

CITY of CLOVIS

AGENDA • CITY COUNCIL MEETING Council Chamber, 1033 Fifth Street, Clovis, CA 93612 (559) 324-2060 www.cityofclovis.com

February 1, 2021

6:00 PM

Council Chamber

In compliance with the Americans with Disabilities Act, if you need special assistance to access the City Council Chamber to participate at this meeting, please contact the City Clerk or General Services Director at (559) 324-2060 (TTY – 711). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Council Chamber.

SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

Given the current Shelter-in-Place Order covering the State of California and the Social Distance Guidelines issued by Federal, State, and Local Authorities, the City is implementing the following changes to participate in Council meetings until notified otherwise. The Council chambers will be open to the public but we will be implementing social distancing policies and will limit the number of people who may be in the Council chambers. <u>Face masks are required to attend</u>. We are encouraging residents to participate virtually following the directions below. If you are sick, please do not attend the meeting. Any member of the City Council may participate from a remote location by teleconference.

• The meeting will be webcast and accessed at: <u>https://cityofclovis.com/government/city-council/city-council-agendas/</u>

Written Comments

- Members of the public are encouraged to submit written comments at: <u>https://cityofclovis.com/government/city-council/city-council-agendas/</u> at least two (2) hours before the meeting (4:00 p.m.). You will be prompted to provide:
 - Council Meeting Date
 - Item Number
 - Name
 - Email
 - Comment

- Please submit a separate form for each item you are commenting on.
- A copy of your written comment will be provided to the City Council noting the item number. If you wish to make a verbal comment, please see instructions below.
- Please be aware that any written comments received that do not specify a particular agenda item will be marked for the general public comment portion of the agenda.

If a written comment is received after 4:00 p.m. on the day of the meeting, efforts will be
made to provide the comment to the City Council during the meeting. However, staff cannot
guarantee that written comments received after 4:00 p.m. will be provided to City Council
during the meeting. All written comments received prior to the end of the meeting will be
made part of the record of proceedings.

Verbal Comments

- If you wish to speak to the Council on an item by telephone, you should contact the City Clerk at (559) 324-2060 no later than 4:00 p.m. the day of the meeting.
- You will be asked to provide your name, phone number, and your email. You will be emailed instructions to log into Webex to participate in the meeting. Staff recommends participants log into the Webex at 5:30 p.m. the day of the meeting to perform an audio check.
- All callers will be placed on mute, and at the appropriate time for your comment your microphone will be unmuted.
- You will be able to speak to the Council for up to three (3) minutes.

Webex Participation

 Reasonable efforts will be made to allow written and verbal comment from a participant communicating with the host of the virtual meeting. To do so, a participant will need to chat with the host and request to make a written or verbal comment. The host will make reasonable efforts to make written and verbal comments available to the City Council. Due to the new untested format of these meetings, the City cannot guarantee that these written and verbal comments initiated via chat will occur. Participants desiring to make a verbal comment via chat will need to ensure that they accessed the meeting with audio transmission capabilities.

CALL TO ORDER

FLAG SALUTE - Councilmember Mouanoutoua

ROLL CALL

Public Comments - This is an opportunity for the members of the public to address the City Council on any matter within the City Council's jurisdiction that is not listed on the Agenda. In order for everyone to be heard, please limit your comments to 5 minutes or less, or 10 minutes per topic. Anyone wishing to be placed on the Agenda for a specific topic should contact the City Manager's office and submit correspondence at least 10 days before the desired date of appearance.

ORDINANCES AND RESOLUTIONS - With respect to the approval of resolutions and ordinances, the reading of the title shall be deemed a motion to waive a reading of the complete resolution or ordinance and unless there is a request by a Councilmember that the resolution or ordinance be read in full, further reading of the resolution or ordinance shall be deemed waived by unanimous consent of the Council.

CONSENT CALENDAR - Items considered routine in nature are to be placed upon the Consent Calendar. They will all be considered and voted upon in one vote as one item unless a Councilmember requests individual consideration. A Councilmember's vote in favor of the Consent Calendar is considered and recorded as a separate affirmative vote in favor of each action listed. Motions in favor of adoption of the Consent Calendar are deemed to include a motion to waive the reading of any ordinance or resolution on the Consent Calendar. For adoption of ordinances, only those that have received a unanimous vote upon introduction are considered Consent items.

- 1. Administration Approval Minutes from the January 19, 2021 Council Meeting.
- Administration Adopt Ord. 21-01, R2020-004, A request to amend the P-C-C Zone District to establish the Loma Vista Marketplace P-C-C Zone District Standards for approximately 23 acres of property located at the southwest corner of Shaw and Leonard Avenues. Loma Vista Marketplace, LP, applicant; Provost & Pritchard Consulting Group, representative. (Vote: 5-0)
- 3. Administration Approval Res. 21-___, Approving procedures to resolve a tie vote in a City of Clovis general municipal election.
- 4. General Services Approval Res. 21-___, Approving the Reallocation of Proposition 1B Transit Modernization, Improvement, and Service Enhancement Account (PTMISEA) Bond Program Funds.
- 5. General Services Approval Res. 21-___, Amending the FY2020-2021 Transit Budget to Add \$156,230.00 in Capital Expenditures; and Approve the Receipt of Grant Fund Revenue in the Amount of \$156,230.00; and Waive the City's Usual Purchasing Procedures and Authorize the Purchase of Security Cameras from Surveillance Systems Incorporated Utilizing Pricing from a Competitive Bid Award Through the General Services Department/Federal Acquisition Services.
- 6. Planning and Development Services Approval Res. 21-___, Amending the Official List of Designated Special Speed Zones.
- 7. Planning and Development Services Approval Res. 21-___, Annexation of Miscellaneous Properties to the Landscape Maintenance District No. 1.
- 8. Public Utilities Approval Res. 21-___, Authorizing the submission of an application to the Department of Resources Recycling and Recovery (CalRecycle) for City Payment Program Funds.

PUBLIC HEARINGS - A public hearing is an open consideration within a regular or special meeting of the City Council, for which special notice has been given and may be required. When a public hearing is continued, noticing of the adjourned item is required as per Government Code 54955.1.

9. Consider Approval – Res. 21-___, Adoption of a Resolution Amending the FY 2019-2020 Community Development Block Grant Annual Action Plan; and Amending the FY 2020-2021 Community Development Block Grant Annual Action Plan.

Staff: Andrew Haussler, Community and Economic Development Director **Recommendation:** Approve

ADMINISTRATIVE ITEMS- Administrative Items are matters on the regular City Council Agenda other than Public Hearings.

10. Consider Approval - Naming the new transit facility The William "Harry" Armstrong Transit Center; and Naming the new senior center The Clovis Senior Activity Center – A Smittcamp Family Legacy.

Staff: Shonna Halterman, General Services Director **Recommendation:** Approve

11. Receive and File – 2020 Clovis Trail Count Report.

Staff: Colleen Vidinoff, Engineer II **Recommendation:** Receive and File

COUNCIL ITEMS

12. Consider Approval – A Request for a Letter of Support for AB 262 to Amend the Penal Code to Improve the Record Clearing Process for Victims of Human Trafficking.

Staff: Luke Serpa, City Manager **Recommendation:** Approve

WORKSHOP - For the Clovis City Council to conduct a workshop to discuss the impact on ongoing City operations during the COVID-19 State of Emergency as declared by the Federal Government, State of California, County of Fresno, and City of Clovis; and to explore actions the City may take in response to the crisis.

13. Consider Approval – Res. 21-__, Adopting Emergency Order 2021-01, Suspending Certain City Transit Service Rider Eligibility Requirements for COVID-19 Vaccination Appointment Transportation.

Staff: Luke Serpa, City Manager **Recommendation:** Approve

CITY MANAGER COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

MEETINGS AND KEY ISSUES

Regular City Council Meetings are held at 6:00 P.M. in the Council Chamber. The following are future meeting dates:

February 8, 2021 (Mon.) February 16, 2021 (Tue.) March 1, 2021 (Mon.) March 8, 2021 (Mon.) March 15, 2021(Mon.)