



CITY *of* CLOVIS

AGENDA • CITY COUNCIL MEETING

Council Chamber, 1033 Fifth Street, Clovis, CA 93612 (559) 324-2060
www.cityofclovis.com

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.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such writings and documents may be posted on the City's website at www.cityofclovis.com.

October 21, 2019

6:00 PM

Council Chamber

The City Council welcomes participation at Council Meetings. Members of the public may address the Council on any item of interest to the public that is scheduled on the Agenda. In order for everyone to be heard, please limit your comments to 5 minutes or less, or 10 minutes per topic.

CALL TO ORDER

FLAG SALUTE - Councilmember Ashbeck

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

1. Presentation – Update on the California Health Sciences University located in the Research and Technology Business Park.

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.

2. Administration - Approval - Minutes for the October 7, 2019 Council Meeting.
3. Finance - Approval – Res. 19-____, Amending the 2019-20 Budget to reappropriate carryover funding from the 2018-19 budget.
4. Finance - Approval – Res. 19-____, Approving the submittal of the 2019-20 Local Transportation Funding (LTF) Claim to the Council of Fresno County Governments.
5. General Services - Approval – Five Year Lease Agreement for Digital Copiers from Image 2000.
6. General Services – Approval of contract between the City of Clovis and Office Solutions for Office Supplies.
7. Planning and Development Services – Approval – Res. 19-____, Authorizing Amendments to Resolution 19-92 to establish City of Clovis Underground Utility District No. 8 along Bullard Avenue between Minnewawa and Woodworth Avenues.
8. Planning and Development Services – Approval – Res. 19-____, Final Map Tract 6225, located at the northeast corner of Ashlan Avenue and Locan Avenue (Wilson Premier Homes, Inc.).
9. Planning and Development Services – Approval – Res. 19-____, Annexation of Proposed Tract 6225, located at the northeast corner of Ashlan Avenue and Locan Avenue to the Landscape Maintenance District No. 1 of the City of Clovis. (Wilson Premier Homes, Inc.).
10. Planning and Development Services – Approval – Res. 19-____, Final Map Tract 6181, located at the northeast area of Shaw Avenue and Leonard Avenue (BMCH California, LLC).
11. Planning and Development Services – Approval – Res. 19-____, Annexation of Proposed Tract 6181, located at the northeast area of Shaw Avenue and Leonard Avenue to the Landscape Maintenance District No. 1 of the City of Clovis. (BMCH California, LLC).
12. Public Utilities – Receive and File – Public Utilities Report for February 2019.
13. Public Utilities – Approval – Waive Formal Bidding Requirements and Award a Contract to Calgon Carbon Corporation to purchase and replace Granular Activated Carbon (GAC) at Well 27.

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.

14. Consider Approval - Res. 19-____, SPR2007-25A2, A request to approve a site plan review amendment to allow for construction on .8 acres of land within phase 1 of the Sierra Meadows Park Master Plan for the Fresno Wildlife Rehabilitation Nature Center building and associated park improvements for property located east of Temperance Avenue at Sierra Avenue. City of Clovis, owner; Fresno Wildlife, applicant/representative.

Staff: David Merchen, City Planner

Recommendation: Approve

15. Consider items associated with approximately 117 acres of land located on the north side of the Clovis Landfill at 15679 Auberry Road to be utilized as a buffer zone only, with no proposed improvements and/or development. City of Clovis, United States Bureau of Reclamation, owners; City of Clovis Public Utilities, applicant.

- a. Consider Approval - Res. 19-____, GPA2019-003, A request to amend the Clovis General Plan to add land to the Clovis Land Use Diagram and designate this land to the Public/Quasi-Public Facilities and Water classifications.

- b. Consider Introduction - Ord. 19-____, R2019-002, A request to approve a prezone from the County AE-20 and AE-40 Zone Districts to the Clovis P-F (Public Facilities) Zone District.

Staff: George González, Associate Planner

Recommendation: Approve

16. Consider items associated with approximately 329 acres of land located at the Clovis Landfill at 15679 Auberry Road, including designated buffer zone areas. City of Clovis, United States Bureau of Reclamation, County of Fresno, owners; City of Clovis Public Utilities, applicant.

- a. Consider Approval - Res. 19-____, RO300, A Resolution of Application for the Annexation of the Territory known as the Clovis Landfill Buffer No. 4 Reorganization located on the north side of the Clovis Landfill at 15679 Auberry Road.

- b. Consider Approval - Res. 19-____, A Resolution of Application to the Fresno Local Agency Formation Commission (LAFCo) to expand the City of Clovis' Sphere of Influence at the Clovis Landfill and associated buffer zone areas.

Staff: George González, Associate Planner

Recommendation: Approve

CORRESPONDENCE- Correspondence is communication addressed to City Council that requests action.

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

17. Receive and File – Update on the State Water Board’s New Requirement for the City to Sample for Polyfluoroalkyl Substances (PFAS) in City Wells.

Staff: Paul Armendariz, Assistant Public Utilities Director

Recommendation: Receive and File

CITY MANAGER COMMENTS

COUNCIL ITEMS

18. Consider Appointment - A "large city" representative to a special, Valley Wide, Housing working group of the City Selection Committee meeting of October 30, 2019.

Staff: Luke Serpa, City Manager

Recommendation: Consider

COUNCIL COMMENTS

CLOSED SESSION - A “closed door” (not public) City Council meeting, allowed by State law, for consideration of pending legal matters and certain matters related to personnel and real estate transactions.

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:

Nov. 4, 2019 (Mon.)

Nov. 12, 2019 (Tue.) To Be Cancelled

Nov. 18, 2019 (Mon.)

Dec. 2, 2019 (Mon.)

Dec. 9, 2019 (Mon.)

Dec. 16, 2019 (Mon.)