



CITY of CLOVIS

AGENDA • CITY COUNCIL MEETING

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

December 6, 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.

The Clovis City Council meetings are open to the public at the physical address listed above. There are numerous ways to participate in the City Council meetings: you are able to attend in person; you may submit written comments as described below; you may participate by calling in by phone (see “Verbal Comments” below); and you may view the meeting which is webcast and accessed at www.cityofclovis.com/agendas.

Written Comments

- Members of the public are encouraged to submit written comments at: www.cityofclovis.com/agendas 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.
- In order for everyone to be heard, please limit your comments to 5 minutes or less, or 10 minutes per topic

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 Ashbeck

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 - Adopt – Ord. 21-08, R2021-008, A request to rezone approximately 0.34 acre of property from the C-2 (Community Commercial) Zone District to the P-F (Public Facilities) Zone District, associated with properties located at 2300 Minnewawa Avenue. (Vote: 5-0)
2. Administration - Adopt – Ord. 21-09, Amending Section 6.3.22 of Chapter 6.3 of Title 6 of the Clovis Municipal Code Relating to Street Sweeping Service and Charges. (Vote: 5-0)
3. Administration – Approval – Award the Request for Proposals to Zones, Inc. for the purchase of twenty (20) Mobile Data Computers.
4. Fire Department - Approval – Res. 21-____, Authorize submittal of an Emergency Vehicle Replacement Program grant application under the San Joaquin Valley Air Pollution Control District Public Benefit Grant Program and Authorize the City Manager to be the Contract Authority; and Approval – Res.21-____, Amending the 2021-2022 FY budget to reflect the grant pre-approval amount and remainder of Fire Engine purchase price and authorizing the sole-source purchase of the Fire Engine from Golden State Fire Apparatus in Sacramento, CA.
5. Fire – Approval – Res. 21-____, Amending the 2021-2022 FY Budget to allow for the purchase and implementation of the dispatch to dispatch software to be utilized by Public Safety.
6. General Services – Approval - Res. 21-____, Authorizing Amendments to the Records Supervisor Classification in the Police Department.
7. Planning and Development Services - Approval – Final Acceptance for Final Map for Tract 6114, located at the southwest area of Ashlan and Leonard Avenues (Two Creeks South, LP, (Wilson Homes)).
8. Planning and Development Services - Approval – Final Acceptance for Final Map for Tract 6120, located at the northeast area of Leonard and Barstow Avenues (BN 6120 LP, Bonadelle Neighborhoods).
9. Planning and Development Services - Approval – Res. 21-____, A request to authorize the City Manager to execute a consultant agreement between the City of Clovis and LSA for the preparation of an Environmental Impact Report (EIR) and related services covering approximately ±218 acres of property located South of E. Behymer Avenue, between the Enterprise Canal and N. Sunnyside Avenues. Wilson Premier Homes, Inc., applicant; Harbour & Associates, representative.
10. Public Utilities – Approval – Award Solid Waste Large Container Contract to Industrial Waste and Salvage (IWS).

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.

11. Consider Actions related to Annexation of Territory (Annexation #70, T6166 - SEC Gettysburg/Highland) to the City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services).
 - a. Consider Approval - Res. 21-____, A Resolution annexing territory (Annexation #70) (T6166 - SEC Gettysburg/Highland) to the City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services) and calling a special landowner election to annex territory (Annexation #70) to City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services).

b. Consider Approval - Res. 21-____, A Resolution of the City of Clovis declaring the results of a special landowner election and directing recording of the Notice of Special Tax Lien for City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services).

Staff: Jay Schengel, Finance Director

Recommendation: Approve

12. Consider Actions related to Annexation of Territory (Annexation #71, T6348 - NEC Willow/Nees, T6367 - SEC Nees/Armstrong) to the City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services).

a. Consider Approval - Res. 21-____, A Resolution annexing territory (Annexation #71) (T6348 - NEC Willow/Nees, T6367 - SEC Nees/Armstrong) to the City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services) and calling a special landowner election to annex territory (Annexation #71) to City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services).

b. Consider Approval - Res. 21-____, A Resolution of the City of Clovis declaring the results of a special landowner election and directing recording of the Notice of Special Tax Lien for City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services).

Staff: Jay Schengel, Finance Director

Recommendation: Approve

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

13. Consider Approval - Res 21-____, Final Amendments to the 2020-21 Budget in conformance with the Budget Ordinance and Receive and File – Year end report for all funds as of June 30, 2021.

Staff: Jay Schengel, Finance Director

Recommendation: Approve

14. Consider Approval - 2020-21 Annual Comprehensive Financial Report.

Staff: Jay Schengel, Finance Director

Recommendation: Approve

15. Consider Approval – Res. 21-____, Amending the City’s FY 21-22 Position Allocation Plan by adding three (3) Police Officer Recruit/Lateral positions within the Police Department.

Staff: Luke Serpa, City Manager

Recommendation: Approve

COUNCIL ITEMS

16. Consider Approval - Res. 21-____, Agreement for Professional Legal Services as City Attorney.

Staff: Luke Serpa, City Manager

Recommendation: Approve

17. Consider Various Actions Associated with the Development of a Citizens' Advisory Committee to Evaluate the Police Department's Funding, Operations and Staffing Levels, and Report back on Recommendations on Services Provided, Efficiencies, Operations, and Funding:

a. Confirm / amend consensus direction provided to staff at the November 15, 2021 meeting;

b. Consider options regarding facilitating the 25 member Committee meetings through the process;

c. Approve the draft calendar for the Committee meeting timeline;

d. Receive and File an analysis of expenditures and staffing within the Police Department over the past fifteen years.

Staff: John Holt, Assistant City Manager

Recommendation: Approve and Provide Policy Direction

CITY MANAGER COMMENTS

18. COVID-19 Update.

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.

19. Government Code Section 54956.9(d)(1)
Conference with Legal Counsel - Existing Litigation
In Re: National Prescription Opiate Litigation; U.S. District Court, N.D. Ohio,
Eastern Division; Case No. Case No. 1:17-md-2804

20. Government Code Section 54956.9(d)(2)
Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation
One potential case

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:

Dec. 13, 2021 (Mon.)

Dec. 20, 2021 (Mon.) (To Be Cancelled)

Jan. 3, 2022 (Mon.) (To Be Cancelled)

Jan. 10, 2022 (Mon.)

Jan. 18, 2022 (Tue.)