



# CITY of CLOVIS

## AGENDA • CITY COUNCIL MEETING

Council Chamber, 1033 Fifth Street, Clovis, CA 93612 (559) 324-2060  
[www.cityofclovis.com](http://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](http://www.cityofclovis.com).*

November 04, 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 Flores**

### **ROLL CALL**

### **PRESENTATIONS/PROCLAMATIONS**

1. Presentation - Recognizing Members of the October 2019 Clovis Citizens Academy.
2. Presentation – Update on the City of Clovis Geographic Information Systems (GIS) Day to be held on November 13th, 2019.
3. Presentation of Proclamation recognizing November 2019, as National Runaway Prevention Month.

**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.

4. Administration - Approval - Minutes from the October 21, 2019 Council Meeting.
5. Administration - Adopt - Ord. 19-12, 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, approximately 117 acres of land located on the north side of the Clovis Landfill at 15679 Auberry Road. (Vote 5-0)
6. Finance – Receive and File – Treasurer’s Report for the Month of July 2019.
7. Finance – Receive and File – Investment Report for the Month of July 2019.
8. General Services – Approval – Res. 19-\_\_\_\_, Authorizing the City Manager to execute agreements with the California Department of Transportation and CALSTART associated with the FY2020-21 Sustainable Transportation Planning Grant application for the City of Clovis Transit Fleet Electrification Study.
9. General Services - Approval – Res. 19\_\_\_\_, Amending the City’s FY 19-20 Position Allocation Plan by deleting one (1) Administrative Assistant Position and adding one (1) Management Analyst Position within the Fire Department.
10. Police - Approval - Res. 19-\_\_, Authorizing the Police Department to submit an application for the San Joaquin Valley Air Pollution Control District Public Benefits Grant Program New Alternative Vehicle Purchase and authorize the Chief of Police to implement this program.
11. Police - Approval – Res. 19\_\_, Amending the Police Department’s Budget for FY 2019-2020 to reflect the award from the Office of Traffic Safety Selective Enforcement Traffic Program Grant in the amount of \$70,000.00.
12. Police – Approval – Res. 19\_\_, Amending the FY 2019-2020 Police Department Budget to reflect the award of the Edward Byrne Memorial Justice Assistance Grants (JAG) Program in the amount of \$17,263.00.
13. Planning and Development Services - Approval - Res. 19-\_\_\_\_, Supporting and Implementing the "Timely Use of Funding" as required by AB1012 for Candidate 2019-20 Federal Transportation Act, FAST Act Projects.
14. Planning and Development Services - Approval – Bid Award for CIP 19-09, Recreation Center Athletic Court Resurfacing, and Authorize City Manager to Execute the Contract on Behalf of the City.
15. Planning and Development Services – Approval – Res. 19-\_\_\_\_, Final Map Tract 6228, located at the northwest area of Gettysburg Avenue and Leonard Avenue. (Wilson Premier Homes, Inc.).

16. Planning and Development Services – Approval – Res. 19-\_\_\_, Annexation of Proposed Tract 6228, located at the northwest area of Gettysburg Avenue and Leonard Avenue to the Landscape Maintenance District No. 1 of the City of Clovis. (Wilson Premier Homes, Inc.).
17. Planning and Development Services – Approval – Final Acceptance Tract 5546, located at the southeast corner of Sunnyside and Nees Avenue. (Gary McDonald Homes).

**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.

18. Consider Approval - Res. 19-\_\_\_, Adoption of the City of Clovis Analysis of Impediments to Fair Housing Choice.

**Staff:** Heidi Crabtree, Housing Program Coordinator

**Recommendation:** Approve

19. Consider Approval – Development Impact Fee Credit Program for Deed Restricted Affordable Housing Projects, and Consider Approval - Res. 19-\_\_\_, Amending the FY 2019-20 Housing Successor Agency Budget to Increase the Funds Available by \$330,000.

**Staff:** Andy Haussler, Community and Economic Development Director

**Recommendation:** Approve

20. Consider Introduction – Ord. 19-\_\_\_, Amending various sections of Title 4, Chapter 4.4 Article 1 of the Clovis Municipal Code relating to adoption of the 2019 California Fire Code with local amendments, and making related findings.

**Staff:** Chad Fitzgerald, Life Safety Enforcement Manager

**Recommendation:** Approve

21. Consider Introduction – Ord. 19-\_\_\_, an Ordinance of the City Council of the City of Clovis Amending Sections 8.1.02, 8.2.101, 8.5.101, 8.6.101, 8.15.101, 8.16.101, 8.17.101 of Title 8 of The Clovis Municipal Code Pertaining to Adoption of the 2019 California Building, Electrical, Mechanical, Plumbing, Residential, Energy, and Green Building Standards Codes.

**Staff:** Doug Stawarski, Building Official

**Recommendation:** Approve

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

22. Consider - Options Regarding the Roll Out of Shared Mobility Devices in the City of Fresno and how the City of Clovis may be impacted.

**Staff:** John Holt, Assistant City Manager

**Recommendation:** Provide Policy Direction

## CITY MANAGER COMMENTS

### COUNCIL ITEMS

23. Consider Approval – Change of Council Meeting Schedule.

**Staff:** Luke Serpa, City Manager

**Recommendation:** Approve

### 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.

24. Government Code Section 54956.9  
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
One Potential Case
25. Government Code Section 54956.9(d)(1)  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Desiree Martinez v. City of Clovis, et al.
26. Government Code Section 54956.8  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Properties: Portion of 1665 Tollhouse Rd. (APN 491-080-59S), and Portion of 1748 Tollhouse Rd. (APN 491-080-08)  
Agency Negotiators: L. Serpa, S. Redelfs, A. Haussler  
Negotiating Parties: Anlin Industries  
Under Negotiation: Price & Terms
27. Government Code Section 54956.9(d)(1)  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Case Name: City of Clovis v. Xavier Flores, as Trustee of The Flores Revocable Living Trust

### 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. 12, 2019 (Tue.) To Be Cancelled  
Nov. 18, 2019 (Mon.)  
Dec. 2, 2019 (Mon.)  
Dec. 9, 2019 (Mon.)  
Dec. 16, 2019 (Mon.)