



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.

December 2, 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 Whalen

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 November 18, 2019 Council Meeting.
2. Administration - Adopt - **Ord. 19-15**, An Ordinance of the City Council of the City of Clovis amending Sections 3.1.216(n), 4.5.1011, and 10.3.02, and adding Chapter 5.33, of the Clovis Municipal Code relating to vending on public sidewalks, pedestrian paths, and parks. (Vote: 5-0)
3. Administration - Adopt - **Ord. 19-17**, R2019-005, A request to approve a rezone of approximately 5 acres of property from the R-1-AH (Single family Residential – 18,000 Sq. Ft.) to the R-1-PRD (Single Family Planned Residential Development) Zone District. (Vote: 5-0)
4. Administration - Adopt - **Ord. 19-18**, R2019-006, A request to approve a rezone of approximately 37.39 acres of property from the R-1-AH (Single family Residential – 18,000 Sq. Ft.) to the R-1-PRD (Single Family Planned Residential Development) Zone District. (Vote: 5-0)
5. General Services - Receive and File – 1st Quarter FY 2019-20 General Services Department Report.
6. General Services – Approval – Res. 19-____, Amending the City's FY 2019-20 Position Allocation Plan by adding one (1) Management Analyst Position within the Public Utilities Department.
7. Planning and Development Services Department - Approval - Final Acceptance for CIP 18-09, Ashcroft and Holland Alley.
8. Planning and Development Services – Approval - Res. 19-____, Final Map Tract 6186A, located at the southeast corner of Bullard Avenue and Leonard Avenue (Owner: Las Brisas Builders, Inc. and Developer: WC Clovis 6186, LLC.).
9. Planning and Development Services - Approval - Res. 19-____, Annexation of Proposed Tract 6186A, located at the southeast corner of Bullard Avenue and Leonard Avenue to the Landscape Maintenance District No. 1 of the City of Clovis (Owner: Las Brisas Builders, Inc. and Developer: WC Clovis 6186, LLC).
10. Planning and Development Services - Approval – Res. 19-____, Final Map Tract 6200, located at the northeast corner of Shepherd Avenue and Clovis Avenue (Lennar Homes of California, Inc.)
11. Planning and Development Services - Approval – Res. 19-____, Annexation of Proposed Tract 6200, located at the northeast corner of Shepherd Avenue and Clovis Avenue to the Landscape Maintenance District No. 1 of the City of Clovis. (Lennar Homes of California, Inc.).

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.

12. Consider Adoption - Ord. 19-16, An Ordinance of the City Council of the City Of Clovis adding Chapter 5.34, of Title 5, to the Clovis Municipal Code Relating to Food Trucks. (Vote 5-0)

Staff: John Holt, Assistant City Manager

Recommendation: Adopt

13. Consider actions associated with the review and approval of the 2019 City of Clovis Dog Park Master Plan in accordance with the California Environmental Quality Act.
 - a. Consider Approval - Res. 19-___, A request to approve an environmental finding of a Mitigated Negative Declaration for the 2019 City of Clovis Dog Park Master Plan, to include the required Mitigation and Monitoring Reporting Program.
 - b. Consider Approval - Res. 19-___, A request to approve the 2019 City of Clovis Dog Park Master Plan.

Staff: Claudia Cazares, Management Analyst

Recommendation: Approve

14. Consider Approval – Various Actions Associated with the Acquisition of Fire Apparatus.
 - a. Consider Approval – Waive the City’s formal bidding requirements and authorize the sole source purchase of two Pierce Triple Combination Pumper Fire Apparatus from Golden State Fire Apparatus in Sacramento, CA in the amount of \$717,475.80 each for a total purchase price of \$1,434,951.60.
 - b. Consider Approval – Res. 19-___, Amending the Public Utilities Department budget to provide funding for the purchase of two Pierce Triple Combination Pumper Fire Apparatus and required firefighting equipment, authorize the City Manager to sign the Lease/Purchase agreement for one apparatus, and the relating financing documents for one Pierce Triple Combination Pumper Fire Apparatus and equipment.
 - c. Consider Approval – Res. 19-___, Declaring the City’s intent to reimburse expenditures related to the purchase of a Fire Apparatus with proceeds from the lease/purchase financing.

Staff: John Binaski, Fire Chief

Recommendation: Approve

CITY MANAGER COMMENTS

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.

15. Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

16. Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: City Attorney, David J. Wolfe
Unrepresented Employee: City Manager

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. 9, 2019 (Mon.)
Dec. 16, 2019 (Mon.)
Jan. 6, 2020 (Mon.)
Jan. 13, 2020 (Mon.)
Jan. 21, 2020 (Tue.)