



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.

September 03, 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 7 year old Joseph Guerrero for the Incredible job he did on June 23rd when calling 911 for his mother.
2. Presentation of Proclamation Honoring Soroptimist International of Clovis.

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.

3. City Clerk – Approval – Minutes from the August 5, 2019 Council Meeting.
4. Community and Economic Development - Approval – FY 2019-20 Agreement between the City of Clovis and the Economic Development Corporation Serving Fresno County
5. Community and Economic Development – Receive and File – Economic Development Corporation Serving Fresno County Quarterly Report, April – June 2019
6. Finance - Approval – Res. 19-____, A Resolution of Intention (ROI) to Annex Territory (Annexation #58) (PM18-11-North East Corner of Locan and Powers.), to the Community Facilities District (CFD) 2004-1 and to Authorize the Levy of Special Taxes Therein and Setting the Public Hearing for October 7, 2019.
7. General Services - Approval – Claim Rejection of General Liability claim on behalf of Bryon Espinosa.
8. General Services - Approval – Claim Rejection of the General Liability Claim for Jose Gilberto Rivas.
9. General Services - Approval – Res. 19-____, Amending the City's Compensation Plan by Revising the Salary Range for the Planning and Development Administrative Manager Classification from \$9,735-\$11,834 to \$8,335-\$10,133.
10. General Services – Approval – Res. 19-____, Approving Government Crime Policies for the Purpose of Bonding City Officers and Employees and Establishing Policy Limits
11. Planning and Development Services Approval – Res. 19-____, Final Map Tract 6221, located at the northwest corner of Ashlan Avenue and Locan Avenue (Wilson Premier Homes, Inc.).
12. Planning and Development Services – Approval – Res. 19-____, Annexation of Proposed Tract 6221, located at the northwest corner of Ashlan Avenue and Locan Avenue to the Landscape Maintenance District No. 1 of the City of Clovis. (Wilson Premier Homes, Inc.).

13. Public Utilities – Approval – Waive formal bidding requirements and authorize entering into a contract with Golden Bell Products, Inc. for insect control in sanitary sewer manholes.
14. Public Utilities – Approval – Waive formal bidding requirements and authorize the purchase of a Hybrid vehicle from Future Ford of Clovis; and Approval – Res. 19-____, Authorize the Submittal of a Grant Application under the SJVAPCD Public Benefit Grant Program and Authorize the City Manager to be the Contract Authority.

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.

15. Consider Approval – Res. 19-____, A Request from the 500 Club located at 771 W. Shaw Avenue to Amend the License Fees for Gaming Clubs and Card Rooms in the City.

Staff: John Holt, Assistant City Manager

Recommendation: Approve

16. Consider Approval - Res. 19-____, Resolution of Necessity to determine that public interest and necessity require acquisition of property for public purposes; and authorizing proceedings in eminent domain for two properties located at the northeast corner of Sunnyside Avenue and Fourth Street. Addresses: 1403 Fourth Street; APN: 491-191-18 and 1421 Fourth Street; APN: 491-191-17. Owners: Flores Living Trust.

Staff: Andrew Haussler, Community and Economic Director

Recommendation: Approve

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

None.

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

17. Consider Adoption – Ord. 19-11, R2019-004, A request to approve a rezone of a portion of the site from the R-A (Single-Family Residential – 24,000 Sq. Ft.) to the R-2 (Low Density Multiple Family Residential) (1 Unit / 3,000 Sq. Ft.) Zone District. (Vote: 4-0-1 with Mayor Bessinger absent)

Staff: Ricky Caperton, Senior Planner

Recommendation: Approve

CITY MANAGER COMMENTS

COUNCIL ITEMS

18. Presentation on the Municode agenda management system and how agenda packets will be delivered to Council Members.

Staff: Karey Cha, Administrative Analyst

Recommendation: Update

19. Consider Approval – Designation of Voting Delegate and Alternate for the League of California Cities' Annual Conference and Annual Business Meeting, October 16-18, 2019

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.

None.

ADJOURNMENT

MEETINGS AND KEY ISSUES

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

Sep. 9, 2019 (Mon.) Joint Meeting with FMFCD

Sep. 16, 2019 (Mon.)

Oct. 7, 2019 (Mon.)

Oct. 14, 2019 (Mon.) Joint Meeting with CUSD

Oct. 21, 2019 (Mon.)