

CITY of CLOVIS

AGENDA • CITY COUNCIL MEETING

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

August 3, 2020 6:00 PM Council Chamber

SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

Given the current Shelter-in-Place Order covering the State of California and the Social Distance Guidelines issued by Federal, State, and Local Authorities, the City is implementing the following changes to participate in Council meetings until notified otherwise. The Council chambers will be open to the public but we will be implementing social distancing policies and will limit the number of people who may be in the Council chambers. <u>Face masks are required to attend</u>. We are encouraging residents to participate virtually following the directions below. If you are sick, please do not attend the meeting. Any member of the City Council may participate from a remote location by teleconference.

• The meeting will be webcast and accessed at: https://cityofclovis.com/government/city-council-agendas/

Written Comments

- Members of the public are encouraged to submit written comments at: https://cityofclovis.com/government/city-council/city-council-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.
- SCAN ME
- 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 specify if you would like to have your written comment read into the record. If so, your comment will be read into the record during the public comment portion when the item is heard. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions, but will be made part of the record of proceedings.
- 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.
- You will be able to speak to the Council for up to three (3) minutes.

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 Whalen

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

- 1. Presentation of Proclamation to Sergeant Vince Weibert upon his retirement and commending him for 35 years of service to the Clovis community.
- 2. Presentation of Proclamation Commemorating the 75th Anniversary of the Bombing of Hiroshima and Nagasaki during World War II.

PUBLIC COMMENT

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. Administration Approval Minutes from the July 20, 2020 Council Meeting.
- 4. Administration Adopt Ord. 20-13, R2020-001, A request to prezone approximately 34 acres from the County AE20 (Exclusive Agricultural) Zone District to the Clovis R-1-PRD (Single-Family Planned Residential Development) and approximately 18 acres from the County AE-20 (Exclusive Agricultural) to the Clovis O (Open Space Conservation), located in the southeast area of Leonard and Barstow Avenues. (Vote: 5-0)
- 5. Administration Approval Res. 20-___, Amending the Conflict of Interest Code list of Designated Employees.
- 6. Administration Approval Waive normal purchasing process and authorize the renewal of Geographic Information System software maintenance and support from ESRI, Inc.
- 7. Administration Receive and File Economic Development Corporation Serving Fresno County Quarterly Report, April June 2020.
- 8. Fire Approval Res. 20-____, Confirming Weed and Rubbish Abatement Charges for 2020.
- 9. General Services Approval Extension of the Temporary Labor Services Contract to Labor Finders
- 10. Planning and Development Services Approval Res. 20-___, Final Map Tract 6239, located at the northeast corner of N. Locan and Loyola Avenues (Granville Homes, Inc.).
- 11. Planning and Development Services Approval Res. 20- ____, Annexation of Proposed Tract No. 6239, located at the northeast corner of N. Locan and Loyola Avenues to the Landscape Maintenance District No. 1 of the City of Clovis (Granville Homes, Inc.).
- 12. Planning and Development Services Approval Final Acceptance for CIP 19-20, ADA Curb Return Ramp Replacement 2020.
- 13. Planning and Development Services Approval Bid Award for CIP 16-11 Peach Avenue Street Improvement; and Authorize the City Manager to Execute the Contract on behalf of the City.
- 14. Planning and Development Services Approval Res. 20-___, Final Map Tract 6254, located at the northeast corner of Leonard and Barstow Avenues (BN 6120 LP Bonadelle Homes, Inc.)
- 15. Planning and Development Services Approval Res. 20- ____, Annexation of Proposed Tract No. 6254, located at the northeast corner of Leonard and Barstow Avenues to the Landscape Maintenance District No. 1 of the City of Clovis (BN 6120 LP (Bonadelle Homes, Inc.).

16. Planning and Development Services – Approval – Bid Award for CIP 18-14 Well 11A Pump and Motor Improvements; and Authorize the City Manager to execute the contract on behalf of the City.

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.

17. Consider Introduction – Ord. 20-___, Amending Clovis Municipal Code Section 2.1.32 establishing salaries of City Councilmembers and increasing the present salary to become effective after the March 2021 municipal election.

Staff: Karey Cha, Deputy City Clerk

Recommendation: Approve

18. Consider Approval – Res. 20-____, Resolution approving a Proposed Mitigated Negative Declaration and adopting a Mitigation Monitoring Program for Community Investment Project, CIP 17-13, Nees Avenue Improvements Project from Minnewawa Avenue to Clovis Avenue.

Staff: Claudia Cazares, Management Analyst

Recommendation: Approve

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

19. Consider – A Request from the Property Owner of 3030 Shaw Avenue to Waive Water Connection Fees for the Connection to City Water.

Staff: Mike Harrison, City Engineer

Recommendation: Deny

COUNCIL ITEMS

- 20. Workshop For the Clovis City Council to conduct a workshop to discuss the impact on ongoing City operations during the COVID-19 State of Emergency as declared by the Federal Government, State of California, County of Fresno, and City of Clovis; and to explore actions the City may take in response to the crisis.
 - a. Consider Approval Res. 20-____, Adopting Emergency Order 2020-16, assisting local developers in Clovis by suspending the expiration of specified land use entitlements.

Staff: Renee Mathis, Interim Planning & Dev. Services Director

Recommendation: Approve

b. Receive and File - Status Update on CARES Act and other COVID-19 specific revenues and related expenditures.

Staff: Jay Schengel, Finance Director **Recommendation**: Receive and File

CITY MANAGER COMMENTS

COUNCIL COMMENTS

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:

Aug. 4 – Sep. 7, 2020 (Summer Recess) Sep. 8, 2020 (Tue.) Sep. 14, 2020 (Mon.) Sep. 21, 2020 (Mon.)