

CLOVIS CITY COUNCIL MEETING

October 7, 2019

6:00 P.M.

Council Chamber

Meeting called to order by Mayor Bessinger
Flag Salute led by Councilmember Whalen

Roll Call: Present: Councilmembers Ashbeck, Flores, Mouanoutoua, Whalen
Mayor Bessinger
Absent: None

PRESENTATION

1. 6:03 p.m. - PRESENTATION OF PROCLAMATION RECOGNIZING LUNA PIZZERIA & ITALIAN RESTAURANT'S 50TH ANNIVERSARY

Councilmember Flores presented a Proclamation Recognizing Luna Pizzeria & Italian Restaurant's 50th Anniversary.

2. 6:09 - PRESENTATION - RECOGNIZING MEMBERS OF THE SEPTEMBER 2019 CLOVIS CITIZENS ACADEMY

Council recognized Members of the September 2019 Clovis Citizens Academy.

3. 6:15 - PRESENTATION OF PROCLAMATION RECOGNIZING CRISTELLE RODRIGUEZ FOR HER SUCCESS AS A WRESTLER AT BUCHANAN HIGH SCHOOL.

Mayor Bessinger presented a Proclamation recognizing Cristelle Rodriguez for her success as a Wrestler at Buchanan High School.

PUBLIC COMMENTS 6:20

None

CONSENT CALENDAR 6:21

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, that the items on the Consent Calendar be approved. Motion carried by unanimous vote.

4. Administration - Approved - Minutes from the September 16, 2019 Council Meeting.
5. Administration - Approved – Agreement between City of Clovis and the Business Organization of Old Town for Fiscal Year 2019-2020.
6. Administration - Received and Filed – Business Organization of Old Town (BOOT) First Quarter Report, July through September 2019.
7. Finance – Received and Filed – Investment Report for the Month of June 2019.
8. Finance – Received and Filed – Treasurer's Report for the Month of June 2019.
9. Finance - Approved – **Res. 19-117**, A Resolution of Intention (ROI) to Annex Territory (Annexation #59) (T6200-North West Corner of Shepherd and Sunnyside.), to the

Community Facilities District (CFD) 2004-1 and to Authorize the Levy of Special Taxes Therein and Setting the Public Hearing for November 18, 2019.

10. General Services – Approved – **Res. 19-118**, Approving Side-Letters to the Clovis Police Officers’ Association (CPOA) and Clovis Firefighters Association (CFFA) Memorandums of Understanding, and Amending the Management and Executive Management Benefit Summaries.
11. General Services – Approved – **Res. 19-119**, Renewing Medical Plan Option for Eligible Retirees and Restating the Eligibility Requirements for Participation in the Plan.
12. Planning and Development Services - Approved - A request to adopt a resolution authorizing the Director of Planning and Development Services to apply for, and receive Per Capita Grant Funds through the California Department of Parks and Recreation.
13. Planning and Development Services – Approved - **Res. 19-120**, A request to adopt a resolution authorizing the Director of Planning and Development Services to apply for, and receive SB2 Planning Grants Program Funds from the State of California Department of Housing and Community Development.
14. Planning and Development Services Department - Approved - Bid Award for CIP 16-10, Owens Mountain Parkway Extension, and; Authorize the City Manager to execute the contract on behalf of the City.
15. Planning and Development Services - Approved - Final Acceptance for CIP 17-15, Armstrong Avenue Reconstruction.
16. Planning and Development Services - Approved - Final Acceptance for CIP 19-01, Rubberized Cape Seal 2019.
17. Planning and Development Services - Approved - Final Acceptance for CIP 19-02, Trail Pavement Maintenance 2019.
18. Planning and Development Services - Approved – **Res. 19- 121**, Final Map Tract 6273, located at the northwest corner of Ashlan Avenue and Armstrong Avenue (Joseph Crown Construction and Development, Inc.).

PUBLIC HEARINGS

- 19A 6:23 - APPROVED - **RES. 19-122**, A RESOLUTION ANNEXING TERRITORY (ANNEXATION #58) (PM18-11-NORTH EAST CORNER OF LOCAN AND POWERS) 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 #58) TO CITY OF CLOVIS COMMUNITY FACILITIES DISTRICT NO. 2004-1 (POLICE AND FIRE SERVICES) AND **ITEM 19B** - APPROVED - **RES. 19-123**, 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)

Finance Director Jay Schengel presented a report on various actions related to annexation of territory (Annexation #58 - PM18-11- Northeast Corner of Locan and Powers) to the City of Clovis Community Facilities District Number 2004-1 (Police and Fire Services). Since the condition to establish a CFD was imposed on the developments being processed by the City, developments proceeding after March 8, 2004 must petition to be annexed to the existing CFD. This action is required to begin the process of annexation provided by the conditions of approval of the development entitlements. Jay Schengel provided an overview of Annexation #58. There being no public comment, Mayor Bessinger closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve Resolution 19-122, for the Council to approve a resolution annexing territory (Annexation #58 - PM18-11- Northeast Corner of Locan and Powers) to the city of Clovis Community Facilities District (CFD) No. 2004-1 (Police and Fire Services) and calling a special landowner election to annex territory (Annexation #58) to City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services). Motion carried by unanimous vote.

City Clerk John Holt reported out that he was in receipt of one ballot representing 2 votes all in favor and noted unanimous passage of the ballot measure. There being no comment, Mayor Bessinger closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve Resolution 19-123, 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). Motion carried by unanimous vote.

CORRESPONDENCE – 6:27 - None

ADMINISTRATIVE ITEMS

20. 6:28 - CONSIDERED – REPORT ON RESULTS OF INDEPENDENT TRAFFIC STUDY PROVIDED BY DEBENEDETTO TO EVALUATE SECOND STREET ACCESS TO THE LANDMARK COMMONS AND DEBENEDETTO SITES.

City Engineer Mike Harrison presented a report on the results of independent traffic study provided by DeBenedetto to evaluate Second Street access to the Landmark Commons and DeBenedetto sites. On February 11, 2019, staff introduced to Council, the Site Plan Review for the Landmark Commons project (“Project”). During public comment, representatives for DeBenedetto Properties, who own property immediately north of the Project site, requested further evaluation of the viability of an access at Second Street to the Project and DeBenedetto sites. The City Council agreed to allow the DeBenedetto team to provide their own study, specifically to evaluate the Second Street access. The DeBenedetto representatives indicated that the study would take approximately 8 – 10 weeks to complete. The final study was received August 6, 2019. Staff, in conjunction with the City’s Project traffic consultant, reviewed the new study and determined that it does not contain significant new information that would warrant further analysis of providing access to the project site at Second Street. Mike Harrison provided some historical background and timing of the project, a comparison of the two traffic studies as well as the peer review of the two studies. Mike Harrison also commented on the impact of allowing a second street access onto the Landmark Commons Project.

Chris Haleran, resident, questioned who paid for the second city. Staff noted that the DeBenedetto paid for the study. Lorenzo Rios, Veteran’s Memorial District, had a question on page 256 and questioned if the study took into account the growth of the Memorial District. Staff indicated that it did not specifically address. Michael DeBenedetto, property owner to the north, indicated that they received the city staff report last Tuesday. He objects to staff’s recommendation and findings. Tom Wright, Veteran’s Memorial District

commented on a memorandum of understanding between City and District that included parking along the Second Street alignment. Discussion by the Council.

It was the consensus of City Council to receive and file the report and direct staff to move forward with consideration of the site plan.

CITY MANAGER COMMENTS 7:38

Assistant City Manager John Holt reminded Council that the October 14, 2018, City Council meeting will be a joint meeting with Clovis Unified School District Board held at their board room.

COUNCIL ITEMS

21. **7:39** - CONSIDERED - LEAGUE OF CALIFORNIA CITIES' ANNUAL RESOLUTIONS SET FOR CONSIDERATION AT THE ANNUAL CONFERENCE ON OCTOBER 16-18, 2019

Assistant City Manager John Holt presented a report on the League of California Cities' Annual Resolutions set for Consideration at the Annual Conference on October 16-18, 2019. Each year at the Annual Business Meeting of the League of California Cities, each city has a voting delegate to vote on various resolutions that will guide policy actions of the League Board of Directors. The City Council should review the annual resolutions and provide policy direction to the City's voting delegate. On September 3, 2019, Council assigned Councilmember Mouanoutoua as the voting delegate and Councilmember Whalen as the alternate. John Holt indicated that the two resolutions being considered this year do not have a direct impact on the City of Clovis and staff was recommending not taking a position on either. Councilmember Mouanoutoua indicated that he would not be able to attend the conference next week due to a work schedule conflict. Discussion by the Council.

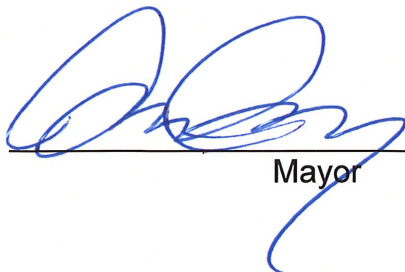
Motion by Councilmember Ashbeck, seconded by Councilmember Mouanoutoua, for the Council to take a no position on both resolutions. Motion carried by unanimous vote.

COUNCIL COMMENTS

None

Mayor Bessinger adjourned the meeting of the Council to October 14, 2019

Meeting adjourned: **7:43 p.m.**



Mayor



City Clerk

