

CLOVIS CITY COUNCIL MEETING

September 16, 2019

6:00 P.M.

Council Chamber

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

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

PRESENTATION

1. 6:04 P.M. - PRESENTATION OF CERTIFICATES OF RECOGNITION TO STUDENTS RECEIVING AMERICAN LEGION BOYS AND GIRLS STATE AWARDS.

Councilmember Whalen presented Certificates of Recognition to Students Receiving American Legion Boys and Girls State Awards.

2. 6:11 - PRESENTATION OF PROCLAMATION RECOGNIZING SEPTEMBER AS SUICIDE PREVENTION MONTH.

Councilmember Ashbeck presented a Proclamation Recognizing September as Suicide Prevention Month.

PUBLIC COMMENTS – 6:18 - None

CONSENT CALENDAR – 6:19

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

3. Administration – Approved – Minutes from the September 3, 2019 Council Meeting.
4. General Services - Approved – **Res. 19-112**, Authorizing Amendments to the Firefighter Classification.
5. General Services – Approved - **Res. 19-113**, Amending the City's FY19-20 Classification and Compensation Plans to Adopt a Staff Analyst Classification and Salary Range; and Approved – **Res. 19-114**, Amending the City's FY 19-20 Position Allocation Plan.
6. Planning and Development Services - Approved - Final Acceptance for CIP 16-24,
7. Public Utilities – Approved – **Res. 19-115**, Authorize the submittal of a grant application under the United States Bureau of Reclamation WaterSMART Grant Program to fund Big Dry Creek Reservoir Weather Station Network in a joint project with Fresno Metropolitan Flood Control District (FMFCD), and Authorize the Public Utilities Director to be the Contract Authority and enter into an agreement with FMFCD for the implementation of the Grant.
8. Public Utilities – Approved – Final Acceptance for CIP 17-29, Downtown Special Event Bollards - Phase 1.

PUBLIC HEARINGS

9. 6:21 - APPROVED - RES. 19-116, ADOPTION OF THE CITY OF CLOVIS 2018-2019 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Heidi Crabtree, Housing Program Coordinator, presented a report City of Clovis 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER) for expenditure of Community Development Block Grant Funds. The U. S. Department of Housing and Urban Development (HUD) requires the City to adopt the 2018-19 CAPER reporting on the expenditure of Community Development Block Grant Funds. Heidi Crabtree provided an update of projects completed over the past year.

There being no public comment, Mayor Bessinger closed the public portion. Discussion by the Council. Motion by Councilmember Mouanoutoua, seconded by Councilmember Whalen, for the Council to adopt City of Clovis 2018-2019 Consolidated Annual Performance and Evaluation Report for expenditure of Community Development Block Grant Funds. Motion carried by unanimous vote.

ADMINISTRATIVE ITEMS

10. 6:44 - RECEIVED AND FILED – A SUMMARY OF THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA).

Public Utilities Director Scott Redelfs and Assistant Public Utilities Director Paul Armendariz presented an informational summary report on the Sustainable Groundwater Management Act. The City of Clovis is a member of the North Kings Groundwater Sustainability Agency (NKGSA), which was created after the signing of the Sustainable Groundwater Management Act (SGMA) of 2014. The NKGSA is governed by a seven-member Board of Directors that has the final decision-making authority for the NKGSA. Directors are elected officials by their respective boards, councils, or commissions. Mayor Pro Tem Jose Flores was elected to serve on the NKGSA Board to represent the City of Clovis. SGMA requires public agencies that have water supply, water management, and/or land use responsibilities within a groundwater basin to manage and regulate the underlying groundwater in a sustainable manner. Under SGMA, basins must reach sustainability within 20 years of implementing their GSP to avoid intervention by the State Water Resources Control Board. For critically over-drafted high priority basins, including the Kings Groundwater Subbasin of which the NKGSA is a part, the deadline for achieving sustainability is 2040. The Executive Summary was included in the staff report from the draft GSP highlights each of the seven chapters in the plan that describes how the NKGSA will achieve sustainability.

There being no public comment, Mayor Bessinger closed the public portion. Discussion by the Council. It was the consensus of Council to receive and file the update on SGMA.

CITY MANAGER COMMENTS 8:14

City Manager Luke Serpa reminded Council of the Salvation Army luncheon on Friday and the Taking It to the Streets event on Saturday.

COUNCIL COMMENTS

Councilmember Whalen commented on the recent Hall of Fame Dinner and congratulated Councilmember Ashbeck who acted as emcee that evening.

Councilmember Mouanoutoua requested staff look into possibly adding a light on Sierra Avenue, east of Willow Avenue, on south side.

Councilmember Flores commented on the success of Sudz in the City this past weekend and congratulated staff.

Mayor Bessinger indicated that he will be out of town next week, and he will miss the October 14, 2019 meeting.

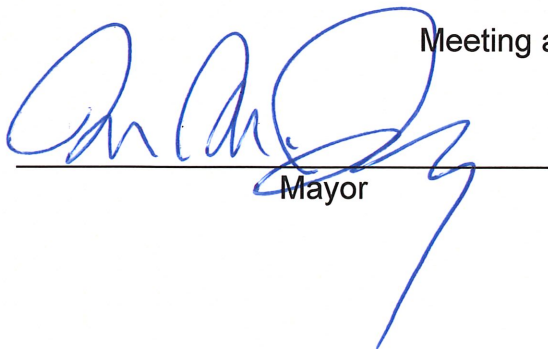
CLOSED SESSION – 8:19

- 11. Government Code Section 54956.9(a)
CONFERENCE WITH LEGAL COUNCIL- EXISTING LITIGATION
Workers Compensation Case in Regards to: Richard Collins

- 12. Government Code Section 54956.9(d)(2)
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation - One Potential Case

Mayor Bessinger adjourned the meeting of the Council to October 7, 2019

Meeting adjourned: 8:40 p.m.



Mayor



City Clerk

