

CLOVIS CITY COUNCIL MEETING

March 21, 2022

6:00 P.M.

Council Chamber

Meeting called to order by Mayor Flores at 6:00 p.m.
Flag Salute led by Councilmember Ashbeck

Roll Call: Present: Councilmembers Ashbeck, Bessinger, Mouanoutoua, Whalen
Mayor Flores

PUBLIC COMMENTS – 6:02

None.

CONSENT CALENDAR – 6:03

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

1. Administration - Approved - Minutes from the March 14, 2022, Council Meeting.
2. Planning and Development Services - Approved – **Res. 22-22**, Final Map Tract 6023, located in the southeast area of Ashlan Avenue and Highland Avenue (Lennar Homes of California, LLC (Lennar Homes)).
3. Planning and Development Services - Approved – **Res. 22-23**, Annexation of Proposed Tract 6023, located in the southeast area of Ashlan Avenue and Highland Avenue to the Landscape Maintenance District No. 1 of the City of Clovis (Lennar Homes of California, LLC (Lennar Homes)).
4. Planning and Development Services – Approved – Final Acceptance for Final Map for Tract 6260, located at the northeast corner of Shaw Avenue and Locan Avenue (DYP 6260 LP, DeYoung Properties).
5. Public Utilities – Approval – Preliminary Engineer’s Report; and Approved – **Res. 22-24**, A Resolution Declaring the City’s Intention to Levy and Collect the Annual Assessments for Landscape Maintenance District No. 1.
6. Public Utilities – Approved – Waive Formal Bidding Requirements and Award a Contract to Carbon Activated to Purchase and Replace Granular Activated Carbon (GAC) at Well 28.1.

PUBLIC HEARINGS – 6:04

6:05 – ITEM 7 - APPROVED – **RES. 22-25**, A RESOLUTION OF THE CITY OF CLOVIS ADOPTING THE CITY OF CLOVIS LOCAL ROAD SAFETY PLAN.

Matt Braughton, Representative from Kittelson & Associates, presented information on the Multijurisdictional Local Road Safety Plan (LMRSP) and answered questions by the Council.

Motion for approval by Councilmember Ashbeck, seconded by Councilmember Bessinger. Motion carried by unanimous vote.

ADMINISTRATIVE ITEMS – 6:29

6:29 – ITEM 8 - RECEIVED AND FILED – UPDATE ON LANDMARK SQUARE.

Nathan Magsig, Fresno County Supervisor, commented on concerns that the County has with regards to the transfer of a clean (property) site from the City to the County so that the County may begin building the library at Landmark Square.

Paul Nerland, Fresno County Chief Administrative Officer, provided an update on the progress of the design of the library building and stated that the County is just waiting for the transfer of the clean property.

7:15 – ITEM 9 - APPROVED - RES. 22-26, A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF CLOVIS CONFIRMING ASSESSMENT FOR COSTS FOR ABATEMENT OF NUISANCE, 30 WEST SHAW AVENUE, CLOVIS, CA 93612, APN NO.: 499-230-82.

Corporal Jesus Santillan, commented on the citation process of this property and the impact on the surrounding businesses in the shopping center.

Motion for approval by Councilmember Ashbeck, seconded by Councilmember Whalen. Motion carried by unanimous vote.

7:42 – ITEM 10 - APPROVED – RES. 22-27, A RESOLUTION ACCEPTING AND AUTHORIZING THE SUBMISSION OF THE 2021 GENERAL PLAN ANNUAL PROGRESS REPORT, INCLUDING THE 2021 HOUSING ELEMENT ANNUAL PROGRESS REPORT TO THE GOVERNOR'S OFFICE OF PLANNING AND RESEARCH AND THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT.

Motion for approval by Councilmember Whalen, seconded by Councilmember Mouanoutoua. Motion carried by unanimous vote.

8:03 – ITEM 11 - APPROVED – RES. 22-28, A RESOLUTION APPROVING THE ANNUAL REVIEW AND UPDATE TO THE REGIONAL HOUSING NEEDS (RHN) OVERLAY DISTRICT MAP OF PARCELS AND ASSOCIATED LIST REFLECTING THOSE PARCELS THAT QUALIFY FOR DEVELOPMENT AS A RHN OVERLAY PROJECT.

Motion for approval by Councilmember Ashbeck, seconded by Councilmember Whalen. Motion carried by unanimous vote.

CITY MANAGER COMMENTS – 8:27

COUNCIL COMMENTS – 8:27

CLOSED SESSION – 8:33

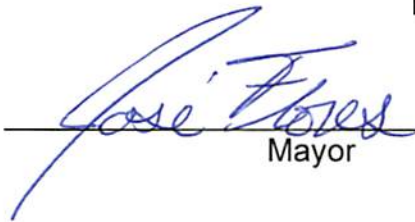
ITEM 12 - GOVERNMENT CODE SECTION 54957.6 CONFERENCE WITH LABOR NEGOTIATORS AGENCY DESIGNATED REPRESENTATIVES: JOHN HOLT, ANDREW HAUSSLER, JEFFREY BLANKS, SHONNA HALTERMAN, LORI SHIVELY, SCOTT CROSS
EMPLOYEE ORGANIZATION: CLOVIS POLICE OFFICERS ASSOCIATION, CLOVIS FIREFIGHTERS ASSOCIATION, CLOVIS EMPLOYEES ASSOCIATION, CLOVIS PUBLIC WORKS EMPLOYEES ASSOCIATION, CLOVIS PUBLIC SAFETY EMPLOYEES ASSOCIATION, CLOVIS PROFESSIONAL AND TECHNICAL EMPLOYEES ASSOCIATION, CLOVIS TRANSIT EMPLOYEES BARGAINING UNIT, CLOVIS TECHNICAL AND FINANCIAL PROFESSIONALS ASSOCIATION UNREPRESENTED EMPLOYEE: MANAGEMENT EMPLOYEES

ITEM 13 - GOVERNMENT CODE SECTION 54956.9(D)(2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION ONE POTENTIAL CASE

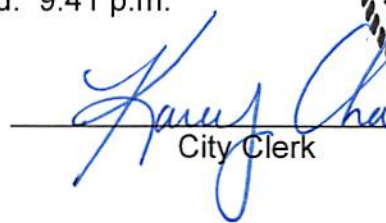
ITEM 14 - GOVERNMENT CODE SECTION 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS PROPERTY: 765 THIRD STREET, CLOVIS, CA 93612 AGENCY NEGOTIATORS: JOHN HOLT, RENEE MATHIS, MIKE HARRISON, SCOTT CROSS NEGOTIATING PARTY: COUNTY OF FRESNO UNDER NEGOTIATION: TERMS OF SALE/EXCHANGE

Mayor Flores adjourned the meeting of the Council to April 4, 2022

Meeting adjourned: 9:41 p.m.



Mayor



City Clerk

