

CLOVIS CITY COUNCIL MEETING

December 5, 2022

6:00 P.M.

Council Chamber

Meeting called to order by Mayor Flores at 6:05
Flag Salute led by Councilmember Ashbeck

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

CONSENT CALENDAR – 6:05

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

1. Administration - Approval - Minutes from the November 14, 2022, Council Meeting.
2. Finance – Receive and File – Investment Report for the Month of July 2022.
3. Finance – Receive and File – Treasurer’s Report for the Month of July 2022.
4. General Services - Approval - Waive Formal Bidding or Proposal Requirements and Authorize Lease of Copiers through Cooperative Purchase Contract between OMNIA Partners and Kyocera.
5. General Services – Approval – Waive the City’s Usual Purchasing Requirements and Authorize the Purchase of Eight (8) Ram Promaster Minibuses and Three (3) Class E 32’ Freightliner Buses for \$2,074,048.63 Utilizing the CalACT Competitive Bid Award; and Approval – **Res. 22-140**, Amending the 2022-2023 Transit Budget by \$349,048.63 in Previously Received State Transit Assistance Funds.
6. General Services – Approval – Waive the City’s Formal Purchasing Requirements and Authorize the Purchase of Remix by Via Route Planning Software for \$88,000 for Five Years of Service; and Approval – **Res. 22-141**, Amending the 2022-2023 Transit Budget by \$18,500 in Previously Received State Transit Assistance funds for the First Year of Service.
7. Planning and Development Services – Approval – Final Acceptance for CIP 22-01 Rubberized Cape Seal 2022.
8. Planning and Development Services - Approval – **Res. 22-142**, Annexation of Miscellaneous Properties to the Landscape Maintenance District No. 1.
9. Public Utilities – Approval – Authorize the Purchase of Supervisory Control and Data Acquisition Human Machine Interface (SCADA HMI) Software from Inductive Automation, LLC for \$52,081.60; and Approval – Waive Formal Proposal Procedures and Authorize the City Manager to Enter into an Agreement with TESCO Controls, Inc. to Integrate the new SCADA HMI Software for \$279,315.
10. Public Utilities – Approval – Waive Formal Request for Proposal Procedures and Authorize the City Manager to Enter into an Agreement with Clean Energy Renewable Fuels, LLC, for Supply of Renewable Natural Gas for City Fleet Fueling and for Management of Natural Gas Fuel Revenue Credits.
11. Public Utilities – Approval – Authorize the Execution of a Real Property Purchase and Sale Agreement for the Property Located at 8761 E. Barstow Avenue, Clovis, CA from Darlene A. Millhollin and Janet Stockton, Co-Trustees of the Darlene A. Millhollin Trust, in the Amount

of \$3,403,000; and Approval – Authorize Staff to Develop an Agreement Memorializing a \$1,701,500 Inter-Fund Loan from the Water Enterprise Fund to the Parks and Acquisition Developer Fund; and Approval – **Res. 22-143**, Amending the 2022-2023 Water Enterprise and Water Developer Budgets to Allocate Funds in the Amount of \$3,403,000 for Purchase of the Property.

12. Public Utilities – Approval – Authorize the Execution of a Real Property Purchase and Sale Agreement to Acquire Property Located at 1589/1599 Menlo Avenue, Clovis, CA from Janet Stockton in the Amount of \$796,000; and Approval – Authorize the Execution of a Land Lease Agreement with Janet Stockton for Property Located at 1589/1599 Menlo Avenue, Clovis, CA; and Approval – **Res. 22-144**, Amending the 2022-2023 Water, Sewer, and Refuse Enterprise Budgets to Allocate \$796,000 for Purchase of the Property.

PRESENTATION – 6:08

6:08 – ITEM 13 - PRESENTATION OF PROCLAMATION RECOGNIZING BETSY SANDOVAL FOR HER YEARS OF SERVICE TO THE CLOVIS UNIFIED SCHOOL DISTRICT BOARD.

COUNCIL ITEMS – 6:14

6:14 – ITEM 14 - CONSIDER APPROVAL – FIRST AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT.

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

PRESENTATION – 6:16

6:16 – ITEM 15 - PRESENTATION OF PROCLAMATIONS TO MAYOR FLORES AND COUNCILMEMBER WHALEN BY MAYOR PRO TEM, LYNNE ASHBECK.

6:23 – ITEM 16 - PRESENTATION OF PLAQUES TO MAYOR FLORES AND COUNCILMEMBER WHALEN BY MAYOR PRO TEM LYNNE ASHBECK.

6:34 – ITEM 17 - PRESENTATION OF BRONCO BILLY BRONZE STATUES TO MAYOR FLORES AND COUNCILMEMBER WHALEN BY MAYOR PRO TEM LYNNE ASHBECK.

6:36 – ITEM 18 - PRESENTATION OF CITY OF CLOVIS STREET SIGNS TO MAYOR FLORES AND COUNCILMEMBER WHALEN BY PUBLIC UTILITIES DIRECTOR, SCOTT REDELFS.

COUNCIL ITEMS – 6:38

6:38 – ITEM 19 - COUNCIL COMMENTS.

ADJOURNED TO RECESS – 6:59

MEETING CALLED TO ORDER – 7:32

PUBLIC COMMENTS – 7:33

Mayor Flores adjourned the meeting of the Council to December 12, 2022

Meeting adjourned: 7:59 p.m.





Mayor



City Clerk