CLOVIS CITY COUNCIL MEETING

April 4, 2022 6:00 P.M. Council Chamber

Meeting called to order by Mayor Flores at 6:01 Flag Salute led by Councilmember Bessinger

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

Commissioner Antuna, Bedsted, Cunningham, Hatcher, Chair Hinkle

Absent: Councilmember Mouanoutoua

PUBLIC COMMENTS – 6:02 NONE

CONSENT CALENDAR - 6:02

Mayor Flores identified a conflict of interest with Items 11 and 12 due to owning property within 1000 feet of the projects and will abstain from voting on these items.

- 1. Administration Approved Minutes from the March 14, 2022, Council Meeting.
- 2. Finance Received and Filed Investment Report for the Month of November 2021.
- Finance Received and Filed Treasurer's Report for the Month of November 2021.
- 4. Finance Received and Filed Investment Report for the Month of December 2021.
- 5. Finance Received and Filed Treasurer's Report for the Month of December 2021.
- General Services Approved Res. 22-29, Authorizing the Execution of the Certificates of Assurances for the Low Carbon Transit Operations Program (LCTOP), and Submittal of One (1) Project for Fiscal Year 2021-2022.
- 7. General Services Approved Selection of Contractor to Repair Water Damage at the Public Safety Facility.
- 8. Planning and Development Services Approved Bid Award for CIP 22-01, Rubberized Cape Seal 2022; and Authorize the City Manager to execute the contract on behalf of the City.
- Planning and Development Services Approved Res. 22-30, A request to adopt a resolution approving the initiation of an application for a general plan amendment from I (Industrial) to O (Office) for a 2.51 acre parcel on the west side of Clovis Avenue immediately north of Freeway 168.
- Planning and Development Services Approved Bid Award for CIP 17-06 Old Town Clovis Streetscape 2021; and Authorize the City Manager to Execute the Contract on behalf of the City.

Motion by Councilmember Ashbeck, seconded by Councilmember Bessinger, that the items on the Consent Calendar, with the exception of Items 11 and 12, be approved. **Motion carried 4-0-1 with Councilmember Mouanoutoua absent**

- 11. Planning and Development Services Approved Res. 22-31, Final Map Tract 6349, located in the Northeast area of Locan Avenue and Shaw Avenue (DYP 6260, LP).
- 12. Planning and Development Services Approved Res. 22-32, Annexation of Proposed Tract 6349, located in the Northeast area of Locan Avenue and Shaw Avenue to the Landscape Maintenance District No. 1 of the City of Clovis (DYP 6260, LP).

Motion by Councilmember Whalen, seconded by Councilmember Bessinger, that Items 11 and 12 be approved. Motion carried 3-0-1-1, with Councilmember Mouanoutoua absent and Mayor Flores abstaining

Councilmember Mouanoutoua arrived at 6:06

ADJOURN TO THE JOINT MEETING WITH THE CLOVIS PLANNING COMMISSION

6:06 – ITEM 13 - RECEIVED AND FILED – JOINT MEETING OF THE PLANNING COMMISSION AND CITY COUNCIL.

CITY MANAGER COMMENTS - 8:05

COUNCIL / COMMISSION COMMENTS - 8:05

Mayor Flores adjourned the meeting of the Council to April 11, 2022

Meeting adjourned: 8:28 p.m.

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