CLOVIS CITY COUNCIL MEETING

February 20, 2024

6:03 P.M.

Council Chamber

Meeting called to order by Mayor Ashbeck at 6:03 Flag Salute led by Councilmember Bessinger

Roll Call:

Present:

Councilmembers, Basgall, Bessinger, Mouanoutoua, Pearce

Mayor Ashbeck

PRESENTATION - 6:04

6:04 – ITEM 1 - PRESENTATION OF PROCLAMATION HONORING MIKE LEONARDO FOR OVER 35 YEARS OF SERVICE TO THE REGION IN VARIOUS POSITIONS IN THE TRANSPORTATION FIELD.

6:13 - ITEM 2 - PRESENTATION - UPDATE ON TOURISM BY LISA OLIVEIRA, PRESIDENT/CEO FRESNO CLOVIS CONVENTION AND VISITORS BUREAU.

PUBLIC COMMENTS - 6:20

NONE

CONSENT CALENDAR - 6:21

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

- 3. Administration Approval Minutes from the February 5, 2024, Council Meeting.
- 4. Administration Approval Agreement Between City of Clovis and the Business Organization of Old Town for Fiscal Year 2023-2024.
- 5. Administration Receive and File Business Organization of Old Town (BOOT) First Quarter Report, July through September 2023.
- 6. Administration Receive and File Business Organization of Old Town (BOOT) Second Quarter Report, October through December 2023.
- 7. Finance Receive and File Investment Report for the Month of September 2023.
- 8. Finance Receive and File Treasurer's Report for the Month of September 2023.
- 9. General Services Approval **Res. 24-15**, Approving a Side Letter Agreement with The Clovis Professional and Technical Association to Add a 401(a) Plan.
- 10. General Services Approval Res. 24-16, Amending the City's FY 2023-2024 Position Allocation Plan by adding one (1) Information Technology Technician and two (2) Information Technology Specialists, and removing (1) Senior Information Technology Analyst and one (1) Cybersecurity Analyst Position within the Administration Department
- 11. Planning and Development Services Approval Bid Award for CIP 23-26 ADA Curb Return Ramps 2024 T1; and Authorize the City Manager to execute the contract on behalf of the City.

6:23 ITEM 12 - RECEIVE AND FILE - UPDATE ON THE RESTAURANT REWARDS PROGRAM.

Motion to continue to a date uncertain by Councilmember Basgall, seconded by Councilmember Bessinger. Motion carried by unanimous vote.

6:23 ITEM 13 - RECEIVE AND FILE - UPDATE ON THE INFORMATION TECHNOLOGY DIVISION.

Motion to continue to a date uncertain by Councilmember Basgall, seconded by Councilmember Bessinger. Motion carried by unanimous vote.

COUNCIL ITEMS

6:24 ITEM 14 - CONSIDER APPROVAL - CHANGE OF COUNCIL MEETING SCHEDULE.

Motion to cancel the March 4th, 2024 City Council meeting by Councilmember Basgall, seconded by Councilmember Bessinger. Motion carried by unanimous vote.

CITY MANAGER COMMENTS - 6:24

COUNCIL COMMENTS – 6:26

CLOSED SESSION - 6:29

ITEM 15 - GOVERNMENT CODE SECTION 54956.9(D)(1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION CASE NAME: DESIREE MARTINEZ V. CITY OF CLOVIS, ET AL., CASE NO. F082914

RECONVENE INTO OPEN SESSION AND REPORT FROM CLOSED SESSION - 7:00

Motion by Councilmember Mouanoutoua, seconded by Councilmember Bessinger to approve the settlement agreement signed by petitioner and her counsel in the Desiree Martinez v. City of Clovis, et al,. Case No. F082914 litigation, and motion carried by unanimous vote. The primary substantive deal points of the settlement agreement were reported for the record.

ADJOURNMENT

Mayor Ashbeck adjourned the meeting of the Council to March 11, 2024

Meeting adjourned: 7:01 p.m.

or

City Clerk

Rebecca Simonian

From: Laura Wasserman <wassermanlaura@yahoo.com>

Sent: Friday, February 16, 2024 4:08 PM

To: Rebecca Simonian

Subject: [External] Loma Vista Marketplace

Rebecca Simonian Executive Assistant Clovis City Council

February 16, 2024

Ms. Simonian, Please forward this to all City Council Members

This email is in regard to the proposed stores currently considered for Loma Vista Marketplace. The current lineup of stores intended for the marketplace is quite disappointing. Food Outlet, Five Below, Ross, Dollar Store and other similar discount stores are not what was planned for this neighborhood. As a resident of Loma Vista, I as well as many neighbors will not be shopping at the Marketplace if these are the stores offered.

A Whole Foods or Trader Joe's for groceries, along with a nice sit-down restaurant rather than mostly drive-thrus are more in line with the demographics in the area. I can take a short drive on Ashlan or Shaw avenues and go to any one of many discount stores.

Having been in market research much of my career, I am most curious as what research company may have completed the research demographics for the area. The retail stores offered certainly do not match the income levels or other demographics. It's clear there may be issues, as there is a private tutoring facility at the same location that only discount retail stores are being proposed.

Please reconsider what stores will be going in at Loma Vista Marketplace. As it is now, it is just a repetition of the other low-end discount stores in the area.

My thanks, Laura Wasserman

> PUBLIC COMMENT February 20, 2024