

CLOVIS CITY COUNCIL MEETING

March 7, 2022

6:00 P.M.

Council Chamber

Meeting called to order by Mayor Flores at 6:03
Flag Salute led by Councilmember Mouanoutoua

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

PRESENTATION – 6:04

6:05 – ITEM 1 - Presentation of Proclamation Recognizing Garfield Elementary School Fourth Grade Students for successfully petitioning the district to bring strawberry milk to campus for a day.

6:10 – ITEM 2 - Presentation of Proclamation Declaring March, 2022, as Women's History Month.

City Manager, John Holt, shared a graphic of the women in local government working for the City of Clovis.

Public Affairs & Information Manager, Chad McCollum, shared information on the social media campaign that the City is working on to highlight local women who have contributed to the Clovis community.

6:17 – ITEM 3 - Presentation of Proclamation Declaring March 10, 2022, as Arbor Day.

Parks Manager, Eric Aller, presented a video of trees in Clovis and shared information on activities that will be taking place on March 10, 2022.

PUBLIC COMMENTS – 6:21

None.

CONSENT CALENDAR – 6:23

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

4. Administration - Approved - Minutes from the February 14, 2022, Council Meeting.
5. General Services - Approved – Approve and Authorize the City Manager to Sign Security Systems Installation and Service Contract at Landmark Square Buildings with Sonitrol of Fresno.
6. General Services – Approved – **Res. 22-16**, Amending the Executive Management Summary and Management Benefit Summary by Revising Holiday Pay for Fire Management, Updating

Military Leave, Changing Extra Shift Coverage for Deputy Fire Chief and Battalion Chiefs; and Authorize the City Manager to Execute the Agreement.

7. Planning and Development Services - Approved – **Res. 22-17**, Final Map Tract 6284, located in the southeast area of North Sunnyside Avenue and Teague Avenue (Woodside 06N, LP).
8. Planning and Development Services - Approved – **Res. 22-18**, Annexation of Proposed Tract 6284, located in the southeast area of North Sunnyside Avenue and Teague Avenue to the Landscape Maintenance District No. 1 of the City of Clovis (Woodside 06N, LP).
9. Planning and Development Services – Approved – Reduction of Performance and Payment Securities for Final Map for Tract 5789A, located on the northwest area Peach Avenue and West Stuart Avenue (Peach Avenue LP – Gary Mason).
10. Planning & Development Services – Approved – Authorize the City Manager to approve placement of a full time City Surveyor at Step 4 of the salary range.
11. Public Utilities - Approved – **Res. 22-19**, A Resolution Initiating Proceedings for the Annual Levy of Assessments for Landscape Maintenance District No. 1.

PUBLIC HEARINGS – 6:24

6:25 – ITEM - 12 APPROVED INTRODUCTION - **ORD. 22-01**, AN ORDINANCE ADDING CHAPTER 6.3.2, TITLE 6, OF THE CLOVIS MUNICIPAL CODE, PERTAINING TO MANDATORY ORGANICS WASTE DISPOSAL REDUCTION.

Mike Cunningham, resident, shared concerns regarding possible issues with odor during the summer months.

Resident, asked a question regarding the organics (green) waste bin and how to properly dispose of waste.

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

ADMINISTRATIVE ITEMS – 7:02

7:02 – ITEM 13 - RECEIVED AND FILED - 2022 FIVE-YEAR FINANCIAL FORECAST FOR THE CITY OF CLOVIS THROUGH FISCAL YEAR 2026-27 AND DISCUSS OPTIONS FOR BUDGET PREPARATION FOR 2022-23.

CITY MANAGER COMMENTS – 7:25

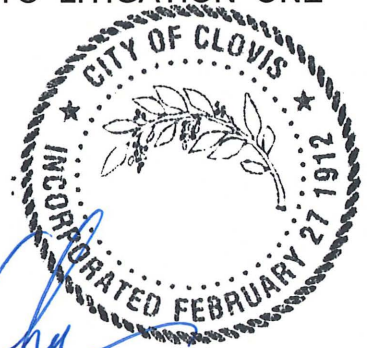
COUNCIL COMMENTS – 7:27

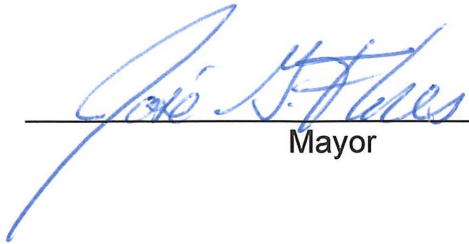
CLOSED SESSION – 7:33

7:33 – ITEM 14 - GOVERNMENT CODE SECTION 54956.9(D)(2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION ONE POTENTIAL CASE

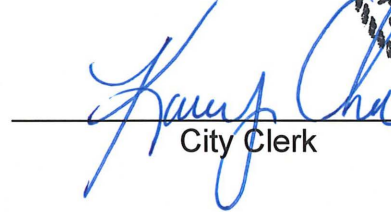
Mayor Flores adjourned the meeting of the Council to March 14, 2022

Meeting adjourned: 8:10 p.m.





Mayor



City Clerk