## CLOVIS CITY COUNCIL MEETING

March 14, 2022

6:00 P.M.

Council Chamber

Meeting called to order by Mayor Flores at 6:02 Flag Salute led by Councilmember Whalen

Roll Call:

Present:

Councilmembers Bessinger, Mouanoutoua, Whalen

Mayor Flores

Absent:

Councilmember Ashbeck

## **PUBLIC COMMENTS - 6:04**

None.

## **CONSENT CALENDAR - 6:05**

Motion by Councilmember Whalen, seconded by Councilmember Bessinger, that the items on the Consent Calendar be approved, including the waiver of the reading of the ordinance. Motion carried 4-0-1 with Councilmember Ashbeck absent.

- 1. Administration Approved Minutes from the March 7, 2022, Council Meeting.
- 2. Administration Adopted Ord. 22-01, An Ordinance of the City of Clovis Adding Chapter 6.3.2 of the City Municipal Code Regarding Organic Waste Disposal Reduction. (Vote: 5-0).
- 3. General Services Approved Res. 22-20, Amending the City's FY 21-22 Position Allocation Plan by adding one (1) Staff Analyst position and deleting one (1) Management Analyst position within the Planning and Development Services Department.
- 4. Planning and Development Services Approved Bid Award for CIP 17-28, Sunnyside Avenue Bike Lane; and Authorize the City Manager to execute the contract on behalf of the City.
- Public Utilities Approved Award the Engineering Consulting Services Contract for a
  Feasibility Study Exploring Alternative Solutions for Compliance with Rule 4311 (Flares) at
  the Clovis Landfill, and for Completing and Submitting the Authority to Construct (ATC)
  Application to the San Joaquin Valley Air Pollution Control District (SJVAPCD); and Authorize
  the City Manager to Execute the Contract on Behalf of the City.

## **ADMINISTRATIVE ITEMS - 6:07**

6:07 – ITEM 6 - APPROVED WITH MODIFICATIONS – RES. 22-21, A RESOLUTION TERMINATING THE DECLARED LOCAL EMERGENCY AND REPEALING RESOLUTION 20-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVIS PROCLAIMING THE EXISTENCE OR THREATENED EXISTENCE OF A LOCAL EMERGENCY (COVID-19), THEREBY REPEALING ALL EMERGENCY ORDERS IN THE CITIY OF CLOVIS, INCLUDING WITHOUT LIMITATION EMERGENCY ORDERS 2020-03, 2020-06, 2020-08, 2020-08A, 2020-13, 2020-16, 2021-01, AND 2021-02.

Motion for approval by Councilmember Whalen, seconded by Councilmember Mouanoutoua. Motion carried 4-0-1 with Councilmember Ashbeck absent.

**CITY MANAGER COMMENTS - 6:15** 

COUNCIL COMMENTS - 6:16

CLOSED SESSION - 6:24

Councilmember Ashbeck joined via Microsoft Teams at 6:24 p.m.

ITEM 7 - 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 PROFESSIONAL AND TECHNICAL EMPLOYEES ASSOCIATION, CLOVIS TRANSIT EMPLOYEES BARGAINING UNIT, CLOVIS TECHNICAL AND FINANCIAL PROFESSIONALS ASSOCIATION UNREPRESENTED EMPLOYEE: MANAGEMENT EMPLOYEES

ITEM 8 - 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 March 21, 2022

Meeting adjourned: 8:04 p.m.

City Clerk