



CITY of CLOVIS

AGENDA • CITY COUNCIL MEETING

Council Chamber, 1033 Fifth Street, Clovis, CA 93612 (559) 324-2060
www.cityofclovis.com

In compliance with the Americans with Disabilities Act, if you need special assistance to access the City Council Chamber to participate at this meeting, please contact the City Clerk or General Services Director at (559) 324-2060 (TTY – 711). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Council Chamber.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such writings and documents may be posted on the City's website at www.cityofclovis.com.

October 7, 2019

6:00 PM

Council Chamber

The City Council welcomes participation at Council Meetings. Members of the public may address the Council on any item of interest to the public that is scheduled on the Agenda. In order for everyone to be heard, please limit your comments to 5 minutes or less, or 10 minutes per topic.

CALL TO ORDER

FLAG SALUTE - Councilmember Whalen

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

1. Presentation of Proclamation Recognizing Luna Pizzeria & Italian Restaurant's 50th Anniversary.
2. Presentation - Recognizing Members of the September 2019 Clovis Citizens Academy.
3. Presentation of Proclamation Recognizing Cristelle Rodriguez for her Success as a Wrestler at Buchanan High School.

Public Comments - This is an opportunity for the members of the public to address the City Council on any matter within the City Council's jurisdiction that is not listed on the Agenda. In order for everyone to be heard, please limit your comments to 5 minutes or less, or 10 minutes per topic. Anyone wishing to be placed on the Agenda for a specific topic should contact the City Manager's office and submit correspondence at least 10 days before the desired date of appearance.

ORDINANCES AND RESOLUTIONS - With respect to the approval of resolutions and ordinances, the reading of the title shall be deemed a motion to waive a reading of the complete resolution or ordinance and unless there is a request by a Councilmember that the resolution or ordinance be read in full, further reading of the resolution or ordinance shall be deemed waived by unanimous consent of the Council.

CONSENT CALENDAR - Items considered routine in nature are to be placed upon the Consent Calendar. They will all be considered and voted upon in one vote as one item unless a Councilmember requests individual consideration. A Councilmember's vote in favor of the Consent Calendar is considered and recorded as a separate affirmative vote in favor of each action listed. Motions in favor of adoption of the Consent Calendar are deemed to include a motion to waive the reading of any ordinance or resolution on the Consent Calendar. For adoption of ordinances, only those that have received a unanimous vote upon introduction are considered Consent items.

4. Administration - Approval - Minutes from the September 16, 2019 Council Meeting.
5. Administration - Approval – Agreement Between City of Clovis and the Business Organization of Old Town for Fiscal Year 2019-2020.
6. Administration - Receive and File – Business Organization of Old Town (BOOT) First Quarter Report, July through September 2019.
7. Finance – Receive and File – Investment Report for the Month of June 2019.
8. Finance – Receive and File – Treasurer's Report for the Month of June 2019.
9. Finance - Approval – Res. 19-____, A Resolution of Intention (ROI) to Annex Territory (Annexation #59) (T6200-North West Corner of Shepherd and Sunnyside.), to the Community Facilities District (CFD) 2004-1 and to Authorize the Levy of Special Taxes Therein and Setting the Public Hearing for November 18, 2019.
10. General Services – Approval – Res. 19-____, Approving Side-Letters to the Clovis Police Officers' Association (CPOA) and Clovis Firefighters Association (CFFA) Memorandums of Understanding, and Amending the Management and Executive Management Benefit Summaries.
11. General Services – Approval – Res. 19-____, Renewing Medical Plan Option for Eligible Retirees and Restating the Eligibility Requirements for Participation in the Plan.
12. Planning and Development Services - Approval - A request to adopt a resolution authorizing the Director of Planning and Development Services to apply for, and receive Per Capita Grant Funds through the California Department of Parks and Recreation.
13. Planning and Development Services – Approval - Res. 19-____, A request to adopt a resolution authorizing the Director of Planning and Development Services to apply for, and receive SB2 Planning Grants Program Funds from the State of California Department of Housing and Community Development.
14. Planning and Development Services Department - Approval - Bid Award for CIP 16-10, Owens Mountain Parkway Extension, and; Authorize the City Manager to execute the contract on behalf of the City.
15. Planning and Development Services - Approval - Final Acceptance for CIP 17-15, Armstrong Avenue Reconstruction.
16. Planning and Development Services - Approval - Final Acceptance for CIP 19-01, Rubberized Cape Seal 2019.
17. Planning and Development Services - Approval - Final Acceptance for CIP 19-02, Trail Pavement Maintenance 2019.

18. Planning and Development Services - Approval – Res. 19- ____, Final Map Tract 6273, located at the northwest corner of Ashlan Avenue and Armstrong Avenue (Joseph Crown Construction and Development, Inc.).

PUBLIC HEARINGS - A public hearing is an open consideration within a regular or special meeting of the City Council, for which special notice has been given and may be required. When a public hearing is continued, noticing of the adjourned item is required as per Government Code 54955.1.

19. Consider Actions related to Annexation of Territory (Annexation #58 - PM18-11- North East Corner of Locan and Powers) to the City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services)
 - a. Consider Approval - Res. 19-____, A Resolution annexing territory (Annexation #58) (PM18-11-North East Corner of Locan and Powers) to the City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services) and calling a special landowner election to annex territory (Annexation #58) to City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services)
 - b. Consider Approval - Res. 19-____, A Resolution of the City of Clovis declaring the results of a special landowner election and directing recording of the Notice of Special Tax Lien for City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services).

Staff: Jay Schengel, Finance Director

Recommendation: Approve

CORRESPONDENCE- Correspondence is communication addressed to City Council that requests action.

ADMINISTRATIVE ITEMS- Administrative Items are matters on the regular City Council Agenda other than Public Hearings.

20. Consider – Report on results of independent traffic study provided by DeBenedetto to evaluate Second Street access to the Landmark Commons and DeBenedetto sites.

Staff: Mike Harrison, City Engineer

Recommendation: Receive and File

CITY MANAGER COMMENTS

COUNCIL ITEMS

21. Consider - League of California Cities' Annual Resolutions set for Consideration at the Annual Conference on October 16-18, 2019

Staff: Luke Serpa, City Manager

Recommendation: Consider

COUNCIL COMMENTS

CLOSED SESSION - A “closed door” (not public) City Council meeting, allowed by State law, for consideration of pending legal matters and certain matters related to personnel and real estate transactions.

ADJOURNMENT

MEETINGS AND KEY ISSUES

Regular City Council Meetings are held at 6:00 P.M. in the Council Chamber. The following are future meeting dates:

Oct. 14, 2019 (Mon.) Joint Meeting with Clovis Unified School District (1680 David E. Cook Way)

Oct. 21, 2019 (Mon.)

Nov. 4, 2019 (Mon.)

Nov. 12, 2019 (Tue.)

Nov. 18, 2019 (Mon.)