



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.

March 2, 2020

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 Mouanoutoua

ROLL CALL

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.

1. Administration - Approval - Minutes from the February 18, 2020 Council Meeting.
2. Administration - Adopt - Ord. 20-03, R2004-036A3, A request to approve a modification to the master site plan and an amendment to the general development plan standards of the P-C-C (Planned Commercial Center) Zone District to allow buildings not to exceed five (5) stories or sixty-three (63') feet in height within 3.53 acres of land located on the west side of Clovis Avenue, north of the Palo Alto Avenue alignment and approving a mitigated negative declaration for R2004-036A3, pursuant to CEQA guidelines. (Vote 5-0)
3. Administration - Adopt – Ord. 20-04, Amending Chapter 7.2 of Title 7 of the Clovis Municipal Code to update the encroachment ordinance and bring it into conformance with current practice. (Vote 5-0)
4. Finance – Receive and File – Investment Report for the Month of October 2019.
5. Finance – Receive and File – Treasurer's Report for the Month of October 2019.
6. Finance – Receive and File – Investment Report for the Month of November 2019.
7. Finance – Receive and File – Treasurer's Report for the Month of November 2019.
8. Fire – Approval - Res. 20-____, Adopting the City of Clovis Emergency Operations Plan (EOP), Clovis Electrical System De-Energization, IT Recovery, and Point of Distribution (POD) annexes.
9. General Services - Approval – Res. 20-____, Amending the FY2019-2020 General Services Department Budget to reflect \$11,200 in additional grant funding for the Clovis Senior Activity Center awarded by the Fresno-Madera Area Agency on Aging.
10. Planning and Development Services - Approval – Res. 20-____, Amending the Official List of Designated Special Speed Zones.
11. Planning and Development Services – Approval – Res. 20-____, Resolution of Summary Abandonment for a portion of Sabre Avenue previously granted to the City of Clovis for public street and utility purposes, located in the northeast area of Clovis Avenue and Dakota Avenue.
12. Public Utilities – Approval – Waive formal bidding procedures and authorize the City Manager to execute a contract with BSK Associates to perform the 2020 Monitoring and Reporting and 5-Year Sampling at the Clovis Landfill.
13. Public Utilities – Approval – Final Acceptance for CIP 17-10 Compressed Natural Gas (CNG) Fueling System Upgrade.

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

14. Consider – Update and policy direction regarding a request from Leo Wilson for Council to consider an amendment to the Sphere of Influence to allow urbanization of approximately 75 acres near the northeast corner of Shepherd and Sunnyside Avenues. Great Big Land, Inc., owner; Leo Wilson, applicant; Dirk Poeschel.

Staff: Ricky Caperton, AICP, Senior Planner

Recommendation: Approve

15. Receive and File - 2020 Five-Year Financial Forecast for the City of Clovis through Fiscal Year 2024-25 and discuss options for budget preparation for 2020-21.

Staff: Jay Schengel, Finance Director

Recommendation: Receive and File

CITY MANAGER COMMENTS

COUNCIL ITEMS

16. Consider Approval – Letter of Support for Fresno Metropolitan Flood Control District 2020 Water Resources Development Act regarding temporary storage of water in the Big Dry Creek Dam and Reservoir.

Staff: Scott Redelfs

Recommendation: Approve

COUNCIL COMMENTS

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:

Mar. 9, 2020 (Mon.)

Mar. 16, 2020 (Mon.)

Apr. 6, 2020 (Mon.)

Apr. 13, 2020 (Mon.)

Apr. 20, 2020 (Mon.)