



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 9, 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 Whalen

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 March 2, 2020 Council Meeting.
2. Finance - Approval – Res. 20-____, A Resolution of Intention (ROI) to Annex Territory (Annexation #61) (T6262-North West Corner of Peach and Spruce and T6263 North East Corner of Clovis and Shepherd.), to the Community Facilities District (CFD) 2004-1 and to Authorize the Levy of Special Taxes Therein and Setting the Public Hearing for April 13, 2020.
3. General Services – Approval – Extension of a Lease Agreement Between the City of Clovis and the San Joaquin College of Law.
4. General Services - Receive and File – 2nd Quarter FY 2019-20 General Services Department Report.
5. Planning and Development Services - Approval – Final Acceptance for Tract 5871, located on the west side of DeWolf Avenue between Ashlan and Gettysburg Avenues (Woodside 06N, LP, Woodside Homes).
6. Planning and Development Services - Approval – Final Acceptance for Tract 6155, located at the northwest area of Sierra Avenue and N. Cypress Avenue (DYP 6155, L.P., DeYoung Properties).
7. Planning and Development Services - Approval – Final Acceptance for Final Map for Tract 6190, located east of Locan Avenue, between Powers and Teague Avenues (WC CLOVIS 6190, LLC, Wathen-Castanos Homes).
8. Planning and Development Services - Approval – Res. 20-____, Annexation of Miscellaneous Properties to the Landscape Maintenance District No. 1.

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.

9. Consider Introduction - Ord. 20-____, Amending Chapter 6.5 of the Clovis Municipal Code to Establish the Water Supply Fee to Pay for Water Supply for New Development.

Staff: Mike Harrison, City Engineer

Recommendation: Approve

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

10. Consider Approval – Items associated with the creation of a Community Facilities District pursuant to the Mello-Roos Community Facilities Act of 1982 for Dry Creek Preserve Sewer Facilities and Services.
 - a. Consider Approval – Res. 20-____, Resolution of the City Council of the City of Clovis approving goals and policies for Community Facilities Districts created pursuant to the Mello-Roos Community Facilities Act of 1982.
 - b. Consider Approval – Res. 20-____, Resolution of Intention to Establish Community Facilities District No. 2020-1 (Dry Creek Preserve Sewer Facilities and Services).

Staff: Sean Smith, Supervising Civil Engineer

Recommendation: Approve

11. Receive and File – Results of the 2019 National Community Survey.

Staff: Chad McCollum, Public Affairs and Information Supervisor

Recommendation: Receive and File

12. Receive and File – Annual Update on California Open Governance Laws – Brown Act, Public Records Act, Ethics.

Staff: David Wolfe, City Attorney

Recommendation: Receive and File

13. Consider Approval – Technology Users Policy and Agreement.

Staff: Shonna Halterman, General Services Director

Recommendation: Approve

CITY MANAGER COMMENTS

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.

14. Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Desiree Martinez, Maria De Jesus Sanchez v. City of Clovis, et al.

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. 16, 2020 (Mon.)

Apr. 6, 2020 (Mon.)

Apr. 13, 2020 (Mon.)

Apr. 20, 2020 (Mon.)

May 4, 2020 (Mon.)

May 11, 2020 (Mon.)

May 18, 2020 (Mon.)