



CITY of CLOVIS

AGENDA • CITY COUNCIL MEETING

Clovis Senior Center, 850 4th St, 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 16, 2020

6:00 PM **Special Meeting**

Clovis Senior Center,
850 4th St, Clovis, CA 93612

In the interest of the health and safety of the public and our employees, the City Council will move this meeting to the Clovis Senior Center located at 850 4th St, Clovis, CA 93612. There have been no suspected or confirmed cases of COVID-19 in our facilities.

This action is being taken by the City of Clovis, out of an abundance of caution, to allow what is termed "social distancing" following the guidelines of Fresno County Department of Public Health as we monitor COVID-19. Social distancing is a practice recommended by public health officials to stop or slow down the spread of contagious diseases. It requires the creation of physical space between individuals who may spread certain infectious diseases. Additional social distancing recommendations include refraining from shaking hands, covering your mouth if you sneeze or cough, and staying home if sick.

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 Ashbeck

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 9, 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), to the Community Facilities District (CFD) 2004-1 and to Authorize the Levy of Special Taxes Therein and Setting the Public Hearing for April 20, 2020 (continued from March 9, 2020)
3. General Services - Approval – Res. 20-____, Authorizing the Execution of the Certificates of Assurances for the Low Carbon Transit Operations Program (LCTOP), and Submittal of One (1) Project for Fiscal Year 2019-20.
4. General Services - Approval - Waive Bidding Requirements and Approve Security Systems Installation and Service Contract with Sonitrol of Fresno.
5. Planning and Development Services – Approval - Authorize the City Manager to enter into an Extra-Territorial Services Agreement with Clovis Hills Church for water usage.

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.

6. Consider items associated with Chapter 6.5 of the Clovis Municipal Code to Establish the Water Supply Fee to Pay for Water Supply for New Development and the Associated Revision to the Master Development Fee Schedule:
 - a. Consider Reintroduction Ordinance 20-____, Amending Chapter 6.5 of the Clovis Municipal Code to Establish the Water Supply Fee to Pay for Water Supply for New Development.
 - b. Consider Approval - Res. 20-____, Approving the Schedule of Charges for the Water Supply Fee, Revising the Master Development Fee Schedule, and Providing a Description of Fees to be Requested for County Adoption.

Staff: Mike Harrison, City Engineer

Recommendation: Approve

7. Consider items associated with approximately 1.6 acres of property located along the east side of Osmun Avenue and the west side of Baron Avenue, north of Second Street. TGP Investments LLC & Flyline Investments, owner/applicant; Dirk Poeschel, Representative.
 - a. Consider Approval - Res. 20-____, GPA2018-03, A request to amend the General Plan to re-designate from the Medium Density Residential (4.1 to 7.0 DU/Ac) to the Very High Density Residential (25.1 to 43.0 DU/Ac) classification for future development.
 - b. Consider Introduction - Ord. 20-____, R2018-09, A request to approve a rezone from the R-1 (Single Family Residential-6,000 Sq Ft) to the R-4 (Very High Density Multiple Family Residential) Zone District.

Staff: Orlando Ramirez, Deputy City Planner

Recommendation: Approve

8. Consider items associated with approximately 1.49 acres of property located along the south side of Shaw Avenue between Stanford and Fowler Avenues. FE Monterey, LLC, owner; Moss Ventures, LLC, applicant; Pamela Jardini, Planning Solutions, representative.
 - a. Consider Approval - Res. 20-____, GPA2019-005, A request to amend the text of the Shaw Avenue Specific Plan to permit drive-thru uses for this specific site.
 - b. Consider Approval - Res. 20-____, CUP2019-009, A request to approve a conditional use permit to allow for an approximately 600 square foot drive-thru coffee shop.

Staff: Dave Merchen, City Planner

Recommendation: Approve

9. Consider Introduction – Ord. 20-____, OA2020-001, A request to amend the City of Clovis Sign Ordinance to allow video and LED changeable copy signs in the R-T (Research and Technology Park) and C-R (Commercial Recreation) Zone Districts. California Health Sciences University and Clovis Rodeo Association, applicants.

Staff: Orlando Ramirez, Deputy City Planner

Recommendation: Approve

10. Consider items associated with approximately 2.78-acres of property located south of Shaw Avenue, north of Gettysburg Avenue, between De Wolf and Leonard Avenues. City of Clovis, property owner/applicant/representative.
 - a. Consider Approval - Res. 20____, SPR2019-019, A request to approve a site plan review for the construction of an approximately 7,742 sq. ft., 3-bay fire station on a portion of an approximately 2.78-acre parcel.

- b. Consider Approval - Res. 20____, AUP2019-021, A request to approve an administrative use permit for the construction of an approximately 165 foot high telecommunications tower on property of the proposed fire station considered under SPR2019-019.

Staff: Ricky Caperton, AICP, Senior Planner

Recommendation: Approve

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

11. Consider Approval – Res. 20-____, Accepting the 2019 Housing Element Annual Progress Report and Authorizing Submission of the Report to the California Department of Housing and Community Development and the Governor’s Office of Planning and Research.

Staff: Heidi Crabtree, Housing Program Coordinator

Recommendation: Approve

CITY MANAGER COMMENTS

COUNCIL ITEMS

12. Consider Appointment – Fresno County Transportation Authority Renewal Committee.

Staff: Luke Serpa

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.

13. Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
City of Clovis v. Uriel and Jose Aguilera

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:

Apr. 6, 2020 (Mon.)
Apr. 13, 2020 (Mon.)
Apr. 20, 2020 (Mon.)
May 4, 2020 (Mon.)
May 11, 2020 (Mon.)