



CITY of CLOVIS

AGENDA • CITY COUNCIL MEETING

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

March 30, 2020

6:00 PM **SPECIAL MEETING**

Council Chamber

*** SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19***

Given the current Shelter-in-Place Order covering the State of California and the Social Distance Guidelines issued by Federal, State, and Local Authorities, the City is implementing the following changes for attendance and public comment at all Council meetings until notified otherwise. The Council chambers will not be open to the public.

- The meeting will be webcast and accessed at: <https://cityofclovis.com/government/city-council/city-council-agendas/>

Written Comments

- Members of the public are encouraged to submit written comments at: <https://cityofclovis.com/government/city-council/city-council-agendas/> up to three (3) hours before the meeting. You will be prompted to provide:
 - Council Meeting Date
 - Item Number
 - Name
 - Email
 - Comment (please limit to 300 words or 3 minutes)
- Please submit a separate e-mail for each item you are commenting on.
- Your item will be read into the record during the public comment portion when the item is heard. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions, but will be made part of the record of proceedings.
- Please be aware that any public comments received that do not specify a particular agenda item will be read aloud during the general public comment portion of the agenda.
- If a written comment is received after 3:00 p.m. on the day of the meeting, efforts will be made to read the comment into the record. However, staff cannot guarantee that written comments received after 3:00 p.m. will be read. All written comments that are not read into the record will be made part of the record of proceedings, provided that such comments are received prior to the end of the City Council meeting.

Oral Comments

- If you wish to speak to the Council on the item by telephone, you must contact the City Clerk at (559) 324-2060 no later than 3:00 p.m. the day of the meeting.
 - You will be asked to provide a phone number to call you during the meeting. You will also be asked for your name so that you can be called when it is your turn to speak.
 - You will be called during the comment section for the agenda item on which you wish to speak.
 - You may be put on hold until your name is called by the Clerk.
 - You will be able to speak to the Council for up to three (3) minutes.

Noticed Public Hearings

- For noticed public hearings, all public comments must be received by the close of the public hearing period. All written comments received by the close of the public hearing period will be read aloud by a staff member during the applicable agenda item, provided that such comments may be read within three (3) minutes allotted to each speaker. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions, but will be included in the record of proceedings.
- If a comment on a public hearing item is received after the close of the public hearing, such comment will be treated like a general public comment and made part of the record of proceedings, provided that such comment is received prior to the end of the meeting.

CALL TO ORDER

FLAG SALUTE - Councilmember Flores

ROLL CALL

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.

1. Consider Approval – New City Council Meeting Protocol Imposed during COVID-19 State of Emergency

Staff: John Holt, Assistant City Manager

Recommendation: Approve

PUBLIC COMMENT

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.

2. Administration – Receive and File – Economic Development Corporation Serving Fresno County Quarterly Report, October – December 2019.
3. Administration - Receive and File – Community and Economic Development Department July 2019 – December 2019 Report and Department Overview.
4. Fire – Approval - Res. 20-____, Designating an Applicants Agent with the State Office of Emergency Services for Disaster Assistance

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

5. Consider Approval - Res. 20-____, A Resolution of the City Council of the City of Clovis confirming the Director of Emergency Services' Orders.

Staff: Luke Serpa, City Manager

Recommendation: Approve

6. Consider Approval – Res. 20-____, Authorizing Submission of an Amended Application to the California Department of Housing and Community Development for Funding Under the HOME Investment Partnerships Program; and the Execution of a Standard Agreement, Any Amendments Thereto, and of Any Related Documents Necessary to Participate in the HOME Investment Partnerships Program.

Staff: Andrew Haussler, Community and Economic Development Director

Recommendation: Approve

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

Staff: Chad McCollum, Public Affairs and Information Supervisor

Recommendation: Receive and File

8. 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

9. Consider Approval – Technology Users Policy and Agreement.

Staff: Shonna Halterman, General Services Director

Recommendation: Approve

10. Workshop – For the Clovis City Council to conduct a workshop to discuss the impact on ongoing city operations during the COVID-19 State of Emergency as declared by the Federal Government, State of California, County of Fresno, and City of Clovis; and to explore actions the City may take in response to the crisis.

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.

11. 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.)