

# CITY of CLOVIS

AGENDA • CITY COUNCIL MEETING Council Chamber, 1033 Fifth Street, Clovis, CA 93612 (559) 324-2060 www.cityofclovis.com

April 20, 2020

#### 6:00 PM

**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 to participate in and public comment for all Council meetings until notified otherwise. The Council chambers will not be open to the public. Any member of the City Council may participate from a remote location by teleconference.

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

#### Written Comments

- Members of the public are encouraged to submit written comments at: <u>https://cityofclovis.com/government/city-council/city-council-agendas/</u> 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.
- Please specify if you would like to have your written comment read into the record. If so, 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.
- While the entirety of each written comment will provided to the City Council and will be included in the meeting record, staff will read only as much of each comment as allowed within a 3 minute period. Any specific points the commenter desires to be read into the record should be included at the beginning of their written comment.

 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.

#### Verbal 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.
  - Please note that if you request a verbal comment, any written comments by the same person will not be read into the record.

#### CALL TO ORDER

#### FLAG SALUTE - Councilmember Ashbeck

#### **ROLL CALL**

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

**Staff:** John Holt, Assistant City Manager **Recommendation:** Approve

#### **PUBLIC COMMENT**

**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.

2. Administration - Approval - Minutes from the April 13, 2020 Council Meeting.

- Administration Adopt Ord. 20-08, Authorize Levy of Special Taxes Solely within and Relating to Community Facilities District No. 2020-1 (Dry Creek Preserve Sewer Facilities and Services). (Vote: 5-0)
- 4. Planning and Development Services Approval Res 20-\_\_\_, Adopt a list of projects funded by SB1: The Road Repair and Accountability Act.
- Public Utilities Approval Preliminary Engineer's Report; and Approval Res. 20-\_\_\_\_\_, A Resolution Declaring the City's Intention to Levy and Collect the Annual Assessments for 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.

- 6. Consider Actions related to Annexation of Territory (Annexation #61 T6262northwest corner of Peach and Spruce) to the City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services).
  - a. Consider Approval Res. 20-\_\_\_\_, A Resolution annexing territory (Annexation #61) (T6262 - northwest corner of Peach and Spruce) 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 #61) to City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services)
  - b. Consider Approval Res. 20-\_\_\_\_, 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

### ADMINISTRATIVE ITEMS

7. Receive and File – Update from the Police Department regarding potential use of new technology.

**Staff:** Curt Fleming, Police Chief **Recommendation:** Receive and File

#### COUNCIL ITEMS

8. Consider Approval – Appointment to Personnel and Planning Commissions.

**Staff:** Luke Serpa, City Manager **Recommendation:** Approve

9. 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

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**

#### 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:

May 4, 2020 (Mon.) May 11, 2020 (Mon.) May 18, 2020 (Mon.) (Budget Introduction) June 1, 2020 (Mon.) June 8, 2020 (Mon.) June 15, 2020 (Mon.)