



# CITY of CLOVIS

## AGENDA • CITY COUNCIL MEETING

Council Chamber, 1033 Fifth Street, Clovis, CA 93612 (559) 324-2060  
[www.cityofclovis.com](http://www.cityofclovis.com)

May 4, 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 Council meetings until notified otherwise. The Council chambers will be open to the public but we will be implementing social distancing policies and will limit the number of people who may be in the Council chambers. We are encouraging residents to participate virtually following the directions below. If you are sick, please do not attend the meeting. Any member of the City Council may participate from a remote location by teleconference.

- 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/> at least one (1) hour before the meeting (5:00 p.m.). You will be prompted to provide:

- Council Meeting Date
- Item Number
- Name
- Email
- Comment



- Please submit a separate form for each item you are commenting on.
- A copy of your written comment will be provided to the City Council noting the item number. If you wish to make a verbal comment, please see instructions below.
- Please specify if you would like to have your written comment read into the record. If so, your comment 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 written comments received that do not specify a particular agenda item will be marked for the general public comment portion of the agenda.
- If a written comment is received after 5:00 p.m. on the day of the meeting, efforts will be made to provide the comment to the City Council during the meeting. However, staff cannot guarantee that written comments received after 5:00 p.m. will be provided to City Council during the meeting. All written comments received prior to the end of the meeting will be made part of the record of proceedings.

### **Verbal Comments**

- If you wish to speak to the Council on an item by telephone, you should contact the City Clerk at (559) 324-2060 no later than 5:00 p.m. the day of the meeting.
- You will be asked to provide your name, phone number, and your email. You will be emailed instructions to log into Webex to participate in the meeting. Staff recommends participants log into the Webex at 5:30 p.m. the day of the meeting to perform an audio check.
- All callers will be placed on mute, and at the appropriate time for your comment your microphone will be unmuted.
- You will be able to speak to the Council for up to three (3) minutes.

### **Webex Participation**

- Reasonable efforts will be made to allow written and verbal comment from a participant communicating with the host of the virtual meeting. To do so, a participant will need to chat with the host and request to make a written or verbal comment. The host will make reasonable efforts to make written and verbal comments available to the City Council. Due to the new untested format of these meetings, the City cannot guarantee that these written and verbal comments initiated via chat will occur. Participants desiring to make a verbal comment via chat will need to ensure that they accessed the meeting with audio transmission capabilities.

### **CALL TO ORDER**

### **FLAG SALUTE - Councilmember Flores**

### **ROLL CALL**

### **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.

1. Administration - Approval - Minutes from the April 20, 2020 Council Meeting.
2. Finance - Approval – Res. 20-\_\_\_\_, A Resolution of Intention (ROI) to Annex Territory (Annexation #60) (Solivita Commons-Northeast Corner of Willow and Alluvial), to the Community Facilities District (CFD) 2004-1 and to Authorize the Levy of Special Taxes Therein and Setting the Public Hearing for June 15, 2020.
3. Finance - Approval – Res. 20-\_\_\_\_, A Resolution of Intention (ROI) to Annex Territory (Annexation #62) (T6239-Northeast Corner of Locan and Loyola), to the Community Facilities District (CFD) 2004-1 and to Authorize the Levy of Special Taxes Therein and Setting the Public Hearing for June 15, 2020.
4. General Services - Approval – Res. 20-\_\_\_\_, Approving Amendments to the City's Internal Revenue Code Section 125 Flexible Benefits Plan.
5. Planning and Development Services - Approval - Bid Award for CIP 18-08, Minnewawa Avenue Street Improvements, and; Authorize the City Manager to execute the contract on behalf of the City.
6. Planning and Development Services - Approval - Bid Award for CIP 20-01, Rubberized Cape Seal 2020, and; Authorize the City Manager to execute the contract on behalf of the City.
7. Public Utilities – Approval – Bid Award for CIP 20-02 Electric Vehicle Bus Chargers; Authorize the City Manager to execute the contract on behalf of the City; and Res. 20-\_\_\_\_, amending the 2019-2020 General Government Facilities budget in the Community Investment Program to allocate funds for the project.
8. Public Utilities – Approval – Letter of Support on behalf of Fresno Metropolitan Flood Control District for AB 2050, regarding amendments to the Fresno Metropolitan Flood Control District Principal Act.

**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 Approval – Res. 20-\_\_\_\_, Adoption of the City of Clovis 2020-21 Annual Action Plan for expenditure of Community Development Block Grant Funds. (Continue to the May 11, 2020 meeting)

**Staff:** Andrew Haussler, Community and Economic Development Director  
**Recommendation:** Approve

10. Consider Approval - Res. 20-\_\_\_\_, A Resolution Confirming the Diagram and Assessments for the Annual Levy for Landscape Maintenance District No. 1 for 2020-2021.

**Staff:** Scott Redelfs, Public Utilities Director

**Recommendation:** Approve

11. Consider Introduction – Ord. 20-\_\_\_\_, Amending Title 4, Chapter 4.4 Article 1 of the Clovis Municipal Code relating to the California Fire Code.

**Staff:** John Binaski, Fire Chief

**Recommendation:** Approve

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

12. Receive and File – 2019 Fire Department Annual Report and Council Presentation.

**Staff:** John Binaski, Fire Chief

**Recommendation:** Receive and File

13. Consider Various Actions Regarding the Financial Impact on the City of Clovis due to the COVID-19 State of Emergency:

- a. Receive and File – Update on the Impact to the City of Clovis local Economy due to the COVID-19 State of Emergency

**Staff:** Andrew Haussler, Economic Development Director

**Recommendation:** Receive and File

- b. Receive and File – A Summary and Projection of the impact on the General Fund due to the State of Emergency and preparing the 2020-2021 Budget.

**Staff:** Jay Schengel, Finance Director

**Recommendation:** Receive and File

## COUNCIL ITEMS

14. 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

- a. Consider Approval – Res. 20-\_\_\_\_, A Resolution adopting Emergency Order 2020 – 13 in order to add clarity to the city’s roles and responsibilities under the governor’s stay at home order by: (1) repealing emergency orders 2020-01 (bars and restaurant closures), 2020-02 (gyms and places of amusement), and 2020-10 (city parks) as unnecessarily duplicative as the statewide stay at home order covers these and other items; and (2) clarifying the city’s enforcement responsibilities;

b. Consider Approval – A letter to Governor Newsom regarding the reopening of businesses in the City of Clovis.

c. Consider Approval -A letter to Governor Newsom seeking to establish various actions in support of local funding for cities impacted by the COVID-19 State of Emergency

**Staff:** Luke Serpa, City Manager

**Recommendation:** Approve

## **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 11, 2020 (Mon.)

May 18, 2020 (Mon.) (Budget Introduction)

June 1, 2020 (Mon.)

June 8, 2020 (Mon.)

June 15, 2020 (Mon.)