



CITY of CLOVIS

AGENDA • CITY COUNCIL MEETING

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

June 15, 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 Ashbeck

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 June 1, 2020 Council Meeting.
2. Finance – Receive and File – Findings & Recommendations from Community Facilities District Citizens Committee.
3. Planning and Development Services - Approval - Res 20-____, Resolution of Summary Abandonment vacating a portion of public right of way previously dedicated for public street purposes and reservation of a public utilities easement on N. Kaweah Avenue south of Powers Avenue pursuant to the provisions of the Public Streets, Highways and Service Easements Vacation Law.
4. Planning and Development Services – Authorize the City Manager to terminate the contract with XG Communities (formerly 5 Bars) for administration of small cell sites program per FCC regulations, and to execute new Master License Agreements with cellular carriers on behalf of the City.
5. Planning and Development Services - Approval - Bid Award for CIP 18-13, Sunnyside 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 18-10, Armstrong Avenue Reconstruction; and Authorize the City Manager to execute the contract on behalf of the City.
7. Planning and Development Services - Approval - For the City Council to approve an updated Consultant List from which Professional Consultants shall be selected.
8. Planning and Developmental Services - Approval – Res. 20-____, Accepting the Engineer’s Report for AD 95-1 (Blackhorse Estates) and Imposing Assessments for the 2020-2021 Fiscal Year.
9. Planning and Development Services – Approval - Res. 20-____, A request to adopt a resolution authorizing the Director of Planning and Development Services to apply for, and receive LEAP Grant Funds from the State of California Department of Housing and Community Development.
10. Public Utilities – Approval – Bid Award for CIP 17-07, Well 1 Water Main Replacement; and Authorize the City Manager to execute the contract on behalf of the City.

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.

11. Consider Actions related to Annexation of Territory (Annexation #60 Solivita Commons-Northeast Corner of Willow and Alluvial) 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 #60) (Solivita Commons-Northeast Corner of Willow and Alluvial) 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 #60) 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

12. Consider Actions related to Annexation of Territory (Annexation #62 T6239-Northeast Corner of Locan and Loyola) 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 #62) (T6239-Northeast Corner of Locan and Loyola) 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 #62) 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

13. Consider items associated with approximately 38.50 acres of land located at the northwest corner of Shepherd and N. Clovis Avenues, 6050 Enterprises, LP., owner/applicant; Harbour and Associates, representative.
 - a. Consider Approval - Res. 20-____, A request to approve an environmental finding of a Mitigated Negative Declaration for Prezone R2016-10 & Vesting Tentative Tract Map TM6050.
 - b. Consider Introduction - Ord. 20-____, R2016-10, A request to prezone from the County AE-20 (Exclusive Agricultural) Zone District to the Clovis R-1-PRD (Planned Residential Development) Zone District.
 - c. Consider Approval - Res. 20-____, TM6050, A request to approve a vesting tentative tract map for a 255-lot single-family planned residential development.

Staff: George González, MPA, Associate Planner

Recommendation: Approve

14. Consider Approval - Res. 20-____, RO303, A Resolution of Application for the Annexation of the Territory known as the Shepherd-Clovis NW Reorganization located at the northwest corner of Shepherd and N. Clovis Avenues. 6050 Enterprises, LP., owner/applicant; Harbour and Associates, representative.

Staff: George González, MPA, Associate Planner

Recommendation: Approve

15. Consider Adoption - Ord. 20-11, R2019-009, A request to reconsider approval of a rezone of approximately 4 acres of property located at the southwest corner of Temperance and Nees Avenues from the R-A (Single-Family Residential Very Low Density) Zone District to the C-P (Professional Office) Zone District, in order to address the condition requiring trail improvements on the western side of the property. Beal Properties Inc., property owner/ applicant.

Staff: Lily Cha, Assistant Planner

Recommendation: Approve

16. Consider Approval – Res. 20-____, Resolution approving a Proposed Mitigated Negative Declaration and adopting a Mitigation Monitoring Program for Community Investment Project, CIP 17-12, Villa/Minnewawa Widening Project from Herndon Avenue to Alluvial Avenue.

Staff: Claudia Cazares, Management Analyst

Recommendation: Approve

17. Consider Approval – Res. 20-____, Revising the Master Development Fee Schedule and Providing a Description of Fees to be Requested for County Adoption.

Staff: Sean Smith, Supervising Civil Engineer

Recommendation: Approve

18. Consider Approval - Res. 20-____, Establishing Vehicle Miles Traveled (VMT) thresholds and interim guidelines pursuant to the California Environmental Quality Act (CEQA) for assessing traffic impacts in compliance with the provisions of Senate Bill 743 (SB 743). (To be continued to the July 20, 2020 meeting)

Staff: Ricky Caperton, AICP, Senior Planner

Recommendation: Approve

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

19. Consider Approval – Third Amendment to City Manager Employment Agreement.

Staff: Shonna Halterman, General Services Director

Recommendation: Approve

COUNCIL ITEMS

20. 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.

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:

July 6, 2020 (Mon.)

July 13, 2020 (Mon.)

July 20, 2020 (Mon.)

Aug. 3, 2020 (Mon.)

Aug. 4 – Sep. 7, 2020 (Summer Recess)