

CLOVIS CITY COUNCIL MEETING

July 9, 2018

6:00 P.M.

Council Chamber

Meeting called to order by Mayor Whalen
Flag Salute led by Councilmember Flores

Roll Call: Present: Councilmembers Ashbeck, Flores, Mouanoutoua, Mayor Whalen
Absent: Councilmember Bessinger

6:03 - PUBLIC COMMENTS

David Ewing, resident, commented on Resolution 18-85, on the Timmy / Nees project that was denied by Council on June 25, 2018, and requested “intensity” and “density” be included in Section 4 of the resolution. Jake Galinetti, resident, commented on and requested a detailed traffic study be completed on Nees Avenue on Resolution 18-85 if the project comes back to Council. Kim Ewing, resident, provided a statement on Resolution 18-85, item E, regarding traffic study, requested a full traffic study be completed. Donald Glick, resident, commented on flooding at his daughter’s residence on Nees Avenue, and read a letter from her into the record.

6:12 - CONSENT CALENDAR

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, that the items on the Consent Calendar be approved, including the waiver of the reading of the ordinance. Motion carried 4-0-1 with Councilmember Bessinger absent.

- A1) Approved - Minutes for the June 11, 2018, June 18, 2018, and June 25, 2018 Council meetings.
- A2) Adopt – **Ord. 18-16**, Amending Various Sections of the Municipal Code Relating to Development Fees. (Vote: 5-0)
- A3) Adopt - **Ord. 18-17**, An Ordinance of the City Council of the City of Clovis Amending Chapter 3.1, of Title 3, of the Clovis Municipal Code Pertaining to Business Registration and Tax Certificates. (Vote: 5-0)
- C1) Approved – **Res. 18-92**, Authorizing the Purchase of the State of California’s Employment Development Department Employment Data for Economic Development Activities.
- E1) Approved – **Res. 18-93**, Amending the City’s FY 2018-2019 Position Allocation Plan by deleting one (1) Community Service Officer and adding one (1) Animal Control Officer.
- E2) Approved – **Res. 18-94**, Declaring the City’s Intent to continue to be a direct sponsor of the Clovis Senior Services Programs; and, Authorize the City Manager to submit an application for Older Americans Act Funding for Title III C-1 Nutrition Services Through the Fresno-Madera Area Agency on Aging (FMAAA).
- G1) Approved - **Res. 18-95**, Amending the Police Department’s Budget for FY 2018-2019 to reflect the California Department of Justice Tobacco Law Enforcement Grant Award in the amount of \$100,798.
- G2) Approved - **Res. 18-96**, Amending the Police Department’s Budget for FY 2018-2019 to reflect the Collaborative Body-Worn-Camera Implementation Program Grant Award in the amount of \$74,665.

6:13 ITEM 1A - APPROVED - RES. 18-97, REVIEW AND CERTIFICATION OF AN ENVIRONMENTAL IMPACT REPORT AND ADOPT A MITIGATION MONITORING/REPORTING PROGRAM FOR THE CITY OF CLOVIS LANDMARK COMMONS CIVIC CENTER NORTH PROJECT

Community and Economic Development Director Andy Haussler presented a report on the review and certification of an Environmental Impact Report (EIR) and adoption of a Mitigation Monitoring/Reporting Program for the City of Clovis Landmark Commons Civic Center North Project. He was accompanied by Management Analyst Ryan Burnett and the consultant from ICF that completed the EIR. Consistent with the California Environmental Quality Act (CEQA), the Environmental Impact Report (Draft and Final) was prepared to analyze the environmental impacts of the City of Clovis Landmark Commons Civic Center North Project. The proposed project would entail the development of approximately 63,000 square feet of community and office use, including a County library building, City senior center, and City transit center, at a vacant site located north of Third Street and east of Clovis Avenue. Staff recommends the approval of the resolution. Carole Linenbach, resident, read into the record a letter from Peg Bos regarding concerns raised for the proposed City of Clovis Landmark Commons Civic Center North Project. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Mouanoutoua, for the Council to approve a resolution on the review and certification of an Environmental Impact Report and adopt a Mitigation Monitoring/Reporting Program for the City of Clovis Landmark Commons Civic Center North Project, noting a typographical error on page 2-5 regarding a proposed roundabout wording on Third Avenue and Veterans Parkway. Motion carried 4-0-1 with Councilmember Bessinger absent.

7:16 ITEM 2 - CITY MANAGER COMMENTS

None

7:17 ITEM 3 - COUNCIL COMMENTS

None

7:18 ITEM 4A - CLOSED SESSION

Government Code Section 54956.9(d)(1)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Brianne Glick v. City of Clovis (Claim for damages filed on May 29, 2018).

7:30 Mayor Whalen adjourned the closed session and returned to regular session to report out on action taken in closed session.

City Attorney David Wolfe reported out that on a motion by Councilmember Flores, seconded by Councilmember Ashbeck, for the Council to reject the claim by Brianne Glick dated May 29, 2018. Motion carried 4-0-1 with Councilmember Bessinger absent.

ADJOURNMENT

Mayor Whalen adjourned the meeting of the Council to July 16, 2018

Meeting adjourned: 7:31 p.m.

Mayor

City Clerk