

CLOVIS CITY COUNCIL MEETING

September 17, 2018

6:00 P.M.

Council Chamber

Meeting called to order by Mayor Whalen
Flag Salute led by Evan from a Boy Scout Troop

Roll Call: Present: Councilmembers Ashbeck, Bessinger, Flores, Mouanoutoua,
Mayor Whalen
Absent: None

PUBLIC COMMENTS - 6:03

Oscar Garcia, Fresno County Auditor / Controller, commented on his performance since being appointed to the position.

Robert Evans, Harlan Ranch resident and HOA Board President commented on dog sitting services. He also commented the walking trail and questioned when it would be built. Assistant Planning and Development Services Director Renee Mathis addressed his questions.

PRESENTATION

1. 6:13 - FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD'S AWARD WINNER PRESENTATION

Councilmember Mouanoutoua presented a Certificate of Recognition to Ricardo Vasquez as the Fresno Regional Workforce Development Board's selection as Youth Outstanding Achievement Award

2. 6:21 - PRESENTATION BY LIFE SAFETY/ENFORCEMENT MANAGER CHAD FITZGERALD TO CLOVIS EMERGENCY RESPONSE TEAM (CERT) MEMBERS RECOGNIZING THE MONTH OF SEPTEMBER AS NATIONAL PREPAREDNESS MONTH AND THE AMAZING VOLUNTEER WORK THEY DO IN THE CITY OF CLOVIS

Life Safety Enforcement Manager Chad Fitzgerald made a presentation regarding Clovis Emergency Response Team (CERT) members and recognizing the Month of September as National Preparedness Month and the amazing volunteer work they do in the City of Clovis. Councilmember Bessinger presented a proclamation recognizing the month of September as National Preparedness Month.

CONSENT CALENDAR – 6:26

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 by unanimous vote.

3. City Clerk – Approval - Minutes for the September 4, 2018 and September 10, 2018 Council meetings.

4. City Clerk – Adopt – **Ord. 18-22**, R2016-17, a request to approve an amendment to the conditions of approval of Rezone R2016-17 and the Loma Vista Community Centers North and South Master Plan to modify setback requirements and off-street parking requirements. The project site is located on the west side of Leonard Avenue, between Shaw and Gettysburg Avenues. Wilson Premier Homes, Inc., owner/ applicant; Harbour & Associates, representative. (Vote 5-0)
5. Finance - Receive and File – Investment Report for the month of July 2018.
6. Finance - Receive and File – Treasurer’s Report for the month of July 2018.
7. General Services - Approval – **Res. 18-127**, Renewing the Retiree Medical Plan Option for Eligible Retirees and Restating the Eligibility Requirements for Participation in the Plan.
8. General Services – Approval – **Res. 18-123**, Authorizing Amendments to the Fire Prevention Officer Classification.
9. General Services – Approval – Selection of Janitorial Supplies Vendor.
10. Planning and Development Services – Approval - Consent to First Amendment to Declaration of Restrictions, 1800 Shaw Avenue Common Interest Development.
11. Planning and Development Services – Approval – Final Acceptance for CIP 18-01, Rubberized Cape Seal 2018.
12. Public Utilities – Receive and File – Public Utilities Report for the month of June 2018.
13. Public Utilities – Approval – **Res. 18-124**, A Resolution adopting rules for the City of Clovis Temporary Dog Park, located at the Sierra Bicentennial Park.

PUBLIC HEARINGS

14. 6:27 - APPROVED – **RES. 18-125**, ADOPTION OF THE CITY OF CLOVIS 2017-18 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Housing Program Coordinator Heidi Crabtree presented a report on a request to adopt the City of Clovis 2017-18 Consolidated Annual Performance and Evaluation Report (CAPER) for Expenditure of Community Development Block grant funds. The U. S. Department of Housing and Urban Development (HUD) requires the City to adopt the attached 2017-18 CAPER reporting on the expenditure of Community Development Block Grant Funds. As an entitlement city for the purpose of receiving Community Development Block Grant Funds from HUD, Clovis must adopt a CAPER which reports on the status of CDBG projects and on the expenditure of funds for the previous funding year. Mayor Whalen reported out on the League of California Cities conference he attended last week and indicated that homelessness was a very large issue discussed at the conference. There being no public comment, Mayor Whalen closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Bessinger, for the Council to adopt the City of Clovis 2017-18 Consolidated Annual Performance and Evaluation Report (CAPER) for Expenditure of Community Development Block grant funds. Motion carried by unanimous vote.

CORRESPONDENCE

NONE

ADMINISTRATIVE ITEMS

15. 6:50 - ADOPTED – ORD. 18-23, R88-09A, APPROVING AN AMENDMENT TO THE CONDITIONS OF APPROVAL TO ALLOW FOR THE DEVELOPMENT OF A MULTIPLE-FAMILY DEVELOPMENT CONSISTENT WITH THE R-2 ZONE DISTRICT FOR PROPERTY LOCATED AT 1855 AUSTIN AVENUE AND REQUIRE COUNCIL CONSIDERATION OF A CONDITIONAL USE PERMIT IF PROCESSED AS A PLANNED RESIDENTIAL DEVELOPMENT. MOHAMAD ANNAN, OWNER/APPLICANT; AESTHETICS DESIGNS, REPRESENTATIVE. (VOTE: 4-1 WITH COUNCILMEMBER MOUANOUTOUA VOTING NO)

Mayor Whalen indicated that this item was on the regular agenda because at introduction on September 10, 2018, it was approved with a less than unanimous vote. There being no public comment, Mayor Whalen closed the public portion. Discussion by the Council. Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve the rezone amendment and require Council consideration of a conditional use permit if processed as a Planned Residential Development. Motion carried 4-1 with Councilmember Mouanoutoua voting no.

16. 6:54 - APPROVED - **RES. 18-126**, A REQUEST TO APPROVE THE SECOND AMENDMENT TO THE 2017 MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF FRESNO AND CITY OF CLOVIS REGARDING TAX SHARING AND SPHERE OF INFLUENCE.

Community and Economic Development Manager Andy Haussler presented a report on a request to approve the Second Amendment to the 2017 Memorandum of Understanding between the County of Fresno and City of Clovis regarding tax sharing and sphere of influence. The current Memorandum of Understanding (MOU) between the County of Fresno and City of Clovis regarding tax sharing and Sphere of Influence (SOI) was approved by the City and the County in mid-2017. The current agreement is for a term of 10 years with an option for one 5 year extension meaning that the agreement could go through 2032. The primary purpose of the MOU is to identify how property and sales taxes are shared between the City and the County as annexations occur. As properties are annexed into the City, the City becomes responsible for providing municipal services to the area annexed.

Additionally, as part of the annexation process, property and sales taxes are transferred from the County to the City. The MOU is an agreement between both parties on how future property and sales taxes are shared. The secondary purpose of the MOU is to encourage economic development and environmentally sound land use planning as the City grows.

The proposed Second Amendment would change the SOI in the Northeast area of the City to include approximately 1,000 acres with the justification of economic development and adding jobs to the City. The approximate 1,000 acre area is generally bounded by Highway 168 to the north, east of DeWolf Avenue, generally north of the Nees Avenue alignment on the southern boundary, and approximately halfway between McCall and DelRey Avenues to the east.

Dirk Poeschel, representing the property owners, commented on, and spoke in support of approving the second amendment. Kirk Vogt, representing the Wathan family, spoke in support of the second amendment. Tracy Thomas, Fresno County Economic Development Corporation, spoke in support.

Discussion by the Council. Motion by Councilmember Ashbeck, seconded by Councilmember Mouanoutoua, for the Council to approve the Second Amendment to the 2017 Memorandum of Understanding between the County of Fresno and City of Clovis regarding tax sharing and sphere of influence to include the Northeast Expansion Area. Motion carried by unanimous vote.

17. 7:30 - APPROVED – A REQUEST TO WAIVE THE CITY’S USUAL PURCHASING REQUIREMENTS AND AUTHORIZE THE PURCHASE OF ADVANCED COMMUNICATIONS SYSTEM DISPATCH RADIO CONSOLE EQUIPMENT AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ZETRON

Police Captain Curt Fleming presented a report on a request to waive the city’s usual purchasing requirements and authorize the purchase of Advanced Communications (ACOM) system dispatch radio console equipment and authorize the city manager to enter into an agreement with Zetron. The current ACOM equipment has been in use for over 13 years and is no longer able to meet the needs of the Police Department. For the past year, the Police Department has had several occasions where the system has failed and officers were unable to communicate with dispatchers. When the Police Department originally purchased the ACOM system, it was in conjunction with the Fresno Sheriff’s and Fresno Police Departments to allow for interoperability. Staff has met with both the Fresno Sheriff’s and Fresno Police Departments over the last year and discovered that they would both be upgrading their systems with ACOM equipment to maintain interoperability between their agencies. There being no public comment, Mayor Whalen closed the public portion. Discussion by the Council. Motion by Councilmember Flores, seconded by Councilmember Ashbeck, for the Council to approve a request to waive the city’s usual purchasing requirements and authorize the purchase of Advanced Communications (ACOM) system dispatch radio console equipment and authorize the city manager to enter into an agreement with Zetron. Motion carried by unanimous vote.

CITY MANAGER COMMENTS 7:35

City Manager Luke Serpa commented on attending the annual League of California Cities conference in Long Beach last week.

COUNCIL ITEMS

18. Council Comments 7:36

Councilmember Ashbeck indicated she will miss the October 1, 2018 City Council meeting.

Councilmember Flores reported out on attending the annual League of California Cities conference in Long Beach last week.

Councilmember Mouonoutoua reported out on attending the annual League of California Cities conference in Long Beach last week.

Mayor Whalen requested staff look into a joint meeting with the City of Fresno.

CLOSED SESSION

NONE

Mayor Whalen adjourned the meeting of the Council to October 1, 2018

Meeting adjourned: 7:39 p.m.

Mayor

City Clerk