



CITY of CLOVIS

AGENDA • CLOVIS CITY COUNCIL

Council Chamber, 1033 Fifth Street, Clovis, CA 93612 (559) 324-2060

www.cityofclovis.com

In compliance with the Americans with Disabilities Act, if you need special assistance to access the City Council Chamber to participate at this meeting, please contact the City Clerk or General Services Director at (559) 324-2060 (TTY – 711). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Council Chamber.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such writings and documents may be posted on the City's website at www.cityofclovis.com.

November 5, 2018

6:00 PM

Council Chamber

The City Council welcomes participation at Council Meetings. Members of the public may address the Council on any item of interest to the public that is scheduled on the Agenda. In order for everyone to be heard, please limit your comments to 5 minutes or less, or 10 minutes per topic.

Meeting called to order by Mayor Whalen
Flag salute led by Councilmember Bessinger

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

1. Presentation of Proclamation to Ed Flores in Recognition of his Service to the City of Clovis.

PUBLIC COMMENTS - This is an opportunity for the members of the public to address the City Council on any matter within the City Council's jurisdiction that is not listed on the Agenda. In order for everyone to be heard, please limit your comments to 5 minutes or less, or 10 minutes per topic. Anyone wishing to be placed on the Agenda for a specific topic should contact the City Manager's office and submit correspondence at least 10 days before the desired date of appearance.

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. City Clerk – Approval - Minutes for the October 15, 2018 Council Meeting.
3. General Services – Approval - Waive the City's Standard Purchasing Procedure for the Emergency Purchase of Two (2) Energy Efficient Boilers at the Operations and Maintenance Service Center Facility.
4. General Services – Approval - Res. 18-____, Authorizing Amendments to the Fire Chief, Deputy Fire Chief, and Battalion Chief Classifications; and Approval - Res. 18-____, Amending the City's Position Allocation Plan for FY 18-19 in the Fire Department by adding One (1) Deputy Fire Chief position and deleting One (1) Battalion Chief position.
5. General Services – Approval – Res. 18-____, Authorizing a Loan Application to California Energy Commission - Energy Conservation Assistance Act Program Loan for supplemental LED lighting funding.
6. Planning and Development Services - Approval – Res. 18-____, Final Map Tract 6180, located at the southwest area of Locan Avenue and Teague Avenue (DYP 6180, L.P., DeYoung Properties).
7. Planning and Development Services - Approval – Res. 18-____, Annexation of Proposed Tract 6180, located at the southwest area of Locan Avenue and Teague Avenue to the Landscape Maintenance District No. 1 of the City of Clovis. (DYP 6180, L.P., DeYoung Properties).
8. Public Utilities – Approval - Authorize the Purchase of Two CNG Side Loading Refuse Trucks from Golden State Peterbilt.
9. Public Utilities – Approval - Waive Formal Bidding Requirements and Authorize the Purchase of Compactor Wheels from Caron Compactor Company.
10. Public Utilities – Approval - Waive Formal Bidding Requirements and Authorize the Purchase of a CASE Wheel Loader off the Sourcewell Purchasing Contract from Sequoia Equipment Company, Inc.; and Approval – Res. 18-____, Amending the 2018-2019 Community Sanitation budget to allocate funds for purchase of the loader.

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

11. Consider Adoption - **Ord. 18-25**, R2018-07, A request to approve a rezone of approximately 18.13 acres of land located at the northeast corner of Ashlan and Locan Avenues, from the R-A (Single-Family Residential – 24,000 Sq. Ft.) Zone District to the R-1-PRD (Planned Residential Development) and P-F (Public Facilities) Zone Districts. (Vote: 4-0-1 with Mayor Whalen absent)

Staff: Bryan Araki, City Planner

Recommendation: Adopt

12. Consider Adoption - **Ord. 18-26**, OA2018-03, A text modification to the Development Code to add Multiple-Family Housing as a permitted use in the P-F (Public Facility) Zone District and to add a new RHN (Regional Housing Needs) Overlay Zone District. (Vote: 4-0-1 with Mayor Whalen absent)

Staff: Bryan Araki, City Planner

Recommendation: Adopt

ADJOURN TO THE JOINT MEETING WITH THE CLOVIS PLANNING COMMISSION

13. Receive and File – Planning & Development Services' Annual Update.
14. City Manager Comments
15. Council / Commission Comments

ADJOURNMENT

Meetings and Key Issues			
Nov. 13, 2018 (Tue.)	6:00 P.M.	Regular Meeting	Council Chamber
Nov. 19, 2018 (Mon.)	6:00 P.M.	Regular Meeting (To Be Cancelled)	Council Chamber
Dec. 3, 2018 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Dec. 10, 2018 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Dec. 17, 2018 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Jan. 7, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Jan. 14, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Jan. 22, 2019 (Tue.)	6:00 P.M.	Regular Meeting	Council Chamber

CITY of CLOVIS
PROCLAMATION

**RECOGNIZING THE SERVICE OF
ED FLORES
TO THE CLOVIS COMMUNITY**

WHEREAS, Ed Flores is a widely respected long time citizen of Clovis and a graduate of Clovis High School. He has been a significant contributor giving generously of his time, energy, knowledge and experience to the success of our Clovis Community; and

WHEREAS, Ed Flores has been a major factor in the success of the Clovis Chamber of Commerce. Serving as Vice President of Membership, he was responsible for doubling membership from 350 members to over 700 members; and

WHEREAS, Ed Flores was a prime mover in the revitalization of the Shaw Avenue Business Corridor with banners heralding this great street and also took the lead in initiating The Clovis Advantage Trade Show; and

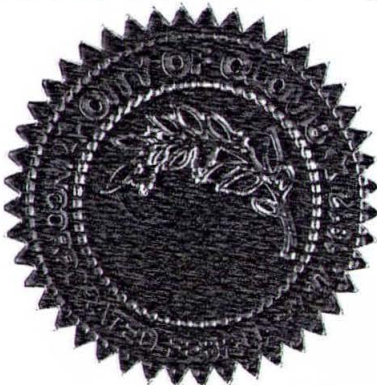
WHEREAS, Ed Flores helped start and was a participant in the very successful Leadership Clovis program and was a founding member and chairman of the Clovis Area Brokers organization. He is an active member and a past president of the Clovis Rotary Club and a member of the Clovis Hall of Fame and in many other ways has contributed greatly to the betterment of our Clovis Community.


NOW, THEREFORE, BE IT RESOLVED, that the Clovis City Council recognizes and expresses its appreciation to

ED FLORES

for his service to the Clovis Community and his commitment to the "Clovis Way of Life."

IN WITNESS THEREFORE, I hereunto set my hand and cause the official seal of the City of Clovis to be affixed the 5th day of November, 2018.





Mayor

AGENDA ITEM 1

CLOVIS CITY COUNCIL MEETING

October 15, 2018

6:00 P.M.

Council Chamber

Meeting called to order by Mayor Pro Tem Bessinger
Flag Salute led by Councilmember Ashbeck

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

PRESENTATION

1. NONE.

PUBLIC COMMENTS- 6:03

Erin Fanning, resident, commented on side yard setbacks, and a response by public safety on October 4, 2018 and how removal by gurney was made difficult.

Marlo Jenkins, resident, lives near Mickey Cox Elementary, noted that there was no park near her home and available land nearby and requested the city looking into turning that empty lot into a park.

Jean Joneson, resident, commented on concerns with lack of parks in her neighborhood on the east side of the city and the lack of a dog park in her neighborhood.

CONSENT CALENDAR 6:09

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 Mayor Whalen absent.

2. City Clerk – Approved - Minutes for the October 8, 2018 Council Meeting.
3. City Clerk – **Adopted – Ord. 18-24**, an Ordinance of the City Council of the City of Clovis Making Technical and Conforming Amendments to Article 2 of Chapter 2.2 of Title 2 of the Clovis Municipal Code Relating to the Personnel System.
4. Finance - Approved - **Res. 18-138**, Amending the 2018-19 Budget to reappropriate carryover funding from the 2017-18 Budget.
5. General Services - Approved - **Res. 18-139**, Authorizing Amendments to the Department Support Manager Classification.
6. Planning and Development Services - Approved – **Res. 18-140**, Final Map Tract 6202, located at the southeast area of Alluvial Avenue and Fowler Avenue (Wilson Premier Homes, Inc.).
7. Planning and Development Services - Approved – **Res. 18-141**, Annexation of Proposed Tract 6202, located at the southeast area of Alluvial Avenue and Fowler Avenue to the Landscape Maintenance District No. 1 of the City of Clovis. (Wilson Premier Homes, Inc.).

8. Planning and Development Services - Approved – **Res. 18-142**, Final Map Tract 6168, located on the northwest corner of Gettysburg Avenue and Leonard Avenue. (Wilson Premier Homes, Inc.).
9. Planning and Development Services - Approved – **Res. 18-143**, Annexation of Proposed Tract 6168, located at the northwest corner of Gettysburg Avenue and Leonard Avenue to the Landscape Maintenance District No. 1 of the City of Clovis. (Wilson Premier Homes, Inc.).
10. Public Utilities – Received and Filed – Public Utilities’ Report for the Month of July 2018.
11. Public Utilities – Approved - Authorize the City Manager to execute a contract with Crown Castle to extend their Cell Tower lease at Lift Station 6 located at Peach and Stuart Avenues.

PUBLIC HEARINGS

16. 6:10 - APPROVED - **RES. 18-144**, CUP2005-24A2, APPROVING A CONDITIONAL USE PERMIT AMENDING THE MASTER SITE PLAN FOR PORTAL SIERRA II WITHIN THE RESEARCH AND TECHNOLOGY PARK, LOCATED ON THE WEST SIDE OF TEMPERANCE AVENUE, NORTH OF ALLUVIAL AVENUE, GREYHAWK, LLC., OWNER AND APPLICANT; CENTERLINE DESIGN LLC., REPRESENTATIVE. CONTINUED FROM THE MEETING OF OCTOBER 8, 2018.

It was the consensus of Council to move item number 16 to the first public hearing as it was continued from the meeting of October 8, 2018. Assistant Planner Orlando Ramirez presented a report on a request to approve a conditional use permit amending the master site plan for Portal Sierra II within the Research and Technology Park, located on the west side of Temperance Avenue, north of Alluvial Avenue. The applicant is requesting approval of a conditional use permit to amend the master site plan for the business campus Planned Unit Development (PUD) known as Portal Sierra II within the R-T (Research and Technology) Park Zone District located west of Temperance Avenue and north of Alluvial Avenue. Approval of this conditional use permit will memorialize a revised layout of the previous master site plan. This Project was continued from the September 10, 2018 meeting to address Council comments. The Project was brought before the City Council for consideration on September 10, 2018. The applicant sought approval of a revised site plan which modified the layout of the existing approved master site plan. The proposed revisions included replacing the private street through the undeveloped portion of the business campus with a 36 foot wide driveway with 90 degree parking stalls on each side as well as modification to the number of buildings and size of buildings, and placement of future buildings on the site. The applicant’s project proposed nine buildings ranging from 7,020 square feet to 17,424 square feet.

The Project was continued to the October 8, 2018 meeting to allow the applicant time to address the concerns expressed by Council specific to layout of the site plan. Members of the Council felt that the site plan deviated from the original intent of the business campus in regards to the layout and the campus feel. Council provided the applicant with direction to revise the proposal to create a campus-like setting and to clarify the “medical-office” use intended for the smaller 7,020 square foot buildings.

The applicant was encouraged to address Council concerns and has modified the plan by replacing two of the 10,628 square foot buildings with a larger 37,490 square foot building

to encourage larger R-T Park users into the business campus. The applicant is also providing a wider and more enhanced path of travel connecting the existing portion of the business campus leading to a landscaped trail entry feature proposed on the west end of the business campus. The revised layout will provide enhanced crosswalks as a part of the pedestrian connection, enhancement of the adjacent landscaping as well as additional open space gathering areas more conducive to a campus setting environment.

Jeff Johnston, representing the applicant, commented on, and spoke in support of the project. Marlo Jenkins, resident, questioned who would be using the trail.

Discussion by the Council. Motion by Councilmember Flores, seconded by Councilmember Mouanoutoua, for the Council to approve a conditional use permit amending the master site plan for Portal Sierra II within the Research and Technology Park, located on the west side of Temperance Avenue, north of Alluvial Avenue. Motion carried 4-0-1 with Mayor Whalen absent.

12. 6:28 - APPROVED ACTIONS RELATED TO ANNEXATION OF TERRITORY (ANNEXATION #54-T6186-SOUTHEAST CORNER OF BULLARD AND LEONARD) TO THE CITY OF CLOVIS COMMUNITY FACILITIES DISTRICT NO. 2004-1 (POLICE AND FIRE SERVICES)
 - A. APPROVED - **RES. 18-145**, A RESOLUTION ANNEXING TERRITORY (ANNEXATION #54) (T6186-SOUTHEAST CORNER OF BULLARD AND LEONARD) 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 #54) TO CITY OF CLOVIS COMMUNITY FACILITIES DISTRICT NO. 2004-1 (POLICE AND FIRE SERVICES).
 - B. APPROVED - **RES. 18-146**, 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).

Finance Director Jay Schengel presented a report on actions related to annexation of territory (Annexation #54 - T6186 - Southeast Corner of Bullard and Leonard) to the city of Clovis Community Facilities District (CFD) No. 2004-1 (Police and Fire Services). Since the condition to establish a CFD was imposed on the developments being processed by the City, developments proceeding after March 8, 2004 must petition to be annexed to the existing CFD. This action is required to begin the process of annexation provided by the conditions of approval of the development entitlements. Jay Schengel provided an overview of Annexation #54. There being no public comment, Mayor Pro Tem Bessinger closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve **Resolution 18-145**, for the Council to approve a Resolution annexing territory (Annexation #54 - T6186 - Southeast Corner of Bullard and Leonard) to the city of Clovis

Community Facilities District (CFD) No. 2004-1 (Police and Fire Services) and calling a special landowner election to annex territory (Annexation #54) to City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services). Motion carried 4-0-1 with Mayor Whalen absent.

City Clerk John Holt reported out that he was in receipt of one ballot representing 35 votes all in favor and noted unanimous passage of the ballot measure. There being no comment, Mayor Whalen closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve **Resolution 18-146**, 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). Motion carried 4-0-1 with Mayor Whalen absent.

13. 6:32 - APPROVED ITEMS ASSOCIATED WITH APPROXIMATELY 18.13 ACRES OF LAND LOCATED AT THE NORTHEAST CORNER OF ASHLAN AND LOCAN AVENUES. PETER G. & LAURA L. HERZOG TRS., SONRISE BAPTIST CHURCH OF CLOVIS CA, OWNERS; WILSON PREMIER HOMES, INC., APPLICANT; HARBOUR & ASSOCIATES, REPRESENTATIVE.
 - A. APPROVED - **RES. 18-147**, A REQUEST TO APPROVE AN ENVIRONMENTAL FINDING OF A MITIGATED NEGATIVE DECLARATION FOR GENERAL PLAN AMENDMENT GPA2018-01, REZONE R2018-07 AND VESTING TENTATIVE TRACT MAP TM6225.
 - B. APPROVED - **RES. 18-148**, GPA2018-01, A REQUEST TO AMEND THE GENERAL PLAN AND LOMA VISTA SPECIFIC PLAN TO RE-DESIGNATE APPROXIMATELY 11.37 ACRES OF LAND FROM PUBLIC/QUASI-PUBLIC FACILITIES CLASSIFICATION TO MEDIUM HIGH DENSITY RESIDENTIAL (7.1 TO 15.0 DU/AC) CLASSIFICATION.
 - C. APPROVED INTRODUCTION - **ORD. 18-25**, R2018-07, A REQUEST TO APPROVE A REZONE OF APPROXIMATELY 18.13 ACRES OF LAND FROM THE R-A (SINGLE-FAMILY RESIDENTIAL – 24,000 SQ. FT.) ZONE DISTRICT TO THE R-1-PRD (PLANNED RESIDENTIAL DEVELOPMENT) AND P-F (PUBLIC FACILITIES) ZONE DISTRICTS.
 - D. APPROVED - **RES. 18-149**, TM6225, A REQUEST TO APPROVE A VESTING TENTATIVE TRACT MAP FOR A 94-LOT SINGLE-FAMILY PLANNED RESIDENTIAL DEVELOPMENT ON APPROXIMATELY 11.37 ACRES OF LAND.

City Planner Bryan Araki presented a report on various items associated with approximately 18.13 acres of land located at the northeast corner of Ashlan and Locan Avenues. The applicant is requesting to amend the General Plan Land Use Diagram and Loma Vista Specific Plan Designations for approximately 11.37 acres of property at the northeast corner of Ashlan and Locan Avenues, from Public/Quasi-Public Facilities

classification to Medium High Density Residential (7.1 to 15.0 DU/AC) and rezone approximately 18.13 acres from the R-A (Single-Family Residential – 24,000 Sq. Ft.) Zone District to the R-1-PRD (Planned Residential Development) and P-F (Public Facilities) Zone Districts. Additionally, the applicant is requesting a vesting tentative tract map approval for a 94-lot non-gated single-family planned residential development with private streets, increased lot coverage and reduced building setbacks. The applicant is proposing a Homeowner's Association with this Project. Approval of this Project would allow the developer to continue processing development drawings.

Dirk Poeschel, representing the applicant, commented and spoke in support of the proposed project. Mark Johnson, Sonrise Baptist Church, spoke in support. Leo Wilson, applicant, commented on the developer's plans on putting the fire access road on the south side of the church. Chris Holland, area resident, spoke in support and raised concerns with parking. Jean Joneson, resident, spoke in opposition due to concerns with the northwest corner of Ashlan and Locan Avenues, the park is too small, overcrowding of schools, water shortage, police and fire services, and traffic. Theresa Sabaston, area resident, spoke in support.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve **Resolution 18-147**, approving an environmental finding of a Mitigated Negative Declaration for General Plan Amendment GPA2018-01, Rezone R2018-07 and Vesting Tentative Tract Map TM6225. Motion carried 4-0-1 with Mayor Whalen absent.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve **Resolution 18-148**, approving a request to amend the General Plan and Loma Vista Specific Plan to re-designate approximately 11.37 acres of land from Public/Quasi-Public Facilities classification to Medium High Density Residential (7.1 to 15.0 DU/AC) classification with the added condition that final Site Plan approval will be conditioned on a certified General Plan Housing Element by the California Department of Housing and Community Development. Motion carried 4-0-1 with Mayor Whalen absent.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve the Introduction, **Ord. 18-25**, R2018-07, approving a rezone of approximately 18.13 acres of land from the R-A (Single-Family Residential – 24,000 Sq. Ft.) Zone District to the R-1-PRD (Planned Residential Development) and P-F (Public Facilities) Zone Districts. Motion carried 4-0-1 with Mayor Whalen absent.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve **Resolution 18-149**, TM6225, approving a vesting tentative tract map for a 94-lot single-family planned residential development on approximately 11.37 acres of land. Motion carried 4-0-1 with Mayor Whalen absent.

14. 7:46 - APPROVED ITEMS ASSOCIATED WITH THE 2015-2023 HOUSING ELEMENT REGIONAL HOUSING NEEDS ASSESSMENT.

- A. APPROVED - **RES. 18-150**, GPA2018-05, A TEXT MODIFICATION TO THE GENERAL PLAN TO ADD MULTIPLE-FAMILY HOUSING TO THE LIST OF TYPICAL USES IN PUBLIC, SCHOOLS, AND WATER DESIGNATIONS AND

ADD THE RHN (REGIONAL HOUSING NEEDS) OVERLAY ZONE DISTRICT AS A TYPICAL USE WITHIN RESIDENTIAL ZONED PROPERTIES.

- B. APPROVED INTRODUCTION - **ORD. 18-26**, OA2018-03, A TEXT MODIFICATION TO THE DEVELOPMENT CODE TO ADD MULTIPLE-FAMILY HOUSING AS A PERMITTED USE IN THE P-F (PUBLIC FACILITY) ZONE DISTRICT AND TO ADD A NEW RHN (REGIONAL HOUSING NEEDS) OVERLAY ZONE DISTRICT.

City Planner Bryan Araki presented a report on items associated with the 2015-2023 Housing Element Regional Housing Needs Assessment (RHNA). Staff is recommending amendments to both the General Plan and Development Code to address the City's Fourth Cycle Regional Housing Needs Assessment related to the General Plan's Housing Element. The recommended modifications are necessary to maintain certification of the Housing Element and General Plan compliance. The City of Clovis is currently addressing a shortfall of affordable housing identified in the Fourth Cycle 2007-2012, Regional Housing Needs Assessment (RHNA). The Fourth Cycle RHNA included a shortfall of land to accommodate 4,425 units at a minimum density of 20 units per acre. In the current Housing Element (adopted in April of 2016) the City committed to a rezone program for the unaccommodated 4,425 units to be completed no later than December 31, 2016. On July 22, 2016, the State Department of Housing and Community Development (HCD) found the Housing Element to be in compliance with State law, based on a commitment to provide "adequate zoning on at least 221 acres of land by December 31, 2016 to cover the "carry-over" unaccommodated need from the Fourth Cycle RHNA of 4,425 lower-income units."

Marlo Jenkins, resident, commented on concerns raised about the proposal. Molly Nolan, resident, questioned staff about the proposal.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve **Resolution 18-150**, GPA2018-05, a text modification to the General Plan to add Multiple-Family Housing to the list of typical uses in Public, Schools, and Water designations and add the RHN (Regional Housing Needs) Overlay Zone District as a typical use within residential zoned properties. Motion carried 4-0-1 with Mayor Whalen absent.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve the introduction of **Ordinance 18-26**, OA2018-03, a text modification to the Development Code to add Multiple-Family Housing as a permitted use in the P-F (Public Facility) Zone District and to add a new RHN (Regional Housing Needs) Overlay Zone District. Motion carried 4-0-1 with Mayor Whalen absent.

15. 8:39 - APPROVED - **RES. 18-151**, INITIATION OF A COMPREHENSIVE REZONE TO BRING PROPERTIES DESIGNATED PUBLIC, WATER, AND SCHOOL, INTO CONFORMANCE WITH THE GENERAL PLAN. CITY OF CLOVIS, APPLICANT.

City Planner Bryan Araki presented a report on a request to initiate a comprehensive rezone to bring properties designated public, water, and school, into conformance with the general

plan. The City is requesting to rezone several properties that are currently inconsistent with the General Plan. With adoption of the 2014 General Plan Update, a rezone plan was necessary to address inconsistent zoning. As a first step, the parcels that are designated for public facility use have been identified and are being requested for rezone to the P-F Zone District. The parcels listed in Attachment B, are owned by the City of Clovis, Clovis Unified School District (CUSD), Fresno Metropolitan Flood Control District (FMFCD), and State of California. Approval of this will allow staff to bring forward a rezone request.

There being no public comment, Mayor Pro Tem Bessinger closed the public portion. Discussion by the Council. Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to initiate a comprehensive rezone to bring properties designated public, water, and school, into conformance with the general plan. Motion carried 4-0-1 with Mayor Whalen absent.

CORRESPONDENCE

17. NONE.

ADMINISTRATIVE ITEMS

ADMINISTRATION (City Manager, City Clerk, Finance)

18. NONE

CITY MANAGER COMMENTS

COUNCIL ITEMS

19. Council Comments **8:43 p.m.**

- Councilmember Ashbeck reported out on Fresno County Transportation Authority meeting last Wednesday and commented on the City of Reedley Electronic Aviation project.
- Mayor Pro Tem Bessinger reported out on attending a 90th birthday of Marilyn Hobbs.

CLOSED SESSION

Mayor Pro Tem Bessinger adjourned the meeting of the Council to November 5, 2018

Meeting adjourned: 8:44 p.m.

Mayor

City Clerk



CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: General Services Department

DATE: November 5, 2018

SUBJECT: Approval - Waive the City's Standard Purchasing Procedure for the Emergency Purchase of Two (2) Energy Efficient Boilers at the Operations and Maintenance Service Center Facility

CONFLICT OF INTEREST

None

RECOMMENDATION

For City Council to approve the waiver of the City's standard purchasing procedure and approve the emergency purchase of two (2) Cleaver Brooks Clearfire 750 compact condensing boilers from EMCOR-Mesa Energy Systems, Inc. for the proposed total price of \$47,700.58, to replace the obsolete boilers currently providing heat to the Fleet Division's vehicle bays located within the Operations and Maintenance Service Center Facility.

EXECUTIVE SUMMARY

The Fleet boilers, which provide heat to the facility's vehicle bays, are obsolete with parts availability scarce. The mechanical failure of these units is increasing each year, creating a less than ideal work environment when temperatures drop below 50 degrees. Staff conducted a Request for Quote (RFQ) process for the purchase of new boilers. All three quotes received exceeded the \$45,000 maximum threshold allowed for an RFQ process. Staff is requesting the City Council waive the formal purchasing procedures required for purchases exceeding \$45,000, allowing an emergency purchase as allowed by Section 2.7.08 of the *Clovis Municipal Code* and award the purchase to EMCOR, who submitted the lowest priced quote.

BACKGROUND

Staff is requesting an emergency purchase to replace two (2) boilers currently providing heat to the Fleet Division's vehicle bays. The two (2) current boilers,

manufactured by Rite Boilers, have heated the Fleet Division's shop area for the past 15 years; however, there have been numerous mechanical failures over the past two years. The current boiler models are obsolete with parts availability extremely scarce. An issue with the unit's combustion motor during 2017 required the units to be deemed non-operational for a significant period. It took three (3) weeks for parts to be located, purchased and delivered for the repair. This condition placed the mechanics in a work environment where temperatures averaged from 35° – 55° within the shop area.

Staff estimated the cost of the two boilers at less than \$45,000 based upon the 2014 purchase of identical boilers for Clovis Civic Center. Therefore, consistent with the City's *Purchasing Manual* for purchases up to \$45,000, staff generated a Request for Quote (RFQ) for the boilers and posted the RFQ to the City's web-based e-procurement system. The system electronically distributed the invitation to all locally registered vendors interested in supplying boiler products. The City's e-procurement system verified the RFQ invitation was sent to twelve (12) vendors, of which seven (7) vendors downloaded RFQ documents for review. Three (3) vendors submitted electronic quotes to the City. The three (3) quotes submitted met all of the City's proposal criteria.

A summary of vendor's final costs are listed below:

BOILER RFQ PRICING MATRIX		
	VENDOR	Total Price
1.	EMCOR-Mesa Energy Systems, Inc.	\$47,700.58
2.	R. F. MacDonald Co.	\$47,902.03
3.	Technology International, Inc.	\$74,461.70

The RFQ documents requested vendors to include all shipping, handling, delivery, tariffs, taxes and any incurred ancillary charges into their total price. All quotes submitted exceeded the \$45,000 maximum threshold allowed for a RFQ process. A formal Request for Bid (RFB) process, consistent with the City's *Purchasing Manual* for purchases exceeding \$45,000, would take approximately five (5) weeks to complete. Compounded with an approximate lead time of four (4) weeks for delivery once a purchase order was approved and issued, the boilers would not arrive onsite until January 2019.

Due to time constraints and with cold weather imminent, staff is requesting the City Council waive the City's standard purchasing procedures and allow for the emergency purchase of two (2) Cleaver Brooks Clearfire 750 boilers. Section 2.7.08

of the *Clovis Municipal Code* allows for emergency purchases, exempt from the requirements of a formal bidding procedure, when conducted in accordance with the City's *Purchasing Manual* and approved by the City Council.

Staff is recommending the immediate purchase of two (2) Cleaver Brooks Clearfire 750 MBTU boilers from EMCOR, consistent with the lowest priced quote submitted through the RFQ process. EMCOR is currently the City's HVAC maintenance vendor.

Engineered design plans have been approved by the City's Building Division and a building permit has been issued. The City's Facilities Maintenance Section will begin installation of the boilers upon delivery, with a projected early-December, 2019 start date.

FISCAL IMPACT

EMCOR's proposed price is \$47,700.58. The City of Clovis Transit Section has applied for and received full funding from Senate Bill 1's (SB1's) State of Good Repair Program for the complete boiler retrofit project, therefore, there will be no fiscal impact to the City's budget.

REASON FOR RECOMMENDATION

The Fleet boilers, which provide heat to the facility's vehicle bays, are obsolete with parts availability scarce. Recent mechanical failures have rendered the units unusable for periods up to three (3) weeks. The Facilities Maintenance Section is scheduled to replace the units prior to January 2019. An emergency purchase is necessary to meet this timeline. Upon receipt of a purchase order, EMCOR has indicated a 4-week timeframe for delivery.

Pursuant to the City's *Purchasing Manual*, purchases of items/services exceeding \$45,000.00 require City Council approval.

ACTIONS FOLLOWING APPROVAL

Staff will draft a purchase order for City Manager approval to initiate the purchase of two (2) Cleaver Brooks Clearfire 750 boilers from EMCOR for the purchase price of \$47,700.58. Facilities Maintenance staff will initiate installation of the boilers upon receipt.

Prepared by: Larry Louie, Department Support Manager

Submitted by: Shonna Halterman, General Services Director





AGENDA ITEM NO: 4
City Manager: LS

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: General Services Department

DATE: November 5, 2018

SUBJECT: Approval – Res. 18- ____; Authorizing Amendments to the Fire Chief, Deputy Fire Chief and Battalion Chief Classifications; and Approval – Res. 18-____; Amending the City's Position Allocation Plan for FY18-19 in the Fire Department by adding One (1) Deputy Fire Chief position and deleting One (1) Battalion Chief position.

ATTACHMENTS: (A) Resolution 18-____ Amendments to the Fire Chief, Deputy Fire Chief, Battalion Chief Classifications
(B) Exhibit A – Revised Fire Chief, Deputy Fire Chief and Battalion Chief Classifications
(C) Resolution 18-____ Position Allocation Plan Amendment
(D) Exhibit B – Position Allocation Adjustment for the Fire Department

CONFLICT OF INTEREST

None

RECOMMENDATION

For the City Council to approve a resolution amending the Fire Chief, Deputy Fire Chief and Battalion Chief Classifications, and approve a resolution amending the City's Position Allocation Plan for FY 18-19 in the Fire Department by adding one (1) Deputy Fire Chief position and deleting one (1) Battalion Chief position.

EXECUTIVE SUMMARY

Following a review of the Fire Management classifications it is necessary to amend these classifications to reflect the name changes of the management certifications from the national and state fire training accreditation programs. An assessment of work assignment needs was conducted in the Fire Department and it is recommended that one (1) Deputy Fire Chief position be added and one (1) Battalion Chief position be deleted from the Position Allocation Plan. Modification of both the City's Classification Plan and the Position Allocation Plan requires the City Council's approval.

BACKGROUND

The Fire Department has recently evaluated the work assignments in the department and has determined that the addition of one (1) Deputy Fire Chief position and the elimination of one (1) Battalion Chief position will more efficiently support the current needs of the department. The desired change results in the need to modify the City's Position Allocation Plan which requires Council Approval.

In addition, a review of the Fire Chief, Deputy Fire Chief and Battalion Chief classifications has determined that each of these classifications should be updated to more accurately reflect certification names from the national and state Fire Training Accreditation Programs. The revised classifications will now list the correct certification names that are required for each of the positions.

FISCAL IMPACT

The fiscal impact of salary and benefits for the remainder of FY 18-19 is approximately an additional \$6,000. There are adequate funds in the Fire Department budget to cover the costs of this position.

REASON FOR RECOMMENDATION

The addition of one (1) Deputy Fire Chief and the elimination of one (1) Battalion Chief will provide the advanced level administrative support necessary to improve function in the department. Modifications to the City's Position Allocation Plan require the City Council's approval.

The proposed amendments to the Fire Chief, Deputy Fire Chief and Battalion Chief classifications are recommended to identify the correct names of the certifications that are required for each of the positions. The recommended changes to the City's Classification Plan require the City Council's approval.

ACTIONS FOLLOWING APPROVAL

The updated Fire Chief, Deputy Fire Chief and Battalion Chief specifications and the revised position allocation plan for the Fire Department will be modified as noted in Exhibits A and B attached.

Prepared by: Lori Shively, Personnel/Risk Manager

Submitted by: Shonna Halterman, General Services Director



RESOLUTION 18-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVIS APPROVING
AMENDMENTS TO THE CITY'S CLASSIFICATION PLAN FOR THE FIRE CHIEF,
DEPUTY FIRE CHIEF AND BATTALION CHIEF CLASSIFICATIONS**

The City Council of the City of Clovis resolves as follows:

WHEREAS, a review of the Fire Chief, Deputy Fire Chief and Battalion Chief classifications has identified a need to update the classification specification; and,

WHEREAS, it has been determined that the classification should be amended in order to accurately state the names of the certification requirements needed for the classifications; and,

WHEREAS, modification of the City's Classification Plan requires authorization by the City Council.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Clovis that the City's Classification Plan shall be modified to include the revised Fire Chief, Deputy Fire Chief and Battalion Chief classification specifications (Exhibit A) attached.

* * * * *

The foregoing Resolution was introduced and adopted at a regular meeting of the City Council of the City of Clovis held on November 5, 2018, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Dated: November 5, 2018:

Mayor

City Clerk

Exhibit A

City of Clovis
FIRE CHIEF

DESCRIPTION:

Under administrative direction by the City Manager, plans, directs, and organizes the City's Fire Department; advises the City Manager and City Council regarding the City's fire protection services; and performs related duties as required.

CLASS CHARACTERISTICS:

This single-position class represents the chief executive and operational officer of the Fire Department. The incumbent is responsible to the City Manager for the effectiveness and quality of fire prevention, fire suppression, and emergency preparedness of the City. The position in this class acts with a high degree of independence of action in the assigned area of responsibility. Direction received consists of the assignment of the responsibility to attain objectives according to policy guidelines. Incumbents are expected to develop methods and procedures and solve problems encountered. Except where a deviation in policy is involved, most work is not reviewed directly by the supervisor and when work is reviewed, the review is directed toward final outcomes and results; and performs related duties as required.

EXAMPLES OF DUTIES:

Plans, organizes, coordinates, controls and administers the activities of personnel performing fire suppression, fire prevention, and emergency preparedness; makes recommendations for the establishment and maintenance of a superior fire protection service; directs all safety and non-safety personnel; makes assignments and supervises subordinate officers in the care and maintenance of equipment, stations, and other materials; supervises subordinate officers in the development and operation of fire training, prevention, and emergency preparedness programs; initiates and advises on the development of ordinances and regulations; reviews reports on departmental activities; prepares reports for the City Manager and City Council; prepares Department budget and goals/objectives; supervises the preparation and maintenance of records and reports; prepares long-range plans for the development of the Department; meets with community groups and officials to explain and improve the programs of the Department; attends conferences and meetings related to the Fire Department's mission; coordinates activities of the Department with those of other departments responsible for water service on problems relative to the Fire Department's mission; conducts performance evaluations; hires and disciplines subordinate employees; responds to and processes employee grievances; explains policies, procedures, and objectives of the City and the Department to staff by written directive and by oral communication; establishes standards of performance for each position supervised; conducts staff meetings; develops staff development programs; and performs related work as required.

TYPICAL QUALIFICATIONS:

LICENSE AND CERTIFICATIONS REQUIRED

- Possession of a valid California Class C Driver's License and a good driving record;
- Possession of a valid CPR Certificate;
- Certification as a Chief Fire Officer or completion of required coursework to obtain Executive Chief Fire Officer by the California Fire Service Training and Education System or designation as a Chief Fire Officer (CFO) from the Center for Public Safety Excellence.

EDUCATION AND EXPERIENCE

Education:

- Possession of a Bachelor's Degree in Fire Science, Fire Administration or a related field.

Experience:

- Ten (10) years of progressive full-time career fire service experience in a municipal fire department, with at least eight (8) years increasingly responsible professional and administrative experience in all major functions of the fire service, including at least three (3) years in an administrative or supervisory capacity at a FLSA exempt Chief Officer level.

Education and Certifications Desirable:

- Masters' Degree or equivalent;
- Executive Fire Officer (EFO) Certification from the National Fire Academy;
- Fire Instructor III, Fire Investigator II, and Prevention Officer Certification from the California State Fire Marshal's Office or designation as a Chief Training Officer (CTO) or Fire Marshal (FM) from the Center for Public Safety Excellence.

QUALIFICATIONS

Knowledge of:

- Appropriate safety precautions and procedures;
- City geography and water systems;
- Fire codes, standards and investigation procedures, and building construction methods;
- Geography, types of building construction, major fire hazards, water supply, fire and building laws, and zoning regulations of the City;
- Hazardous materials and their properties;
- Laws, ordinances, and codes affecting the work of the Fire Department;
- Methods of fire fighting, fire inspection, and fire prevention;
- Modern fire suppression and prevention principles, methods, practices, and techniques;
- Operation and maintenance of the apparatus and equipment used in the fire service;
- Principles and practices of training fire fighting personnel;

- Principles and techniques of fire department organization and administration;
- Principles of correct English usage, grammar, and composition;
- Principles of emergency medical service;
- Principles of Fire Administration and general management and organization, including strategic planning, deployment analysis, investigation procedures and public information;
- Principles of hydraulic and construction engineering;
- Principles of personnel deployment, supervision, and training.

Ability to:

- Assume responsibility for tactics, strategies, and decision making at the scene of an emergency;
- Communicate effectively, both orally and in writing;
- Communicate effectively within the organization, to elected officials, and to the general public;
- Contribute to overall City efficiency and responsiveness to service demands through understanding and implementing City policy;
- Develop and implement the fire department strategic plan and standards of cover, assist in work activities, projects and programs, monitor work flow, review and evaluate work products, methods, and procedures;
- Establish and maintain effective working relationships with governmental officials, employees, the public, and with those contacted in the course of work;
- Operate a vehicle observing legal and defensive driving practices;
- Perform strategic planning, budget development and oversight, complex analytical work, and responsible administrative work including use of modern office equipment;
- Operate personal computer, database software, and word processing spreadsheets;
- Respond to and process employee grievances in accordance with labor agreements;
- Supervise and evaluate subordinate level personnel;
- Understand and carry out oral and written instructions.

SUPPLEMENTAL INFORMATION:

PHYSICAL DEMANDS AND WORKING CONDITIONS

- Incumbent is an "At Will" employee serving under the direction of the City Manager;
- Incumbent is a Management/Supervisory/Confidential employee per the Meyers-Milias Brown Act;
- Incumbent is required to attend periodic evening meetings and to travel within and out of the City to attend meetings;
- Light work-lifting, carrying, and/or pushing 50 pounds maximum with frequent lifting and/or carrying of objects weighing up to 25 pounds.

City of Clovis
DEPUTY FIRE CHIEF

DESCRIPTION:

Under general direction by the Fire Chief, plans, directs, supervises, and coordinates activities of the Emergency Services Bureau or the Life Safety and Enforcement Bureau; acts for the Fire Chief in their absence; and performs related duties as required.

CLASS CHARACTERISTICS:

This class is distinguished from the Fire Chief by its emphasis on providing hands-on departmental direction, whereas the Fire Chief provides strategic, long-term planning extending beyond the scope of departmental administration. Plans, organizes and directs the work of safety and non-safety personnel assigned to either the Emergency Services Bureau or the Life Safety and Enforcement Bureau; positions in this class have considerable independence in determining performance methods from a variety of standard methods and procedures. Incumbents report directly to the Fire Chief receiving general direction to develop and implement work plans defining the goals and objects of the organization's strategic plan. Incumbents are expected to resolve problems confronted through the application of judgment and precedent. Incumbents are expected to develop and recommend new procedures when solutions are inconsistent with departmental procedures and policies. Incumbents will work schedule/hours as assigned by the Fire Chief; and performs related duties as required.

EXAMPLES OF DUTIES:

Assist the Fire Chief in development and administration of rules, regulations, policies, and procedures; create the departmental strategic plan, standards of cover, and fire service accreditation requirements; review the effectiveness of such plans and recommend changes as necessary; provide policy direction to department's management team to enable them to make operational decisions; ensure coordination of operations for activities integrating two or more functions; designate responsibility in areas of functional overlap; evaluate and recommend changes in organization and allocation of staff and equipment in order to meet operational needs; oversee special projects; monitor revenues and expenditures to ensure departmental compliance with budget; evaluate the effectiveness of departmental performance measures and recommend changes and/or improvements as needed; advocate the Fire Department's position to City Council, various boards, commissions, county departments, community groups, outside agencies, and the media; assumes command at or advises incident commander at major emergencies; act as department head in Fire Chief's absence; provide leadership and direction for the department and in the area of public fire safety during the Fire Chief's absence; and perform related work as required.

TYPICAL QUALIFICATIONS:

LICENSE AND CERTIFICATIONS REQUIRED

- Possession of a valid California Class C Driver's License and a good driving record;
- Possession of a valid CPR Certificate;
- Certification as a Chief Fire Officer or completion of required coursework to obtain Executive Chief Fire Officer by the California Fire Service Training and Education System or designation as a Chief Fire Officer (CFO) from the Center for Public Safety Excellence.

EDUCATION AND EXPERIENCE

Education:

- Possession of a Bachelor's Degree in Fire Science, Fire Administration or a related field.

Experience:

- Seven (7) years of progressive full-time career fire service experience in a municipal fire department with a minimum of three (3) years at or above the rank of a Battalion Chief.

Education and Certifications Desirable:

- Masters' Degree or equivalent;
- Executive Fire Officer (EFO) Certification from the National Fire Academy;

QUALIFICATIONS

Knowledge of:

- Appropriate safety precautions and procedures;
- City geography and water systems;
- Fire codes, standards and investigation procedures, and building construction methods;
- Geography, types of building construction, major fire hazards, water supply, fire and building laws, and zoning regulations of the City;
- Hazardous materials and their properties;
- Laws, ordinances, and codes affecting the work of the Fire Department;
- Methods of fire fighting, fire inspection, and fire prevention;
- Modern fire suppression and prevention principles, methods, practices, and techniques;
- Operation and maintenance of the apparatus and equipment used in the fire service;
- Principles and practices of training fire fighting personnel;
- Principles and techniques of fire department organization and administration;
- Principles of correct English usage, grammar, and composition;
- Principles of emergency medical service;

- Principles of Fire Administration and general management and organization, including strategic planning, deployment analysis, and budgeting;
- Principles of hydraulic and construction engineering;
- Principles of personnel deployment, supervision, and training.

Ability to:

- Assume responsibility for tactics, strategies, and decision making at the scene of an emergency;
- Communicate effectively, both orally and in writing;
- Communicate effectively within the organization, to elected officials, and to the general public;
- Contribute to overall City efficiency and responsiveness to service demands through understanding and implementing City policy;
- Develop and implement the fire department strategic plan and standards of cover, assist in work activities, projects and programs, monitor work flow, review and evaluate work products, methods, and procedures;
- Establish and maintain effective working relationships with governmental officials, employees, the public, and with those contacted in the course of work;
- Operate a vehicle observing legal and defensive driving practices;
- Perform strategic planning, budget development, and oversight, complex analytical work, and responsible administrative work including use of modern office equipment;
- Operate personal computer, database software, word processing and spreadsheets;
- Respond to and process employee grievances in accordance with labor agreements;
- Supervise and evaluate subordinate level personnel;
- Understand and carry out oral and written instructions.

SUPPLEMENTAL INFORMATION:

PHYSICAL DEMANDS AND WORKING CONDITIONS

- Incumbent is a Management/Supervisory/Confidential employee per the Meyers-Milias Brown Act;
- Incumbent is required to attend periodic evening meetings and to travel within and out of the City to attend meetings;
- Medium work-lifting, carrying, and/or pushing 50 pounds with frequent lifting and/or carrying of objects weighing up to 25 pounds.

City of Clovis
Battalion Chief

DESCRIPTION:

Under general direction by the Fire Chief or Deputy Fire Chief, to have administrative responsibility to plan, organize and direct shift operations; supervise and direct personnel and equipment at fire and/or emergency scenes; organize the activities of the Fire/EMS training section; serves as a key member of the Fire Department management team; and performs related duties as required. May be assigned as a shift battalion chief and/or assigned on a 40-hour administrative assignment.

CLASS CHARACTERISTICS

Plans, organizes and directs the work of fire fighting personnel; positions in this class have considerable independence in selecting work methods from a variety of standard methods and procedures. Incumbents report directly to the Fire Chief or Deputy Fire Chief. Instructions given by the supervisor generally do not provide all the information needed to cope with emergency situations. Incumbents are expected to resolve problems confronted through the application of judgment and precedent, develop and recommend new procedures when solutions are inconsistent with departmental procedures and policies. Incumbents will work schedule/hours as assigned by the Fire Chief; and performs related duties as required.

EXAMPLES OF DUTIES:

Plan, organize and direct the work of a fire fighting shift; assume control of emergency scenes, making decisions and giving directions on tactics and strategies; provide supervision, direction, training and development of all subordinate staff; develop, coordinate and update training program and recordkeeping system to conform with meeting State guidelines and requirements; coordinate the testing and development of new products, tools, and equipment; responsible for the maintenance of all fire facilities; serve as a qualified Safety Officer; conduct post incident critiques of all major fires or emergencies; present training programs for shift and staff personnel; prepare functional and department budgets; and respond to citizen's inquiries and complaints.

TYPICAL QUALIFICATIONS:

LICENSE AND CERTIFICATIONS REQUIRED

- Possession of a valid California Class B Driver's License or Class C with appropriate endorsements;
- Possession of a valid CPR Certificate;
- Possession of a valid EMT-D Certificate.

Certification:

- Certification as a Chief Fire Officer or completion of required coursework and task book to obtain Chief Fire Officer by the California Fire Service Training and Education System or Chief Fire Officer;

EDUCATION AND EXPERIENCE

Education:

- Possession of a Bachelor's Degree in Fire Science, Fire Administration or related field.

Experience:

- Five (5) years of full-time experience at or equivalent to the level of Fire Captain in a municipal fire department;
- Acting Battalion Chief experience.

Desirable Education, Experience and Certification:

- Masters' Degree or equivalent;
- 40-Hour staff assignment while in the Fire Captain rank;
- Executive Fire Officer (EFO) Certification from the National Fire Academy;
- Chief Fire Officer (CFO) from the Center for Public Safety Excellence.

QUALIFICATIONS

Knowledge of:

- Appropriate safety precautions and procedures;
- Federal, state and government agency laws and regulations pertaining to Emergency Management, emergency medical service, and fire/life safety;
- City geography and water systems;
- Fire codes, standards and investigation procedures, and building construction methods;
- Hazardous materials and their properties;
- Modern fire suppression and prevention principles, methods, practices and techniques;
- Principles of correct English usage, grammar, and composition;
- Principles of emergency medical service;
- Principles of hydraulic and construction engineering;
- Municipal budget preparation, monitoring and analysis;
- Principles of personnel deployment, supervision, and training;
- Principles of Fire Administration and general management and organization;
- Research methods, analysis and compiling of technical information;
- Short and long-range planning.

Ability to:

- Ensure that department goals and objectives are accomplished through supervising and coordinating staff efforts;
- Develop and implement policies, procedures, and work plans;
- Review and evaluate division performance;

- Assume responsibility for tactics, strategies, and decision making at the scene of an emergency;
- Communicate effectively, both orally and in writing;
- Communicate effectively within the organization, to elected officials, and to the general public;
- Effectively develop training programs, make presentations, and train large and small groups;
- Develop and implement community relations and information programs;
- Represent the City and Department to the community through public education, presentations, and through the media;
- Establish and maintain effective working relationships with governmental officials, employees, the public, and with those contacted in the course of work;
- Operate a vehicle observing legal and defensive driving practices, in accordance with traffic rules;
- Perform complex analytical work, and responsible administrative work including use of modern office equipment;
- Operate personal computer, database software, word processing and spreadsheets;
- Plan, schedule, make work assignments, set priorities, train, evaluate, and recommend discipline of subordinates;
- Respond to and process employee grievances in accordance with labor agreements;
- Supervise and evaluate subordinate level personnel;
- Understand and carry out oral and written instructions;
- Act on behalf of the Fire Chief as required.

SUPPLEMENTAL INFORMATION:

PHYSICAL DEMANDS AND WORKING CONDITIONS

- Incumbent is a Management/Supervisory/Confidential employee per the Meyers-Milias Brown Act;
- Incumbent is required to attend periodic evening meetings and to travel within and out of City to attend meetings;
- Medium work-lifting, carrying, and/or pushing 100 pounds with frequent lifting and/or carrying of objects weighing up to 50 pounds.

RESOLUTION 18- ____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVIS APPROVING
AMENDMENTS TO THE FY18-19 POSITION ALLOCATION PLAN**

The City Council of the City of Clovis resolves as follows:

WHEREAS, the FY18-19 Position Allocation Plan was approved as part of the FY18-19 City budget adoption process; and,

WHEREAS, a review of the work assignments and staffing needs in the Fire Department indicates that it is appropriate to delete one (1) Battalion Chief position and add one (1) Deputy Fire Chief position; and,

WHEREAS, amending the City's adopted FY18-19 Position Allocation Plan requires City Council authorization.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Clovis that the City's FY18-19 Position Allocation Plan shall be amended as noted in (Exhibit B) attached.

* * * * *

The foregoing Resolution was introduced and adopted at a regular meeting of the City Council of the City of Clovis held on November 5, 2018 by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Dated: November 5, 2018:

Mayor

City Clerk

Exhibit B

POSITION ALLOCATION ADJUSTMENT BY DEPARTMENT FY18-19

<u>Department</u>	<u>Number of Positions</u>
-------------------	----------------------------

Fire Department

Delete:	Battalion Chief	1.0
Add:	Deputy Fire Chief	1.0



AGENDA ITEM NO: 5
City Manager: CS

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: General Services Department

DATE: November 5, 2018

SUBJECT: Approval – Res. 18-____, Authorizing a Loan Application to the California Energy Commission - Energy Conservation Assistance Act Program Loan for supplemental LED lighting funding.

ATTACHMENT: (A) Resolution 18-____

CONFLICT OF INTEREST

None

RECOMMENDATION

For City Council to approve a resolution authorizing the City Manager to complete a loan application to the California Energy Commission - Energy Conservation Assistance Act Program Loan for supplemental LED Lighting funding.

EXECUTIVE SUMMARY

Compass Energy Solutions (CES) is currently retained by the City as an Energy Services Company (ESCO) and is conducting a city-wide LED lighting project. While onsite, they have conducted a feasibility study of other City facilities not included in the current phase. A number of City facilities have been identified as viable; therefore, CES has identified possible funding sources that could provide funding for an LED lighting project that will be submitted at a later date for City Council consideration and approval.

The California Energy Commission (CEC) currently has \$7 million in Energy Conservation Assistance Act (ECAA) funds that are available to public agencies for energy projects via a 1% interest loan, not to exceed a 20-year term. Loan applications are taken on a first-come, first-served basis. Submitting a CEC Loan application at this time would place the City in line to be evaluated before the ECAA

funds are obligated to other public agencies or exhausted. Submission of the application does not bind the City to completing the loan process, but puts the City in a favorable position for low interest funding when a viable project is approved by Council.

BACKGROUND

CES is currently retained by the City as an ESCO and is conducting implementation of an LED lighting project throughout multiple City facilities. While onsite, they have conducted a feasibility study of other City facilities not included in this phase. CES has identified a number of viable facilities that would produce a positive return on investment and is identifying possible funding sources that could provide funding for the next phase of an LED lighting project. Any recommended project will be submitted for City Council consideration and approval at a later date.

Loan Application Details

A portion of CES's study was to identify possible funding sources to provide funding for viable LED lighting projects. CES recently contacted the CEC and was informed that \$7 million in ECAA funds was still available for public agency energy projects. The ECAA loan has an interest rate of 1% and must be repaid from energy cost savings or other legally available funds within a maximum 20-year term. The loan's term cannot exceed the useful life of loan-funded equipment; therefore, the term of the loan will be determined on a case-by-case basis based upon the estimated annual energy cost savings from the project.

The no-cost ECAA loan applications are being accepted on a first-come, first-served basis. Lighting system upgrades with proven energy and/or demand cost savings are eligible. Submitting a CEC Loan application at this time would strategically place the City in line to be evaluated before the ECAA funds are obligated to other public agencies or exhausted.

The CEC requires a feasibility study (inclusive of calculations, energy bills, budgets and schedules proving a viable project) be submitted with the loan application in tandem with a resolution approved by the governing body. CES has completed a preliminary study that meets the loan application requirements.

Project Loan Strategy

Staff is seeking a maximum loan limit of \$500K in available 1% ECAA funds. CES is completing their feasibility study, with staff returning to City Council in the near future to inform Council of those viable LED lighting project locations. Staff will discuss and seek approval of all final project financing options with appropriate resolutions, final project design, costs, and benefits; and whether or not to move forward with additional projects with CES.

FISCAL IMPACT

The strategic action to apply for a CEC loan application, which until actual loan documents are fully executed, is non-binding; therefore, there is no impact to the FY2018/2019 budget. If the loan is accepted and the project commences, energy savings from the project will exceed the bi-annual loan payment amount, leaving a net zero impact to the budget.

REASON FOR RECOMMENDATION

Staff continues to explore ways of responsibly implementing viable energy projects as a means of reducing facility energy costs and is currently working with CES to determine the viability of an additional phase of the LED lighting project.

CES has identified a 1% ECAA loan administered by the CEC which uses the estimated energy cost savings to repay the loan. Submitting a CEC loan application at this time would strategically place the City in line to be evaluated before the ECAA funds are obligated to other public agencies or exhausted.

ACTIONS FOLLOWING APPROVAL

Staff will coordinate with CES to prepare a CEC-ECAA loan application for City Manager signature, not to exceed \$500K, and accrue all necessary documents to assemble a complete loan application package for submittal to the CEC for evaluation. If approved and a viable project is identified, Staff will return to the City Council to seek approval for an LED lighting project, inclusive of final financing options.

Prepared by: Larry Louie, Department Support Manager

Submitted by: Shonna Halterman, General Services Director



RESOLUTION 18-__

**RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CLOVIS APPROVING CALIFORNIA ENERGY COMMISSION LOAN FOR SPECIFIED
ENERGY EFFICIENCY PROJECTS**

WHEREAS, the California Energy Commission provides loans to schools, hospitals, local governments, special districts, and public care institutions to finance energy efficiency improvements; and

NOW THEREFORE, BE IT RESOLVED, that the Clovis City Council authorizes the City of Clovis to apply for energy efficiency loan from the California Energy Commission to implement energy efficiency measures.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), the Clovis City Council (Governing Body) finds that the activity funded by the loan is a project that is exempt under CEQA guidelines Section 15301 Existing Facilities Class 1 and Section 15302 Replacement or Reconstruction Class 2.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Clovis City Council authorizes the City of Clovis to accept a loan up to \$500,000.

BE IT ALSO RESOLVED, that the amount of the loan will be paid in full, plus interest, under the terms and conditions of the Loan Agreement, Promissory Note and Tax Certificate of the California Energy Commission.

BE IT FURTHER RESOLVED, that Luke Serpa, City Manager, is hereby authorized and empowered to execute in the name of the City of Clovis, all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

* * * * *

The foregoing resolution was introduced and adopted at a regular meeting of the City Council of the City of Clovis held on November 5, 2018 by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

DATED:

Mayor

City Clerk



AGENDA ITEM NO:

6

City Manager:

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Planning and Development Services

DATE: November 5, 2018

SUBJECT: Approval – Res. 18-___, Final Map Tract 6180, located at the southwest area of Locan Avenue and Teague Avenue (DYP 6180, L.P., DeYoung Properties).

ATTACHMENTS: (A) Res. 18-___
(B) Vicinity Map
(C) Copy of Final Map

CONFLICT OF INTEREST

None

RECOMMENDATION

For the City Council to approve Res. 18-___, which will:

1. Accept the offer of dedication of parcels and public utility easements within Tract 6180, and;
2. Authorize recording of the final map.

EXECUTIVE SUMMARY

The owner, DYP 6180, L.P., acting as the subdivider, has submitted a final map. The improvement plans are being processed by City staff. The improvements to be installed include curb, gutter, sidewalk, street paving, sanitary sewers, water mains, trail landscaping and street landscaping. The subject tract is at the southwest area of Locan Avenue and Teague Avenue. It contains approximately 20.78 acres and consists of 58 units, zoned R-1 (Single Family Residential).

FISCAL IMPACT

The subdivider will be installing curb, gutter, sidewalk, street paving, sanitary sewers, water mains, trail landscaping and street landscaping, which will be perpetually maintained by the City of Clovis.

REASON FOR RECOMMENDATION

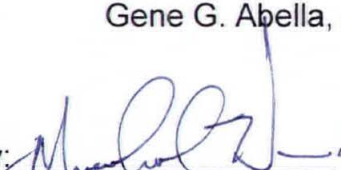
The subdivision agreement has been executed by the subdivider and all development fees paid or deferred in accordance with Municipal Code. The agreement provides for the developer to complete a technically correct map and improvement plans and to complete all required improvements in compliance with the conditions of approval. The improvements are adequately secured.

ACTIONS FOLLOWING APPROVAL

The final map will be filed with the Fresno County Recorder's office for recording.

Prepared by: Gene G. Abella, Assistant Engineer

Submitted by:


Michael Harrison
City Engineer

Recommended by:


Dwight Kroll, AICP
Director of Planning
And Development
Services

RESOLUTION 18-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVIS APPROVING FINAL SUBDIVISION MAP FOR TRACT NO. 6180

WHEREAS, a final map has been presented to the City Council of the City of Clovis for Tract 6180, by The City of Clovis, a Municipal Corporation; and

WHEREAS, said final tract conforms to the requirements of Chapter 2, Part 2, of Division 4 of the Business and Professions Code and to local ordinances;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clovis as follows:

1. The final map of Tract 6180, consisting of five (5) sheets, a copy of which is on file with the City Clerk, be and the same is hereby approved.

2. Approval of the Subdivision improvement plans for said tract are being completed by City Staff.

3. The preliminary Engineer's Cost Estimate of development cost of said tract, a copy of which is on file with the City Clerk, be and the same is hereby approved and adopted as the estimated cost of improvements for said subdivision in the sum of \$3,572,581.

4. The offer and dedication for public use of the parcels and easements specified on said map are accepted by the City of Clovis and the City Clerk is authorized and directed to execute said subdivision map.

5. This Council finds that the proposed subdivision, together with the provisions for its design and improvement, are consistent with applicable general and specific plans of the City of Clovis.

6. Improvement Security, as provided hereunder and in said Subdivision Agreement, is fixed at one hundred percent (100%) of the remaining improvements to be constructed or the sum of \$3,573,000 for guaranteeing specific performance of said agreement and fifty percent (50%) of the remaining improvements or the sum of \$1,786,000 for payment of labor and materials furnished by contractors, subcontractors, laborers and materialmen in connection with the improvements required to be made or constructed by said subdivider in conformity with said subdivision map or said agreement.

7. Subdivider shall furnish a bond in the sum of \$357,300 being the amount determined by the City Council of the City as necessary for the guarantee and warranty of the work for a period of one year following the completion and acceptance of the tract against any defective work or labor done, or defective materials furnished. Said bond is required to be furnished prior to acceptance of the tract by the City Council.

* * * * *

The foregoing resolution was introduced and adopted at a regular meeting of the City Council of the City of Clovis held on November 5, 2018, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

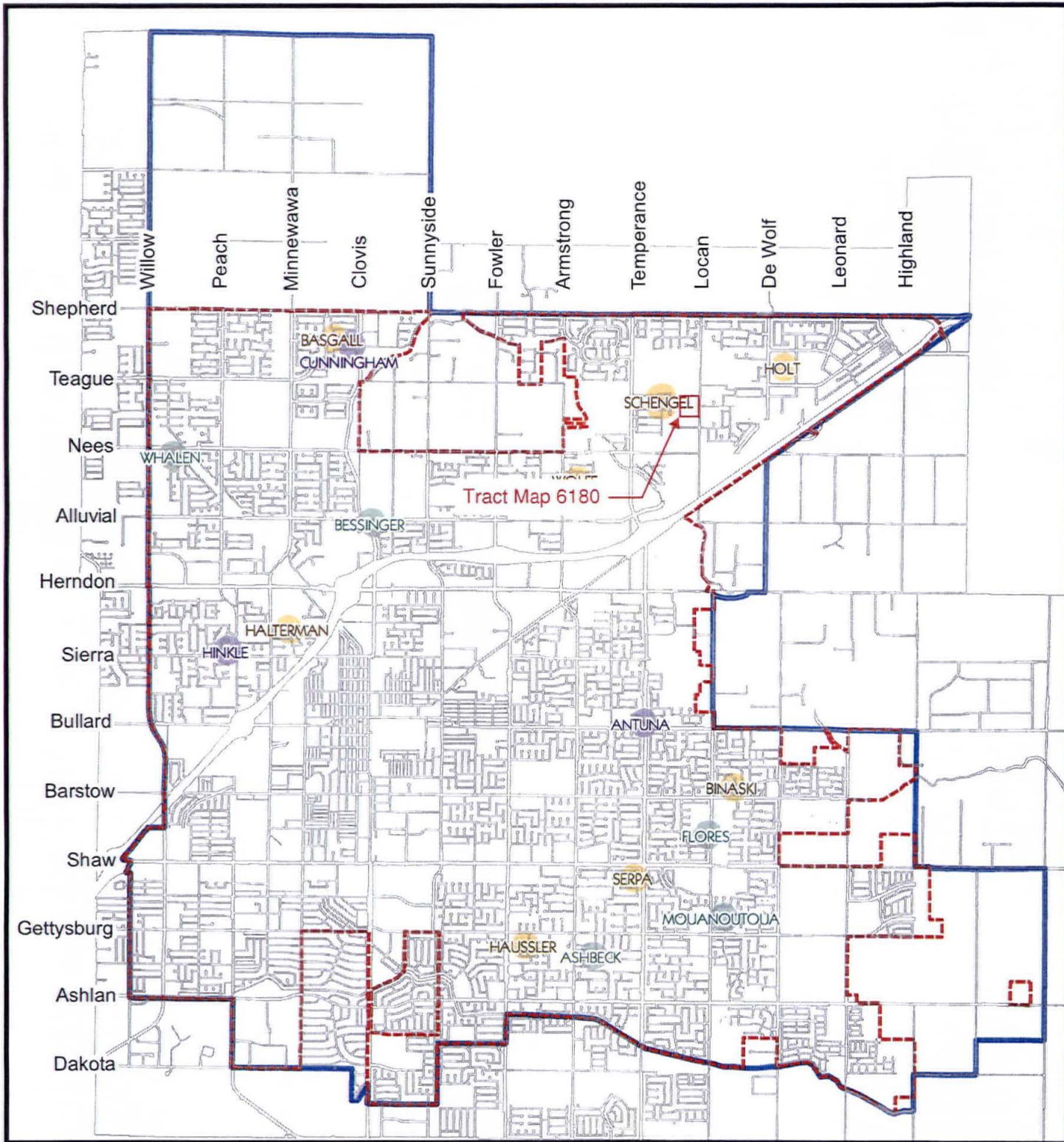
DATED:

Mayor

City Clerk

VICINITY MAP

Tract Map 6180 (DYP 6180, L.P., DeYoung Properties)



ATTACHMENT B



 CITY LIMITS SPHERE OF INFLUENCE

October 30, 2018

Prepared By: Gene Abella

FINAL MAP OF
TRACT NO. 6180

BEING A DIVISION OF A PORTION OF THE SOUTHEAST QUARTER OF SECTION 27 TOWNSHIP 12 SOUTH, RANGE 21 EAST, MOUNT DIABLO BASE AND MERIDIAN, IN THE CITY OF CLOVIS, COUNTY OF FRESNO, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF; SURVEYED AND PLATTED IN FEBRUARY 2017 BY QK

CONSISTING OF 5 SHEETS
SHEET 1 OF 5

BY:



601 POLLASKY AVE., STE. 301
CLOVIS, CA 93612

TEL: (559) 449-2400
WWW.QKINC.COM

OWNER'S STATEMENT

WE HEREBY STATE THAT WE ARE THE LEGAL OWNERS OF, OR HAVE SOME RIGHT, TITLE OR INTEREST IN AND TO THE REAL PROPERTY SHOWN ON THIS SUBDIVISION MAP, AND THAT WE ARE THE ONLY PERSONS WHOSE CONSENT IS NECESSARY FOR THE MAKING AND FILING OF SAID SUBDIVISION MAP AS SHOWN WITHIN THE DISTINCTIVE BORDER LINES HEREON, AND WE HEREBY OFFER FOR DEDICATION FOR PUBLIC USE ALL THE PARCELS AND EASEMENTS SPECIFIED ON SAID MAP AS INTENDED FOR PUBLIC USE FOR THE PURPOSES SPECIFIED THEREIN.

DYP 6180, L.P., A CALIFORNIA LIMITED PARTNERSHIP
BY: TEAM 5 PROPERTIES, INC. A CALIFORNIA CORPORATION
ITS GENERAL PARTNER

BY:

CHRISTOPHER BRANDON DE YOUNG,
EXECUTIVE VICE PRESIDENT

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA }

COUNTY OF _____ }

ON _____ BEFORE ME, _____, NOTARY PUBLIC,

PERSONALLY APPEARED _____, WHO
PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE
NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME
THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES),
AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR
THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA
THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND

SIGNATURE _____

PRINT NAME

MY COMMISSION EXPIRES _____

MY COMMISSION NO _____

PRINCIPAL PLACE OF BUSINESS _____ COUNTY

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA }

COUNTY OF _____ }

ON _____ BEFORE ME, _____, NOTARY PUBLIC,

PERSONALLY APPEARED _____, WHO
PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE
NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME
THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES),
AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR
THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA
THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND

SIGNATURE _____

PRINT NAME

MY COMMISSION EXPIRES _____

MY COMMISSION NO _____

PRINCIPAL PLACE OF BUSINESS _____ COUNTY

LEGAL DESCRIPTION

PARCEL 1

PARCEL 1 OF PARCEL MAP NO. 3740, PER MAP RECORDED IN BOOK 25 OF PARCEL MAPS, AT PAGE 52, FRESNO COUNTY RECORDS, SITUATED IN THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 12 SOUTH, RANGE 21 EAST, MOUNT DIABLO BASE AND MERIDIAN, IN THE CITY OF CLOVIS, COUNTY OF FRESNO, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF;

EXCEPTING THEREFROM THAT PORTION THEREOF MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWESTERLY CORNER OF SAID PARCEL 1; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID PARCEL 1 A DISTANCE OF 54.87 FEET TO THE SOUTHEASTERLY CORNER OF LOT 8 OF HERITAGE ESTATES, TRACT NO. 2834, ACCORDING TO THE MAP THEREOF RECORDED IN BOOK 32, PAGE 72 OF PLATS, FRESNO COUNTY RECORDS; THENCE CONTINUING ALONG SAID WESTERLY LINE OF PARCEL 1, SAID WESTERLY LINE ALSO BEING THE EASTERLY LINE OF SAID LOT 8, A DISTANCE OF 446.00 FEET TO THE NORTHEASTERLY CORNER OF SAID LOT 8; THENCE EASTERLY, LEAVING SAID WESTERLY LINE OF PARCEL 1, A DISTANCE OF 168.55 FEET, MORE OR LESS, TO A POINT ON THE EASTERLY BOUNDARY LINE OF SAID PARCEL 1, SAID POINT ALSO BEING ON THE WESTERLY BOUNDARY LINE OF PARCEL 3 OF PARCEL MAP NO. 3201, ACCORDING TO THE MAP THEREOF RECORDED IN BOOK 22, PAGE 18, PARCEL MAPS, FRESNO COUNTY RECORDS, AND SAID POINT LOCATED 116.28 FEET NORTHERLY FROM THE SOUTHWESTERLY CORNER OF SAID PARCEL 3; THENCE SOUTHERLY ALONG SAID BOUNDARY LINE BETWEEN PARCEL 1 AND PARCEL 3, A DISTANCE OF 116.28 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL 3 OF PARCEL MAP NO. 3201; THENCE SOUTH 40° 36' 40" WEST, 211.05 FEET, MORE OR LESS, TO A POINT BEING 31.00 FEET EASTERLY FROM THE WESTERLY LINE AND 225.00 FEET NORTHERLY FROM THE SOUTHERLY LINE OF SAID PARCEL 1 OF PARCEL MAP NO. 3740; THENCE SOUTHERLY, PARALLEL TO SAID WESTERLY LINE OF PARCEL 1 OF PARCEL MAP NO. 3740, A DISTANCE OF 225.00 FEET TO A POINT ON SAID SOUTHERLY LINE OF PARCEL 1; THENCE WESTERLY ALONG SAID SOUTHERLY LINE OF PARCEL 1, 31.00 FEET TO THE POINT OF BEGINNING.

ALSO EXCEPTING THEREFROM THE MOST NORTHERLY 379.03 FEET OF THE MOST WESTERLY 168.55 FEET THEREOF.

TOGETHER WITH THE WEST 527.00 FEET OF PARCEL 3 OF PARCEL MAP NO. 3201, PER MAP RECORDED IN BOOK 22 OF PARCEL MAPS, AT PAGE 18, FRESNO COUNTY RECORDS, SITUATED IN SAID SOUTHEAST QUARTER OF SECTION 27;

ALSO TOGETHER WITH THE WEST 120.00 FEET OF PARCEL 2 OF PARCEL MAP NO. 3740, PER MAP RECORDED IN BOOK 25 OF PARCEL MAPS, AT PAGE 52, FRESNO COUNTY RECORDS, SITUATED IN SAID SOUTHEAST QUARTER OF SECTION 27.

PARCEL 2

THE NORTH 220 FEET OF THE SOUTH 440 FEET OF THE EAST 990 FEET OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 12 SOUTH, RANGE 21 EAST, MOUNT DIABLO BASE AND MERIDIAN, IN THE CITY OF CLOVIS, COUNTY OF FRESNO, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF;

TOGETHER WITH THE WEST 429 FEET OF THE SOUTH 220 FEET OF SAID EAST 990 FEET OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 27.

ENCUMBRANCES

- SAID LAND LIES WITHIN THE FRESNO METROPOLITAN FLOOD CONTROL DISTRICT AND IS SUBJECT TO DRAINAGE FEES AND/OR REQUIREMENTS TO CONSTRUCT PLANNED LOCAL DRAINAGE FACILITIES PER RESOLUTION NO. 1816 - THE BOARD OF DIRECTORS OF THE FRESNO METROPOLITAN FLOOD CONTROL DISTRICT, RECORDED JULY 31, 1995 AS SERIES NO. 95092128.
- RIGHTS OF THE PUBLIC, COUNTY AND/OR CITY, IN AND TO THAT PORTION OF SAID LAND LYING WITHIN THE LINES OF NORTH LOCAN AVENUE.
- AN EASEMENT GRANTED TO COUNTY OF FRESNO FOR PUBLIC ROAD, RECORDED FEBRUARY 13, 1925 IN BOOK 536 OF OFFICIAL RECORDS, PAGE 140, RECORDER'S SERIAL NUMBER 4977. AFFECTS: THE EAST 20 FEET.
- OFFER OF DEDICATION TO COUNTY OF FRESNO FOR ROAD PURPOSES AND ACCEPTANCE, RECORDED SEPTEMBER 6, 1977 IN BOOK 6870 OF OFFICIAL RECORDS OF FRESNO COUNTY, PAGE 897.
- AN EASEMENT GRANTED TO FRESNO METROPOLITAN FLOOD CONTROL DISTRICT FOR UNDERGROUND STORM DRAINAGE PIPELINE, RECORDED JULY 8, 2003 IN OFFICIAL RECORDS UNDER RECORDER'S SERIAL NO. 2003-0156497, AFFECTS: AS DESCRIBED THEREIN.

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA }

COUNTY OF _____ }

ON _____ BEFORE ME, _____, NOTARY PUBLIC,

PERSONALLY APPEARED _____, WHO
PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE
NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME
THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES),
AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR
THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA
THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND

SIGNATURE _____

PRINT NAME

MY COMMISSION EXPIRES _____

MY COMMISSION NO _____

PRINCIPAL PLACE OF BUSINESS _____ COUNTY



SURVEYOR'S STATEMENT

THE SURVEY FOR THIS MAP WAS MADE BY ME OR UNDER MY DIRECTION AND IS TRUE AND COMPLETE AS SHOWN. THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF DYP 6180, L.P., A CALIFORNIA LIMITED PARTNERSHIP, IN FEBRUARY 2017. I HEREBY STATE THAT ALL OF THE MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED OR THAT THEY WILL BE SET IN THOSE POSITIONS BEFORE ONE YEAR OF THE DATE THIS MAP IS RECORDED, OR ANY TIME EXTENSION APPROVED BY THE CITY ENGINEER. THE MONUMENTS ARE, OR WILL BE, SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED, AND THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP.

DAVID W. BERRY, L.S. 6919

DATE

CITY ENGINEER'S STATEMENT

I, MICHAEL J. HARRISON, CITY ENGINEER OF THE CITY OF CLOVIS, HEREBY STATE THAT I HAVE EXAMINED THIS MAP, THAT THE SUBDIVISION SHOWN IS SUBSTANTIALLY THE SAME AS IT APPEARED ON THE TENTATIVE MAP, AND ANY APPROVED ALTERATIONS THEREOF, THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT AND OF ANY LOCAL ORDINANCES APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP HAVE BEEN COMPLIED WITH, AND THAT I AM SATISFIED THAT THE MAP IS TECHNICALLY CORRECT.

MICHAEL J. HARRISON, P.L.S. 8088

CITY ENGINEER

DATE

CITY CLERK'S CERTIFICATE

I, JOHN HOLT, DO HEREBY CERTIFY THAT THE COUNCIL OF THE CITY OF CLOVIS, BY RESOLUTION

ADOPTED ON _____, 20____, APPROVED THE WITHIN MAP AND ACCEPTED,
SUBJECT TO IMPROVEMENT, ON BEHALF OF THE PUBLIC, ANY REAL PROPERTY AND EASEMENTS OFFERED FOR DEDICATION FOR PUBLIC USE IN CONFORMITY WITH THE TERMS OF THE OFFER OF DEDICATION.

JOHN HOLT, CITY CLERK

DATE

BENEFICIARY

U.S. BANK NATIONAL ASSOCIATION, D/B/A HOUSING CAPITAL COMPANY AS BENEFICIARY UNDER DEED OF TRUST RECORDED AUGUST 23, 2018 IN OFFICIAL RECORDS UNDER RECORDER'S SERIAL NUMBER 2018-0103812, F.C.R.

BY:

NAME

BY:

TITLE

BENEFICIARY

SA9 PROPERTIES, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY AS BENEFICIARY UNDER DEED OF TRUST RECORDED JUNE 21, 2018 IN OFFICIAL RECORDS UNDER RECORDER'S SERIAL NUMBER 2018-073628, F.C.R.

BY:

NAME

BY:

TITLE

RECORDER'S CERTIFICATE

DOCUMENT NO. _____ FEE PAID _____

FILED THIS _____ DAY OF _____, 20____, AT _____ M.,

IN VOLUME _____ OF PLATS, AT PAGES ____ THRU _____, FRESNO COUNTY RECORDS AT THE REQUEST OF QK.

PAUL A. DICTOS, CPA
FRESNO COUNTY ASSESSOR/RECORDER

BY:

DEPUTY

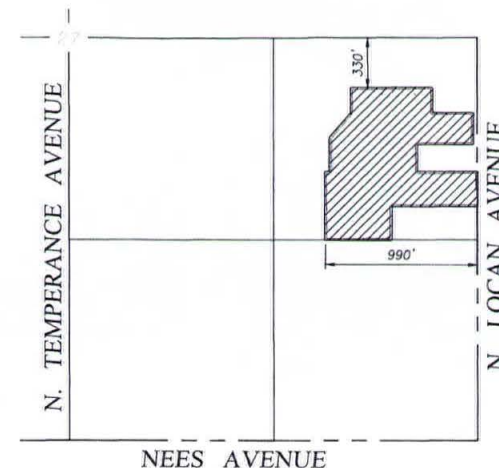
ATTACHMENT C

SHEET 2 OF 5

BY:



601 POLLASKY AVE., STE. 301 TEL: (559) 449-2400
CLOVIS, CA 93612 WWW.QKINC.COM



AREA MAP
NOT TO SCALE

THE EAST LINE OF THE SE 1/4 SEC. 27-12/21, PER PARCEL MAP NO. 3840,
RECORDED IN BOOK 25 OF PARCEL MAPS, AT PAGE 59, F.C.R.
TAKEN AS: N00°03'40"W.

▲ MONUMENT FOUND AND ACCEPTED AS DESCRIBED, UNLESS NOTED OTHERWISE.

○ SET 3/4" IRON PIPE TAGGED LS 6919, OR SET NAIL IN CONCRETE WITH BRASS TAG STAMPED LS 6919.

CR CORNER RECORD

F.C.R. FRESNO COUNTY RECORDS

() RECORD DATA PER PARCEL MAP 3740, RECORDED IN BOOK 25 OF PARCEL MAPS, PAGE 52, F.C.R., OR CALCULATED THEREFROM

< > RECORD DATA PER PARCEL MAP 3840, RECORDED IN BOOK 25 OF PARCEL MAPS, PAGE 59, F.C.R., OR CALCULATED THEREFROM

[] RECORD DATA PER PARCEL MAP 3201, RECORDED IN BOOK 22 OF PARCEL MAPS, PAGE 18, F.C.R., OR CALCULATED THEREFROM

{ } RECORD DATA PER RECORD OF SURVEY, RECORDED IN BOOK 42 OF RECORD OF SURVEYS, PAGE 63, F.C.R., OR CALCULATED THEREFROM

INDICATES SUBDIVISION BOUNDARY

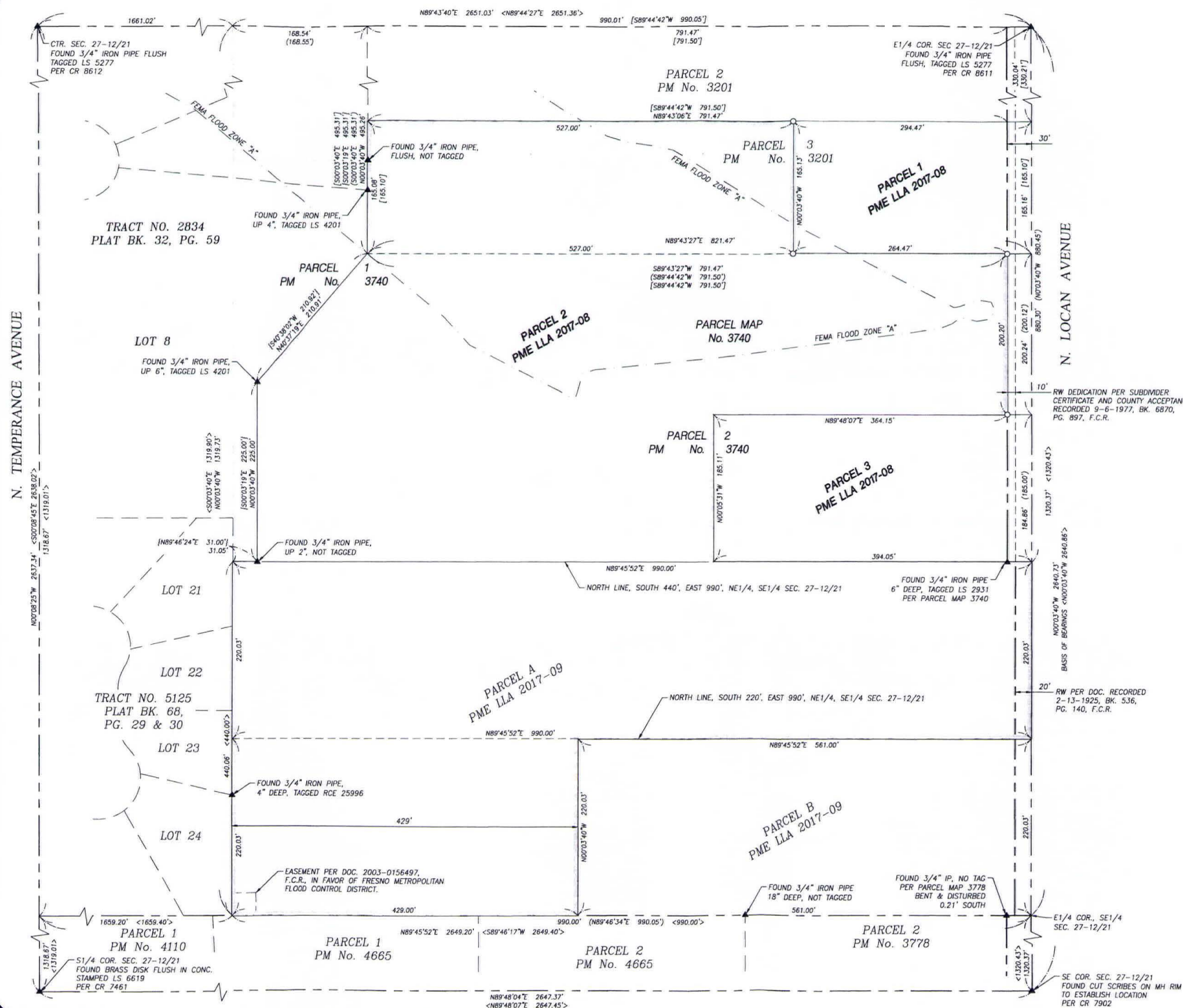
SECTION LINE

ALL MEASUREMENTS ARE GROUND DISTANCES, IN FEET AND DECIMAL FRACTIONS THEREOF.



80' 0' 80'

SCALE: 1" = 80'



FINAL MAP OF TRACT NO. 6180

SHEET 3 OF 5
SEE SHEET 5 OF 5 FOR CURVE TABLE

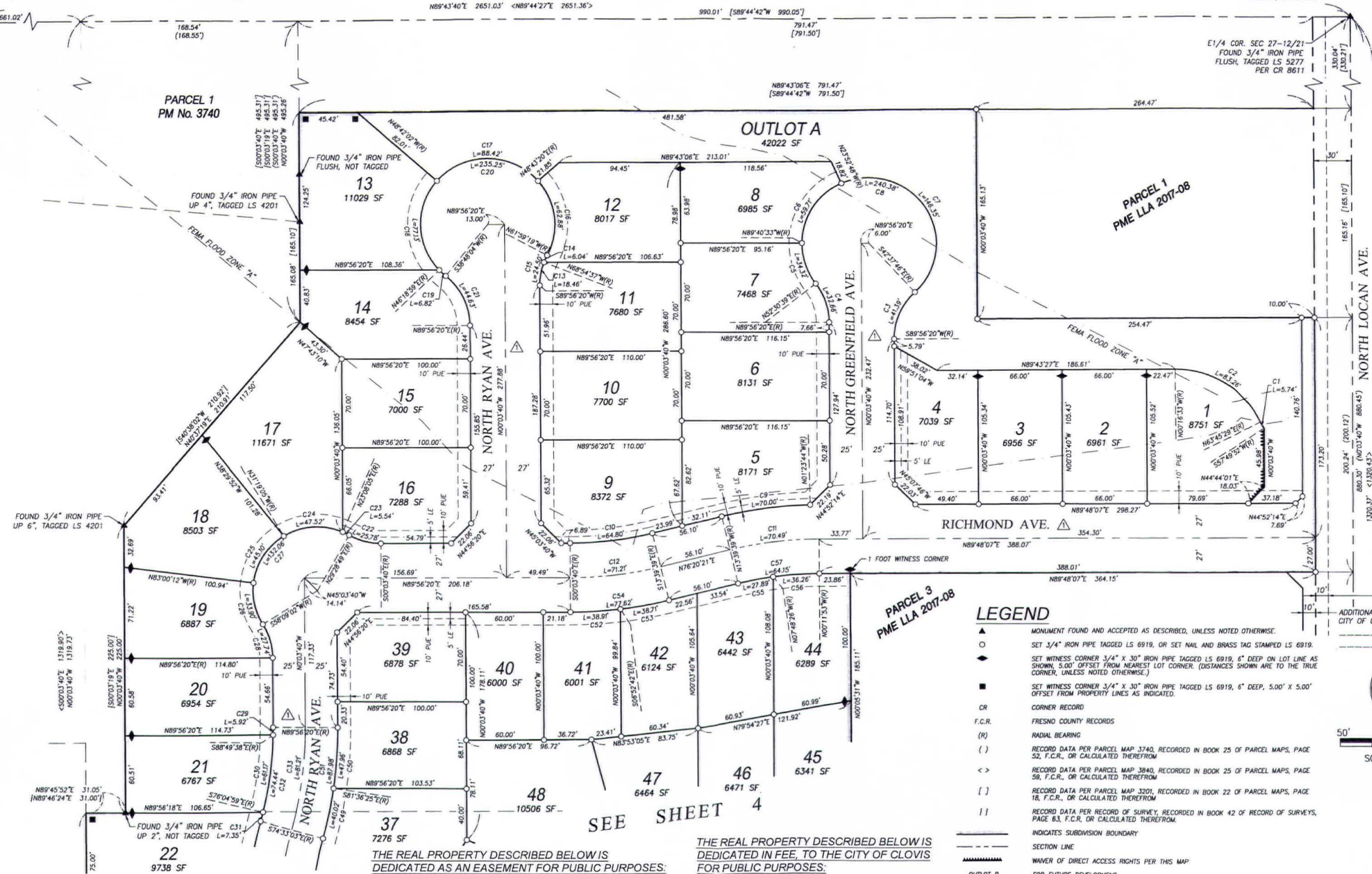


BASIS OF BEARINGS

THE EAST LINE OF THE SE 1/4 SEC. 27-12/21, PER PARCEL MAP NO. 3840, RECORDED IN BOOK 25 OF PARCEL MAPS, AT PAGE 59, F.C.R. TAKEN AS: N00°03'40"W.

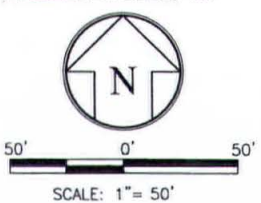
CTR. SEC. 27-12/21
FOUND 3/4" IRON PIPE
FLUSH, TAGGED LS 5277
PER CR 8612

E1/4 COR. SEC 27-12/21
FOUND 3/4" IRON PIPE
FLUSH, TAGGED LS 5277
PER CR 8611



LEGEND

- ▲ MONUMENT FOUND AND ACCEPTED AS DESCRIBED, UNLESS NOTED OTHERWISE.
- SET 3/4" IRON PIPE TAGGED LS 6919, OR SET NAIL AND BRASS TAG STAMPED LS 6919.
- ◆ SET WITNESS CORNER 3/4" X 30" IRON PIPE TAGGED LS 6919, 6" DEEP ON LOT LINE AS SHOWN, 5.00' OFFSET FROM NEAREST LOT CORNER. (DISTANCES SHOWN ARE TO THE TRUE CORNER, UNLESS NOTED OTHERWISE.)
- SET WITNESS CORNER 3/4" X 30" IRON PIPE TAGGED LS 6919, 6" DEEP, 5.00' X 5.00' OFFSET FROM PROPERTY LINES AS INDICATED.
- CR CORNER RECORD
- F.C.R. FRESNO COUNTY RECORDS
- (R) RADIAL BEARING
- () RECORD DATA PER PARCEL MAP 3740, RECORDED IN BOOK 25 OF PARCEL MAPS, PAGE 52, F.C.R., OR CALCULATED THEREFROM
- < > RECORD DATA PER PARCEL MAP 3840, RECORDED IN BOOK 25 OF PARCEL MAPS, PAGE 59, F.C.R., OR CALCULATED THEREFROM
- [] RECORD DATA PER PARCEL MAP 3201, RECORDED IN BOOK 22 OF PARCEL MAPS, PAGE 18, F.C.R., OR CALCULATED THEREFROM
- || RECORD DATA PER RECORD OF SURVEY, RECORDED IN BOOK 42 OF RECORD OF SURVEYS, PAGE 63, F.C.R., OR CALCULATED THEREFROM.
- INDICATES SUBDIVISION BOUNDARY
- SECTION LINE
- WAIVER OF DIRECT ACCESS RIGHTS PER THIS MAP
- FOR FUTURE DEVELOPMENT
- ALL MEASUREMENTS ARE GROUND DISTANCES, IN FEET AND DECIMAL FRACTIONS THEREOF.



SEE SHEET 4

THE REAL PROPERTY DESCRIBED BELOW IS
DEDICATED AS AN EASEMENT FOR PUBLIC PURPOSES:

- PUE PUBLIC UTILITIES EASEMENT NOW OFFERED FOR DEDICATION
- LE LANDSCAPE EASEMENT NOW OFFERED FOR DEDICATION

THE REAL PROPERTY DESCRIBED BELOW IS
DEDICATED IN FEE, TO THE CITY OF CLOVIS
FOR PUBLIC PURPOSES:

- OUTLOT A FOR PUBLIC USE AND CHANNEL PURPOSES
- OUTLOT B FOR PUBLIC STREET AND UTILITY PURPOSES

ADDITIONAL RW DEDICATION TO THE
CITY OF CLOVIS PER DOC. NO. _____, RECORDED
O.R.

ADDITIONAL RW DEDICATION PER
SUBORDER CERTIFICATE AND COUNTY
ACCEPTANCE RECORDED 9-8-1977,
BK. 6870, PG. 897, F.C.R.

BASIS OF BEARINGS <N00°03'40"W 2640.86'>
1320.37' <1320.43'>
N00°03'40"W 2640.73'

LEGEND

- ▲ MONUMENT FOUND AND ACCEPTED AS DESCRIBED, UNLESS NOTED OTHERWISE.
- △ SET 3/4" IRON PIPE TAGGED LS 6919, OR SET NAIL AND BRASS TAG STAMPED LS 6919.
- ◆ SET WITNESS CORNER 3/4" X 30" IRON PIPE TAGGED LS 6919, 6" DEEP ON LOT LINE AS SHOWN, 5.00' OFFSET FROM NEAREST LOT CORNER. (DISTANCES SHOWN ARE TO THE TRUE CORNER, UNLESS NOTED OTHERWISE.)
- SET WITNESS CORNER 3/4" X 30" IRON PIPE TAGGED LS 6919, 6" DEEP, 5.00' X 5.00' OFFSET FROM PROPERTY LINES AS INDICATED.
- CR CORNER RECORD
- F.C.R. FRESNO COUNTY RECORDS
- (R) RADIAL BEARING
- () RECORD DATA PER PARCEL MAP 3740, RECORDED IN BOOK 25 OF PARCEL MAPS, PAGE 52, F.C.R., OR CALCULATED THEREFROM
- <> RECORD DATA PER PARCEL MAP 3840, RECORDED IN BOOK 25 OF PARCEL MAPS, PAGE 59, F.C.R., OR CALCULATED THEREFROM
- [] RECORD DATA PER PARCEL MAP 3201, RECORDED IN BOOK 22 OF PARCEL MAPS, PAGE 18, F.C.R., OR CALCULATED THEREFROM
- [] RECORD DATA PER RECORD OF SURVEY, RECORDED IN BOOK 42 OF RECORD OF SURVEYS, PAGE 63, F.C.R., OR CALCULATED THEREFROM.
- INDICATES SUBDIVISION BOUNDARY
- SECTION LINE
- WAIVER OF DIRECT ACCESS RIGHTS PER THIS MAP
- FOR FUTURE DEVELOPMENT
- ALL MEASUREMENTS ARE GROUND DISTANCES, IN FEET AND DECIMAL FRACTIONS THEREOF.
- OUTLOT B

FINAL MAP OF TRACT NO. 6180

SHEET 4 OF 5
SEE SHEET 5 OF 5 FOR CURVE TABLE

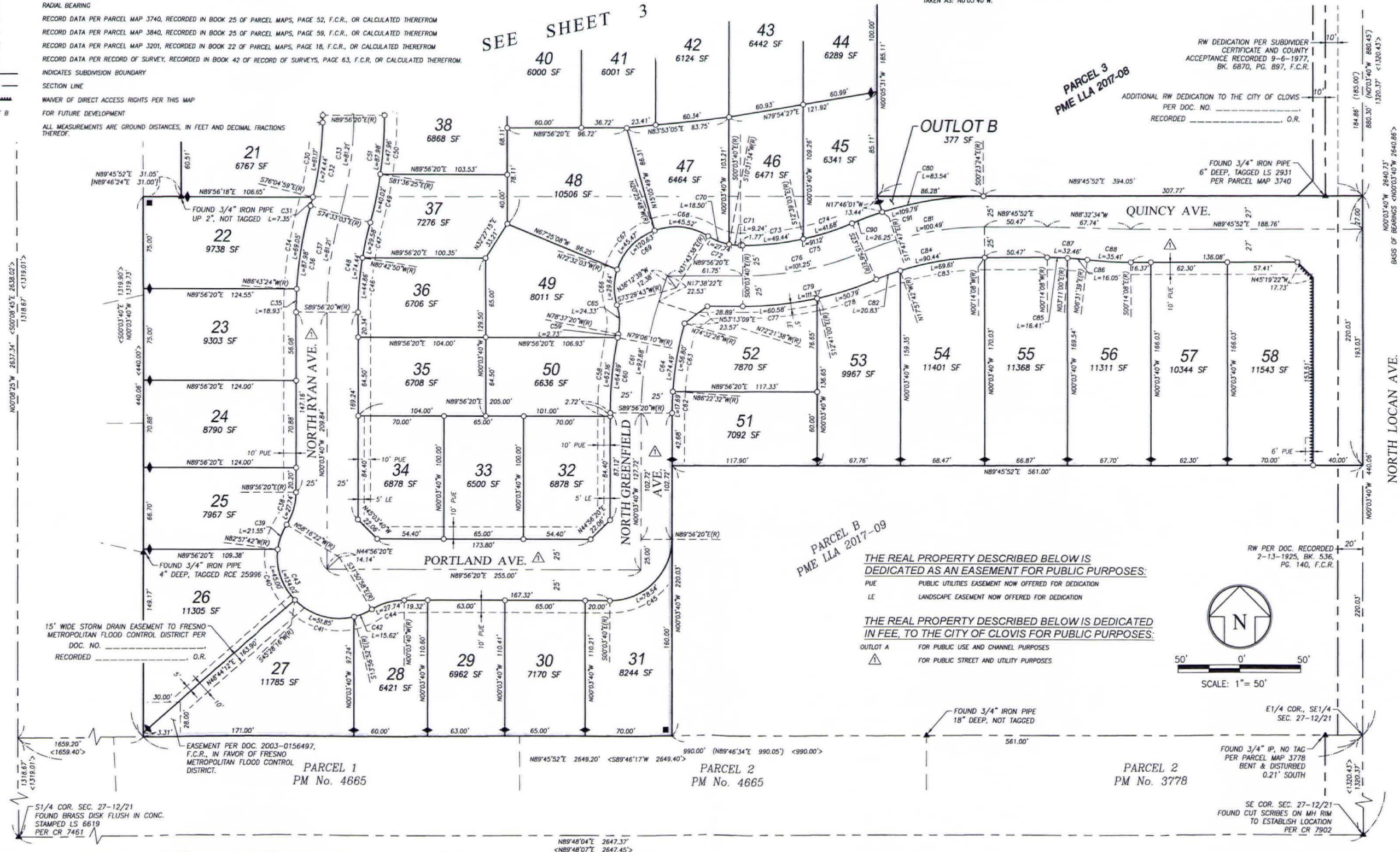
BY:



601 POLLASKY AVE., STE. 301 TEL: (559) 449-2400
CLOVIS, CA 93612 WWW.QKINC.COM

BASIS OF BEARINGS

THE EAST LINE OF THE SE 1/4 SEC. 27-12/21, PER PARCEL MAP NO. 3840, RECORDED IN BOOK 25 OF PARCEL MAPS, AT PAGE 59, F.C.R. TAKEN AS: N00°03'40"W.



FINAL MAP OF
TRACT NO. 6180

SHEET 5 OF 5

BY:



601 POLLASKY AVE., STE. 301
CLOVIS, CA 93612
TEL: (559) 449-2400
WWW.QKINC.COM

CURVE TABLE

CURVE #	RADIUS	LENGTH	TANGENT	DELTA
C1	55.50'	5.74'	2.87'	5°55'37"
C2	74.50'	83.26'	46.58'	64°02'02"
C3	50.00'	41.39'	21.96'	47°25'54"
C4	50.00'	32.66'	16.94'	37°25'41"
C5	52.00'	34.32'	17.81'	37°48'48"
C6	52.00'	59.71'	33.64'	65°47'45"
C7	52.00'	146.35'	314.97'	161°15'01"
C8	52.00'	240.38'	56.89'	264°51'34"
C9	327.00'	70.00'	35.13'	12°15'54"
C10	273.00'	64.80'	32.55'	13°35'58"
C11	300.00'	70.49'	35.41'	13°27'46"
C12	300.00'	71.21'	35.77'	13°35'58"
C13	50.00'	18.46'	9.34'	21°09'03"
C14	50.00'	6.04'	3.02'	6°55'18"
C15	50.00'	24.50'	12.50'	28°04'21"
C16	52.00'	62.88'	35.93'	69°17'21"
C17	52.00'	88.42'	59.21'	97°25'22"
C18	52.00'	77.13'	47.64'	84°58'59"
C19	52.00'	6.82'	3.42'	7°30'55"
C20	52.00'	235.25'	62.85'	259°12'37"
C21	50.00'	44.63'	23.92'	51°08'16"
C22	50.00'	25.78'	13.18'	29°32'29"
C23	50.00'	5.54'	2.77'	6°20'44"
C24	50.00'	47.52'	25.73'	54°27'09"
C25	50.00'	45.10'	24.22'	51°41'08"
C26	50.00'	33.90'	17.63'	38°50'46"
C27	50.00'	132.06'	195.66'	151°19'47"
C28	50.00'	27.74'	14.24'	31°47'18"
C29	275.00'	5.92'	2.96'	1°14'02"
C30	275.00'	61.17'	30.71'	12°44'40"
C31	275.00'	7.35'	3.68'	1°31'55"
C32	275.00'	74.44'	37.45'	15°30'37"
C33	300.00'	81.21'	40.86'	15°30'37"
C34	325.00'	69.05'	34.65'	12°10'21"
C35	325.00'	18.93'	9.47'	3°20'16"

CURVE TABLE

CURVE #	RADIUS	LENGTH	TANGENT	DELTA
C36	325.00'	87.98'	44.26'	15°30'37"
C37	300.00'	81.21'	40.86'	15°30'37"
C38	50.00'	27.74'	14.24'	31°47'18"
C39	50.00'	21.55'	10.94'	24°41'20"
C40	50.00'	45.00'	24.15'	51°34'02"
C41	50.00'	51.85'	28.53'	59°25'08"
C42	50.00'	15.62'	7.88'	17°54'06"
C43	50.00'	134.02'	212.98'	153°34'36"
C44	50.00'	27.74'	14.24'	31°47'18"
C45	50.00'	78.54'	50.00'	90°00'00"
C46	275.00'	44.86'	22.48'	9°20'50"
C47	275.00'	29.58'	14.80'	6°09'47"
C48	275.00'	74.44'	37.45'	15°30'37"
C49	325.00'	40.02'	20.04'	7°03'22"
C50	325.00'	47.96'	24.02'	8°27'15"
C51	325.00'	87.98'	44.26'	15°30'37"
C52	327.00'	38.91'	19.48'	6°49'02"
C53	327.00'	38.71'	19.38'	6°46'56"
C55	273.00'	27.89'	13.96'	5°51'13"
C56	273.00'	36.26'	18.15'	7°36'33"
C57	273.00'	64.15'	32.22'	13°27'46"
C58	325.00'	62.16'	31.17'	10°57'30"
C59	325.00'	2.73'	1.36'	0°28'50"
C60	325.00'	64.89'	32.55'	11°26'20"
C61	300.00'	92.68'	46.71'	17°42'02"
C62	275.00'	17.69'	8.85'	3°41'08"
C63	275.00'	56.80'	28.50'	11°50'06"
C64	275.00'	74.49'	37.48'	15°31'14"
C65	50.00'	24.33'	12.41'	27°52'57"
C66	50.00'	29.64'	15.27'	33°58'14"
C67	50.00'	45.47'	24.44'	52°06'15"
C68	50.00'	45.52'	24.47'	52°09'26"
C69	50.00'	120.63'	131.05'	138°13'55"
C70	50.00'	18.50'	9.36'	21°12'04"
C71	50.00'	9.24'	4.63'	10°35'14"

CURVE TABLE

CURVE #	RADIUS	LENGTH	TANGENT	DELTA
C72	50.00'	27.74'	14.24'	31°47'18"
C73	225.00'	49.44'	24.82'	12°35'23"
C74	225.00'	41.68'	20.90'	10°36'53"
C75	225.00'	91.12'	46.19'	23°12'16"
C76	250.00'	101.25'	51.33'	23°12'16"
C77	275.00'	60.58'	30.41'	12°37'20"
C78	275.00'	50.79'	25.47'	10°34'56"
C79	275.00'	111.37'	56.46'	23°12'16"
C80	275.00'	83.54'	42.10'	17°24'23"
C81	250.00'	100.49'	50.93'	23°01'48"
C82	225.00'	20.83'	10.42'	5°18'14"
C83	225.00'	69.61'	35.09'	17°43'34"
C84	225.00'	90.44'	45.84'	23°01'48"
C85	275.00'	16.41'	8.21'	3°25'08"
C86	275.00'	16.05'	8.03'	3°20'39"
C87	275.00'	32.46'	16.25'	6°45'47"
C88	300.00'	35.41'	17.73'	6°45'47"
C90	275.00'	26.25'	13.13'	5°28'09"
C91	275.00'	109.79'	55.64'	22°52'32"



AGENDA ITEM NO: 7

City Manager: *[Signature]*

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Planning and Development Services

DATE: November 5, 2018

SUBJECT: Approval – Resolution No. 18-____, Annexation of Proposed Tract 6180, located at the southwest area of Locan Avenue and Teague Avenue to the Landscape Maintenance District No. 1 of the City of Clovis. (DYP 6180, L.P., DeYoung Properties).

ATTACHMENT: (A) Res. 18-__

CONFLICT OF INTEREST

None

RECOMMENDATION

For the City Council to approve Res. 18-____, that will annex proposed Tract 6180, located at the southwest area of Locan Avenue and Teague Avenue, to the Landscape Maintenance District No. 1 of the City of Clovis.

EXECUTIVE SUMMARY

The owner, DYP 6180, L.P., acting as the subdivider, has requested to be annexed to the Landscape Maintenance District No. 1 of the City of Clovis as set forth by the Conditions of Approval for Tentative Tract Map 6180.

BACKGROUND

DYP 6180, L.P., the developer of Tract 6180, has executed a covenant that this development be annexed to the City of Clovis LMD No. 1. An executed copy can be provided on request. Council formed the original District on July 15, 1985, for the purpose of funding the maintenance of landscaped areas and parks.

Under the provisions of the Landscaping and Lighting Act of 1972 and in accordance with Article XIII C and Article XIII D of Proposition 218, all the owners of property proposed for annexation have provided a written request and consent to annexation and have executed a covenant (petition) indicating acceptance of the annual assessment.

The Covenant provides for the addition of an enhanced landscape maintenance zone for the maintenance of the natural vegetation within Alluvial Drainage Channel and the landscaping of the proposed adjacent trail. Development properties in Tract 6180 will pay the added assessment at the request of the developer. The enhanced, or added, maintenance will be the responsibility of the City.

FISCAL IMPACT

This project will add landscaping to the Landscape Maintenance District No. 1 of the City of Clovis shown as follows:

	<u>Tract 6180</u>	<u>Year to Date</u>
LMD Landscaping added:	1.18 acres	2.526 acres
Resource needs added:	0.118 person	0.253 person

The resource needs estimate is based on 1 person per 10 acres of landscaped area.

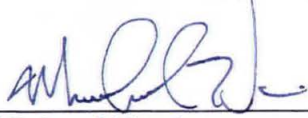
REASON FOR RECOMMENDATION


The property owners for the subject tract and parcel map have requested annexation into the City of Clovis LMD No. 1.

ACTIONS FOLLOWING APPROVAL

Tract 6180 shall become a part of City of Clovis LMD No. 1 and will be assessed next year for maintenance costs.

Prepared by: Gene G. Abella, Assistant Engineer

Submitted by: 
Michael Harrison
City Engineer

Recommended by: 
Dwight Kroll, AICP
Director of Planning
And Development
Services

RESOLUTION 18-__

**A RESOLUTION OF THE COUNCIL OF THE CITY OF CLOVIS, CALIFORNIA, APPROVING
ANNEXATION TO LANDSCAPING MAINTENANCE DISTRICT NO. 1 OF THE CITY OF
CLOVIS**

WHEREAS, City of Clovis Landscape Maintenance District No. 1 ("District") was formed by Resolution No. 85-78, adopted July 15, 1985, pursuant to Part 2 of Division 15 of the Streets and Highways Code (Landscape and Lighting Act of 1972), herein the "Act"; and

WHEREAS, all of the owners of property proposed to be annexed to the District consisting of proposed Tract No. 6180, as described in Exhibit "A" attached hereto and incorporated herein by reference, have consented to said annexation and such annexation may be ordered without notice and hearing or filing of engineer's report, or both.

NOW, THEREFORE, IT IS RESOLVED AND ORDERED, as follows:

1. That the public interest and convenience require that certain property described in Exhibit "A" attached hereto and by reference incorporated herein be annexed into Landscape Maintenance District No. 1 of the City of Clovis for the maintenance and servicing of landscaping facilities.

2. The City Clerk shall receive and file the maps showing the boundaries of the areas annexed as set forth in Exhibit "A" which boundaries shall be used for assessment proceedings until and unless a change of organization is approved pursuant to the Act.

* * * * *

The foregoing resolution was introduced and adopted at a regular meeting of the City Council of the City of Clovis held on November 5, 2018, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

DATED:

Mayor

City Clerk

Exhibit "A"

LOTS 1 THROUGH 58, INCLUSIVE, OF TRACT MAP 6180, RECORDED IN VOLUME _____, PAGES _____ THROUGH _____ OF TRACT MAPS, FRESNO COUNTY RECORDS.



AGENDA ITEM NO: 8

City Manager: AA

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Public Utilities Department

DATE: November 5, 2018

SUBJECT: Approval - Authorize the Purchase of Two CNG Side Loading Refuse Trucks from Golden State Peterbilt

ATTACHMENTS: None.

CONFLICT OF INTEREST

None.

RECOMMENDATION

For the City Council to authorize the purchase of two CNG Side Loading Refuse Trucks from Golden State Peterbilt for a total price of \$657,916.56 including tax.

EXECUTIVE SUMMARY

There are funds in this year's Fleet Capital budget to purchase two side loading refuse trucks in the Solid Waste section of the Public Utilities Department. Two trucks are being replaced based on age and overall condition. The competitively bid contract price for each refuse truck is \$328,958.28 including sales tax. The total for the two trucks is \$657,916.56.

BACKGROUND

The City put out a request for proposals for CNG side loading refuse trucks. One proposal was received from Golden State Peterbilt and met the necessary specifications. The City's CNG residential refuse trucks are currently all Peterbilt chassis with Bridgeport bodies. This allows for ease of repairs and stocking of parts.

FISCAL IMPACT


Funds were included in the 2018-19 Fleet budget and the user section, Solid Waste, will have accumulated the necessary funds for the vehicle replacement. The price is within the budgeted amount.


REASON FOR RECOMMENDATION

Two Side Loaders are being replaced for age. The new Side Loaders meet all emissions required for the City, they are dependable, and will be covered by warranty. Staff has evaluated the available equipment and has determined that the proposed equipment will meet the Solid Waste needs. The proposed method of purchasing the equipment is cost effective and funds are available.

ACTIONS FOLLOWING APPROVAL

A purchase order will be prepared for the City Manager's approval and sent to the vendor.

Prepared by: Paul Armendariz, Assistant Public Utilities Director 

Submitted by: Scott Redelfs, Public Utilities Director 



AGENDA ITEM NO: 9

City Manager: *[Signature]*

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Public Utilities Department

DATE: November 5, 2018

SUBJECT: Approval - Waive Formal Bidding Requirements and Authorize the Purchase of Compactor Wheels from Caron Compactor Company

ATTACHMENTS: None.

CONFLICT OF INTEREST

None.

RECOMMENDATION

For the City Council to waive the City's formal bidding requirements and authorize purchasing Landfill compactor wheels from Caron Compactor Company for \$102,526.61.

EXECUTIVE SUMMARY

There are sufficient funds in the Solid Waste budget to purchase reconditioned compactor wheels for the Aljon Compactor that is used at the Clovis Landfill. The wheels are due for replacement given the 8 years of wear on the teeth.

BACKGROUND

The recommended wheels from Caron Compactor have a teeth and pattern design that meets the compaction rating level needed for the City of Clovis Landfill. The

recommended wheels are reconditioned drums with new compaction teeth that are only available through Caron Compactor Company.

FISCAL IMPACT

Sufficient funds are available in the 2018-19 Solid Waste budget. The cost of the wheels is \$102,526.61 including shipping and sales tax.

REASON FOR RECOMMENDATION

The existing wheels are 8 years old and the teeth are worn. New compactor wheels will increase compaction rates and help the City Landfill optimize airspace. The teeth design is only available through Caron Compactor. Staff has evaluated the available equipment and has determined that it will meet the Solid Waste needs.

ACTIONS FOLLOWING APPROVAL

A purchase order will be prepared for the City Manager's approval and sent to the vendor.

Prepared by: Paul Armendariz, Assistant Public Utilities Director PA

Submitted by: Scott Redelfs, Public Utilities Director SR



AGENDA ITEM NO: 10
City Manager: MA

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Public Utilities Department

DATE: November 5, 2018

SUBJECT: Approval - Waive Formal Bidding Requirements and Authorize the Purchase of a CASE Wheel Loader off the Sourcewell Purchasing Contract from Sequoia Equipment Company, Inc.; and Approval – Res. 18-___, Amending the 2018-2019 Community Sanitation budget to allocate funds for purchase of the loader.

ATTACHMENTS: (1) Resolution
(2) Exhibit A – Budget Amendment

CONFLICT OF INTEREST

None.

RECOMMENDATION

1. For the City Council to waive the City's formal bidding requirements and authorize purchasing off of the Sourcewell Purchasing Contract (former NJPA contract) a CASE 521XT Wheel Loader from Sequoia Equipment Company, Inc. for \$135,384.46.
2. Approve a resolution amending the 2018-2019 Community Sanitation budget to allocate funds to purchase the loader.

EXECUTIVE SUMMARY

Additional operations from City growth were added to Solid Waste community cleanup and created the need for an additional Loader. The equipment is currently being leased, and Community Sanitation impact fee funds are available to purchase the equipment. The competitively bid contract price is \$135,384.46 and the equipment meets our Tier 4 Final emission requirements.

Staff is requesting Council approve a resolution to amend the 2018-2019 Community Sanitation budget to account for the additional expenditures for the requested equipment purchase.

BACKGROUND

The recommended vehicle is available through the Sourcewell Purchasing Contract, former NJPA contract, which is competitively bid on a nationwide basis.

FISCAL IMPACT

Sufficient funds are available in Community Sanitation Impact fee fund reserves, and the loader is identified as a component of the impact fees charged for Community Sanitation. The budget amendment will financially account for the purchase of the new loader.

The recommended equipment purchase is available through the Sourcewell Purchasing Contract, which is the former NJPA contract, and is competitively bid on a nationwide basis.

REASON FOR RECOMMENDATION

The CASE Wheel Loader is being added to handle the increased service needed. The new CASE 521XT meets all off-road TIER 4 emissions required for the City, they are dependable, and will be covered by warranty. Staff has evaluated the available equipment and has determined that the proposed equipment will meet the Solid Waste needs. The proposed method of purchasing the equipment is cost effective and funds are available with the attached budget amendment.

ACTIONS FOLLOWING APPROVAL

A purchase order will be prepared for the City Manager's approval and sent to the vendor, and funds will be appropriated in the City of Clovis 2018-2019 Community Sanitation Budget as specified in the attached budget amendment.

Prepared by: Paul Armendariz, Assistant Public Utilities Director

Submitted by: Scott Redelfs, Public Utilities Director 

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVIS APPROVING AN AMENDMENT TO THE ANNUAL BUDGET FOR FISCAL YEAR 2018-2019

WHEREAS, the City Council adopted the 2018-2019 Budget on June 11, 2018; and

WHEREAS, the City Council is amending the 2018-2019 Budget to include Community Sanitation expenditures to purchase a CASE Wheel Loader for Community Cleanup operations; and

WHEREAS, the expenditures were not included in the 2018-2019 Budget.

NOW, THEREFORE BE IT RESOLVED, the City Council of the City of Clovis approves the budget amendment as shown in the "Summary of Expenditures by Department", "Summary of Expenditures by Fund" attached as Exhibit A:

* * * * *

The foregoing Resolution was introduced and adopted at a regular meeting of the City Council of the City of Clovis held on November 5, 2018, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

DATED:

Mayor

City Clerk

EXHIBIT A

SUMMARY OF EXPENDITURES BY DEPARTMENT

Department

Public Utilities - \$140,000.00

Community Sanitation

Total \$140,000.00

SUMMARY OF EXPENDITURES BY FUND

Fund

Community Sanitation Enterprise \$140,000.00

Total \$140,000.00

NET GENERAL FUND SUPPORT

Total \$0



CITY *of* CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Administration

DATE: November 5, 2018

SUBJECT: Consider Adoption - Ord. 18-25, R2018-07, A request to approve a rezone of approximately 18.13 acres of land located at the northeast corner of Ashlan and Locan Avenues, from the R-A (Single-Family Residential – 24,000 Sq. Ft.) Zone District to the R-1-PRD (Planned Residential Development) and P-F (Public Facilities) Zone Districts. (Vote: 4-0-1 with Mayor Whalen absent)

Please direct questions to the City Manager's office at 559-324-2060.



AGENDA ITEM NO: 12

City Manager: *[Signature]*

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Planning and Development Services

DATE: November 5, 2018

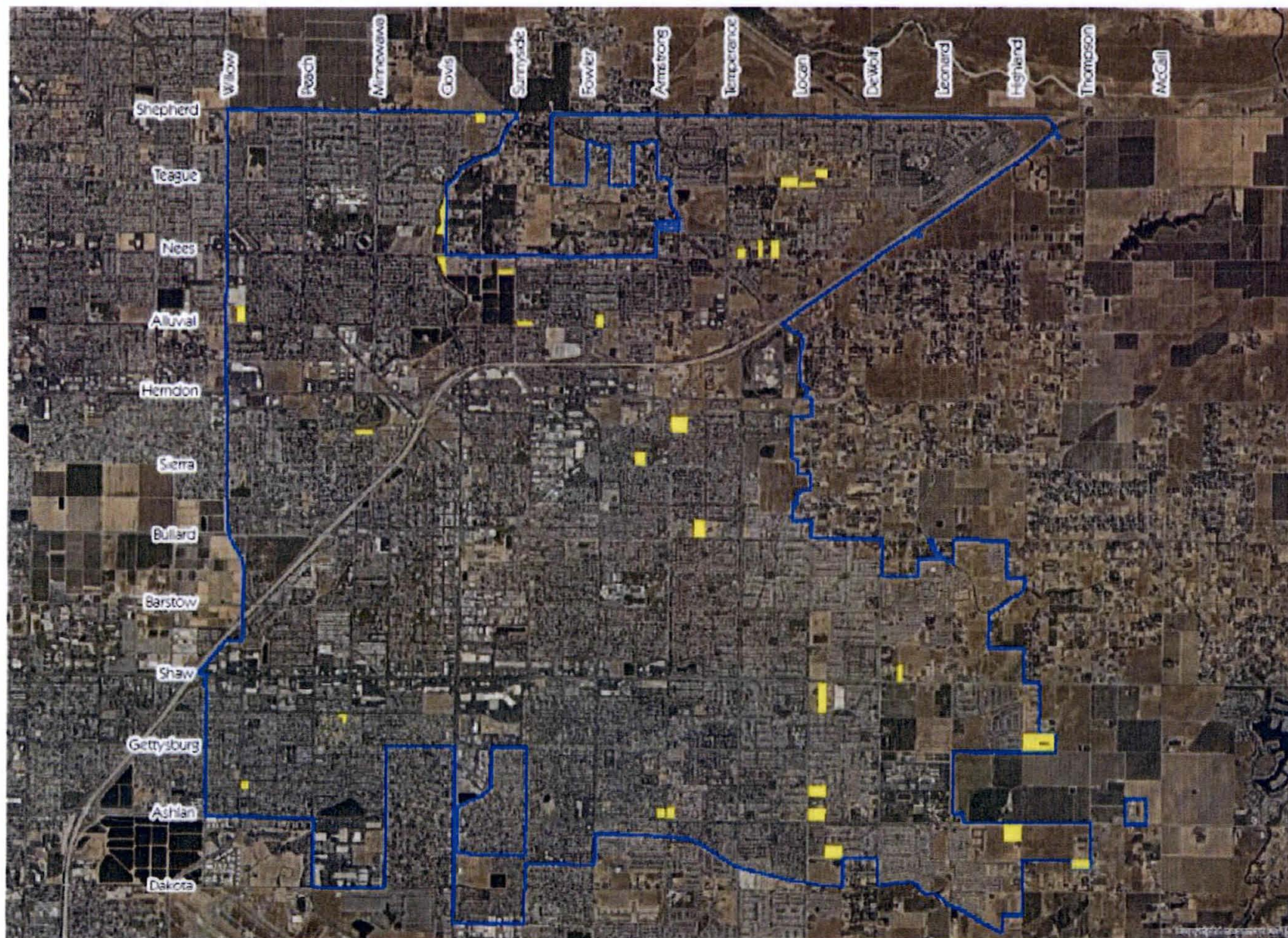
SUBJECT: Consider Adoption – Ord. 18-26, OA2018-03. A text modification to the Development Code to add Multiple-Family Housing as a permitted use in the P-F (Public Facility) Zone District, and to add a new RHN (Regional Housing Needs) Overlay Zone District. (Vote: 4-0-1 with Mayor Whalen absent)

ATTACHMENTS: (A) Exhibit A - Map

The first reading for Ordinance Amendment OA2018-03 was considered and approved by the Clovis City Council on October 15, 2018. A component of this approval was a map identifying properties that would accommodate the RHN (Regional Housing Needs) Overlay Zone District.


Exhibit A (Exhibit 12 of the October 15, 2018 staff report) illustrates RHN Overlay District Opportunity Sites of between one and ten acres applicable for use under this ordinance amendment. Subsequent to the first reading City Council approval of this ordinance amendment, staff has received an application for a Conditional Use Permit for a memory care facility on property located on the north side of Nees Avenue, east of Timmy Avenue. As there is a pending land use consideration for this site, it is being removed from Exhibit A (Exhibit 12 of the October 15, 2018 staff report).

With this minor modification staff continues to recommend approval of Ordinance Amendment OA2018-03.



OA2018-03
Exhibit A

Residential
Parcels
Greater Than
1 Acre and
Less Than 10 Acres
(131 Acres Total)

 City Limits

1" = 3,500'



Date: 10/24/2018

UPDATED ATTACHMENT 12



CITY *of* CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Planning and Development Services

DATE: November 5, 2018

SUBJECT: Receive and File – Planning & Development Services' Annual Update.

Planning and Development Services Director Dwight Kroll will give a verbal presentation on this item. Please direct questions to the City Manager's office at 559-324-2060.