



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.

January 19, 2016

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.

Meeting called to order by Mayor Magsig
Flag salute led by Councilmember Ashbeck

ROLL CALL

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. 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 Consent Calendar items are considered routine in nature and voted upon as one item unless a request is made to give individual consideration to a specific item. (See Attached Consent Agenda.)

1. ADMINISTRATIVE ITEMS

A. ADMINISTRATION (City Manager, City Clerk, Finance)

1. Consider Adoption - Ord. 16-01, R2015-12, A request to rezone approximately 4.41 acres of property located near the northwest corner of Peach and Stuart Avenues from R-1 (Single-Family Residential) Zone District and R-2 (Low Density Multiple-Family Residential) Zone Districts to R-1-PRD (Single-Family Planned Residential Development) Zone District. (Vote: 4-0-1 with Councilmember Armstrong absent.)
2. Consider Adoption - Ord. 16-02, R2015-14, A request to prezone approximately 50.25 acres of property from the County AE-20 Zone District to the R-1 (Single-Family Residential) Zone District. (Vote: 4-0-1 with Councilmember Armstrong absent.)

2. COUNCIL ITEMS

A. Fresno Council of Governments Update.

1. Provide Direction – Cost-sharing and participation in San Joaquin Valley Water Infrastructure Authority.

ADJOURN TO THE JOINT MEETING WITH THE CLOVIS PLANNING COMMISSION

1. Receive and File – Community Workshop Summary and a Central Clovis Specific Plan Update Progress Report. (Staff: D. Kroll)
2. Council / Commission Comments
3. City Manager Comments

ADJOURNMENT

| Meetings and Key Issues | | | |
|-------------------------|-----------|-----------------------------------|-----------------|
| Feb. 1, 2016 (Mon.) | 6:00 P.M. | Regular Meeting | Council Chamber |
| Feb. 8, 2016 (Mon.) | 6:00 P.M. | Regular Meeting (To Be Cancelled) | Council Chamber |
| Feb. 16, 2016 (Tue.) | 6:00 P.M. | Regular Meeting | Council Chamber |
| Mar. 7, 2016 (Mon.) | 6:00 P.M. | Regular Meeting | Council Chamber |
| Mar. 14, 2016 (Mon.) | 6:00 P.M. | Regular Meeting | Council Chamber |
| Mar. 21, 2016 (Mon.) | 6:00 P.M. | Regular Meeting | Council Chamber |
| Apr. 4, 2016 (Mon.) | 6:00 P.M. | Regular Meeting | Council Chamber |
| Apr. 11, 2016 (Mon.) | 6:00 P.M. | Regular Meeting | Council Chamber |
| Apr. 18, 2016 (Mon.) | 6:00 P.M. | Regular Meeting | Council Chamber |

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.

A. CITY CLERK

- 1) Approval - Minutes for the January 11, 2016 Council meeting.

B. ADMINISTRATION

- 1) No items.

C. COMMUNITY AND ECONOMIC DEVELOPMENT

- 1) Approval - Request from Soul 2 Soul Sports for use of trail and temporary closure of various streets and intersection to hold a half marathon on Sunday, February 21, 2016.
(Continued from January 11, 2016)

D. FINANCE

- 1) Receive and File - Investment Report for the month of November 2015.
- 2) Receive and File - Treasurer's Report for the month of November 2015.

E. GENERAL SERVICES

- 1) No items.

F. PLANNING AND DEVELOPMENT SERVICES

- 1) Approval – Res. 16-___, Supporting and Implementing the “Timely Use of Funding” as Required by AB1012 for Candidate 2016 Federal Transportation Act: Map-21 Projects.
- 2) Approval – Res. 16-___, Final Map Tract 6034, located at the southwest corner of Shaw and Highland Avenues (Lennar Homes of California).
- 3) Approval – Res. 16-___, Annexation of Proposed Final Map Tract 6034, located at the southwest corner of Shaw and Highland Avenues to the Landscape Maintenance District No. 1 of the City of Clovis (Lennar Homes of California).

G. PUBLIC SAFETY

- 1) No items.

H. PUBLIC UTILITIES

- 1) Receive and File – Public Utilities Report for the month of October 2015.

I. REDEVELOPMENT SUCCESSOR AGENCY

- 1) No items.

CLOVIS CITY COUNCIL MEETING

January 11, 2016

6:00 P.M.

Council Chamber

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

Roll Call: Present: Councilmembers Ashbeck, Flores, Mayor Magsig
Absent: Councilmember Armstrong and Whalen

6:02 - PRESENTATION BY THE GARFIELD ELEMENTARY SCHOOL ROBOTICS BIONIC BRAINS TEAM PROJECT TO IMPROVE RECYCLING

Council received a presentation by the Garfield Elementary School Robotics Bionic Brains Team project to improve recycling. City Council provided direction to have the Team work with staff and bring this item back to City Council in the near future.

Councilmember Whalen arrived at 6:07 p.m.

6:12 UPDATE FROM FRESNO COUNTY SHERIFF MARGARET MIMS.

City Council received an update from Fresno County Sheriff Margaret Mims.

6:30 - CONSENT CALENDAR

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, that the items on the Consent Calendar, except item C1, be approved. Motion carried 4-0-1 with Councilmember Armstrong absent.

- A1) Approved - Minutes for the December 14, 2015 Council meeting.
- D1) Receive and File - Investment Report for the month of October 2015.
- D2) Receive and File - Treasurer's Report for the month of October 2015.
- E1) Approval – **Res. 16-01**, Authorizing Amendments to the Bus Driver Classification; and Approval – **Res. 16-02**, Authorizing Amendments to the Lead Bus Driver Classification.
- F1) Approval - Bid Award for CIP 12-16, Shaw and DeWolf Traffic Signal and; Authorize the City Manager to execute the contract on behalf of the City.
- F2) Approval – **Res. 16-03**, Annexation of Proposed Final Map Tract 5867, located west of Polson and Randy Avenues, to the Landscape Maintenance District No. 1 of the City of Clovis (De Young Properties).
- F3) Approval – **Res. 16-04**, Final Map Tract 5867, located west of Polson and Randy Avenues (De Young Properties).

6:30 - CONSENT CALENDAR ITEM (C1) CONTINUED - REQUEST FROM SOUL 2 SOUL SPORTS FOR USE OF TRAIL AND TEMPORARY CLOSURE OF VARIOUS STREETS AND INTERSECTION TO HOLD A HALF MARATHON ON SUNDAY, FEBRUARY 21, 2016.

*****PRELIMINARY - SUBJECT TO APPROVAL***CC-A-1**

Business Development Manager Shawn Miller indicated staff was recommending this item be continued to the meeting of January 19, 2015. Applicant, commented on the subject item. Discussion by the Council. It was the consensus of Council, with Councilmember Armstrong absent, to continue this item to January 19, 2015. Motion carried 4-0-1 with Councilmember Armstrong absent.

- 6:35 ITEM 1A1 - APPROVED INTRODUCTION - **ORD. 16-01**, R2015-12, REZONING APPROXIMATELY 4.41 ACRES OF PROPERTY LOCATED NEAR THE NORTHWEST CORNER OF PEACH AND STUART AVENUES FROM R-1 (SINGLE-FAMILY RESIDENTIAL) ZONE DISTRICT AND R-2 (LOW DENSITY MULTIPLE-FAMILY RESIDENTIAL) ZONE DISTRICTS TO R-1-PRD (SINGLE-FAMILY PLANNED RESIDENTIAL DEVELOPMENT) ZONE DISTRICT; AND **ITEM 1A2** - CONTINUED - **RES. 16-XX**, CUP2015-07, A REQUEST TO APPROVE A 27-LOT SINGLE-FAMILY PLANNED RESIDENTIAL DEVELOPMENT WITH PUBLIC STREETS, PUBLIC SIDEWALKS, REDUCED SETBACKS WITH A MINIMUM LOT SIZE OF 3,916 SQUARE FEET AND AN AVERAGE OF 5,115 SQUARE FEET; AND **ITEM 1A3** - CONTINUED - **RES. 16-XX**, TM6125, APPROVING A 27-LOT VESTING TENTATIVE TRACT MAP.

Planning Intern Lilly Cha presented a report regarding various action associated with approximately 4.41 acres of property located near the northwest corner of Peach and Stuart Avenues. The applicant is requesting to construct a 27-lot planned residential development located near the northwest corner of Peach and Stuart Avenues. The project entails a rezone of approximately 4.41 acres of property from R-1 (Single-Family Residential) Zone District and R-2 (Low Density Multiple-Family Residential) Zone District to R-1-PRD (Single-Family Planned Residential Development), Conditional Use Permit to allow for a 27-lot Planned Residential Development, and Vesting Tentative Tract Map for a 27-lot residential subdivision. The project's density is consistent with the General Plan requirements.

George Beal, applicant, commented on and spoke in favor of the project. Rachel Schinamen, Stephanie Ellis, Jeanine Gray, Ryan George, Jay Tracy, residents, commented on concerns with additional traffic, safe route to schools, reduced speed limit on Peach Avenue, added sidewalks, and changes to Escalon Avenue to reduce traffic, negative impact on property values due to the high number of multi-family units in the area. Discussion by the Council.

Motion by Councilmember Whalen, seconded by Councilmember Ashbeck to continue the items to February 1, 2015. Motion died with Councilmember Flores and Mayor Magsig voting no and Councilmember Armstrong absent. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve the Introduction of **Ordinance 16-01**, R2015-12, rezoning approximately 4.41 acres of property located near the northwest corner of Peach and Stuart Avenues from R-1 (Single-Family Residential) Zone District and R-2 (Low Density Multiple-Family Residential) Zone Districts to R-1-PRD (Single-Family Planned Residential Development) Zone District. Motion carried 4-0-1 with Councilmember Armstrong absent.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to continue CUP2015-07 and TM6125 to February 1, 2015 to allow the applicant to work with staff on traffic calming measures. Motion carried 4-0-1 with Councilmember Armstrong absent.

7:59 **ITEM 1C1** - APPROVED - **RES. 16-05**, APPROVING AN ENVIRONMENTAL FINDING OF A MITIGATED NEGATIVE DECLARATION FOR PREZONE R2015-14, TENTATIVE TRACT MAP TM6120, CONDITIONAL USE PERMIT CUP2015-08, TENTATIVE TRACT MAP TM6127, AND REORGANIZATION RO285; AND **ITEM 1C2** - APPROVED INTRODUCTION - **ORD. 16-02**, R2015-14, PREZONING APPROXIMATELY 50.25 ACRES OF PROPERTY FROM THE COUNTY AE-20 ZONE DISTRICT TO THE R-1 (SINGLE-FAMILY RESIDENTIAL) ZONE DISTRICT

Associate Planner George Gonzalez presented a report on various items associated with approximately 50.25 acres of property located on the north side of the E. Barstow Avenue alignment, between N. Leonard Avenue & the Highland Avenue alignment. The applicant is requesting to prezone approximately 50.25 acres located on the north side of the Barstow Avenue alignment, between Leonard Avenue & the Highland Avenue alignment from the County AE-20 Zone District to the Clovis R-1 (Single-Family Residential) Zone District. The prezone request is consistent with the Loma Vista Specific Plan and General Plan Land Use Diagram. Approval of this request would allow the developer to continue processing a residential site plan review and development drawings. Art Lancaster, representing the applicant, spoke in support. Discussion by the Council.

Motion by Councilmember Whalen, seconded by Councilmember Flores, for the Council to approve **Resolution 16-05**, approving an environmental finding of a Mitigated Negative Declaration for Prezone R2015-14, Tentative Tract Map TM6120, Conditional Use Permit CUP2015-08, Tentative Tract Map TM6127, and Reorganization RO285. Motion carried 4-0-1 with Councilmember Armstrong absent.

Motion by Councilmember Whalen, seconded by Councilmember Flores, for the Council to approve the Introduction **Ordinance 16-02**, R2015-14, prezoning approximately 50.25 acres of property from the County AE-20 Zone District to the R-1 (Single-Family Residential) Zone District. Motion carried 4-0-1 with Councilmember Armstrong absent.

8:03 **ITEM 1D1** - APPROVED - **RES. 16-06**, APPROVING AN ENVIRONMENTAL FINDING OF A MITIGATED NEGATIVE DECLARATION FOR PREZONE R2015-14, TENTATIVE TRACT MAP TM6120, CONDITIONAL USE PERMIT CUP2015-08, TENTATIVE TRACT MAP TM6127, AND REORGANIZATION RO285; AND **ITEM 1D2** - APPROVED - **RES. 16-07**, CUP2015-08, APPROVING A CONDITIONAL USE PERMIT FOR A 102-LOT PLANNED RESIDENTIAL DEVELOPMENT WITH GATED PRIVATE STREETS; AND **ITEM 1D3** - APPROVED - **RES. 16-08**, TM6127, APPROVING A VESTING TENTATIVE

TRACT MAP FOR A 102-LOT SINGLE-FAMILY PLANNED RESIDENTIAL DEVELOPMENT

Associate Planner George Gonzalez presented a report on various items associated with approximately 19.34 acres of property located near the northeast corner of the E. Barstow Avenue alignment and N. Leonard Avenue. The applicant is requesting a conditional use permit and vesting tentative tract map approval for a 102-lot single-family planned residential development with reduced setbacks and increased lot coverage consistent with the Loma Vista Specific Plan and General Plan Land Use Diagram. Approval of this Project would allow the developer to continue processing a residential site plan review and development drawings.

Max Smith, representing the applicant, spoke in support of the project. Max Smith indicated that the applicant was requesting driveway lengths be allowed at 15' versus 18' as approved by the Planning Commission. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve **Resolution 16-06**, approving an environmental finding of a Mitigated Negative Declaration for Prezone R2015-14, Tentative Tract Map TM6120, Conditional Use Permit CUP2015-08, Tentative Tract Map TM6127, and Reorganization RO285. Motion carried 4-0-1 with Councilmember Armstrong absent.

Motion by Councilmember Ashbeck, seconded by Councilmember Whalen, for the Council to approve - **Res. 16-07**, CUP2015-08, approving a conditional use permit for a 102-lot Planned Residential Development with gated private streets. Motion carried 3-1-1 with Mayor Magsig voting no and Councilmember Armstrong absent noting Condition 4 regarding driveway lengths to be 18' or otherwise determined upon review by staff during development of a driveway length policy requested of Council and note change condition 6 to 5' versus 6' encroachment onto road from driveway.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve **Resolution 16-08**, TM6127, approving a vesting tentative tract map for a 102-lot single-family planned residential development. Motion carried 4-0-1 with Councilmember Armstrong absent.

8:23 ITEM 1B - APPROVED - **RES. 16-09**, RO285, A RESOLUTION OF APPLICATION FOR THE ANNEXATION FROM THE COUNTY OF FRESNO TO THE CITY OF CLOVIS, TERRITORY KNOWN AS THE BULLARD-LEONARD SOUTHEAST REORGANIZATION. OWNERS ARE GLENN H. AND DARLENE A. MILLHOLLIN TRUSTEES, ESTHER A. BAUTISTA TRUSTEE, MISHAEL J. AND COLUMBIA T. MARIANO, BARBARA L. BROWN, ANTONIETTA R. VERNI TRUSTEE, NICOLE VERNI TRUSTEE, JANET A. MILLHOLLIN, C&A FARMS, LLC., AND GRANTOR REAL ESTATE INVESTMENTS, LLC.

Associate Planner George Gonzales presented a report on a request to approve a resolution of application for the annexation from the County of Fresno to the City of Clovis, territory known as the Bullard-Leonard Southeast Reorganization. The total

area of the annexation is approximately 124.87 acres located on the north side of Barstow Avenue, between Leonard and Highland Avenues. The northern 19.85 acres includes an approved Tentative Tract Map TM6082, for an 85-lot single-family residential development. Additionally, the southern 69.81 acres includes approved Tentative Tract Maps TM6127 & TM6120, for a 102-lot single-family planned residential development and a 187-lot single-family residential development, respectively. The western and northern section of the project area has been previously rezoned to the R-1 Zone District under Prezone R2014-14, consistent with the General Plan and Loma Vista Specific Plan. Two parcels totaling approximately 35.43 acres along the northwest section of the annexation boundary have been made part of this annexation with no development plans currently proposed. There being no public comment, Mayor Magsig closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Whalen, for the Council to approve **Resolution 16-09**, RO285, a resolution of application for the annexation from the County of Fresno to the City of Clovis, territory known as the Bullard-Leonard Southeast Reorganization. Motion carried 4-0-1 with Councilmember Armstrong absent.

8:24 ITEM 1E - APPROVED - RES 16-10, AMENDING THE 2015-2016 BUDGET FOR THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT FOR ADDITIONAL EXPENDITURES TOTALING \$189,700, FOR CONSULTING SERVICES RELATED TO THE CLOVIS COMMUNITY HOSPITAL ENVIRONMENTAL IMPACT REPORT

Councilmember Ashbeck indicated that she would abstain from deliberation from this item due to a potential conflict of interest due her employment and left the dais at 8:24.

City Planner Bryan Araki presented a report on a request to amend the 2015-2016 Budget for the Planning and Development Services Department for additional expenditures totaling \$189,700, for consulting services related to the Clovis Community Hospital Environmental Impact Report. Discussion by the Council.

Motion by Councilmember Flores, seconded by Councilmember Whalen, for the Council to approve a request to amend the 2015-2016 Budget for the Planning and Development Services Department for additional expenditures totaling \$189,700, for consulting services related to the Clovis Community Hospital Environmental Impact Report. Motion carried 3-0-1-1 with Councilmember Armstrong absent, and Councilmember Ashbeck abstaining.

Councilmember Ashbeck returned to the dais at 8:25.

8:25 ITEM 1F - APPROVED - RES. 16-11, A RESOLUTION OF THE CITY OF CLOVIS MAKING FINDINGS AND A DETERMINATION TO AUTHORIZE A CERTIFICATE OF TENTATIVE CANCELLATION FOR LAND CONSERVATION CONTRACT NO. 138, FOR PROPERTY LOCATED SOUTH OF ASHLAN AVENUE, BETWEEN

DEWOLF AND LEONARD AVENUES (APN 310-300-57). ASHLAN/DEWOLF NO. 1, L.P, OWNER/APPLICANT

City Planner Bryan Araki presented a report on a request to approve Resolution 16-11, a resolution of the City of Clovis making findings and a determination to authorize a Certificate of Tentative Cancellation for Land Conservation Contract No. 138, for property located south of Ashlan Avenue, between DeWolf and Leonard Avenues. Brent McCaffrey, applicant, spoke in favor. Discussion by the Council. Motion by Councilmember Ashbeck, seconded by Councilmember Whalen, for the Council to approve Resolution 16-11, A resolution of the City of Clovis making findings and a determination to authorize a Certificate of Tentative Cancellation for Land Conservation Contract No. 138, for property located south of Ashlan Avenue, between DeWolf and Leonard Avenues. Motion carried 4-0-1 with Councilmember Armstrong absent.

8:28 ITEM 2A1 - RECEIVED AND FILED - FINANCIAL STATUS REPORT FOR FIRST QUARTER FISCAL YEAR 2015-2016

Finance Director Jamie Hughson presented a report on the Financial Status Report for First Quarter Fiscal Year 2015-2016. Each year at this time the Finance Department provides the Council with a report on the status of the revenue and expenditures through the first quarter of the fiscal year as a follow up on the review of the prior year end status for the General Fund. The following information is provided for Council's review. Jamie Hughson provided an overview of the finances for the first quarter. There being no public comment, Mayor Magsig closed the public portion. Discussion by the Council. It was the consensus of Council, with Councilmember Armstrong absent, to receive and file the Financial Status Report for First Quarter Fiscal Year 2015-2016.

8:38 ITEM 2B1 – A REQUEST FOR DIRECTION REGARDING DONATION AND PLACEMENT OF ARTWORK AT THE DRY CREEK TRAILHEAD LOCATED AT THE SOUTHWEST CORNER OF SUNNYSIDE AND SHEPHERD AVENUES

Planning and Development Services Director Dwight Kroll presented a report on a request for direction regarding donation and placement of artwork at the Dry Creek Trailhead located at the southwest corner of Sunnyside and Shepherd Avenues. Over the past fifteen years, Clovis has provided space for public art on City owned property. To date there are six artwork installations on City property located along the Old Town Trail and a seventh (the serviceman and dog) located at Sierra Meadows Park adjacent to the pet adoption facility. Additional publically displayed military oriented art is located along Veterans Parkway at the Clovis Veterans Memorial District. While the City currently has an established policy and review board for the consideration and placement of public art along the Heritage Walk on the Old Town Trail (the section between Clovis Avenue and Sierra Avenues), there is no established policy or guidelines for art proposed to be placed on general public property. Mayor Nathan Magsig has commissioned an artwork by artist/sculptor Brandon Greer for placement on the podium at the Dry Creek Trailhead. This podium was installed with the trailhead development to facilitate placement of an artwork. Mayor Magsig is fundraising for this artwork and is

offering to donate the artwork to the City of Clovis. Staff has inspected the artwork for structural integrity and safety and finds it suitable for placement at this location with some minor modification and the placement of a safety railing. The City Council is being requested to accept this artwork for installation at the trailhead. Staff also requests further direction regarding donation and placement of future artworks. Staff recommends that the City Council accept the donation of the finished artwork and allow for its placement at the Dry Creek Trailhead. Staff additionally requests policy direction from the City Council regarding future donations of artwork to the City of Clovis.

Branden Greer, local artist who made the artwork being considered, spoke in support of the placement of the art at the trailhead. Discussion by the Council.

Motion by Councilmember Whalen, seconded by Councilmember Flores, to accept the artwork and allow for placement at the Dry Creek Trailhead. Motion carried 3-0-1-1 with Councilmember Armstrong absent and Councilmember Ashbeck abstaining.

It was the consensus of City Council, with Councilmember Armstrong absent, to provide direction to expand the arts committee Heritage Walk Advisory Committee, specifically Section "V" modify criteria to allow for review of proposed art that may be placed on city property. Further direction to possibly expand the Committee, make appropriate changes to the existing criteria, and return to Council to review.

9:28 ITEM 3 - CITY MANAGER COMMENTS

City Manager Rob Woolley provided Council an update on Councilmember Armstrong.

9:30 ITEM 4A - COUNCIL COMMENTS

Councilmember Ashbeck commented on a letter from former Mayor Peg Bos referring to infill development and development of infill policy. She also commented on apartments in Clovis and maintaining their standards through code enforcement.

Councilmember Flores commented on the City of Clovis being rated number 9 overall by nerdwallet for Best Places for Young Families in Northern California.

Councilmember Whalen commented on the Centennial Plaza tree lighting and how attractive it looked.

Mayor Magsig commented on an accident that occurred on Sunday and commended staff for their response.

ADJOURNMENT

Mayor Magsig adjourned the meeting of the Council to January 19, 2016

Meeting adjourned: 9:39 p.m.

Mayor

City Clerk



AGENDA ITEM NO: **CC-C-1**

City Manager: 

- CITY OF CLOVIS - REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Community & Economic Development

DATE: January 19, 2016

SUBJECT: Approval - Request from Soul 2 Soul Sports for use of trail and temporary closure of various streets and intersection to hold a half marathon on Sunday, February 21, 2016. (Continued from January 11, 2016)

ATTACHMENTS: (A) Route
(B) Notification
(C) Letters from residents

CONFLICT OF INTEREST

None

RECOMMENDATION

That the City Council approve the request from Soul 2 Soul Sports for use of trail and temporary closure of various streets and intersections to hold a half marathon on Sunday, February 21, 2016.

EXECUTIVE SUMMARY

Staff has received a request from the Soul 2 Soul Sports for use of trail and temporary closure of various streets and intersections to hold a half marathon on Sunday, February 21, 2016. Staff is working with businesses and residents to answer questions and provide solutions to issues and concerns.

BACKGROUND

On June 1, 2016, staff received a request from Soul 2 Soul Sports to hold a half marathon in Clovis. Due to the scale of such an event, staff began working with the promoter to design a route that would have the least amount of impact on the community (Attachment A).

Notifications were delivered to residents, merchants and property owners located within the subject area to solicit comments (Attachment B). To date there has been one notice of concern from a single resident (Attachment C). Staff and the promoter are working with this resident to provide a solution to her concerns.

FISCAL IMPACT

As with virtually all events, there are a number of ways the City of Clovis is positively impacted. The local businesses benefit from large numbers of people visiting the area and the City of Clovis benefits from the increased tax revenue.

Some events require additional City services. The promoter will bear all costs associated with this event. These may include additional Police and Fire services and additional trash pickup. Approval of this request is subject to Soul 2 Soul Sports accepting the costs of all services required from the City of Clovis.

REASON FOR RECOMMENDATION

In previous years, approximately 300,000 people have attended the various events held in Old Town on an annual basis, many of whom have returned to Old Town to patronize the shops.

ACTIONS FOLLOWING APPROVAL

1. Staff will continue to work with Soul 2 Soul Sports to determine the cost of City of Clovis services.
2. Staff will notify Soul 2 Soul Sports of Council's decision.
3. Staff will continue working with the event promoter, residents, businesses, and property owners to help eliminate possible problems that may arise due to the closure of streets for this event.

Prepared by: Shawn Miller, Business Development Manager

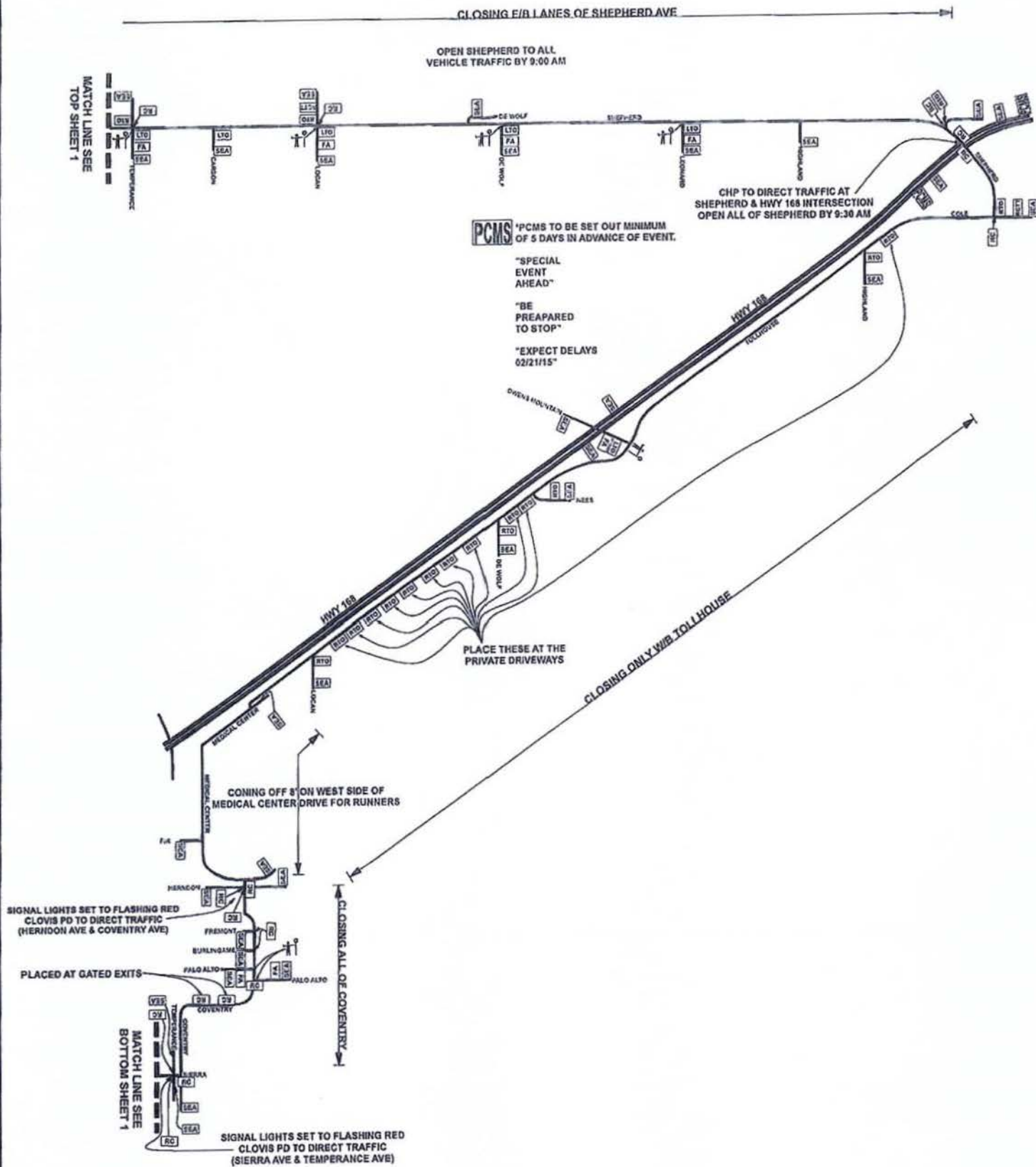
Submitted by: Andrew Haussler, Deputy City Manager







ALL ROADS TO BE OPEN



SOLE 2 SOUL - CLOVIS - HALF MARATHON - 7.15.15

KRC SAFETY CO. INC.
7821 W. SUNNYVIEW AVE
VISALIA, CA 93291
559 - 732 - 0393

| | | | |
|-------------------------|--|--------------------------------|-----------------|
| SOLE 2 SOUL | | TRAFFIC CONTROL: SPECIAL EVENT | |
| CONTRACTOR: SOLE 2 SOUL | | CONTACT #: SCOTT 559-627-5522 | |
| START DATE: FEB 21ST | | HOURS: 4AM- 11AM | DURATION: 1 DAY |

[illegible]

| | | | |
|-------------------------|------------------|--------------------------------|--|
| SOLE 2 SOUL | | TRAFFIC CONTROL: SPECIAL EVENT | |
| CONTRACTOR: SOLE 2 SOUL | | CONTACT #: SCOTT 559-627-5522 | |
| START DATE: FEB 21ST | HOURS: 4AM, 11AM | DURATION: 1 DAY | |

KRC SAFETY CO. INC.
7821 W. SUNNYVIEW AVE
VISALIA, CA 93291
559 - 732 - 0393

The City of Clovis has received a request from Go For It Events to hold a half marathon on Sunday, February 21, 2016 from 4:00 A.M. – 11:00 A.M. The event will require sporadic and temporary street closures as needed to allow participants to pass. Attached is a map of the proposed route. Please forward any concerns in writing to the attention of Shawn Miller by noon, Friday, January 1, 2016. The Clovis City Council will consider these requests at its regular meeting on Monday, January 11, 2016 at 6:00 P.M. in the City Council Chambers, 1033 Fifth Street.

Shawn Miller, Business Development Manager
City of Clovis
1033 Fifth Street
Clovis, CA 93612
shawnm@cityofclovis.com



Attachment B

Shawn Miller

From: Marsha Weaver <marshadreamweaver49@yahoo.com>
Sent: Friday, December 18, 2015 3:44 PM
To: Shawn Miller
Subject: another race

Dec 18, 2015

Attn Shawn Miller

Re: street closure for race

Dear Shawn,

I received notice today that the city of Clovis is going to allow another race on a Sunday morning on Feb 21st. This will be another Sunday morning when I cannot get to church. I am all for community fun but blocking residential streets for such events puts stress on those who live here. Speaking for myself...I have no objection to Saturdays but Sunday mornings are a time for church not running. Please consider changing the day of these races. I am totally blocked in on the half city marathon held in nov....I have tried to get out early and have been stopped by police even after you said it would be ok if I left for church at 6am, and it dosent start until 9am. Maybe the city would like to pay for a hotel room on these race day Sunday mornings?...it did not work so I've missed church for years now on that day. Please do not add another.

Sincerely,

Marsha Weaver

223 Pollasky

Clovis

559-321-5436



AGENDA ITEM NO: CC-D-1

City Manager: *[Signature]*

CITY OF CLOVIS REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Finance Department

DATE: January 19, 2016

SUBJECT: Receive and File - Investment Report for the Month November 2015

Exhibits: (A) Distribution of Investments
(B) Monthly Investment Transactions
(C) Certificates of Deposit
(D) Graph of November 30, 2015 Treasury Rates

Attached is the Investment Report for the month of November 2015. Shown in Exhibit A is the distribution of investments which lists all the individual securities owned by the City with the book and market values. Book value is the actual price paid for the investment. Market value is the amount that the investment is worth if sold in the open market. The market value (which fluctuates daily) that is used in the report is as of the last working day of the month. Exhibit B reflects the monthly investment transactions for the month of November 2015. Exhibit C lists the certificates of deposit. Exhibit D is a graph of Treasury rates on November 30, 2015.

The investment of the City's funds is performed in accordance with the adopted Investment Policy. Funds are invested with the following objectives in mind:

1. Assets are invested in a manner consistent with the safeguards and diversity that a prudent investor would adhere to.
2. The portfolio is invested in a manner consistent with the primary emphasis on preservation of the principal, while attaining a high rate of return consistent with this guideline. Trading of securities for the sole purpose of realizing trading profits is prohibited.
3. Sufficient liquidity is maintained to provide a source for anticipated financial obligations as they become due.

4. Investments may be made, consistent with the Investment Policy Guidelines, in fixed income securities maturing in three years or less and can be extended to five years with the City Manager's approval.

The Finance Department invests the City's assets with an expectation of achieving a total rate of return at a level that exceeds the annualized rate of return on short-term government guaranteed or insured obligations (90 day Treasury bills) and to assure that the principal is preserved with minimal risk of depreciation or loss. In periods of rising interest rates the City of Clovis portfolio return may be less than that of the annualized 90 day Treasury bill. In periods of decreasing interest rates, the City of Clovis portfolio return may be greater than the annualized 90 day Treasury bill. The current 90 day Treasury bill rate (annualized) is 0.05%. The rate of return for the City of Clovis portfolio is 0.44%. The goal for the City of Clovis investment return is 120% of the 90 day Treasury bill rate. The current rate of return is 887% of the Treasury bill rate.

In accordance with the Investment Policy the investment period on each investment does not exceed three years and can be extended to five years with the City Manager's approval. As of November 2015 the average investment life of the City's investment portfolio is 0.72 years.

Current Investment Environment and Philosophy

During the month of November 2015 the Federal Reserve did not adjust the federal funds rate and it remained at 0 - 0.25%.

On November 30, 2015 the Treasury yield curve was flat for three month treasuries through six month treasuries. As the holding period extended out beyond six months higher yields are realized.

Certificates of Deposit (CD's)

The city purchases both negotiable and non-negotiable Certificates of Deposit (CD's). Although negotiable CD's can be traded, it is the City's policy to buy and hold all CD's. Negotiable CD's are held by U.S. Bank, a third party custodian. The non-negotiable CD is held in the city's safe.

Purchases and Maturities

- No government securities were purchased.
- No government securities were called or matured.
- 2 certificates of deposit totaling \$490,000.00 were purchased.
- 3 certificates of deposit totaling \$720,000.00 matured.

Market Environment

- During November, the federal funds rate was maintained at 0% - .25%.
- On November 30, the yield curve was flat for shorter term treasuries (through six months) and higher beyond six month treasuries. See Exhibit D, Graph of Treasury Rates on November 30, 2015.

Prepared by: Haley Lynch, Interim Deputy Finance Director

Submitted by: Jamie Hughson, Finance Director

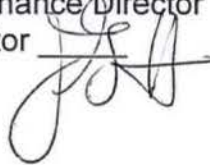
A handwritten signature in black ink, appearing to be 'JH', is written over the text 'Submitted by: Jamie Hughson, Finance Director'.

Exhibit A

**CITY OF CLOVIS
DISTRIBUTION OF INVESTMENTS
AS OF NOVEMBER 30, 2015**

| | COST | NET BOOK VALUE | MARKET VALUE * | YIELD TO MATURITY | STATED INTEREST RATE | INVEST DATE | MATURITY DATE | DAYS TO MATURITY FROM 11/30/2015 |
|--------------------------|----------------------|---------------------------|---------------------------|------------------------------|-------------------------------------|------------------------|--------------------------|---|
| GOV'T SECURITIES | | | | | | | | |
| FHLMC | 3,002,040 | 3,002,040 | 2,999,490 | 0.400% | 0.400% | 07/02/15 | 05/27/16 | 179 |
| FFCB | 2,999,163 | 2,999,163 | 2,993,820 | 0.450% | 0.450% | 04/23/15 | 09/16/16 | 291 |
| FFCB | 2,001,120 | 2,001,120 | 2,001,300 | 0.480% | 0.480% | 05/19/15 | 10/19/16 | 324 |
| FHLMC | 3,000,000 | 3,000,000 | 3,003,630 | 0.800% | 0.800% | 05/12/15 | 05/12/17 | 529 |
| FHLB | 3,015,870 | 3,015,870 | 3,005,070 | 1.125% | 1.125% | 07/02/15 | 12/08/17 | 739 |
| FFCB | 3,000,000 | 3,000,000 | 2,994,690 | 1.070% | 1.070% | 02/12/15 | 02/12/18 | 805 |
| FFCB | 1,000,000 | 1,000,000 | 1,001,360 | 1.080% | 1.080% | 04/13/15 | 04/13/18 | 865 |
| FNMA | 2,998,479 | 2,998,479 | 2,976,420 | 0.875% | 0.875% | 09/29/15 | 05/21/18 | 903 |
| FHLMC | 3,000,000 | 3,000,000 | 3,002,130 | 1.250% | 1.250% | 07/27/15 | 07/27/18 | 970 |
| FHLB | 3,000,000 | 3,000,000 | 2,980,980 | 1.140% | 1.140% | 09/29/15 | 09/28/18 | 1,033 |
| SECURITIES TOTAL | \$ 27,016,672 | \$ 27,016,672 | \$26,958,890 | | | | | |
| | | | | | | | | |
| LAIF | | \$ 49,965,938 | \$ 49,965,938 | | | | | |
| | | | | | | | | |
| MONEY MARKET | | \$ 9,691,963 | \$ 9,691,963 | | | | | |
| | | | | | | | | |
| PREMIUM-IOC | | \$ 899 | \$ 899 | | | | | |
| | | | | | | | | |
| TOTAL CD'S | | \$ 17,454,000 | \$ 17,468,420 | | | | | |
| | | | | | | | | |
| TOTAL INVESTMENTS | | \$ 104,129,472 | \$ 104,086,109 | | | | | |

* Market values for securities obtained from BNY Western Trust Company

**CITY OF CLOVIS
MONTHLY INVESTMENT TRANSACTIONS
FOR THE MONTH OF NOVEMBER 2015**

Exhibit B

| Institution | Description | Activity | Amount | Market Value | Rate | Activity Date | Maturity Date |
|----------------------|-------------|----------|-----------|--------------|--------|---------------|---------------|
| Ge Capital Financial | CD | Maturity | (240,000) | (240,000) | 1.100% | 11/09/15 | 11/09/15 |
| Key Bank | CD | Purchase | 245,000 | 245,000 | 1.300% | 11/12/15 | 11/13/18 |
| Wells Fargo Bank | CD | Purchase | 245,000 | 245,000 | 1.400% | 11/12/15 | 11/13/18 |
| Goldman Sachs Group | CD | Maturity | (240,000) | (240,000) | 1.050% | 11/16/15 | 11/16/15 |
| Sallie Mae Bank | CD | Maturity | (240,000) | (240,000) | 1.050% | 11/16/15 | 11/16/15 |

PORTFOLIO DATA

Current Month (11/15)

| | Book | Market |
|-------------------|-----------------------|-----------------------|
| CD'S | \$ 17,454,000 | \$ 17,468,420 |
| Gov't Securities* | 27,016,672 | 26,958,890 |
| LAIF | 49,965,938 | 49,965,938 |
| Money Market | 9,691,963 | 9,691,963 |
| Premium IOC | 899 | 899 |
| TOTAL | \$ 104,129,472 | \$ 104,086,109 |

One Month Previous (10/15)

| | Book | Market |
|-------------------|-----------------------|-----------------------|
| CD'S | \$ 17,684,000 | \$ 17,689,119 |
| Gov't Securities* | 27,016,672 | 27,019,770 |
| LAIF | 49,965,938 | 49,965,938 |
| Money Market | 9,691,963 | 9,691,963 |
| Premium IOC | 899 | 899 |
| TOTAL | \$ 104,359,471 | \$ 104,367,688 |

Three Months Previous (08/15)

| | Book | Market |
|-------------------|-----------------------|-----------------------|
| CD'S | \$ 18,290,000 | \$ 18,273,256 |
| Gov't Securities* | 38,018,093 | 36,167,210 |
| LAIF | 49,925,739 | 49,925,739 |
| Money Market | 9,691,963 | 9,691,963 |
| Premium IOC | 11,002,958 | 11,002,958 |
| TOTAL | \$ 126,928,753 | \$ 125,061,126 |

Six Months Previous (05/15)

| | Book | Market |
|-------------------|-----------------------|-----------------------|
| CD'S | \$ 14,615,000 | \$ 14,651,477 |
| Gov't Securities* | 40,992,881 | 40,982,670 |
| LAIF | 49,890,473 | 49,890,473 |
| Money Market | 9,691,963 | 9,691,963 |
| Premium IOC | 10,003,749 | 10,003,749 |
| TOTAL | \$ 125,194,066 | \$ 125,220,332 |

One Year Previous (11/14)

| | Book | Market |
|-------------------|-----------------------|-----------------------|
| CD'S | \$ 10,735,000 | \$ 10,727,049 |
| Gov't Securities* | 32,988,750 | 33,017,970 |
| LAIF | 49,826,571 | 49,826,571 |
| Money Market | 9,691,963 | 9,691,963 |
| Premium IOC | 11,001,596 | 11,001,596 |
| TOTAL | \$ 114,243,880 | \$ 114,265,149 |

*Adjusted Quarterly for Premium/Discount Amortization

Exhibit C

CITY OF CLOVIS
CERTIFICATES OF DEPOSIT
AS OF NOVEMBER 30, 2015

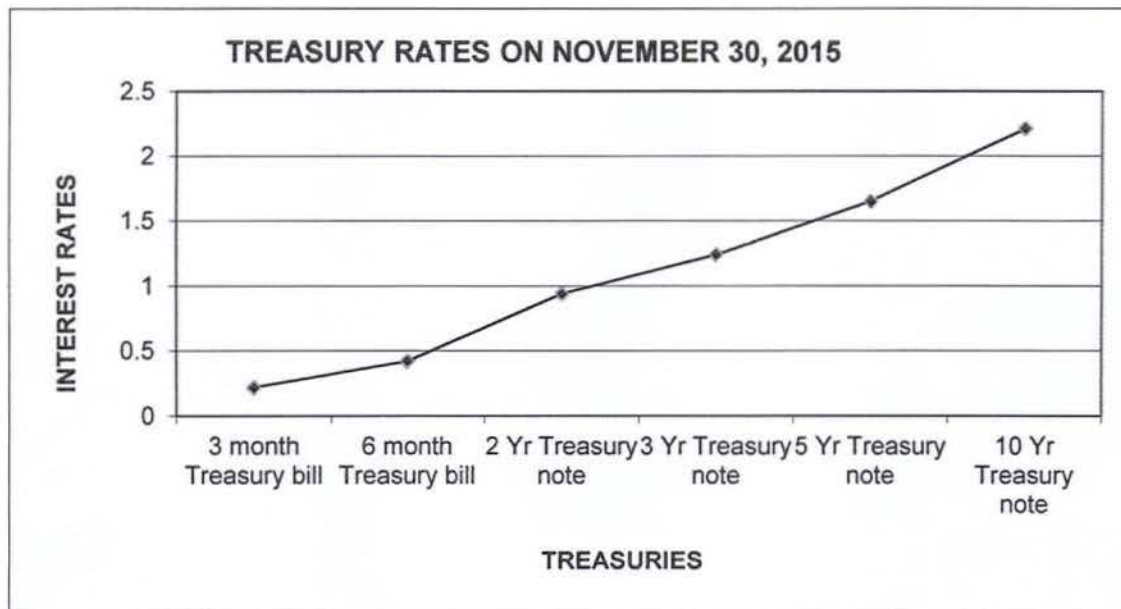
| Negotiable CDs | COST | MARKET PRICE | INTEREST RATE | INVEST DATE | MATURITY DATE | MATURITY FROM 11/30/15 |
|----------------------------------|----------------------|---------------------|---------------|-------------|---------------|------------------------|
| BEAL BANK | 245,000 | 245,044 | 0.350% | 07/15/15 | 01/13/16 | 44 |
| FIRST MERIT | 245,000 | 245,074 | 0.400% | 07/23/15 | 01/25/16 | 56 |
| ASHEVILLE SAVINGS BANK | 245,000 | 245,061 | 0.550% | 02/28/13 | 02/29/16 | 91 |
| PINNACLE BANK OF SOUTH CAROLINA | 245,000 | 245,051 | 0.500% | 02/28/13 | 02/29/16 | 91 |
| GREENFIELD SAVINGS | 245,000 | 245,025 | 0.300% | 05/06/15 | 03/07/16 | 98 |
| MIZUHO BANK | 245,000 | 244,904 | 0.400% | 07/01/15 | 04/01/16 | 123 |
| AVIDBANK | 245,000 | 245,076 | 0.400% | 04/15/15 | 04/15/16 | 137 |
| DISCOVER BK GREENWOOD DEL CTF | 245,000 | 245,583 | 0.750% | 05/08/13 | 05/09/16 | 161 |
| AMX CENTURION BK CTF DEP | 245,000 | 245,583 | 0.750% | 05/09/13 | 05/09/16 | 161 |
| MEDALLION BANK | 245,000 | 245,875 | 1.000% | 06/28/13 | 06/28/16 | 211 |
| NORTHVIEW BANK | 245,000 | 245,252 | 0.450% | 06/29/15 | 06/29/16 | 212 |
| TCF NATIONAL | 245,000 | 245,252 | 0.450% | 07/01/15 | 07/01/16 | 214 |
| STEARNS BANK | 245,000 | 245,250 | 0.500% | 07/01/15 | 07/01/16 | 214 |
| ALLYBANK (GMATBK) | 245,000 | 246,147 | 1.050% | 07/17/13 | 07/18/16 | 231 |
| NEEDHAM BANK | 245,000 | 245,556 | 0.750% | 08/13/14 | 08/15/16 | 259 |
| USNY BANK GENEVA | 245,000 | 245,262 | 0.450% | 05/26/15 | 08/26/16 | 270 |
| PARK NATIONAL BANK | 245,000 | 245,458 | 0.900% | 09/19/14 | 09/19/16 | 294 |
| G E CAPITAL RETAIL BANK | 245,000 | 246,419 | 1.200% | 10/11/13 | 10/11/16 | 316 |
| COMENITY CAPITAL BANK | 245,000 | 246,468 | 1.100% | 10/15/13 | 10/17/16 | 322 |
| CIT BANK | 240,000 | 241,512 | 1.250% | 10/30/13 | 10/31/16 | 336 |
| GRUNDY NATIONAL | 245,000 | 245,502 | 0.800% | 08/19/14 | 11/21/16 | 357 |
| FIDELITY BANK | 245,000 | 245,174 | 0.550% | 05/21/15 | 11/21/16 | 357 |
| MERCANTILE | 245,000 | 245,730 | 1.000% | 12/17/14 | 12/19/16 | 385 |
| MB FINANCIAL | 245,000 | 245,265 | 0.700% | 06/29/15 | 12/29/16 | 395 |
| FIRST NATIONAL BANK | 245,000 | 245,627 | 0.800% | 07/16/14 | 01/17/17 | 414 |
| UNITED REP BANK | 245,000 | 245,081 | 0.550% | 05/29/15 | 01/30/17 | 427 |
| COMPASS BANK | 245,000 | 246,088 | 1.000% | 02/26/14 | 02/27/17 | 455 |
| BAR HARBOR BANK | 245,000 | 245,216 | 0.750% | 06/30/15 | 02/28/17 | 456 |
| FIRST CITY BANK OF COMMERCE | 245,000 | 245,113 | 1.000% | 07/25/14 | 03/24/17 | 480 |
| UNITED | 245,000 | 245,140 | 0.850% | 07/15/15 | 04/17/17 | 504 |
| MINNESOTA NATIONAL | 245,000 | 245,140 | 0.800% | 07/15/15 | 04/17/17 | 504 |
| TRADITION CAPITA | 245,000 | 245,140 | 0.800% | 07/17/15 | 04/17/17 | 504 |
| BARCLAYS BANK | 245,000 | 245,970 | 1.050% | 04/15/14 | 04/18/17 | 505 |
| NBT BANK | 245,000 | 245,831 | 1.000% | 05/14/14 | 05/15/17 | 532 |
| FRANKLIN SYNERGY | 245,000 | 245,115 | 0.900% | 07/17/15 | 05/17/17 | 534 |
| MERRICK BANK | 245,000 | 245,556 | 0.900% | 06/11/14 | 06/12/17 | 560 |
| NORTHBROOK BANK AND TRUST | 245,000 | 245,475 | 1.000% | 08/27/14 | 06/27/17 | 575 |
| FIRSTTRUST | 245,000 | 245,194 | 1.000% | 06/30/15 | 06/30/17 | 578 |
| EVERBANK | 230,000 | 231,005 | 1.250% | 06/24/14 | 07/17/17 | 595 |
| BANK HAPQALIM | 245,000 | 245,559 | 1.150% | 07/17/14 | 07/17/17 | 595 |
| AMERICAN EXPRESS | 245,000 | 245,764 | 1.200% | 08/07/14 | 08/07/17 | 616 |
| CUSTOMER'S BANK | 245,000 | 246,201 | 1.350% | 09/10/14 | 09/11/17 | 651 |
| CAMBRIDGE TRUST | 245,000 | 245,054 | 1.050% | 07/22/15 | 09/22/17 | 662 |
| CAPITAL ONE BANK | 245,000 | 245,027 | 1.350% | 10/01/14 | 10/02/17 | 672 |
| PINNACLE BANK SCOTTSDALE | 245,000 | 245,323 | 1.100% | 10/30/14 | 10/30/17 | 700 |
| DOLLAR BANK FED | 245,000 | 245,191 | 1.200% | 11/17/14 | 11/17/17 | 718 |
| BANKUNITED | 245,000 | 245,113 | 1.200% | 11/21/14 | 11/21/17 | 722 |
| FLUSHING BANK | 245,000 | 245,211 | 1.300% | 12/12/14 | 12/12/17 | 743 |
| CATHAY BANK | 245,000 | 245,198 | 1.150% | 07/07/15 | 12/29/17 | 760 |
| GUARANTY BANK | 245,000 | 243,133 | 0.900% | 05/15/15 | 01/16/18 | 778 |
| MERCANTILE | 245,000 | 243,780 | 1.050% | 01/30/15 | 01/30/18 | 792 |
| BANK OF NORTH CAROLINA | 245,000 | 244,603 | 1.250% | 02/27/15 | 02/27/18 | 820 |
| JP MORGAN CHASE | 245,000 | 245,742 | 1.200% | 02/27/15 | 02/27/18 | 820 |
| CONNECTONE BANK | 245,000 | 245,321 | 1.150% | 03/13/15 | 03/13/18 | 834 |
| WEBBANK CORP | 245,000 | 244,101 | 1.200% | 03/27/15 | 03/27/18 | 848 |
| PEOPLES UNITED | 245,000 | 243,077 | 1.050% | 04/15/15 | 04/16/18 | 868 |
| INVESTORS BANK | 245,000 | 244,900 | 1.100% | 04/30/15 | 04/30/18 | 882 |
| YADKIN BANK | 245,000 | 244,248 | 1.050% | 05/08/15 | 05/08/18 | 890 |
| WORLDS FOREMOST | 200,000 | 199,106 | 1.300% | 05/13/15 | 05/14/18 | 896 |
| B-BAY LLC PROMI | 245,000 | 243,834 | 1.300% | 05/22/15 | 05/22/18 | 904 |
| COMMERCE BANK | 245,000 | 243,599 | 1.250% | 06/18/15 | 06/18/18 | 931 |
| FIRST COMMERCIAL | 245,000 | 243,535 | 1.250% | 06/26/15 | 06/26/18 | 939 |
| ENERBANK | 245,000 | 244,956 | 1.400% | 07/14/15 | 07/13/18 | 956 |
| WELCH STATE BANK | 245,000 | 244,929 | 1.350% | 07/17/15 | 07/17/18 | 960 |
| CAPITAL ONE BANK | 245,000 | 245,470 | 1.650% | 07/29/15 | 07/30/18 | 973 |
| ORRSTOWN BANK | 245,000 | 245,399 | 1.450% | 08/14/15 | 08/14/18 | 988 |
| FIRST BUSINESS | 245,000 | 246,005 | 1.400% | 08/18/15 | 08/17/18 | 991 |
| BUCKS COUNTY BANK | 245,000 | 245,921 | 1.300% | 08/31/15 | 08/31/18 | 1,005 |
| WASHINGTON COUNTY | 129,000 | 129,439 | 1.250% | 09/23/15 | 09/24/18 | 1,029 |
| KEY BANK | 245,000 | 245,412 | 1.300% | 11/12/15 | 11/13/18 | 1,079 |
| WELLS FARGO BANK | 245,000 | 245,059 | 1.400% | 11/12/15 | 11/13/18 | 1,079 |
| Negotiable CD TOTAL | \$ 17,214,000 | \$17,228,420 | | | | |
| Non - Negotiable CDs | | | | | | |
| UNITED SECURITY BANK | \$ 240,000 | \$ 240,000 | 1.070% | 12/18/12 | 12/18/15 | 18 |
| Non - Negotiable CD TOTAL | \$ 240,000 | \$ 240,000 | | | | |
| CD TOTAL | \$ 17,454,000 | \$17,468,420 | | | | |

**CITY OF CLOVIS
FINANCE DEPARTMENT
OCTOBER 31, 2015 TREASURY RATES**

Exhibit D

Treasury Rates as of November 30, 2015

| | |
|-----------------------|------|
| 3 month Treasury bill | 0.22 |
| 6 month Treasury bill | 0.42 |
| 2 Yr Treasury note | 0.94 |
| 3 Yr Treasury note | 1.24 |
| 5 Yr Treasury note | 1.65 |
| 10 Yr Treasury note | 2.21 |



As indicated in the above graph, both 3 month and 6 month treasuries are flat. Beyond 6 month treasuries, yields show more of an increase.



AGENDA ITEM NO: CC-D-2

City Manager: [Signature]

CITY OF CLOVIS REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Finance Department

DATE: January 19, 2016

SUBJECT: Receive and File - Treasurer's Report for the Month of November 2015

ATTACHMENTS: (A) Statement of Cash Balances
(B) Summary of Investment Activity
(C) Investments with Original Maturities Exceeding One Year

Attached for the Council's information is the Treasurer's Report for the month ended **November 30, 2015**.

Pursuant to Section 41004 of the Government Code of the State of California, the City Treasurer is required to submit a monthly report of all receipts, disbursements and fund balances. The first page of the report provides a summary of the beginning balance, total receipts, total disbursements, ending balance for all funds, and a listing, by fund, of all month end fund balances. The second page of the report summarizes the investment activity for the month and distribution, by type of investment, held by the City. The third page lists all investments with original maturities exceeding one year as of the month ended **November 30, 2015**.

**CITY OF CLOVIS
STATEMENT OF CASH BALANCES
AS OF NOVEMBER 30, 2015**

| | | |
|------------------|----|-----------------|
| Previous Balance | \$ | 28,501,306.34 |
| Deposits | | 10,138,403.64 |
| Disbursements | | (10,412,163.84) |
| Current Balance | \$ | 28,227,546.14 |

| FUNDS | BALANCE |
|---|--------------------------|
| 100 General Fund | \$ (2,253,082.75) |
| 201 Local Transportation | 9,390,889.75 |
| 202 Parking and Business Improvements | 70,749.32 |
| 203 Off Highway Use | 66,085.43 |
| 205 Senior Citizen Memorial Trust | 49,067.42 |
| 207 Landscape Assessment District | 1,073,958.58 |
| 208 Blackhorse III (95-1) Assessment District | 79,007.66 |
| 275 HCD Block Grant Fund | 462,347.00 |
| 301 Park & Recreation Acquisition | 3,431,040.39 |
| 305 Refuse Equipment Reserve | 1,569,369.02 |
| 310 Special Street Deposit Fund | 16,408,901.53 |
| 313 Successor Agency | (1,132,934.69) |
| 314 Housing Successor Agency | 217,706.13 |
| 402 1976 Fire Bond Redemption | 25,591.17 |
| 404 1976 Sewer Bond Redemption Fund | 380,770.55 |
| 501 Community Sanitation Fund | 12,774,045.14 |
| 502 Sewer Service Fund | 27,273,140.51 |
| 504 Sewer Capital Projects-Users | 1,303,990.03 |
| 506 Sewer Capital Projects-Developer | (2,603,941.55) |
| 507 Water Service Fund | 26,381,076.23 |
| 508 Water Capital Projects-Users | 2,449,375.79 |
| 509 Water Capital Projects-Developer | 1,367,261.65 |
| 515 Transit Fund | 1,475,628.12 |
| 540 Planning & Development Services | 7,590,570.69 |
| 601 Property & Liability Insurance | 729,411.55 |
| 602 Fleet Maintenance | 8,450,312.47 |
| 603 Employee Benefit Fund | 6,736,805.31 |
| 604 General Government Services | 6,394,013.03 |
| 701 Curb & Gutter Fund | 148,646.88 |
| 702 Sewer Revolving Fund | 118,558.84 |
| 703 Payroll Tax & Withholding Fund | 1,209,424.74 |
| 712 Temperance/Barstow Assmt Dist (98-1) | 70,637.96 |
| 713 Shepherd/Temperance Assmt Dist (2000-1) | 150,109.38 |
| 715 Supp Law Enforcement Serv | 83,448.41 |
| 716 Asset Forfeiture | 7,714.63 |
| 720 Measure A-Public Safety Facility Tax | 327,782.31 |
| 736 SA Admin Trust Fund | 1,419.79 |
| 741 SA Debt Service Trust Fund | 76,981.27 |
| 747 Housing Successor Trust Fund | 1,137.98 |
| SUBTOTALS | \$ 132,357,017.67 |
| 999 Invested Funds | (104,129,471.53) |
| TOTAL | \$ 28,227,546.14 |

**CITY OF CLOVIS
SUMMARY OF INVESTMENT ACTIVITY
FOR THE MONTH OF NOVEMBER 2015**

| | | |
|--|---------------------|--------------------------|
| <u>Balance of Investments Previous Month End</u> | | <u>\$ 104,359,471.47</u> |
| <u>Time Certificates of Deposit Transactions</u> | | |
| Investments | 490,000.00 | |
| Withdrawals | <u>(720,000.00)</u> | |
| Total CD Changes | | (230,000.00) |
| <u>Other Changes</u> | | |
| Government Securities | 0.00 | |
| US Treasury Notes | 0.00 | |
| Local Agency Investment Fund | 0.00 | |
| Money Market | 0.00 | |
| UBOC-Premium IOC | <u>0.06</u> | |
| Total Other Changes | | <u>0.06</u> |
| Balance of Investments Current Month End | | <u>\$ 104,129,471.53</u> |

**CITY OF CLOVIS
DISTRIBUTION OF INVESTMENTS
AS OF NOVEMBER 30, 2015**

| | |
|------------------------------|--------------------------|
| Insured CD's | 17,454,000.00 |
| Government Securities | 27,016,672.00 |
| Local Agency Investment Fund | 49,965,937.96 |
| US Treasury Notes | 0.00 |
| Medium Term Notes | 0.00 |
| Money Market | 9,691,962.83 |
| UBOC-Premium IOC | <u>898.74</u> |
| Investment Total | <u>\$ 104,129,471.53</u> |

CITY OF CLOVIS
ORIGINAL MATURITIES EXCEEDING ONE YEAR
AS OF NOVEMBER 30, 2015

| Institution | Face Value | Investment Balance At Amortized Cost | Maturity | Stated Rate |
|--------------------|-------------------|---|-----------------|------------------------|
| FFCB-GOVT SEC | \$3,000,000 | \$3,000,000 | 02/12/18 | 1.070% |
| FFCB-GOVT SEC | \$1,000,000 | \$1,000,000 | 04/13/18 | 1.080% |
| FFCB-GOVT SEC | \$3,000,000 | \$2,999,163 | 09/16/16 | 0.450% |
| FHLMC-GOVT SEC | \$3,000,000 | \$3,000,000 | 05/12/17 | 0.800% |
| FFCB-GOVT SEC | \$2,000,000 | \$2,001,120 | 10/19/16 | 0.480% |
| FHLMC-GOVT SEC | \$3,000,000 | \$3,002,040 | 05/27/16 | 0.400% |
| FHLB-GOV SEC | \$3,000,000 | \$3,015,870 | 12/08/17 | 1.125% |
| FHLMC-GOVT SEC | \$3,000,000 | \$3,000,000 | 07/27/18 | 1.250% |
| FNMA-GOVT SEC | \$3,000,000 | \$2,998,479 | 05/21/18 | 0.875% |
| FHLB-GOVT SEC | \$3,000,000 | \$3,000,000 | 09/28/18 | 1.140% |



AGENDA ITEM NO: F-1
City Manager: *[Signature]*

- CITY OF CLOVIS - REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Planning and Development Services

DATE: January 19, 2016

SUBJECT: Approval - Resolution 16-____, Supporting and Implementing the
"Timely Use of Funding" as Required by AB 1012 for Candidate 2016
Federal Transportation Act, Map-21 Projects

ATTACHMENTS: Resolution 16-____
(A) Vicinity Map

CONFLICT OF INTEREST

None

RECOMMENDATION

For the City Council to approve the attached Resolution, supporting and implementing the "Timely Use of Funding" as required by AB 1012, project delivery schedules for the 2016 Federal Transportation Act, Map-21 projects.

EXECUTIVE SUMMARY

On December 17, 2015, the Fresno Council of Governments (FCOG) Policy Board approved initiation of the 2016 Regional Surface Transportation Program (RSTP) and Congestion Mitigation and Air Quality (CMAQ) call for projects. The FCOG requires all entities requesting federal funding consideration to submit an approved Resolution (no later than May 26, 2016) stating each project will meet its proposed delivery schedule.

The FCOG expects to award a total of \$27,425,553 (\$8,960,778 - RSTP and \$18,464,775 - CMAQ) in competitive funding under this call for projects. In addition to the competitive funds, the FCOG also expects to program \$21,354,643 (\$13,441,168 - RSTP and \$7,913,475 - CMAQ) in non-competitive funding. Non-competitive funds are distributed to eligible entities on a per capita basis based on Department of Finance population numbers. The City of Clovis is earmarked to receive a total of \$2,299,489 (\$1,447,358 - RSTP and \$852,131 - CMAQ) of non-competitive funding based on January 2015 Department of Finance population numbers. All funds (competitive and non-competitive) will be programmed in the Federal Transportation

Improvement Program in federal fiscal years 2016/17, 2017/18, 2018/19 and/or 2019/2020 depending on available financial capacity.

The deadline to submit competitive CMAQ funding applications is January 22, 2016; competitive RSTP funding applications are due February 6, 2016. Staff is recommending a total of six competitive applications be submitted (three RSTP and three CMAQ). Project submittals for both the CMAQ and RSTP lifeline projects are due no later than April 29, 2016.

Between the time of competitive application submission and May 26, 2016, the FCOG will convene a scoring committee, recommend selected projects for funding award, hold public hearings, adopt a conformity determination, and program the projects in the Federal Transportation Improvements Program (FTIP) and Regional Transportation Plan (RTP). By October 2016, the FCOG expects the updated FTIP and RTP to be submitted to Caltrans and Federal Highway Administration for approval sometime in December 2016.

BACKGROUND

Fresno COG, acting in its role as a Metropolitan Planning Organization, is in the process of programming future RSTP and CMAQ federal transportation revenues that will come to the Fresno region under the new Federal Transportation Act, Fixing America's Surface Transportation (FAST) Act. The FAST Act was signed into law by the President on December 4, 2015. This new Act replaces the previous Act, the 2012 Moving Ahead for Progress in the 21st Century (MAP-21) beginning in the 2016 Fiscal Year. The FAST Act will provide funding for surface transportation programs during fiscal years 2016 through 2020. The FAST Act is the first Federal law in over ten years to provide long-term funding certainty for surface transportation. MAP-21 was a two-year act that was extended many times to allow for the continuation of its policy and programmatic frameworks, and though the FAST Act has replaced MAP-21, the FAST Act retains the highway program structure enacted in MAP-21 with only a few major additions or changes and builds upon MAP-21's provisions. As of now, the U.S. DOT and State DOT's continue to engage in the rulemaking process of MAP-21 and it is anticipated that the rulemaking process will be consistent with the provisions of the FAST Act. New and updated program guidance for several funding programs is expected during the implementation process of the FAST Act.

Under the current call for projects, competitive funds are being awarded in two federal-aid programs: RSTP and CMAQ. In general, the RSTP program is aimed at funding projects that emphasize system preservation through new construction, reconstruction, rehabilitation, resurfacing, restoration, preservation, or operational improvements. The maximum reimbursement ratio for RSTP funds is 88.53%, and the minimum local match is 11.47%. The CMAQ program funds projects that will contribute to the attainment or maintenance of the national ambient air quality standards. Specifically, CMAQ funds are awarded to projects that reduce ozone precursor emissions, carbon monoxide, and particulate matter emissions. The maximum reimbursement ratio for CMAQ is also 88.53%, with a minimum local match of 11.47%. The total amount of competitive funding available under both the RSTP and CMAQ programs is \$27,425,553. In addition to the competitive funds, eligible jurisdictions will receive non-competitive funds (also known as lifeline funding). Non-competitive funds are distributed based on per capita. The City of Clovis is earmarked to receive a total of \$2,299,489 in non-competitive RSTP and CMAQ funds. Staff has elected to submit candidate lifeline projects to

FCOG once the competitive funding recommendations are announced, and prior to the lifeline submittal deadline of April 29, 2016.

A summary of the competitive and non-competitive funds are identified below:

**2016 Federal Transportation Act, Map-21
Summary of Revenues**

| Funding Program | Competitive | Non-Competitive | | |
|-----------------|---------------------|---------------------|--------------------|--|
| | Region | Region | Clovis | Per Capita %: Based on DOF Population 1/1/15 |
| RSTP | \$8,960,778 | \$13,441,168 | \$1,447,358 | 10.77% |
| CMAQ | \$18,464,775 | \$7,913,475 | \$852,131 | 10.77% |
| Total | \$27,425,553 | \$21,354,643 | \$2,299,489 | |

Staff from the Planning and Development Services Department and the Public Utilities Department evaluated a number of eligible projects for RSTP and CMAQ funding consideration under this current call for projects. Staff narrowed down the list to a total of six applications (three RSTP and three CMAQ). The following tables summarize the projects the City will be submitting for competitive funding consideration. Attachment A further identifies the location of each project.

**2016 Federal Transportation Act, Map-21
Summary of Competitive RSTP Funding Requests**

| Priority | RSTP Candidate Project | Type of Improvement | Total Project Cost | Federal Funds Requested |
|----------|-------------------------------------|----------------------------------|--------------------|-------------------------|
| 1/3 | Nees, Minnewawa-Clovis | Street Widening / Reconstruction | \$1,961,000 | \$1,564,000 |
| 2/3 | Villa / Minnewawa, Herndon-Alluvial | Street Widening | \$2,191,000 | \$1,939,692 |
| 3/3 | Clovis, Nees-Wawona | Street Widening | \$702,000 | \$621,479 |
| | | Totals | \$4,854,000 | \$4,125,171 |

The three RSTP project applications focus on local street widening and reconstruction enhancements, median-island, curb, gutter, sidewalks, landscaping, irrigation, bicycle lanes, and street lighting improvements. The total RSTP funds requested is \$4,125,171, or approximately 46% of the total competitive regional funds available. The required local match for all five projects totals \$727,829, and will be funded through either local street tax revenues or Measure "C" Local Pass-Through funds.

**2016 Federal Transportation Act, Map-21
Summary of Competitive CMAQ Funding Requests**

| Priority | CMAQ Project Submittal | Improvement | Total Project Cost | Federal Funds Requested |
|---------------|--|--|--------------------|-------------------------|
| 1/3 | Enterprise Canal Trail/Bridge Over State Route 168 | Design Class I Trail Pedestrian Bridge | \$1,200,000 | \$1,062,360 |
| 2/3 | Sunnyside, Herndon – Alluvial | Install Bike Lane Striping | \$108,000 | \$95,612 |
| 3/3 | Herndon / Temperance Intersection | Install Bike Lane Pocket Striping | \$43,000 | \$38,068 |
| Totals | | | \$1,351,000 | \$1,196,040 |

The three CMAQ project applications vary in nature. The first project consists of completing final design of the Class I trail / pedestrian bridge along the Enterprise Canal and over State Route 168. Future funding requests will be made to cover the estimated right-of-way and construction costs. Once fully built out this project will offer trail users a safe and critical link along this regional commuter trail system. The remaining two projects install bicycle lane improvements which support safe alternative modes of transportation.

Total CMAQ funds requested is \$1,196,040, or approximately 6% of the regions total competitive funds. The local match for all three projects total \$154,960 and would be funded through either local street tax revenues or Measure "C" Local Pass-Through funds.

Once the competitive funding recommendations are announced staff will identify candidate lifeline projects and will then request FCOG program for all our non-competitive RSTP and CMAQ funds (\$2,299,489) accordingly.

Approval of AB 1012 requires that both State and Federal funds be used in a "timely" manner. That is, they meet project delivery schedules as proposed and programmed within the FTIP. In order to avoid losing any federal or state funds to our region the "use it or lose it" requirements of AB 1012 place local governmental agencies in a position that they must be able to deliver their projects on time. Given AB 1012 requirements, FCOG is requiring all agencies that submit federal funding applications, also submit an approved resolution, stating each project will meet its proposed delivery schedule. Approved resolutions must be submitted to the FCOG no later than May 26, 2016; staff is submitting the required resolution with each funding application now. Staff has requested all our competitive funds be programmed in the FTIP within the four year triennial element (2017/18-2019/20) as financial capacity allows. Staff will also request our non-competitive lifeline funds be programmed within the same timeframe.

FISCAL IMPACT

The City is required to match at a minimum all awarded federal-aid funds at a ratio of no less than 11.47% (of the total project cost). The City has identified this minimum match on all candidate projects, with the exception of the Nees, Minnewawa-Clovis Avenue Widening Improvement project. Nees, Minnewawa-Clovis is a high priority improvement for the city that will reduce traffic congestion and improve traffic flow to the Buchanan Educational Complex.

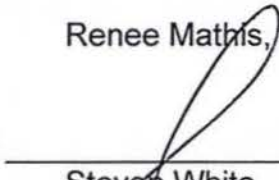
This project also offers alternative modes of safe transportation for both pedestrians and bicyclists. Given its high priority and importance, staff has elected to match the federal funds at 20%. The local match dollars for all candidate projects will be funded out of the capital streets account, specifically utilizing a combination of either local street taxes or Measure "C" Local Pass-Through funds.

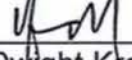
The total local match estimated for all competitive RSTP and CMAQ candidate projects is \$882,789.

ACTIONS FOLLOWING APPROVAL

Staff will include the approved resolution in each funding application certifying the "Timely Use of Funding" to the FCOG as required by AB 1012.

Prepared by: Renee Mathis, Engineering Program Supervisor

Submitted by: 
Steven White
City Engineer

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

RESOLUTION 16-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVIS SUPPORTING AND IMPLEMENTING THE "TIMELY USE OF FUNDING" AS REQUIRED BY AB 1012 FOR CANDIDATE TRANSPORTATION PROJECTS FEDERAL TRANSPORTATION ACT: MAP-21

WHEREAS, AB 1012 has been enacted into State Law in part to provide for the "timely use" of State and Federal funding; and

WHEREAS, the City of Clovis is able to apply for and receive Federal and State funding under the Federal Transportation Act; and

WHEREAS, the City of Clovis desires to ensure that its projects are delivered in a timely manner to preclude the Fresno Region from losing those funds for non-delivery; and

WHEREAS, it is understood by the City of Clovis that failure for not meeting project delivery dates for any phase of a project may jeopardize federal or state funding to the Region; and

WHEREAS, the City of Clovis must demonstrate dedicated and available local matching funds.

NOW THEREFORE BE IT RESOLVED, that the Clovis City Council hereby agrees to ensure that all project delivery deadlines for all project phases will be met or exceeded.

BE IT FURTHER RESOLVED, that failure to meet project delivery deadlines may be deemed as sufficient cause for the Fresno Council of Governments Policy Board to terminate the City of Clovis' projects and reprogram Federal/State funds as deemed necessary.

BE IT FURTHER RESOLVED, that the City Council of the City of Clovis does direct its management and engineering staffs to ensure all projects are carried out in a timely manner as per the requirements of AB 1012 and the directive of the City Council of the City of Clovis.

The foregoing resolution was introduced and adopted at a regular meeting of the City Council of the City of Clovis on January 19, 2016, by the following vote, to wit:

AYES:

NOES:

ABSENT:

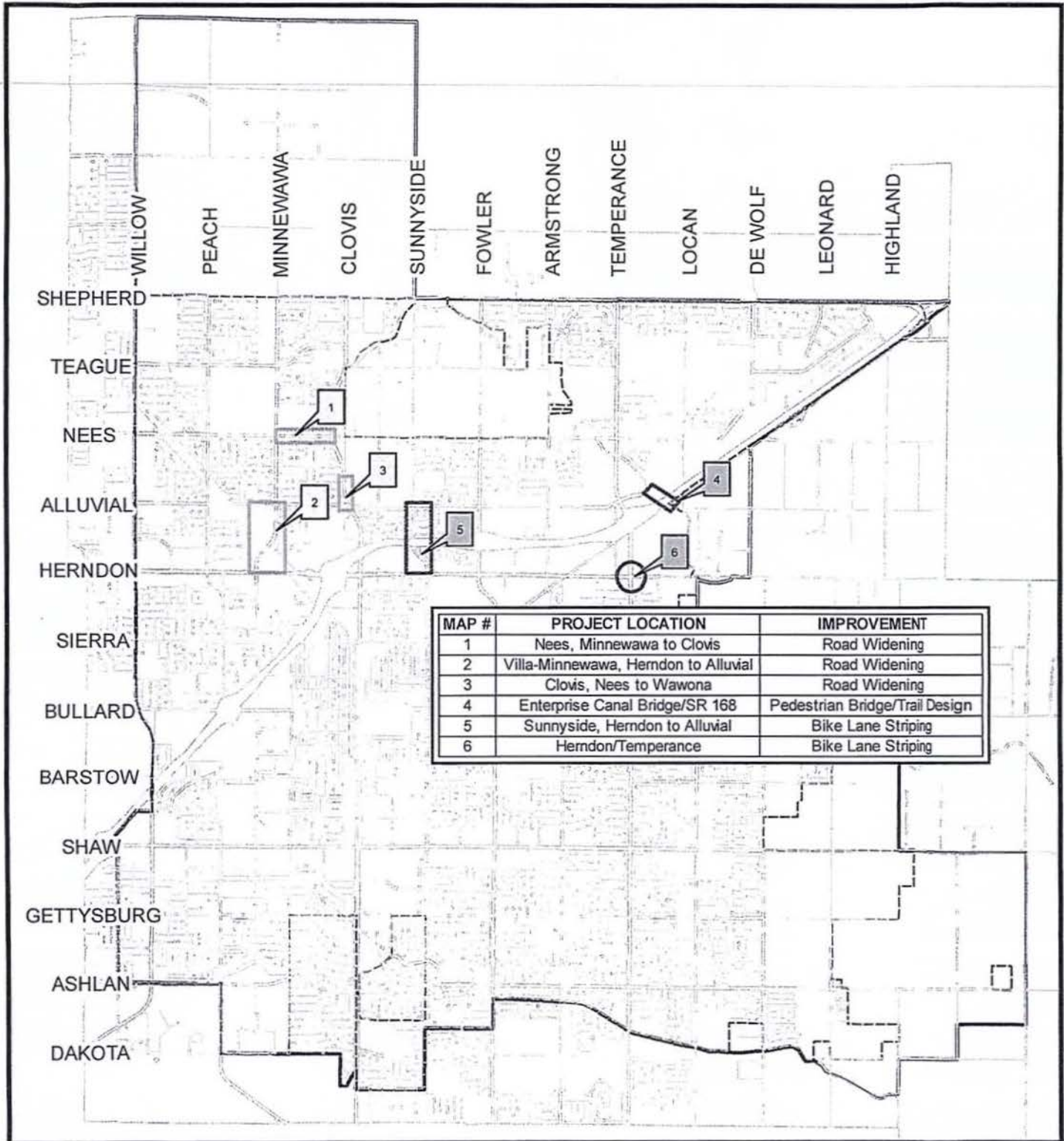
DATED: January 19, 2016

Mayor

City Clerk

VICINITY MAP

MAP 21 - CANDIDATE 2016 FEDERAL TRANSPORTATION ACT PROJECTS



JANUARY 5, 2016

Attachment A

RSTP PROJECTS (COMPETITIVE)
 CMAQ PROJECTS (COMPETITIVE)
 CITY LIMITS
 SPHERE OF INFLUENCE



1" = 5500'



AGENDA ITEM NO: F-2

City Manager: [Signature]

- CITY OF CLOVIS - REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Planning and Development Services

DATE: January 19, 2016

SUBJECT: Approval – Res. 16-_____, Final Map for Tract 6034, located at the southwest corner of Shaw and Highland Avenues (Lennar Homes of California, Inc.)

ATTACHMENTS: Res. 16-_____

(A) Copy of Final Map

CONFLICT OF INTEREST

None

RECOMMENDATION

For the City Council to approve Res. 16-_____, which will:

1. Accept the offer of dedication of and public utility easements within Tract 6034, and;
2. Authorize recording of the final map.

EXECUTIVE SUMMARY

The owner, Lennar Homes of California, Inc., acting as the subdivider, has submitted a final map. The improvement plans are currently being processed for final approval. The improvements to be installed include landscaping and irrigation, curb, gutter, sidewalk, street paving, sanitary sewers, and water mains. The subject tract is located at the southwest corner of Shaw and Highland Avenues. It contains 45.58 acres and

consists of 209 units, zoned R-2 (Low Density Multiple-Family – 1 unit per 3,000 square feet.)

FISCAL IMPACT

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

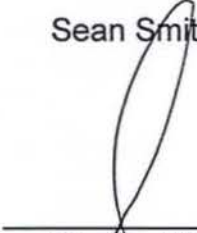
REASON FOR RECOMMENDATION

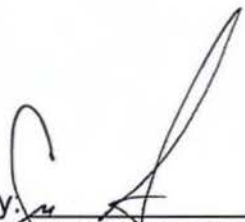
The subdivider has met all conditions of the tentative map. The developer is Lennar and improvement plans are being processed by City staff. The development fees have been paid.

ACTIONS FOLLOWING APPROVAL

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

Prepared by: Sean Smith, Assistant Engineer

Submitted by: 
Steven White
City Engineer

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

RESOLUTION 16-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVIS APPROVING FINAL SUBDIVISION MAP FOR TRACT NO. 6034

WHEREAS, a final map has been presented to the City Council of the City of Clovis for Tract 6034, 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 6034 consisting of seven (7) 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, consisting of multiple sheets 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 \$8,514,000.00.
4. The Subdivision Agreement between the City of Clovis and Subdivider, a copy of which is on file with the City Clerk, in connection with the installation and construction of improvements in said subdivision is hereby approved and adopted, and the City Engineer of the City of Clovis is directed to execute the same.
5. The offer and dedication for public use of the parcels, streets 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.

6. 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.

7. Improvement Security, as provided hereunder and in said Subdivision Agreement, is fixed at one hundred percent (100%) or the sum of \$8,514,000 for guaranteeing specific performance of said agreement and fifty percent (50%) or the sum of \$4,257,000 for payment of labor and materials furnished by contractors, subcontractors, labormen 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.

8. Subdivider shall furnish a bond in the sum of \$851,400 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 January 19, 2016, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

DATED:

Mayor

City Clerk

OWNERS STATEMENT:

THE UNDERSIGNED, BEING ALL PARTIES HAVING ANY RECORD TITLE INTEREST IN THE LAND WITHIN THIS SUBDIVISION, HEREBY CONSENT TO THE PREPARATION AND RECORDATION OF THIS MAP AND OFFER FOR DEDICATION FOR PUBLIC USE THE PARCELS AND EASEMENTS SPECIFIED ON SAID MAP AS INTENDED FOR PUBLIC USE FOR THE PURPOSES SPECIFIED THEREIN.

LENNAR HOMES OF CALIFORNIA, INC.

BY: [Signature]
MIKE MILLER, VICE PRESIDENT

NOTARY ACKNOWLEDGMENTS

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 FRESNO }

ON SEP 11, 2015 BEFORE ME Christine Collins, NOTARY PUBLIC, PERSONALLY APPEARED MIKE MILLER, WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME IN HIS AUTHORIZED CAPACITY AND THAT BY HIS SIGNATURE ON THE INSTRUMENT THE PERSON, OR THE ENTITY UPON BEHALF OF WHOM THE PERSON 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.

Christine Collins
PRINT NAME

MY COMMISSION EXPIRES Nov 7, 2015 COUNTY OF: FRESNO

COMMISSION NUMBER: 1959667

THIS LAND IS SUBJECT TO THE FOLLOWING:

1. THE EFFECT OF AN INSTRUMENT ENTITLED "BEFORE THE BOARD OF DIRECTORS OF THE FRESNO METROPOLITAN FLOOD CONTROL DISTRICT RESOLUTION PROVIDING FOR THE RECORDATION OF A MAP IDENTIFYING AREAS SUBJECT TO PAYMENT OF DRAINAGE FEES AND/OR REQUIREMENTS TO CONSTRUCT PLANNED LOCAL DRAINAGE FACILITIES," RECORDED JULY 31, 1995 AS DOCUMENT NO. 95092128, OFFICIAL RECORDS FRESNO COUNTY.
2. TAXES AND ASSESSMENTS, IF ANY, OF THE FRESNO IRRIGATION DISTRICT.
3. SAID LAND LIES WITHIN THE BOUNDARIES OF SIERRA SOIL CONSERVATION DISTRICT AND IS SUBJECT TO ANY AND ALL ASSESSMENTS LEVIED THEREUNDER.
4. THE TERMS AND PROVISIONS CONTAINED IN THE DOCUMENT ENTITLED "SIERRA NAVELENDIA RESOURCE CONSERVATION DISTRICT CONSOLIDATION" RECORDED FEBRUARY 18, 2009 AS DOCUMENT NO. 2009-0023421, OFFICIAL RECORDS FRESNO COUNTY.
5. THE TERMS AND PROVISIONS CONTAINED IN THE DOCUMENT ENTITLED MEMORANDUM OF AGREEMENT, EXECUTED BY AND BETWEEN LENNAR FRESNO, INC., A CALIFORNIA CORPORATION AND THE WICKS FAMILY LIMITED PARTNERSHIP, A CALIFORNIA PARTNERSHIP, RECORDED MAY 6, 2013, AS DOCUMENT NO. 2013-0064901, OFFICIAL RECORDS FRESNO COUNTY.
6. PROPERTY LIES WITHIN THE BOUNDARIES OF COMMUNITY FACILITIES DISTRICT NO. 2004-1, PER ANNEXATION MAP NO. 41 RECORDED JULY 10, 2015 IN BOOK 44 OF MAPS OF ASSIGNMENT AND COMMUNITY FACILITIES DISTRICTS, PAGE 39, FRESNO COUNTY RECORDS, AND DOCUMENT NO. 2015-0068578, OFFICIAL RECORDS FRESNO COUNTY, AND IS SUBJECT TO ANY AND ALL ASSESSMENTS LEVIED THEREUNDER.

FINAL MAP OF TRACT NO. 6034

PHASE 1 OF VESTING TENTATIVE MAP NO. 6034
IN THE CITY OF CLOVIS FRESNO COUNTY, CALIFORNIA
SURVEYED AND PLATTED IN APRIL 2014
BY YAMABE & HORN ENGINEERING, INC.
CONSISTING OF 7 SHEETS
SHEET 1 OF 7

LEGAL DESCRIPTION:

REAL PROPERTY IN THE CITY OF CLOVIS, COUNTY OF FRESNO, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

ALL THAT PORTION OF PARCELS 1, 2, 3 AND 4 OF PARCEL MAP NO. 1352, ACCORDING TO THE MAP THEREOF RECORDED IN BOOK 8 OF PARCEL MAPS AT PAGE 88, FRESNO COUNTY RECORDS, LING IN THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 13 SOUTH, RANGE 21 EAST, MOUNT Diablo BASE AND MERIDIAN, ACCORDING TO THE OFFICIAL UNITED STATES GOVERNMENT TOWNSHIP PLAT THEREOF, IN THE CITY OF CLOVIS, COUNTY OF FRESNO, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:
BEGINNING AT THE SOUTHEAST CORNER OF PARCEL 2 OF SAID PARCEL MAP NO. 1352, SAID SOUTHEAST CORNER ALSO BEING THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 13, THENCE NORTH 89°47'17" WEST, 1322.09 FEET ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER TO THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER; THENCE NORTH 0°02'44" EAST, 1322.24 FEET ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER TO THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER; THENCE SOUTH 89°47'24" EAST, 257.51 FEET ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER; THENCE NORTH 65°02'31" EAST, 582.34 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE TO THE SOUTHEAST HAVING A RADIUS OF 1186.00 FEET; THENCE NORTHEASTERLY, 418.80 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 20°17'06" TO THE INTERSECTION OF SAID CURVE WITH A LINE 150.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID NORTHEAST QUARTER; THENCE NORTH 0°00'19" EAST, 10.46 FEET ALONG SAID PARALLEL LINE, SAID LINE BEING NON-TANGENT TO LAST SAID CURVE; THENCE SOUTH 89°59'41" EAST, 150.00 FEET TO A POINT ON THE EAST LINE OF SAID NORTHEAST QUARTER; THENCE SOUTH 0°00'19" WEST, 1880.41 FEET ALONG SAID EAST LINE TO THE POINT OF BEGINNING.

VICINITY MAP:**SURVEYORS 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 LENNAR FRESNO, INC. ON APRIL 15, 2014. I HEREBY STATE THAT ALL THE MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED, OR THAT THEY WILL BE SET IN THOSE POSITIONS ON OR 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.



[Signature]
HARRY DAVID JAYNE, PLS 7923

SEPTEMBER 9, 2015
DATE

CITY ENGINEERS STATEMENT

I STEVEN E. WHITE, CITY ENGINEER OF THE CITY OF CLOVIS HEREBY STATE THAT I HAVE CAREFULLY EXAMINED THIS MAP, THAT THE SUBDIVISION AS SHOWN IS SUBSTANTIALLY THE SAME AS IT APPEARED ON THE TENTATIVE MAP AND ANY APPROVED ALTERATIONS THEREOF, AND THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCES APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP, HAVE BEEN COMPLIED WITH.

STEVEN E. WHITE, R.C.C. 37402
CITY ENGINEER

DATE

CITY SURVEYORS STATEMENT

I MICHAEL J. HARRISON, CITY SURVEYOR OF THE CITY OF CLOVIS, HEREBY STATE THAT I AM SATISFIED THAT THE MAP IS TECHNICALLY CORRECT, PURSUANT TO THE PROVISIONS OF THE SUBDIVISION MAP ACT.

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

DATE

CITY CLERKS STATEMENT

I HEREBY STATE THAT THE CITY COUNCIL OF THE CITY OF CLOVIS, BY RESOLUTION ADOPTED _____, 2015 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, AND APPROVED THE ABANDONMENT OF THOSE PUBLIC STREETS AND/OR PUBLIC EASEMENTS NOT SHOWN ON THE MAP AND NOTED AS ABANDONED BY THE FILING OF THE MAP.

DATED _____
JOHN HOLT, CITY CLERK

RECORDERS CERTIFICATE

DOCUMENT NO. _____ FEE PAID \$ _____
FILED THIS _____ DAY OF _____, 2015, AT _____, CA.
IN VOLUME _____ OF PLATS, AT PAGES _____ THROUGH _____, FRESNO COUNTY RECORDS,
AT THE REQUEST OF NORTH AMERICAN TITLE COMPANY

PAUL DIETOS, C.P.A., COUNTY ASSESSOR-RECORDER

BY: _____
DEPUTY

YAMABE & HORN
ENGINEERING, INC.

2945 N. BURL AVE.
SUITE 101
FRESNO, CA 93727
TEL (559) 844-3183
FAX (559) 844-3120

F:\3073\13-145\DWG\MAPS\FINAL MAP\PHASE 1\13-145_PHASE 1_01-FR2040

ATTACHMENT A

FINAL MAP OF TRACT NO. 6034

PHASE 1 OF VESTING TENTATIVE MAP NO. 6034
IN THE CITY OF CLOVIS FRESNO COUNTY, CALIFORNIA
SURVEYED AND PLATTED IN APRIL 2014
BY YAMABE & HORN ENGINEERING, INC.
CONSISTING OF 7 SHEETS
SHEET 2 OF 7

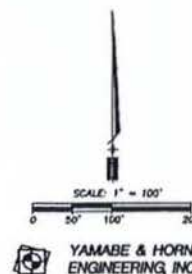
BOUNDARY ANALYSIS

LEGEND

- MONUMENT FOUND & ACCEPTED AS NOTED UNLESS OTHERWISE NOTED
- SET 3/4" X 30" LONG IRON PIPE DOWN 6" IN 12" DIAMETER CONCRETE COLLAR TAGGED LS 7923
- R1 () RECORD DATA PER TRACT NO. 6025 RECORDED IN VOLUME 84 OF PLATS, PAGES 88 THROUGH 91, F.C.R.
- R2 () RECORD DATA PER PARCEL MAP NO. 1332 RECORDED IN BOOK 8 OF PARCEL MAPS AT PAGE 89, F.C.R.
- ◊ RIGHT OF WAY FOR ROAD PURPOSES PER FRESNO COUNTY BOARD OF SUPERVISORS RESOLUTION RECORDED NOVEMBER 15, 1921 IN VOLUME 140 AT PAGE 386, O.R.F.C.
- ◊ PUBLIC UTILITY EASEMENT RESERVED IN THE RESOLUTION OF VACATION RECORDED AUGUST 6, 1992 AS DOCUMENT NO. 92109781, O.R.F.C.
- CR CORNER RECORD ON FILE WITH THE FRESNO COUNTY SURVEYOR
- O.R.F.C. OFFICIAL RECORDS FRESNO COUNTY
- F.C.R. FRESNO COUNTY RECORDS
- CPH CALCULATED FROM RECORD DATA
- FCDM FRESNO COUNTY BRASS CAP MONUMENT
- SECTION LINE
- EXISTING PROPERTY LINE
- EASEMENT LINE
- LIMITS OF SUBDIVISION
- INDICATES EXTENSION OF LINE TO DIMENSION POINT AS SHOWN

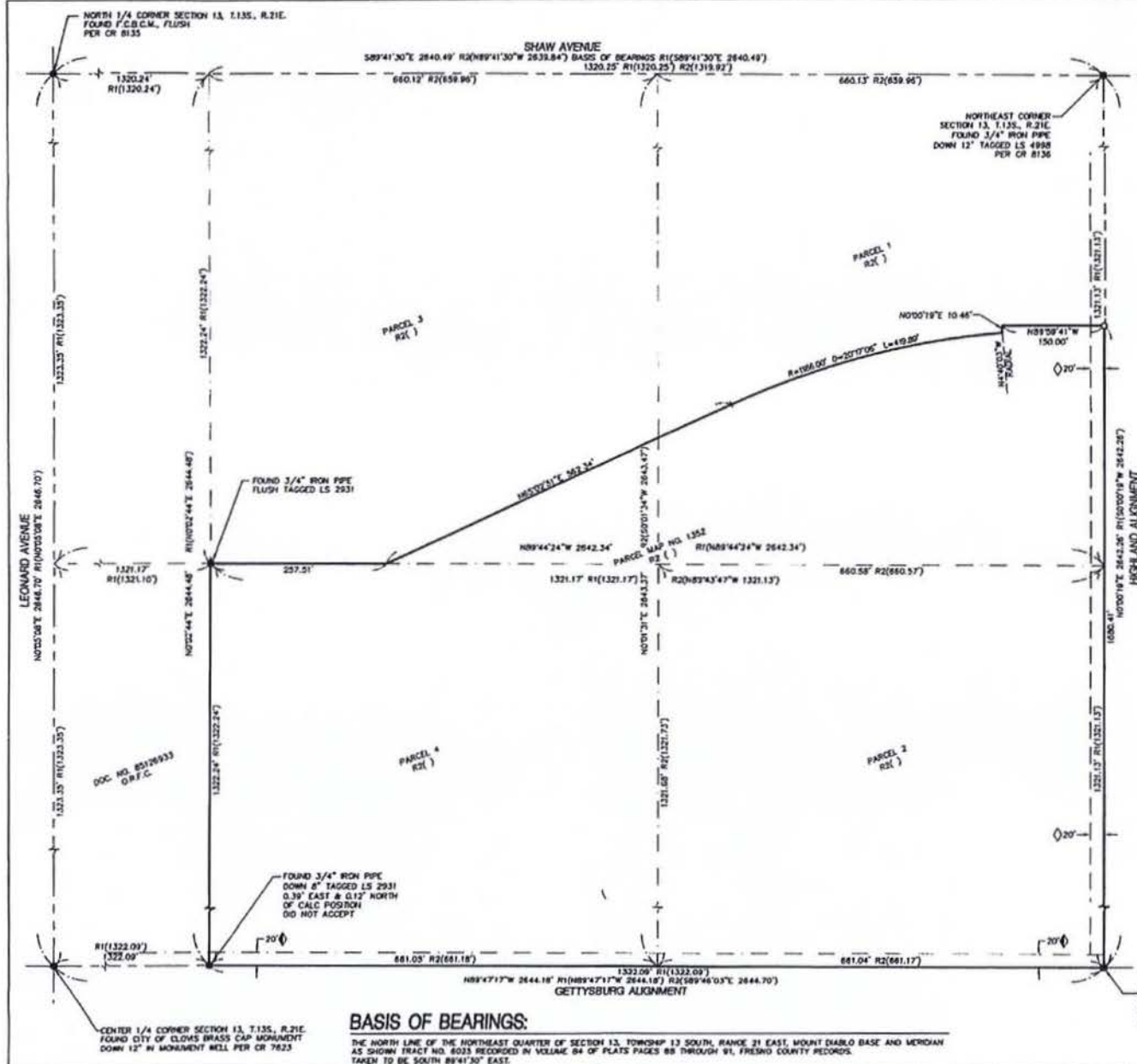
PURSUANT TO SECTION 66499.203 OF THE SUBDIVISION MAP ACT, THE FILING OF THIS MAP CONSTITUTES THE ABANDONMENT OF THE FOLLOWING EASEMENTS:

- ◊ RIGHT OF WAY FOR ROAD PURPOSES PER FRESNO COUNTY BOARD OF SUPERVISORS RESOLUTION RECORDED NOVEMBER 15, 1921 IN VOLUME 140 AT PAGE 386, O.R.F.C.
- ◊ PUBLIC UTILITY EASEMENT RESERVED IN THE RESOLUTION OF VACATION RECORDED AUGUST 6, 1992 AS DOCUMENT NO. 92109781, O.R.F.C.



BASIS OF BEARINGS:

THE NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 13 SOUTH, RANGE 21 EAST, MOUNT Diablo BASE AND MERIDIAN AS SHOWN TRACT NO. 6025 RECORDED IN VOLUME 84 OF PLATS PAGES 88 THROUGH 91, FRESNO COUNTY RECORDS. TAKEN TO BE SOUTH 89°41'30" EAST.



FINAL MAP OF TRACT NO. 6034

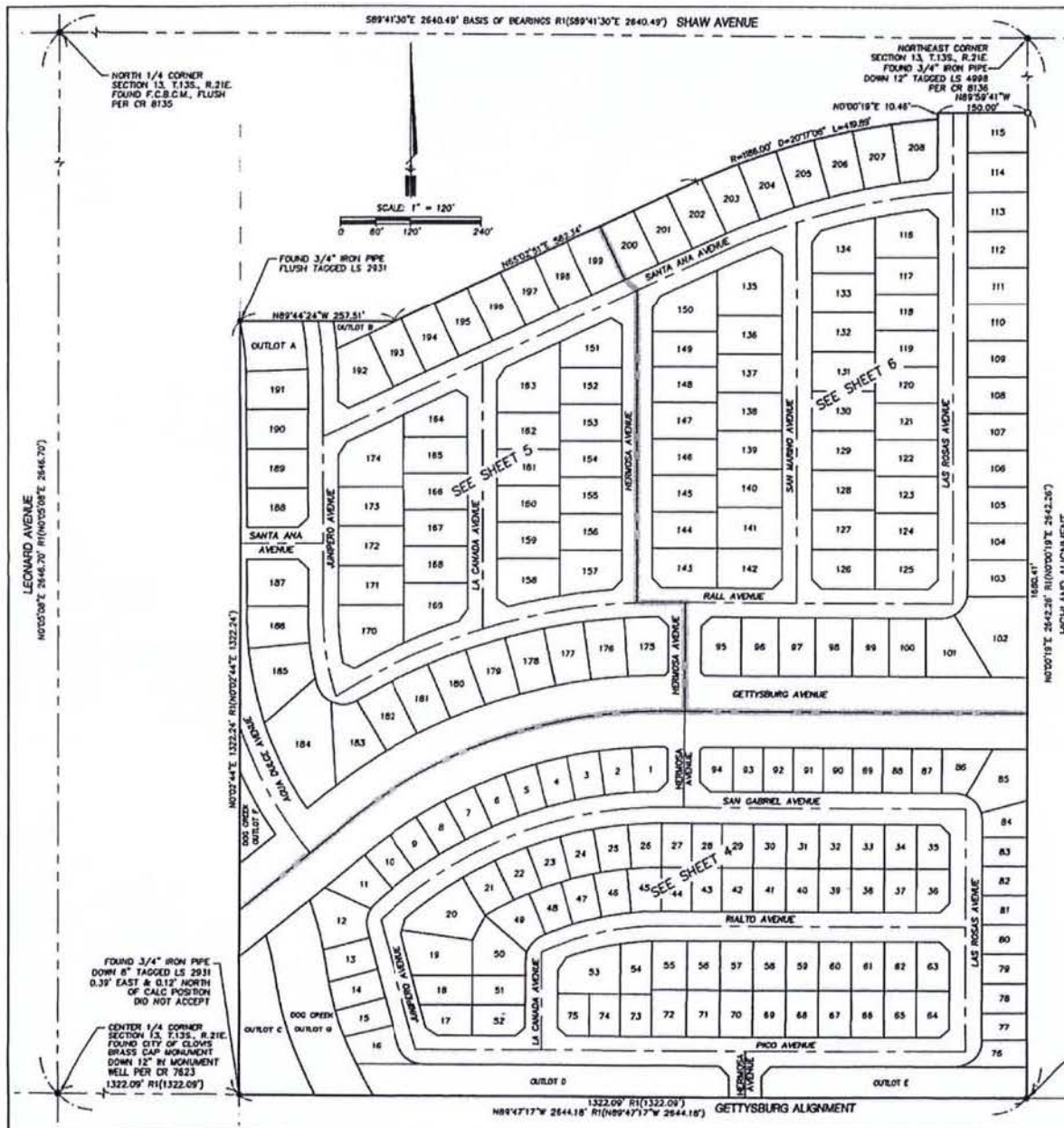
PHASE 1 OF VESTING TENTATIVE MAP NO. 6034
IN THE CITY OF CLOVIS FRESNO COUNTY, CALIFORNIA
SURVEYED AND PLATTED IN APRIL 2014
BY YAMABE & HORN ENGINEERING, INC.
CONSISTING OF 7 SHEETS
SHEET 3 OF 7

LEGEND

- MONUMENT FOUND & ACCEPTED AS NOTED UNLESS OTHERWISE NOTED
- SET 3/4" X 30" LONG IRON PIPE DOWN 6" IN 12" DIAMETER CONCRETE COLLAR TAGGED LS 7923
- R1 () RECORD DATA PER TRACT NO. 6025 RECORDED IN VOLUME 84 OF PLATS, PAGES 88 THROUGH 91, F.C.R.
- R2 () RECORD DATA PER PARCEL MAP NO. 1352 RECORDED IN BOOK 8 OF PARCEL MAPS AT PAGE 89, F.C.R.
- CR CORNER RECORD ON FILE WITH THE FRESNO COUNTY SURVEYOR
- O.R.F.C. OFFICIAL RECORDS FRESNO COUNTY
- F.C.R. FRESNO COUNTY RECORDS
- CFR CALCULATED FROM RECORD DATA
- FCBOM FRESNO COUNTY BRASS CAP MONUMENT
- SECTION LINE
- EXISTING PROPERTY LINE
- EASEMENT LINE
- LIMITS OF SUBDIVISION
- INDICATES EXTENSION OF LINE TO DIMENSION POINT AS SHOWN

BASIS OF BEARINGS:

THE NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 13 SOUTH, RANGE 21 EAST, MOUNT Diablo BASE AND MERIDIAN AS SHOWN TRACT NO. 6025 RECORDED IN VOLUME 84 OF PLATS, PAGES 88 THROUGH 91, FRESNO COUNTY RECORDS, TAKEN TO BE SOUTH 89°41'30" EAST.



**YAMABE & HORN
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PHASE 1 OF VESTING TENTATIVE MAP NO. 6034
IN THE CITY OF CLOVIS FRESNO COUNTY, CALIFORNIA
SURVEYED AND PLATTED IN APRIL 2014
BY YAMABE & HORN ENGINEERING, INC.
CONSISTING OF 7 SHEETS
SHEET 4 OF 7

PHASE 1 OF VESTING TENTATIVE MAP NO. 6034
IN THE CITY OF CLOVIS FRESNO COUNTY, CALIFORNIA
SURVEYED AND PLATTED IN APRIL 2014
BY YAMABE & HORN ENGINEERING, INC.
CONSISTING OF 7 SHEETS
SHEET 4 OF 7

SEE SHEET 6

SHEET 4 OF 7

LEGEND

- * MONUMENT FOUND & ACCEPTED AS NOTED UNLESS OTHERWISE NOTED
 ■ SET 3/4" X 30" LONG IRON PIPE DOWN 8' TAGGED LS 7923 AS
 WITNESS CORNER ON LOT LINE 4.00' FROM PROPERTY CORNER ON LINE ON
 4.00' X 4.00' OFFSET FROM PROPERTY LINES AS INDICATED.
 R1 () RECORD DATA PER TRACT NO. 6025 RECORDED IN VOLUME 84 OF PLATS,
 PAGES 88 THROUGH 91, F.C.R.
 R2 () RECORD DATA PER PARCEL MAP NO. 1352 RECORDED #1 BOOK 8
 OF PARCEL MAPS AT PAGE 69, F.C.R.
 (R) DENOTES LINE AS RADIAL
 OR CORNER RECORD ON FILE WITH THE FRESNO COUNTY SURVEYOR
 O.F.F.C. OFFICIAL RECORDS FRESNO COUNTY
 F.C.R. FRESNO COUNTY RECORDS
 C.F.R. CALCULATED FROM RECORD DATA
 --- --- --- SECTION LINE
 --- --- --- EXISTING PROPERTY LINE
 --- --- --- EASEMENT LINE
 --- --- --- LIMITS OF SUBDIVISION
 --- --- --- PROPOSED LOT LINE
- SEE SHEET 6

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED IN FEE FOR PUBLIC PURPOSES:

- | | |
|--------------------|---|
| OUTLOTS 02E | TO THE CITY OF CLOVIS FOR PUBLIC STREET PURPOSES |
| DOG CREEK OUTLOT 4 | TO THE CITY OF CLOVIS FOR RECREATIONAL TRAIL PURPOSES |
| | TO THE CITY OF CLOVIS FOR RECREATIONAL TRAIL PURPOSES |

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

- | | |
|-----|---|
| PUE | TO THE CITY OF CLOVIS FOR PUBLIC UTILITY EASEMENT PURPOSES. |
| LE | TO THE CITY OF CLOVIS FOR LANDSCAPE EASEMENT PURPOSES. |

SCALE: $1'' = 60'$



A horizontal scale bar with tick marks at 0, 30, 60, and 120 feet. The text "SCALE: 1'' = 60'" is centered above the bar.

SEE SHEET 6

GETTYSBURG AVENUE

GABRIEL AVENUE

▲ 462.59

10 AVENUE 10th FUE-

BASIS OF BEARINGS:

CENTER 1/4 CORNER SECTION 13, T.13S, R.21E.
FOUND CITY OF CLOVIS BRASS CAP MONUMENT
DOWN 12" IN MONUMENT WELL PER CFI 7623

THE NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 13 SOUTH, RANGE 21 EAST, MOUNT DIABLO BASE AND MERIDIAN AS SHOWN TRACT NO. 6025 RECORDED IN VOLUME 84 OF PLATS PAGES 88 THROUGH 91, FRESNO COUNTY RECORDS TAKEN TO BE SOUTH 89°41'30" EAST.

NOTES

1. SET 3/4" X 8" LONG WOOD PIPE DOWN 8" TAGGED LS 7923 ON BASS TAG
STAMP LS 7923 FLUSH WITH CONCRETE SURFACE AT ALL LOT CORNERS, ANGLE
POINTS AND POINTS OF CURVATURE, UNLESS OTHERWISE NOTED.
2. OUTLOT C IS FOR FUTURE DEVELOPMENT.
3. SEE SHEET 7 FOR LINE, CURVE AND RADIAL TABLES.
4. SEE SHEET 2 FOR COMPLETE DIMENSIONS OF BLUE BORDER.

**YAMABE & HORN
ENGINEERING, INC.**

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SUITE 101
FREMONT, CA 94527

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FAX (508) 244-3100

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FINAL MAP OF TRACT NO. 6034

PHASE 1 OF VESTING TENTATIVE MAP NO. 6034
IN THE CITY OF CLOVIS FRESNO COUNTY, CALIFORNIA
SURVEYED AND PLATTED IN APRIL 2014
BY YAMABE & HORN ENGINEERING, INC.
CONSISTING OF 7 SHEETS
SHEET 5 OF 7

SCALE: 1" = 80'

LEGEND

- MONUMENT FOUND & ACCEPTED AS NOTED UNLESS OTHERWISE NOTED
- SET 3/4" X 30" LONG IRON PIPE DOWN 6" TAGGED LS 7923 AS WITNESS CORNER ON LOT LINE 4.00' FROM PROPERTY CORNER ON LINE OR 4.00' X 4.00' OFFSET FROM PROPERTY LINES AS INDICATED.
- R1 () RECORD DATA PER TRACT MAP NO. 6025 RECORDED IN VOLUME 84 OF PLATS, PAGES 88 THROUGH 91, F.C.R.
- R2 () RECORD DATA PER PARCEL MAP NO. 1352 RECORDED IN BOOK 8 OF PARCEL MAPS AT PAGE 69, F.C.R.
- (R) DENOTES LINE AS RADIAL
- OR CORNER RECORD ON FILE WITH THE FRESNO COUNTY SURVEYOR
- O.R.F.C. OFFICIAL RECORDS FRESNO COUNTY
- F.C.R. FRESNO COUNTY RECORDS
- C/R CALCULATED FROM RECORD DATA
- SECTION LINE
- - - EXISTING PROPERTY LINE
- - - EASEMENT LINE
- LIMITS OF SUBDIVISION
- PROPOSED LOT LINE

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED IN FEE FOR PUBLIC PURPOSES:

- ▲ TO THE CITY OF CLOVIS FOR PUBLIC STREET PURPOSES
- DOO CREEK OUTLOT # TO THE CITY OF CLOVIS FOR RECREATIONAL TRAIL PURPOSES

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

- PUE TO THE CITY OF CLOVIS FOR PUBLIC UTILITY EASEMENT PURPOSES
- LE TO THE CITY OF CLOVIS FOR LANDSCAPE EASEMENT PURPOSES

NOTES:

1. SET 3/4" X 30" LONG IRON PIPE DOWN 6" TAGGED LS 7923 ON BRASS TAG STAMPED LS 7923 FLUSH WITH CONCRETE SURFACE AT ALL LOT CORNERS, ANGLE POINTS AND POINTS OF CURVATURE, UNLESS OTHERWISE NOTED.
2. OUTLOTS A AND B ARE FOR FUTURE DEVELOPMENT.
3. SEE SHEET 7 FOR LINE, CURVE AND RADIAL TABLES.
4. SEE SHEET 2 FOR COMPLETE DIMENSIONS OF BLUE BORDER.

BASIS OF BEARINGS:

THE NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 13 SOUTH, RANGE 31 EAST, MOUNT Diablo BASE AND MERIDIAN AS SHOWN TRACT NO. 6025 RECORDED IN VOLUME 84 OF PLATS PAGES 88 THROUGH 91, FRESNO COUNTY RECORDS, TAKEN TO BE SOUTH 89°41'30" EAST.

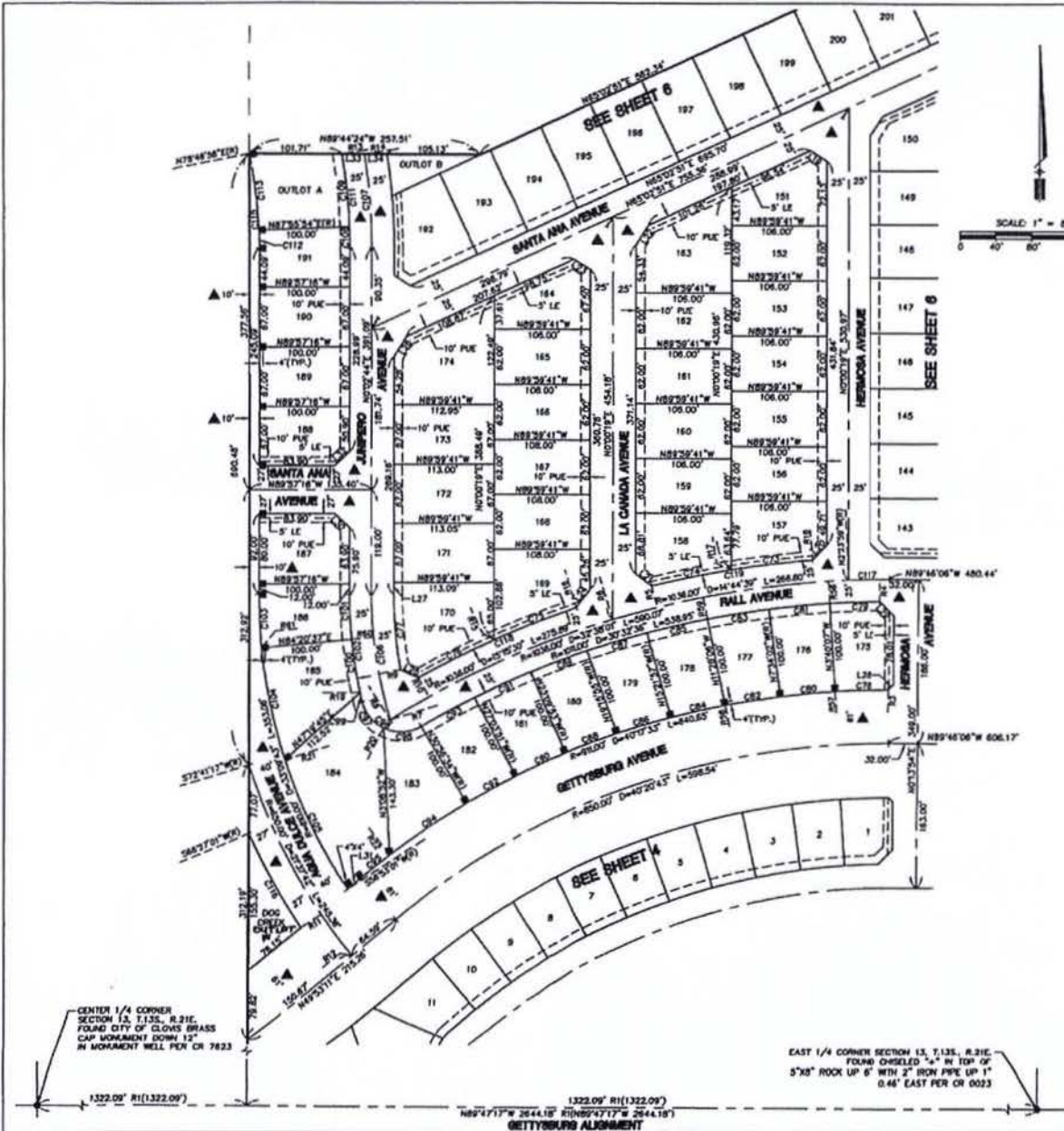


**YAMABE & HORN
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FAX (509) 244-3030

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BASIS OF BEARINGS:

THE NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 13 SOUTH, RANGE 21 EAST, MOUNT DIABLO BASE AND MERIDIAN AS SHOWN TRACT NO. 6023 RECORDED IN VOLUME 84 OF PLATS PAGES 86 THROUGH 91, FRESNO COUNTY RECORDS, TAKEN TO BE SOUTH 89°41'30" EAST.

FINAL MAP OF **TRACT NO. 6034**

PHASE 1 OF VESTING TENTATIVE MAP NO. 6034
IN THE CITY OF CLOVIS FRESNO COUNTY, CALIFORNIA
SURVEYED AND PLATTED IN APRIL 2014
BY YAMABE & HORN ENGINEERING, INC.
CONSISTING OF 7 SHEETS
SHEET 6 OF 7

LEGEND

- MONUMENT FOUND & ACCEPTED AS NOTED UNLESS OTHERWISE NOTED
- SET 3/4" X 30" LONG IRON PIPE DOWN 6" IN 12" DIAMETER CONCRETE COLLAR TAGGED LS 7923
- SET 3/4" X 30" LONG IRON PIPE DOWN 6" TAGGED LS 7923 AS WITNESS CORNER ON LOT LINE 4.00' FROM PROPERTY CORNER ON LINE OR 4.00' X 4.00' OFFSET FROM PROPERTY LINES AS INDICATED.
- R1 () RECORD DATA PER TRACT NO. 6023 RECORDED IN VOLUME 84 OF PLATS, PAGES 86 THROUGH 91, F.C.R.
- R2 () RECORD DATA PER PARCEL MAP NO. 1,352 RECORDED IN BOOK 8 OF PARCEL MAPS AT PAGE 60, F.C.R.
- (R) DENOTES LINE AS RADIAL
- OR CORNER RECORD ON FILE WITH THE FRESNO COUNTY SURVEYOR
- O.R.F.C. OFFICIAL RECORDS FRESNO COUNTY
- F.C.R. FRESNO COUNTY RECORDS
- CFH CALCULATED FROM RECORD DATA
- SECTION LINE
- - - EXISTING PROPERTY LINE
- - - EASEMENT LINE
- LIMITS OF SUBDIVISION
- PROPOSED LOT LINE

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED IN FEE FOR PUBLIC PURPOSES:

▲ TO THE CITY OF CLOVIS FOR PUBLIC STREET PURPOSES

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

PUE TO THE CITY OF CLOVIS FOR PUBLIC UTILITY EASEMENT PURPOSES
LE TO THE CITY OF CLOVIS FOR LANDSCAPE EASEMENT PURPOSES

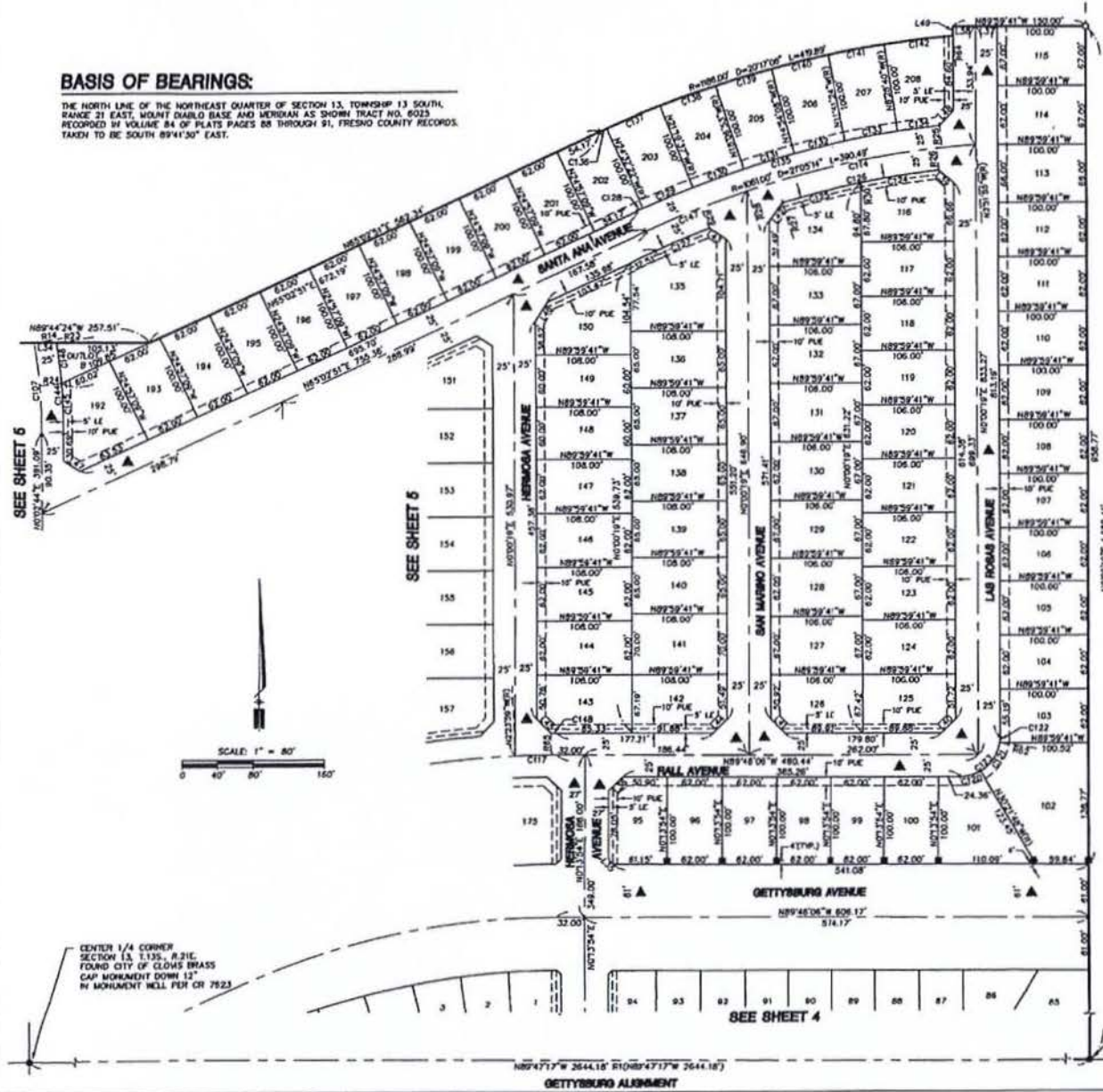
NOTES:

1. SET 3/4" X 30" LONG IRON PIPE DOWN 6" TAGGED LS 7923 OR BRASS TAG STAMPED LS 7923 FLUSH WITH CONCRETE SURFACE AT ALL LOT CORNERS, ANGLE POINTS AND POINTS OF CURVATURE, UNLESS OTHERWISE NOTED.
2. OUTLOT B IS FOR FUTURE DEVELOPMENT.
3. SEE SHEET 7 FOR LINE, CURVE AND RADIAL TABLES.
4. SEE SHEET 2 FOR COMPLETE DIMENSIONS OF BLUE BORDER.

**YAMABE & HORN
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FINAL MAP OF TRACT NO. 6034

PHASE 1 OF VESTING TENTATIVE MAP NO. 6034
IN THE CITY OF CLOVIS FRESNO COUNTY, CALIFORNIA
SURVEYED AND PLATTED IN APRIL 2014
BY YAMABE & HORN ENGINEERING, INC.
CONSISTING OF 7 SHEETS
SHEET 7 OF 7

| LINE | BEARING | DISTANCE |
|------|-------------|----------|
| L1 | N44°54'59"E | 22.83' |
| L2 | S45°14'30"W | 6.25' |
| L3 | N52°16'06"W | 24.82' |
| L4 | N15°41'08"E | 26.85' |
| L5 | N15°41'08"E | 6.28' |
| L6 | N15°41'08"E | 20.57' |
| L7 | S44°52'54"E | 22.79' |
| L8 | N45°07'14"E | 22.75' |
| L9 | N45°13'54"E | 22.77' |
| L10 | N34°22'49"E | 25.59' |
| L11 | N44°52'40"W | 22.86' |
| L12 | N45°07'08"E | 22.75' |
| L13 | N44°46'06"W | 22.77' |
| L14 | S44°46'06"E | 22.77' |
| L15 | N45°13'54"E | 22.77' |
| L16 | N00°00'19"E | 4.52' |
| L17 | S44°46'06"E | 22.77' |
| L18 | N45°13'54"E | 6.28' |
| L19 | S57°28'25"E | 31.91' |
| L20 | N42°49'48"E | 23.15' |
| L21 | N52°12'18"W | 22.05' |
| L22 | N32°31'35"E | 26.40' |
| L23 | S57°28'25"E | 21.91' |
| L24 | N35°41'02"E | 25.24' |
| L25 | S65°10'14"E | 21.95' |

| LINE | BEARING | DISTANCE |
|------|-------------|----------|
| L26 | N32°32'48"E | 26.41' |
| L27 | S00°2'44"W | 13.88' |
| L28 | N44°49'28"E | 8.32' |
| L29 | N44°59'53"W | 22.73' |
| L30 | N44°57'18"W | 22.77' |
| L31 | N49°55'11"E | 20.18' |
| L32 | N45°02'44"E | 22.77' |
| L33 | S89°44'24"E | 25.35' |
| L34 | S89°44'24"E | 25.32' |
| L35 | N44°45'13"W | 8.38' |
| L36 | N45°14'20"E | 22.77' |
| L37 | S89°50'41"E | 25.00' |
| L38 | S89°50'41"E | 25.00' |
| L39 | S48°04'20"E | 22.37' |
| L40 | N45°07'26"E | 22.75' |
| L41 | S44°52'54"E | 22.79' |
| L42 | N38°38'25"E | 26.19' |
| L43 | N55°38'43"W | 21.92' |
| L44 | N45°07'08"E | 22.75' |
| L45 | N44°52'54"W | 22.70' |
| L46 | N32°31'35"E | 26.40' |
| L47 | S57°28'57"E | 21.94' |
| L48 | N42°08'35"E | 23.29' |
| L49 | N00°00'19"E | 10.46' |

| CURVE | RADIUS | DELTA | LENGTH |
|-------|---------|-----------|---------|
| C1 | 789.00' | 4°03'10" | 55.81' |
| C2 | 714.00' | 3°07'35" | 38.96' |
| C3 | 789.00' | 4°00'48" | 55.27' |
| C4 | 714.00' | 4°00'47" | 50.01' |
| C5 | 789.00' | 4°00'47" | 55.26' |
| C6 | 714.00' | 4°00'47" | 50.01' |
| C7 | 789.00' | 4°00'48" | 55.27' |
| C8 | 714.00' | 4°00'48" | 50.01' |
| C9 | 789.00' | 4°00'48" | 55.26' |
| C10 | 714.00' | 4°00'47" | 50.01' |
| C11 | 789.00' | 4°00'48" | 55.27' |
| C12 | 714.00' | 4°00'48" | 50.01' |
| C13 | 789.00' | 4°00'47" | 55.26' |
| C14 | 714.00' | 4°00'47" | 50.01' |
| C15 | 789.00' | 4°00'48" | 55.27' |
| C16 | 714.00' | 4°00'47" | 50.01' |
| C17 | 789.00' | 4°00'48" | 55.26' |
| C18 | 714.00' | 4°00'47" | 50.01' |
| C19 | 789.00' | 4°00'48" | 55.26' |
| C20 | 714.00' | 4°00'47" | 50.01' |
| C21 | 789.00' | 0°12'49" | 2.94' |
| C22 | 714.00' | 3°07'08" | 38.87' |
| C23 | 45.00' | 14°20'45" | 11.27' |
| C24 | 45.00' | 47°24'12" | 37.23' |
| C25 | 45.00' | 81°44'56" | 48.50' |
| C26 | 598.00' | 8°24'05" | 87.69' |
| C27 | 598.00' | 3°16'47" | 34.23' |
| C28 | 555.00' | 2°10'19" | 21.04' |
| C29 | 555.00' | 5°10'04" | 50.06' |
| C30 | 555.00' | 5°10'12" | 50.08' |
| C31 | 555.00' | 5°40'48" | 55.02' |
| C32 | 555.00' | 8°02'02" | 56.45' |
| C33 | 45.00' | 75°00'00" | 58.90' |
| C34 | 512.29' | 8°00'33" | 71.61' |
| C35 | 860.00' | 10°21'10" | 119.26' |
| C36 | 860.00' | 5°23'20" | 62.07' |
| C37 | 585.00' | 5°23'20" | 55.02' |
| C38 | 860.00' | 5°05'39" | 58.68' |
| C39 | 585.00' | 5°05'39" | 52.01' |
| C40 | 860.00' | 5°05'42" | 58.69' |

| CURVE | RADIUS | DELTA | LENGTH |
|-------|----------|-----------|---------|
| C41 | 585.00' | 5°05'42" | 52.02' |
| C42 | 860.00' | 5°05'40" | 58.68' |
| C43 | 585.00' | 5°05'40" | 52.01' |
| C44 | 860.00' | 5°05'42" | 58.69' |
| C45 | 585.00' | 5°05'42" | 52.02' |
| C46 | 860.00' | 4°56'38" | 58.95' |
| C47 | 585.00' | 4°56'27" | 50.28' |
| C48 | 860.00' | 0°21'14" | 4.08' |
| C49 | 585.00' | 0°22'25" | 3.82' |
| C50 | 510.00' | 0°23'58" | 3.55' |
| C51 | 585.00' | 5°42'15" | 58.24' |
| C52 | 510.00' | 5°40'42" | 50.54' |
| C53 | 585.00' | 5°37'09" | 57.37' |
| C54 | 510.00' | 5°37'09" | 50.02' |
| C55 | 585.00' | 5°37'11" | 57.36' |
| C56 | 510.00' | 5°37'10" | 50.02' |
| C57 | 585.00' | 5°37'10" | 57.37' |
| C58 | 510.00' | 5°37'11" | 50.02' |
| C59 | 585.00' | 8°07'45" | 83.00' |
| C60 | 510.00' | 0°48'50" | 7.26' |
| C61 | 45.00' | 49°00'48" | 38.49' |
| C62 | 45.00' | 17°14'07" | 13.54' |
| C63 | 45.00' | 66°14'55" | 52.03' |
| C64 | 585.00' | 31°03'55" | 317.18' |
| C65 | 460.00' | 11°57'41" | 96.03' |
| C66 | 460.00' | 6°30'43" | 52.28' |
| C67 | 460.00' | 2°24'11" | 19.29' |
| C68 | 45.00' | 90°13'35" | 70.86' |
| C69 | 45.00' | 15°18'44" | 12.00' |
| C70 | 45.00' | 50°55'47" | 40.00' |
| C71 | 45.00' | 33°33'54" | 18.51' |
| C72 | 45.00' | 89°48'25" | 70.51' |
| C73 | 1061.00' | 4°54'45" | 90.97' |
| C74 | 1061.00' | 4°53'24" | 90.55' |
| C75 | 1061.00' | 5°25'24" | 100.43' |
| C76 | 1061.00' | 5°10'07" | 95.71' |
| C77 | 460.00' | 10°41'26" | 85.83' |
| C78 | 811.00' | 3°50'48" | 81.16' |
| C79 | 1011.00' | 3°18'08" | 97.87' |
| C80 | 911.00' | 3°53'56" | 82.00' |

| CURVE | RADIUS | DELTA | LENGTH |
|-------|----------|------------|---------|
| C81 | 1011.00' | 3°53'56" | 88.80' |
| C82 | 911.00' | 3°53'56" | 82.00' |
| C83 | 1011.00' | 3°53'56" | 88.81' |
| C84 | 911.00' | 3°53'57" | 82.00' |
| C85 | 1011.00' | 3°53'57" | 88.80' |
| C86 | 911.00' | 3°53'56" | 82.00' |
| C87 | 1011.00' | 3°53'56" | 88.81' |
| C88 | 911.00' | 3°53'56" | 82.00' |
| C89 | 1011.00' | 3°53'56" | 88.81' |
| C90 | 911.00' | 3°53'56" | 82.00' |
| C91 | 1011.00' | 3°53'56" | 88.81' |
| C92 | 911.00' | 3°52'43" | 81.67' |
| C93 | 1011.00' | 3°52'43" | 88.44' |
| C94 | 911.00' | 6°56'13" | 105.00' |
| C95 | 911.00' | 2°34'02" | 40.82' |
| C96 | 45.00' | 57°17'45" | 45.00' |
| C97 | 45.00' | 49°48'14" | 39.12' |
| C98 | 45.00' | 107°05'59" | 84.12' |
| C99 | 510.00' | 1°13'20" | 10.98' |
| C100 | 510.00' | 6°57'56" | 62.00' |
| C101 | 510.00' | 5°42'03" | 50.74' |
| C102 | 510.00' | 13°53'19" | 123.62' |
| C103 | 610.00' | 5°42'04" | 60.70' |
| C104 | 610.00' | 12°15'54" | 130.58' |
| C105 | 610.00' | 15°11'45" | 161.78' |
| C106 | 485.00' | 17°06'10" | 144.77' |
| C107 | 665.00' | 9°05'04" | 105.44' |
| C108 | 640.00' | 2°08'50" | 23.61' |
| C109 | 640.00' | 7°20'14" | 81.96' |
| C110 | 714.00' | 4°21'49" | 527.92' |
| C111 | 640.00' | 9°27'04" | 105.57' |
| C112 | 540.00' | 2°06'50" | 19.92' |
| C113 | 540.00' | 9°08'58" | 86.23' |
| C114 | 1061.00' | 14°27'22" | 267.70' |
| C115 | 540.00' | 11°15'48" | 106.16' |
| C116 | 677.00' | 10°15'43" | 121.26' |
| C117 | 1036.00' | 2°37'53" | 47.58' |
| C118 | 1061.00' | 10°33'31" | 196.14' |
| C119 | 1061.00' | 9°48'09" | 181.32' |
| C120 | 45.00' | 30°35'42" | 24.63' |

| CURVE | RADIUS | DELTA | LENGTH |
|-------|----------|-----------|---------|
| C121 | 45.00' | 50°55'47" | 40.00' |
| C122 | 45.00' | 8°42'08" | 6.83' |
| C123 | 45.00' | 90°13'35" | 70.86' |
| C124 | 1036.00' | 5°00'06" | 80.44' |
| C125 | 1036.00' | 5°00'01" | 83.15' |
| C126 | 1036.00' | 10°09'09" | 183.57' |
| C127 | 1036.00' | 3°38'04" | 65.72' |
| C128 | 1086.00' | 0°24'47" | 7.83' |
| C129 | 1086.00' | 3°12'45" | 60.89' |
| C130 | 1086.00' | 3°12'44" | 60.89' |
| C131 | 1086.00' | 3°12'45" | 60.89' |
| C132 | 1086.00' | 3°12'44" | 60.88' |
| C133 | 1086.00' | 3°12'44" | 60.89' |
| C134 | 1086.00' | 2°33'02" | 49.34' |
| C135 | 1086.00' | 1°01'31" | 360.61' |
| C136 | 1186.00' | 0°24'47" | 8.55' |
| C137 | 1186.00' | 3°12'45" | 66.49' |
| C138 | 1186.00' | 3°12'44" | 66.49' |
| C139 | 1186.00' | 3°12'45" | 66.50' |
| C140 | 1186.00' | 3°12'44" | 66.49' |
| C141 | 1186.00' | 3°12'44" | 66.50' |
| C142 | 1186.00' | 3°48'37" | 78.87' |
| C144 | 690.00' | 8°44'41" | 105.31' |
| C145 | 690.00' | 4°45'45" | 58.16' |
| C146 | 690.00' | 3°54'56" | 47.15' |
| C147 | 1061.00' | 6°37'52" | 122.79' |
| C148 | 1061.00' | 0°21'32" | 6.65' |

| LINE | BEARING | LINE | BEARING |
|------|-------------|------|-------------|
| R1 | S43°55'13"E | R31 | N0°18'16"E |
| R2 | S41°11'11"E | R32 | S0°39'19"E |
| R3 | S0°10'44"W | R33 | N3°45'54"W |
| R4 | N0°23'58"W | R34 | N3°45'54"W |
| R5 | N14°20'59"W | R35 | N7°47'42"W |
| R6 | N17°08'35"W | R36 | N7°47'41"W |
| R7 | S72°58'34"W | R37 | N11°45'29"W |
| R8 | N32°24'07"W | R38 | N11°45'28"W |
| R9 | S79°21'18"W | R39 | N15°48'17"W |
| R10 | N29°34'24"W | R40 | N15°48'16"W |
| R11 | S56°11'18"W | R41 | N19°50'03"W |
| R12 | S51°03'36"W | R42 | N19°50'03"W |
| R13 | N80°35'40"E | R43 | N23°50'51"W |
| R14 | N80°57'40"E | R44 | N23°50'51"W |
| R15 | N24°24'17"W | R45 | N31°52'26"W |
| R16 | N18°58'53"W | R46 | N31°52'25"W |
| R17 | N92°37'35"W | R47 | N10°09'40"W |
| R18 | N43°32'50"W | R48 | N10°09'40"W |
| R19 | S77°22'45"W | R49 | N0°07'20"W |
| R20 | S26°21'11"W | R50 | N0°06'31"W |
| R21 | S72°04'46"W | R51 | N5°50'46"W |
| R22 | N37°32'47"W | R52 | N5°50'46"W |
| R23 | N8°18'03"E | R53 | N17°05'06"W |
| R24 | N85°12'59"E | R54 | N17°05'06"W |
| R25 | N55°38'56"W | R55 | N0°10'04"W |
| R26 | N6°16'16"W | R56 | N3°40'04"W |
| R27 | N16°25'25"W | R57 | N3°40'04"W |
| R28 | N18°19'17"W | R58 | N11°28'00"W |
| R29 | N21°19'05"W | R59 | N11°28'00"W |
| R30 | N11°18'24"W | R60 | S84°20'41"W |
| | | R61 | S84°20'40"W |
| | | R62 | S81°17'35"E |
| | | R63 | N24°48'33"W |
| | | R64 | N4°40'03"W |
| | | R65 | N0°07'38"W |



AGENDA ITEM NO: F-3

City Manager: *[Signature]*

- CITY OF CLOVIS - REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Planning and Development Services

DATE: January 19, 2016

SUBJECT: Approval – Res. 16-____, Annexation of Proposed Tract 6034, located at the southwest corner of Shaw and Highland Avenues, to the Landscape Maintenance District No. 1 Of The City Of Clovis (Lennar Homes of California, Inc.,)

ATTACHMENTS: Res. 16-____

CONFLICT OF INTEREST

None

RECOMMENDATION

For the City Council to approve Res. 16-____, that will annex proposed Tract 6034, which is located at the southwest corner of Shaw and Highland Avenues, to the Landscape Maintenance District No. 1 of the City of Clovis.

EXECUTIVE SUMMARY

The owners, Lennar Homes of California, Inc., acting as the subdivider, have 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 Tract 6034.

BACKGROUND

Lennar Homes of California, Inc., Lennar, the developer of Tract 6034, 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. Each annexation to the District has a separate assessment so that the cost of landscape maintenance of this landscaped area will be borne entirely by the benefit area that includes this tract.

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.

FISCAL IMPACT

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

| | <u>Tract 6034</u> | <u>Year to Date</u> |
|------------------------|-------------------|---------------------|
| LMD Landscaping added: | 0.319 acres | 10.350 acres |
| Resource needs added: | 0.032 person | 1.035 person |

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

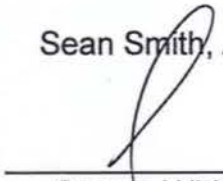
REASON FOR RECOMMENDATION

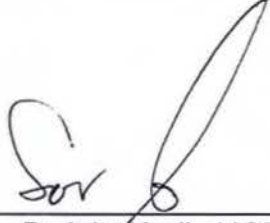
The property owners for the subject tract have requested annexation into the City of Clovis LMD No. 1.

ACTIONS FOLLOWING APPROVAL

Tract 6034 shall become a part of City of Clovis LMD No. 1 and will be assessed next year for maintenance costs.

Prepared by: Sean Smith, Assistant Engineer

Submitted by: 
Steven White
City Engineer

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

RESOLUTION 16-

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. 6034, 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 January 19, 2016, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

DATED:

Mayor

City Clerk

Exhibit "A"

LOTS 1 THROUGH 209, INCLUSIVE, OF TRACT NO. 6034, PHASE I, RECORDED IN
VOLUME ____ OF PLATS AT PAGES ____ THROUGH ____, FRESNO COUNTY
RECORDS.



AGENDA ITEM NO: CC-H-1

City Manager: 

- CITY OF CLOVIS - REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

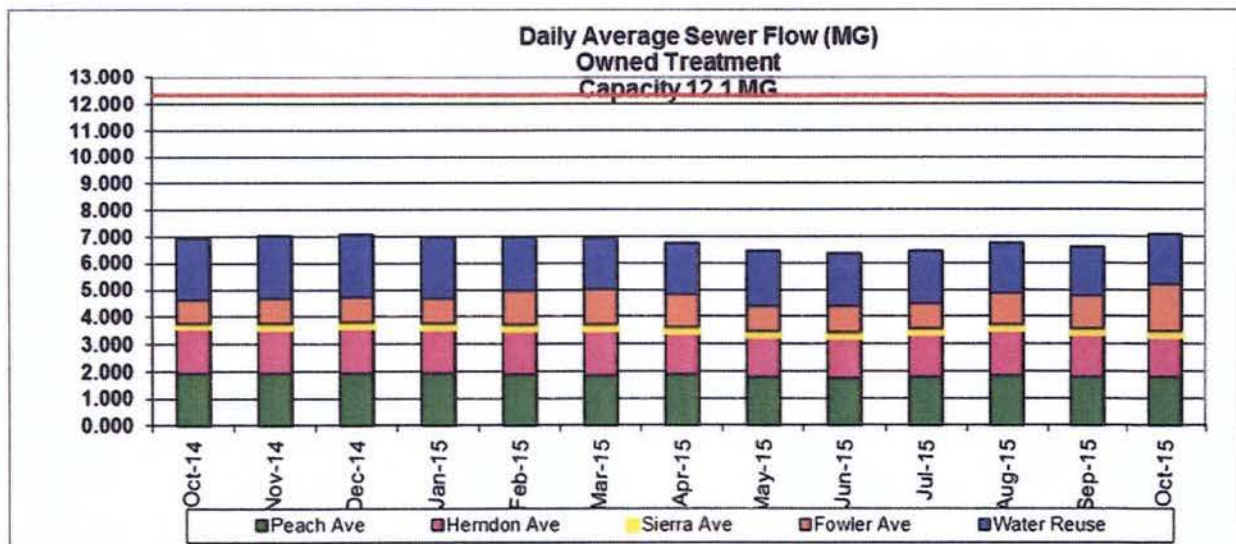
FROM: Public Utilities Department

DATE: January 19, 2016

SUBJECT: Receive and File - Public Utilities Monthly Report October 2015

WASTEWATER DISPOSAL SECTION

| <u>Sewer Flow</u> | Total Flow MG | Average Owned Treatment | | | |
|-------------------|---------------|-------------------------|-----------------|--------------|--------------|
| | In October | | Daily Flow MG/d | | Capacity MGD |
| | 2015 | 2014 | 2015 | 2014 | |
| Peach Avenue | 54.680 | 59.410 | 1.764 | 1.916 | 3.0 |
| Herndon Avenue | 46.740 | 51.540 | 1.508 | 1.663 | 2.8 |
| Sierra Avenue | 6.022 | 4.979 | 0.194 | 0.161 | 0.5 |
| Fowler Avenue | 54.160 | 27.470 | 1.747 | 0.886 | 3.0 |
| Water Reuse | 55.805 | 71.514 | <u>1.860</u> | <u>2.307</u> | <u>2.8</u> |
| TOTAL | | | 7.073 | 6.933 | 12.1 |



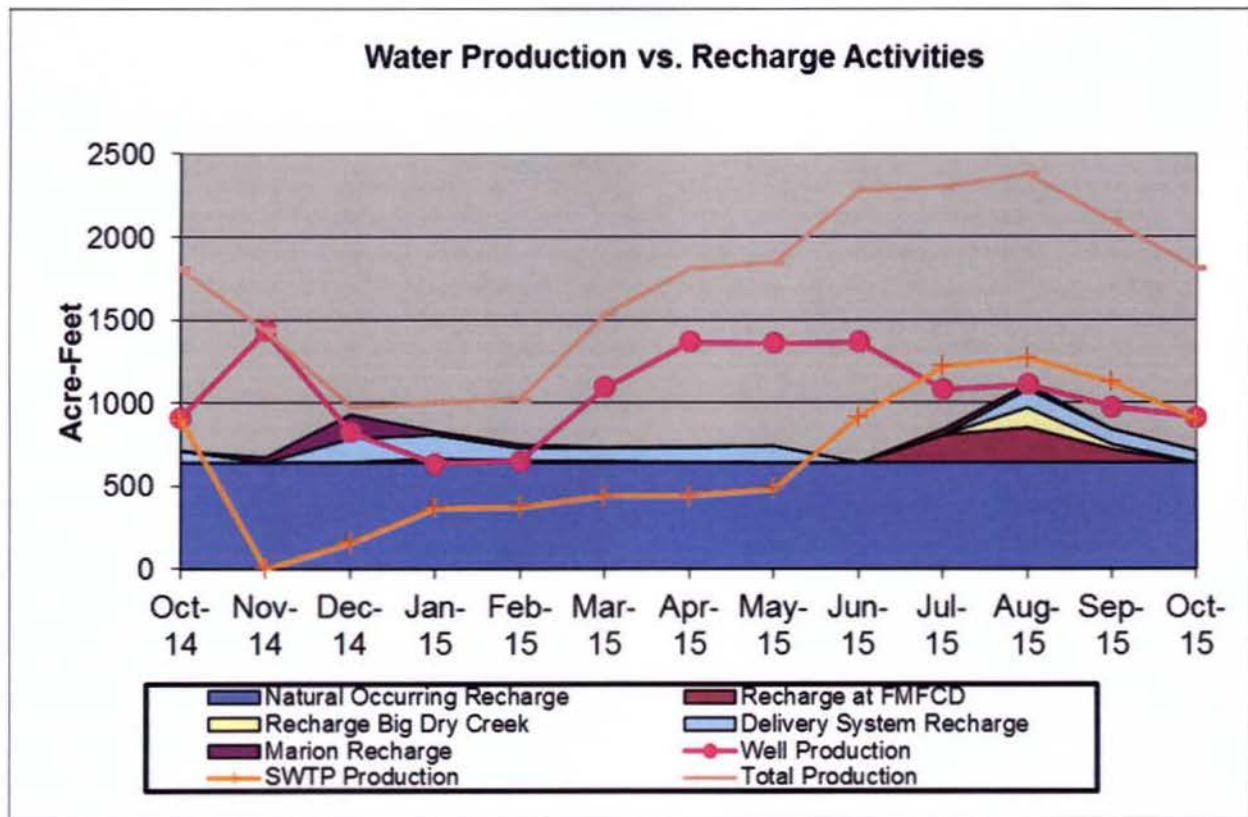
Storm Drain Maintenance

| Summary of Activities | October 2015 | October 2014 | October 2013 |
|------------------------------------|-------------------------|-------------------------|-------------------------|
| Number of storms this month | 5 | 1 | 1 |
| Total rainfall this month (inches) | 0.49 | 0.50 | 0.03 |
| Rainfall to date (inches) | 1.04 | 0.69 | 0.04 |

WATER SECTION

Water Production Unit

| | This Month | Calendar Year to date |
|---|-------------------|----------------------------------|
| Recharge at FMFCD Basins (AF) | 0 | 455 |
| Recharge Upstream in Big Dry Creek (AF) | 0 | 197 |
| Marion Recharge per FID (AF) | 0 | 131 |
| Delivery System Recharge | 71 | 745 |
| Total Artificial Recharge (AF) | 71 | 1,528 |
| Natural Recharge | 617 | 6,167 |
| Total Well Production (AF) | 910 | 10,529 |
| Treatment Plant Production (AF) | 894 | 7,519 |



| Summary of Activities | 2015 | Year to Date | 2014 | Year to Date | 2013 | Year to Date |
|-----------------------------|---------|--------------|---------|--------------|---------|--------------|
| SWTP production (mg) | 291.171 | 2449.936 | 410.209 | 3057.552 | 158.180 | 2264.986 |
| Well production (mg) | 296.569 | 3430.592 | 323.628 | 4325.273 | 609.165 | 5632.181 |
| Total water production (mg) | 587.740 | 5880.528 | 733.837 | 7382.825 | 767.345 | 7897.167 |
| Daily average | 18.959 | 19.280 | 24.461 | 24.286 | 24.753 | 25.892 |
| Days between readings | 31 | 305 | 30 | 304 | 31 | 305 |

Clovis Botanical Garden Water-Wise Plant Sale & Fair Saturday, October 17, 2015



City of Clovis & City of Fresno
Water Conservation Informational Booth



City of Clovis



Clovis Botanical Garden Plant Sale



Water-Wise Plant Sale & Fair Flyer

The 9th Annual "Water-Wise Plant Sale & Fair" was held at the Clovis Botanical Garden on Saturday, October 17th, 2015. During the event, visitors have the opportunity to purchase a variety of water-wise plants and California native plants. Tours of the Clovis Botanical Garden were provided as well as professional landscape experts were available to answer customer questions.

Various family-friendly exhibitors and vendors had informational booths at the event that focused on topics such as gardening, tree care in time of drought, planting and caring for succulents, etc. The cities of Clovis and Fresno partnered for a water conservation booth and assisted customers with their water related questions and needs. Water conservation reading materials, CA state rebates program information, as well as free showerheads, faucet aerators, toilet leak detecting tablets, etc. were provided to customers.

New to the event this year was a free compost giveaway for Clovis customers which had a very successful turnout. More than 400 visitors came to the annual event at the Clovis Botanical Garden.

SAFETY

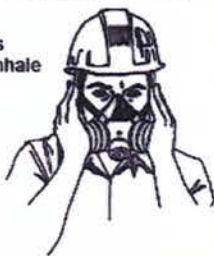
In the month of October 2015, Forklift Safety and Operator training was provided to ten (10) new employees of the Public Utilities Department. This training program provides not only CalOSHA required instruction, but focuses on hazards and uses specific to Public Utilities Department facilities. Participants receive three (3) hours of classroom instruction followed by a written exam. Upon successfully completion of the written exam with an 80% or better, participants are then oriented to the forklifts, test drive the equipment (getting familiar with the controls and functions of the individual pieces of equipment), then complete the course by demonstrating their ability to safely operate the equipment.



Also in the month of October 2015, the 28 Public Utilities employees in the Respiratory Protection Program participated in annually required training and fit testing. Although our focus is primarily on removing hazardous conditions through work practices and engineering controls, there are some work tasks that must be performed that do not allow for complete removal of the hazard



Cover inlets
and try to inhale



Cover exhalation
valve and try to
exhale



(i.e. working in the industrial paint booth; stripping concrete floors with muriatic acid; potentially performing hazardous material spill cleanup). Employees performing any of these tasks are required to wear a properly fit-tested respirator and be effectively trained on the uses and care of their respirators.



AGENDA ITEM NO: **1-A 1&2**

- CITY OF CLOVIS - REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Administration

DATE: January 19, 2016

SUBJECT: Consider Adoption - Ord. 16-01, R2015-12, A request to rezone approximately 4.41 acres of property located near the northwest corner of Peach and Stuart Avenues from R-1 (Single-Family Residential) Zone District and R-2 (Low Density Multiple-Family Residential) Zone Districts to R-1-PRD (Single-Family Planned Residential Development) Zone District. (Vote: 4-0-1 with Councilmember Armstrong absent.)

Consider Adoption - Ord. 16-02, R2015-14, A request to prezone approximately 50.25 acres of property from the County AE-20 Zone District to the R-1 (Single-Family Residential) Zone District. (Vote: 4-0-1 with Councilmember Armstrong absent.)

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



AGENDA ITEM NO: **2-A-1**

City Manager: 

- CITY OF CLOVIS - REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Public Utilities Department

DATE: January 19, 2016

SUBJECT: Provide Direction – Cost Sharing for City Membership in the San Joaquin Valley Water Infrastructure Authority

ATTACHMENTS: (A) Joint Exercise of Powers Agreement Creating the San Joaquin Valley Water Infrastructure Authority (SJWWIA)
(B) COG spreadsheet depicting costs to each city if JPA initial contributions were shared according to population.

CONFLICT OF INTEREST

None

RECOMMENDATION

For the City Council to provide direction to the Mayor regarding the sharing of costs associated with City membership in the San Joaquin Valley Water Infrastructure Authority to be considered at the Fresno Council of Governments (COG) Policy Board Meeting on January 28, 2016. Specifically, for the Council to support the COG's recommendation that, if any city from Fresno County is selected as a member of the JPA, the cities in Fresno County proportionally share the \$50,000 initial cost for membership based on population.

EXECUTIVE SUMMARY

There is the potential for a city from Fresno County to be selected as a member of the San Joaquin Valley Water Infrastructure Authority. At an upcoming meeting the Fresno

Council of Governments will be considering a recommendation for sharing the costs associated with city membership of the JPA should a city from Fresno County be selected as a member. Staff is recommending that Council support the COG's recommendation that the cities share this cost in proportion to their population

BACKGROUND

Five counties in the San Joaquin Valley (Fresno, Kings, Madera, Merced, and Tulare) have entered into a Joint Powers Agreement (JPA) to create the San Joaquin Valley Water Infrastructure Authority (SJVWIA), which is an agency to solicit grants under the competitive process established in the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1 Water Bond). The JPA also provides for two cities, two water agencies, and one tribal party to be members of the agency. The agreement stipulates that the two cities must be from different counties, one must be from the west side of the valley and one from the east side, and that they shall be nominated by a majority of the cities within the counties that are parties to the agreement. The agreement also stipulates that each member of the SJVWIA must make an initial contribution of \$50,000 towards operating/administrative costs of the agency, as well as future regular contributions toward operating/administrative costs as determined and approved by the Board of the SJVWIA. A copy of the JPA is attached to this report for reference.

In response to a "Call for Interest" from the County, the Fresno COG solicited nominations for cities to participate in the SJVWIA, and selected Orange Cove and Mendota as the nominees from Fresno County, with Clovis being the alternate. An item is on the agenda for the January 28 COG Policy Board Meeting to discuss "if" and "how" the costs associated with membership of the SJVWIA will be shared among the cities in Fresno County if any of the cities from Fresno County become members. For discussion, the Fresno COG has prepared a spreadsheet quantifying the cost to each City if one or two cities from Fresno County are selected as members of the SJVWIA. A copy of that spreadsheet is attached to this report. Staff is unclear why the spreadsheet depicts the possibility of two cities from Fresno County becoming members of the SJVWIA when the JPA clearly states the two city-members must be from different counties. Staff is also uncertain why the breakdown includes the County as a participant in the city cost-sharing breakdown because the County is already a member of the SJVWIA and will be paying a full \$50,000 contribution of their own.

It is important to note that the distribution of the costs for the SJVWIA is outside the COG bylaws. Therefore, the contributions recommended by the COG Policy Board will be purely voluntary; there is no mandate that the contributions are actually paid by the cities. If some cities choose not to participate, or choose to contribute less than the recommended amount, the cost-sharing amounts would need to change to still raise the total of \$50,000 initial contribution. No alternative cost-sharing plan has been yet been recommended to/by the COG for such a scenario.

This issue is being brought to Council for consideration so as to provide direction to the Mayor for the item on the agenda of the COG Policy Board Meeting. Staff feels it is reasonable for Clovis to proportionally share in the cost of the initial \$50,000 contribution based on the population. Therefore, staff recommends that the Council support the COG's action to recommend contributions totaling \$50,000 from the cities in Fresno County proportional to the population of each city compared to the total population of all cities in the County. Staff further recommends that any revisions to the contribution amount should other cities decide not to participate, as well as future contributions for ongoing operating/administrative costs, be brought back to Council for consideration.

FISCAL IMPACT

The attached spreadsheet provided by the COG shows Clovis' proportional contribution towards the initial \$50,000 for each city-member to be \$5,366 if one city from Fresno County is selected to be a member of the SJVWIA, and \$10,731 if two cities from Fresno County are selected. Staff believes that these figures are inaccurate because the spreadsheet also shows the County contributing a proportional share of the cities' contribution. Staff feels a more accurate proportional share for Clovis would be \$6,506.24 if one city from Fresno County is selected as a member of the SJVWIA. Since the agreement limits membership to only one city from a given county, staff feels the figure for Clovis' contribution if two cities from Fresno County are selected is superfluous.

The \$6,506.24 contribution represents a minor expense to the Water Fund compared to the \$13 million annual operating budget for water service. Payment of this contribution would not have a significant impact on the water fund.

REASON FOR RECOMMENDATION

The SJVWIA is needed in order to apply for State Funds for Temperance Flat Reservoir, which could benefit the region. City membership in the SJVWIA would help ensure that the cities' needs are considered. Sharing the costs of the city-membership in proportion to population is the most reasonable means of distributing the cost to all the cities in the county.

ACTIONS FOLLOWING APPROVAL

The Mayor will represent the City on the COG Policy Board according to Council's direction.

Prepared by: Luke Serpa, Public Utilities Director

Submitted by: 
Luke Serpa, Public Utilities Director

**JOINT EXERCISE OF POWERS AGREEMENT
CREATING
THE SAN JOAQUIN VALLEY WATER INFRASTRUCTURE
AUTHORITY (SJVWIA)**

EFFECTIVE DATE: NOVEMBER 17, 2015

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JOINT EXERCISE OF POWERS AGREEMENT

CREATING THE SAN JOAQUIN VALLEY WATER INFRASTRUCTURE AUTHORITY (SJWWIA)

THIS Agreement ("Agreement") is made and entered into effective 17th day of November, 2015, by and among the counties of FRESNO, KINGS, MADERA, MERCED, and TULARE ("County Parties") and two City Parties, two Water Agency Parties, and one Tribal Party nominated pursuant to Article 5 of this Agreement. Each entity listed above is a political subdivision of the State of California, a public agency or Native American tribe or nation and a "Party" to this Agreement, and all the entities listed above together are the "Parties" to this Agreement.

RECITALS

WHEREAS, Article 1, Chapter 5, Division 7, Title 1 of the California Government Code (Section 6500 et seq.) permits two or more public agencies by agreement to exercise jointly powers common to the contracting parties; and

WHEREAS, the Parties each are public agencies or Native American tribes or nations, which have the common power, pursuant to California Government Code section 23004(c), to make contracts necessary to the exercise of their respective powers; and

WHEREAS, the Parties desire to create a joint powers agency that will solicit grants under the competitive process established by the State of California pursuant to the Water Quality, Supply and Infrastructure Improvement Act of 2014 ("Act") or any similar state or federal statutes or programs to fund water infrastructure improvement projects within the jurisdiction of some or all of the member Parties, and to administer the disbursement and expenditure of said funds on qualified infrastructure projects including but not limited to local surface storage projects, groundwater recharge projects and construction of the Temperance Flat Dam project, and in all instances subject to obtaining a financial commitment by the member Parties to pay for their respective costs thereof as provided herein; and

WHEREAS, the Parties can through cooperation present more comprehensive and effective grant proposals with greater efficiency than they could obtain by their individual efforts; and

WHEREAS, collaboration and consolidation of governmental action benefits the public and the taxpayer, and if the Parties determine that it is to their mutual benefit, the Parties believe the SJWWIA should provide access to other public agencies in proximity to and with interests similar to those of the Parties by

1 considering the execution of a Participation Agreement among the SJVWIA and such other public agencies
2 that would permit such other public agencies to participate in the grant formation and solicitation process in
3 the future, provided that such other public agencies make financial commitments similar to those made by
4 the Parties in connection with this Agreement, as provided herein.

5 **NOW THEREFORE**, in consideration of their mutual promises, covenants and conditions, hereinafter
6 set forth, the sufficiency of which is acknowledged, the Parties agree as follows:

8 **ARTICLE I**

9 **DEFINITIONS**

10 **"SJWIA"** shall mean the San Joaquin Valley Water Infrastructure Authority.

11 **"Authority"** shall mean the SJWIA created by this Agreement.

12 **"Biweekly"** shall mean an event or act which only occurs once every two weeks.

13 **"Board of Directors"** shall mean the governing body of the Authority.

14 **"Fiscal year"** shall mean that period of twelve months which is established by the Board of Directors
15 as the fiscal year of the Authority.

16 **"Government Code"** shall mean the California Government Code.

17 **"Joint Powers Law"** shall mean Article 1, Chapter 5, Division 7, Title 1 (commencing with Section
18 6500) of the Government Code.

19 **"The Act"** shall mean the Water Quality, Supply and Infrastructure Improvement Act of 2014 (AB
20 1471, Ch.188).

21 **"Water Agency"** shall mean an independent irrigation district, reclamation district, water district or
22 any other independent local governmental entity that obtains, manages and provides water to residential,
23 industrial, commercial or agricultural users and joint powers authorities that represent water agencies.

24 **"Qualified Water Project"** shall mean any construction, modification, operation or agreement for
25 provision of water for which funds allocated under the Act or under similar State of California or federal
26 programs or laws may be properly awarded and expended and which benefits the jurisdictions of the
27 member Parties.

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1 One City Party shall be from the Western portion of the jurisdictions of the County Parties and one City Party
2 shall be from the Eastern portion of the jurisdictions. One of the City Parties shall be from a disadvantaged
3 community. The City Parties must be from different counties. If, for any reason, a City Party withdraws or
4 ceases participation in the Authority, a majority of the cities within the jurisdictions of the County Parties shall
5 nominate a replacement City Party subject to the terms of this Article. For purposes of this section, a
6 majority of cities shall mean a majority of cities within the jurisdiction of the County Parties who participate or
7 respond to the process, election or meeting through which the nominated City Parties are selected, provided
8 that all cities within the jurisdiction of the County Parties have received written notice of the process, election
9 or meeting and a reasonable opportunity to participate, vote or attend.

10 (b) **WATER AGENCY PARTIES:** Two Water Agencies shall be nominated by a majority of the
11 Water Agencies within the jurisdictions of the County Parties to be Parties to this Agreement. The governing
12 board of each Water Agency Party so nominated shall approve this Agreement and cause it to be signed by
13 an authorized representative. One Water Agency Party shall be from the Western portion of the jurisdictions
14 of the County Parties and one Water Agency Party shall be from the Eastern portion of the jurisdictions. The
15 Water Agency Parties must be from different counties. If, for any reason, a Water Agency Party withdraws or
16 ceases participation in the Authority, a majority of the Water Agencies within the jurisdictions of the County
17 Parties shall nominate a replacement Water Agency Party subject to the terms of this Article. For purposes
18 of this section, a majority of Water Agencies shall mean a majority of Water Agencies within the jurisdiction
19 of the County Parties who participate or respond to the process, election or meeting through which the
20 nominated Water Agency Parties are selected, provided that all Water Agencies within the jurisdiction of the
21 County Parties have received written notice of the process, election or meeting and a reasonable opportunity
22 to participate, vote or attend.

23 (c) **TRIBAL PARTY:** One federally recognized Native American tribe shall be nominated by a
24 majority of the federally recognized Native American tribes within the jurisdiction of the Party Counties to be
25 a Party to this Agreement. The governing board or authority of the Tribal Party so nominated shall approve
26 this Agreement and cause it to be signed by an authorized representative. The Tribal Party shall and hereby
27 does, as part of its approval of this Agreement, waive its sovereign immunity for all purposes related to this
28 Agreement or the Authority. If, for any reason the Tribal Party withdraws or ceases participation in the
Authority, a majority of the federally recognized Native American tribes within the jurisdictions of the County

1 Parties shall nominate a replacement Tribal Party subject to the terms of this Article. For purposes of this
2 section, a majority of federally recognized Native American tribes shall mean a majority of federally
3 recognized Native American tribes within the jurisdiction of the County Parties who participate or respond to
4 the process, election or meeting through which the nominated Tribal Party is selected, provided that all
5 federally recognized Native American tribes within the jurisdiction of the County Parties have received written
6 notice of the process, election or meeting and a reasonable opportunity to participate, vote or attend.

7 (d) **PARTIES JOIN AUTHORITY BY FORMAL ADOPTION OF AGREEMENT.** The City, Water
8 Agency and Tribal Parties and any replacement City, Water and Tribal Parties shall join the Authority by
9 formal adoption and execution of this Agreement. No amendment of this Agreement is required for the
10 nominated City, Water or Tribal Parties, or replacement parties provided for under this Article to join or
11 participate fully in the Authority.

12 **ARTICLE 6**

13 **POWERS OF THE AUTHORITY**

14
15 The Authority shall have all powers set forth in the Joint Powers Law, and is hereby authorized to do
16 all acts necessary for the exercise of said powers in furtherance of its purposes. Such powers include, but
17 are not limited to, the following:

18 (a) To make and enter into contracts, including but not limited to contracts with the Parties
19 and/or the federal government, the State of California, other local governments, agencies or special districts.

20 (b) To incur debts, liabilities, and obligations.

21 (c) To acquire, hold, or dispose of property, contributions and donations of property, funds,
22 services, and other forms of assistance from persons, firms, corporations, and government entities.

23 (d) To sue and be sued in its own name, and to settle any claim against it.

24 (e) To receive and use contributions and advances from the Parties as provided in Government
25 Code Section 6504, including contributions or advances of personnel, equipment, or property.

26 (f) To receive and use contributions and advances from Participating Entities including
27 contributions or advances of personnel, equipment, or property.
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1 (g) To invest any money in its treasury that is not required for its immediate necessities,
2 pursuant to Government Code Section 6509.5.

3 (h) To carry out all provisions of this Agreement. Said powers shall be exercised pursuant to
4 the terms hereof and in the manner provided by law. The responsibility for financing, funding or providing
5 matching funds for the actual construction of any Qualifying Water Project shall be the responsibility of the
6 individual local governmental agency performing or authorizing such construction and shall not be an
7 obligation of the Authority. However, the Authority, if it determines the Qualifying Water Project will have
8 substantial general benefit throughout the jurisdictions of the Member Counties, may take actions to secure
9 financing, funding or matching funds and to disburse such funds in furtherance of construction of the
10 Qualifying Water Project.

11 (i) The Authority may not appropriate, expend or encumber funds in excess of any amounts
12 actually approved and contributed by the Parties or actually received from any other source.

13 Pursuant to Government Code section 6509, the aforementioned powers shall be subject to those
14 restrictions as apply to any of the Parties.

15 ARTICLE 7

16 BOARD OF DIRECTORS

17 (a) Composition of the Board of Directors

18 The Authority shall be governed by the Board of Directors, which shall consist of eleven (11)
19 members and shall be composed as follows:

20 1. **COUNTY MEMBERS:** One member appointed by the Board of Supervisors
21 of each member County Party who shall be a member of the Board of Supervisors of the respective
22 Party for a total of five (5) directors. Each Board of Supervisors of each Party shall also appoint an
23 alternate member who shall be a member of the respective Party's Board of Supervisors who shall
24 serve in the absence of the regular member appointed by that Party.

25 2. **CITY MEMBERS:** One (1) member appointed by each City Party for a total
26 of two (2) members. The members shall be elected officials of their respective City Party and shall be
27 appointed to a two (2) year term. Each City Party shall appoint an alternate member who shall serve
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1 in the absence of the regular member appointed by that Party. Alternate members must also be
2 elected officials of the City Party.

3 3. **WATER AGENCY MEMBERS:** One (1) member appointed by each Water
4 Agency Party for a total of two (2) members. The member shall be an officer or employee of their
5 respective Water Agency Party and shall be appointed to a two (2) year term. Each Water Agency
6 Party shall appoint an alternate member who shall serve in the absence of the regular member
7 appointed by that Party.

8 4. **TRIBAL MEMBER:** One (1) member appointed by the Tribal Party The
9 member shall be appointed to a two (2) year term. The Tribal Party shall appoint an alternate
10 member who shall serve in the absence of the regular member appointed by the Tribal Party.

11 5. **GENERAL AT-LARGE MEMBER:** One (1) member appointed by a majority
12 of the ten members of Board of Directors identified above, provided, however, that in addition to a
13 simple majority of the Board of Directors, at least three (3) County Party members and three (3) City,
14 Water Agency or Tribal members must vote in favor of the General At-Large Member. The member
15 shall be appointed to serve a two (2) year term. The Board of Directors may select any individual
16 resident of California as the General At-Large Member including but not limited to a representative of
17 a community service district or county service area within the jurisdictions of the County Parties or
18 any other representation from within the jurisdictions of the County Parties deemed appropriate by the
majority of the Board of Directors.

19 **(b) Replacement by Alternate Members**

20 County Members of the Board of Directors shall serve until removed or replaced by the Board of
21 Supervisors of the respective County. If, for any reason, a County Member resigns, leaves office or cannot
22 fulfill the duties of that position, the Board of Supervisors of the relevant Party County shall appoint a new
23 regular member of the Board of Directors.

24 If, for any reason, the General Member resigns or cannot fulfill the duties of that position, the
25 remaining members of the Board of Directors shall appoint a new General At-Large Member to complete the
26 remainder of the General At-Large Member's term.

1 If for any reason, a City Member, a Water Agency Member or the Tribal Member resigns or cannot
2 fulfill the duties of that position, the alternate member appointed by the respective Party shall become the
3 regular member for the remainder of the applicable term.

4 (c) Startup Operations

5 Notwithstanding any other provision of this Agreement, during the initial startup period of the
6 operations of the Authority, the five County Members of the Board of Directors shall function as a five
7 member Board of Directors subject to the provisions of Article 18. Upon City, Water Agency or Tribal
8 members being appointed and sworn in, said members may participate in Board of Directors meetings and
9 vote to the same extent as members appointed by County Parties subject to Article 15.

10 (d) Voting Protocols

11 A majority of the membership of the Board of Directors shall constitute a quorum for the transaction
12 of business (e.g., six present members of an eleven member Board of Directors shall constitute a quorum).
13 Approval of proposed actions requires a simple majority vote of the Board of Directors except as provided
14 herein.

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16 **ARTICLE 8**

17 **POWERS OF THE BOARD OF DIRECTORS**

18 The Board of Directors shall have the following powers and functions:

19 (a) The Board of Directors shall exercise all powers and conduct all business of the Authority,
20 either directly or by delegation to its officers and staff.

21 (b) The Board of Directors shall elect the officers of the Authority and shall appoint or hire
22 necessary staff in accordance with Articles 10 and 11 hereof.

23 (c) The Board of Directors shall cause to be prepared, and shall review, modify as necessary,
24 and adopt the annual operating budget of the Authority.

25 (d) The Board of Directors shall develop, or cause to be developed, and shall review, modify as
26 necessary, any solicitation or grant application for a Qualified Water Project and administrative services
27 necessary to carry out such solicitation or grant application or the receipt, administration and disbursement of
28 any grant funds received.

1 (e) The Board of Directors shall provide for necessary services to the Authority and the Parties,
2 by contract or otherwise, which may include, but shall not be limited to, accounting, auditing, and legal
3 services.

4 (f) The Board of Directors shall provide general supervision and policy direction to the staff of
5 the Authority.

6 (g) The Board of Directors shall have such other powers and duties as are reasonably
7 necessary to carry out the purposes of the Authority, including, but not limited to, establishing Ad Hoc or
8 Standing Committees of participating entities,

10 ARTICLE 9

11 MEETINGS OF THE BOARD OF DIRECTORS

12 (a) The Board of Directors shall hold at least one regular meeting each year and shall provide
13 for such other regular meetings and for such special meetings as it deems necessary.

14 (b) The staff of the Authority shall provide for the keeping of minutes of regular and special
15 meetings of the Board of Directors, and shall provide a copy of the minutes to each member of the Board of
16 Directors at the next scheduled meeting.

17 (c) All meetings of the Board of Directors shall be called, noticed, held and conducted in
18 accordance with the provisions of Government Code Section 54950 et seq.

19 (d) The Authority shall provide each of the Parties the agenda, including any supplements
20 thereof, and any supporting agenda materials of all meetings of the Board of Directors not later than the time
21 that the Authority publishes notice of such meetings pursuant to paragraph (c), immediately above.

23 ARTICLE 10

24 OFFICERS

25 The Board of Directors shall elect from its membership a President and Vice President of the Board
26 of Directors, to serve for two-year terms. The President, or in his or her absence, the Vice President, shall
27 preside at and conduct all meetings of the Board of Directors.

1 **ARTICLE 11**

2 **ADMINISTRATION**

3 The following staff members shall be appointed by and serve at the pleasure of the Board of
4 Directors:

5 (a) **Auditor-Treasurer.** The duties of the Auditor-Treasurer are set forth in of this Agreement.
6 Pursuant to Government Code Section 6505.5, the Auditor-Treasurer shall be the county auditor controller of
7 one of the Parties, at the selection of the Authority and subject to the consent of the applicable county auditor
8 controller to serve as the Authority's Auditor-Treasurer. Pursuant to Government Code Section 6505, the
9 charges to the Authority for the services of the Auditor-Treasurer shall be determined by the Board of
10 Supervisors of the county from which such staff members are appointed, subject to approval by the
11 Authority.

12 (b) **Other Staff.** The Board of Directors shall provide for the appointment or hire of such other
13 staff as may be necessary for the administration of the Authority.

14 **ARTICLE 12**

15 **DEVELOPMENT, FUNDING AND IMPLEMENTATION OF SOLICITATIONS OR GRANT APPLICATIONS**

16 (a) **Solicitations or Grant Applications.** The Authority shall develop, fund and cause to be
17 submitted solicitations or grant applications to the appropriate state or federal agency pursuant to the Act or
18 other similar state or federal programs or laws.

19 (b) **Competitive Selection of Experts.** If the Authority determines to retain an expert or
20 experts to prepare any solicitation or grant application, the selection of said expert(s) shall be made through
21 a competitive process unless the expert falls within the category of professional expertise which may be
22 properly selected through a Request for Proposal or other non-competitive process.

23 **ARTICLE 13**

24 **ACCOUNTS AND RECORDS**

25 (a) **Annual Budget.** The Authority shall annually adopt an operating budget.

26 (b) **Funds and Accounts.** The Auditor-Treasurer of the Authority shall establish and maintain
27 such funds and accounts as may be required by good accounting practices and by the Board of Directors.
28

1 Separate accounts shall be established and maintained for each project under development or adopted and
2 implemented by the Authority. Books and records of the Authority in the hands of the Auditor-Treasurer shall
3 be open to inspection at all reasonable times by authorized representatives of the Parties.

4 The Authority shall adhere to the standard of strict accountability for funds set forth in
5 Government Code Section 6505.

6 (c) **Auditor's Report.** The Auditor-Treasurer, within one hundred and twenty (120) days after
7 the close of each fiscal year, shall give a complete written report of all financial activities for such fiscal year
8 to the Board of Directors and Parties.

9 (d) **Annual Audit.** Pursuant to Government Code Section 6505, the Authority shall either make
10 or contract with a certified public accountant to make an annual fiscal year audit of all accounts and records
11 of the Authority, conforming in all respects with the requirements of that section. A report of the audit shall
12 be filed as a public record with the Parties also with the county auditor of the county where the home office of
13 the Authority is located and shall be sent to any public agency or person in California that submits a written
14 request to the Authority. The report shall be filed within six months of the end of the fiscal year or years
15 under examination. Costs of the audit shall be considered a general expense of the Authority.

17 **ARTICLE 14**

18 **RESPONSIBILITIES FOR FUNDS AND PROPERTY**

19 (a) The Auditor-Treasurer shall have the custody of and disburse the Authority's funds. He or
20 she may delegate disbursing authority to such persons as may be authorized by the Board of Directors to
21 perform that function, subject to the requirements of (b) below. The Auditor-Treasurer shall hold and
22 prudently invest any funds for which he or she has custody consistent with the Investment Policy of the
23 Authority. The Auditor-Treasurer's primary objective in holding and investing such funds shall be: first, to
24 safeguard the principal of such funds under his or her control; second, to meet the liquidity needs of the
25 Authority; and third, to achieve a return on such funds under his or her control.

26 (b) Pursuant to Government Code Section 6505.5:
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1 (1) Receive and acknowledge receipt for all funds of the Authority and place them in the
2 treasury of the Treasurer to the credit of the Authority.

3 (2) Be responsible upon his or her official bond for the safekeeping and disbursements
4 of all Authority funds so held by him or her.

5 (3) Pay any sums due from the Authority, as approved for payment by the Board of
6 Directors or by any body or person to whom the Board of Directors has delegated approval authority, making
7 such payments from Authority funds upon warrants drawn by the Auditor.

8 (4) Verify and report in writing to the Authority and to the Parties, as of the first day of
9 each quarter of the fiscal year, the amount of money then held for the Authority, the amount of receipts since
10 the last report, and the amount paid out since the last report.

11 (c) Pursuant to Government Code Section 6505.1, the President, the Vice-President, and such
12 other persons as the Board of Directors may designate, shall have charge of, handle, and have access to the
13 property of the Authority.

14 (d) The Authority shall secure and pay for a fidelity bond or bonds, in an amount or amounts and
15 in the form specified by the Board of Directors, covering all officers and staff of the Authority, and all officers
16 and staff who are authorized to have charge of, handle, and have access to property of the Authority.

18 ARTICLE 15

19 RESPONSIBILITIES OF PARTIES

20 The Parties shall have the following responsibilities under this Agreement:

21 (a) The governing board or authority of each Party shall appoint representative(s) to the Board
22 of Directors, pursuant to Article 7 hereof.

23 (b) Each Party shall appoint an officer or employee of the Party to be responsible and serve as
24 a liaison between the Party and the Authority for all matters relating to the Authority.

25 (c) As an initial contribution, upon execution of this Agreement by the relevant Party, each Party
26 shall contribute the amount of \$50,000 for a total of \$500,000. A Party shall make the first payment of no less
27 than 50% (\$25,000) of the initial contribution upon execution of this Agreement by that Party. The second
28 payment of the remaining 50% (\$25,000) of the initial contribution shall be made no later than 90 days after

1 the respective member of the Board of Directors is sworn in. If the required initial contribution payments are
2 not made by the specified deadlines the Board of Directors member representing a Party in default may not
3 vote until the required initial contribution payment is made.

4 Further regular contributions toward the operating and/or administrative expenses of the Authority
5 shall be determined by the Board of Directors but any further contribution by a Party shall be subject to the
6 approval of the governing board or authority of that Party. All regular contributions toward the operating
7 and/or administrative expenses of the Authority as determined by the Board of Directors shall be made in
8 equal amounts from each of the Parties. It is recognized that the City, Water Agency and Tribal Parties will
9 make whatever agreements or arrangements with other cities, Water Agencies or Native American tribes
10 within the jurisdictions of the County Parties to obtain funds to pay initial or regular contributions to the
11 Authority. The Authority has the power to enter into agreements with any Party, city, district, Native
12 American tribe, other local, state or federal governmental agencies or private parties, or any combination
13 thereof, to accept contributions to develop, fund and cause to be submitted solicitations or grant applications
14 to the appropriate state or federal agency pursuant to the Act or other similar state or federal programs or
15 laws for a Qualified Water Project. The responsibility for financing, funding or providing matching funds for
16 the actual construction of any Qualifying Water Project shall be the responsibility of the individual local
17 governmental agency performing or authorizing such construction and shall not be an obligation of the
18 Authority. However, the Authority, if it determines the Qualifying Water Project will have substantial general
19 benefit throughout the jurisdictions of the County Parties, may take actions to secure financing, funding or
20 matching funds and to disburse such funds in furtherance of construction of the Qualifying Water Project.

21 (d) Each Party shall provide the Authority such other information or assistance as may be
22 necessary for the Authority to develop and implement Qualified Water Projects under this Agreement.

23 (e) Each Party shall cooperate with and assist the Authority and other contractors in all matters
24 relating to this Agreement, and shall comply with all Bylaws, and other rules by the Board of Directors.

25 (f) Each Party shall have such other responsibilities as are provided elsewhere in this
26 Agreement, and as are established by the Board of Directors in order to carry out the purposes of this
27 Agreement.
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ARTICLE 16

WITHDRAWAL AND TERMINATION

(a) Any Party may terminate its membership in the Authority and its obligations under this Agreement upon 180 days advance written notice to the other Parties and the Authority. The written intent to terminate may be withdrawn no later than 120 days prior to the end of the 180 day termination period.

(b) Upon withdrawal of a Party from the Authority and this Agreement, any capital contributions of said Party shall be returned to the Party less that Party's share of ongoing obligations of the Authority incurred during that Party's membership in the Authority. Contributions by a Party for operating expenses and costs of preparation of any solicitation or application for grants authorized or incurred prior to the effective date of withdrawal shall not be returned upon withdrawal.

(c) Upon termination of this Agreement, all assets of the Authority remaining after all existing obligations of the Authority have been disposed of, shall be distributed among the Parties in proportion to their cash and in-kind contributions and property contributed (at market value when contributed). The Board of Directors shall determine such distribution within six (6) months after disposal of the last obligation of the Authority.

(d) This Agreement and the Authority shall continue to exist until such time as the final disposition of all claims, distribution of all assets, and performance of all other functions necessary to conclude the affairs of the Authority.

ARTICLE 17

LIABILITY OF BOARD OF DIRECTORS, OFFICERS, COMMITTEE MEMBERS AND LEGAL ADVISORS

The members of the Board of Directors, officers, committee members and legal advisors to any board or committees of the Authority shall use ordinary care and reasonable diligence in the exercise of their powers and in the performance of their duties pursuant to this Agreement. They shall not be liable for any mistake of judgment or any other action made, taken or omitted by them in good faith, nor for any action taken or omitted by any agent or employee selected with reasonable care, nor for loss incurred through investment of Authority funds, or failure to invest, performed in good faith.

1 No director, officer, committee member, or legal advisor to any board or committee shall be
2 responsible for any action taken or omitted by any other director, officer, committee member, or legal advisor
3 to any board or committee. No director, officer, committee member or legal advisor to any board or
4 committee shall be required to give a bond or other security to guarantee the faithful performance of their
5 duties pursuant to this Agreement.

6 The funds of the Authority shall be used to defend, indemnify and hold harmless the Authority, the,
7 the Auditor-Treasurer of the Authority, any director, officer, committee member, contractor or retained expert
8 or other staff appointed by the Authority or loaned to the Authority by any Party, or any County Counsel
9 acting as legal advisor to any board or committee for their actions taken within the scope of the authority of
10 the Authority. Nothing herein shall limit the right of the Authority to purchase insurance to provide such
11 coverage as is hereinabove set forth.

12 **ARTICLE 18**

13 **BYLAWS**

14 The Board of Directors may adopt Bylaws consistent with this Agreement which shall provide for the
15 administration and management of the Authority. To be effective, adopted Bylaws and any changes or
16 amendments thereto must be approved by a majority of the Board of Directors. Notwithstanding the
17 foregoing, if at least three (3) City, Water Agency and/or Tribal members have been sworn in at the time of
18 the adoption or amendment of the By-Laws, in addition to a simple majority of the Board of Directors, at least
19 three (3) County Party members and three (3) City, Water Agency or Tribal members must vote in favor of
20 the adoption or amendment of the By-Laws. If fewer than three (3) City, Water Agency or Tribal members
21 have been sworn in at the time of the adoption or amendment of the By-Laws, then all such members who
22 are sworn in at that time must approve said adoption or amendment.

23 **ARTICLE 19**

24 **NOTICES**

25 The Authority shall address notices, billings and other communications to the member Parties as
26 directed by the Parties. Each Party shall provide the Authority with the address to which communications are
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1 to be sent. Each Party shall address notices and other communications to the Authority at the office address
2 of the Authority as set forth in the Bylaws.

3 The Authority shall promptly give each Party a copy of any notice provided to the Authority from
4 anyone, including but not limited to any notice from any other Party, or of any notice provided by the
5 Authority to anyone.

7 **ARTICLE 20**

8 **AMENDMENT**

9 Any matters of this Agreement may be modified from time to time by the written consent of the
10 governing body of all the Parties without, in any way, affecting the remainder.

12 **ARTICLE 21**

13 **PROHIBITION AGAINST ASSIGNMENT**

14 No Party may assign any right, claim or interest, or delegate any obligation that it may have under
15 this Agreement, and no creditor, assignee or third party beneficiary of either Party shall have any right, claim
16 or title to any part, share, interest, fund, premium or asset of the Authority.

18 **ARTICLE 22**

19 **GOVERNING LAW**

20 The Parties agree that for the purposes of venue, performance under this Agreement is to be in
21 Fresno County, California. The rights and obligations of the Parties and all interpretation and performance of
22 this Agreement shall be governed in all respects by the laws of the State of California.

24 **ARTICLE 23**

25 **SEVERABILITY**

26 In the event any provisions of this Agreement are held by a court of competent jurisdiction to be
27 invalid, void, or unenforceable, the Parties will use their best efforts to meet and confer to determine how to
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1 mutually amend such provisions with valid and enforceable provisions, and the remaining provisions of this
2 Agreement will nevertheless continue in full force and effect without being impaired or invalidated in any way.

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4 **ARTICLE 24**

5 **AGREEMENT COMPLETE**

6 This Agreement constitutes the entire agreement between the Parties with respect to the subject
7 matter hereof and supersedes all previous agreement negotiations, proposals, commitments, writings,
8 advertisements, publications, and understandings of any nature whatsoever unless expressly included in this
9 Agreement. This Agreement may be executed in one or more original counterparts, all of which together will
10 constitute one and the same agreement.

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12 **ARTICLE 25**

13 **FILING WITH SECRETARY OF STATE**

14 The President of the Board of Directors of the Authority shall file a notice of this Agreement with the
15 Office of California Secretary of State within 30 days of its effective date, as required by Government Code
16 Section 6503.5 and within 70 days of its effective date as required by Government Code Section 53051.

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19 **ARTICLE 26**

20 **DISPUTE RESOLUTION**

21 Any controversy or dispute between or among the Parties arising out of this Agreement shall be
22 submitted to mediation. The mediator will be selected by mutual agreement. If the matter cannot be
23 resolved through mediation or if the Parties cannot agree upon a mediator the matter shall be submitted to
24 arbitration and such arbitration shall comply with and be governed by the provisions of the California
25 Arbitration Act, of the California Code of Civil Procedure.

26
27 IN WITNESS WHEREOF, the COUNTY OF FRESNO, the COUNTY OF KINGS, the COUNTY OF
28 MADERA, the COUNTY OF MERCED and the COUNTY OF TULARE, and the duly nominated City, Water

1 Agency and Tribal Parties, have executed this Joint Exercise of Powers Agreement Creating the SAN
2 JOAQUIN VALLEY WATER INFRASTRUCTURE AUTHORITY as of the day and year first hereinabove
3 written.

4
5 **COUNTY OF FRESNO**

6 Deborah A. Poochigian
7 Deborah A. Poochigian,
8 Chairman, Board of Supervisors

9 BERNICE E. SEIDEL, Clerk
10 Board of Supervisors

11 By Susan Bishop

12 **COUNTY OF KINGS**

13 _____

14 Chairman, Board of Supervisors

15 _____
16 _____, Clerk of the Board

17
18 By _____

19
20 **COUNTY OF MADERA**

21 _____
22 David Rogers
23 Chairman, Board of Supervisors

24 TANNA G. BOYD, Clerk
25 of the Board

26 By _____

COUNTY OF TULARE

John P. Anthony
Chairman, Board of Supervisors

Michael C. Spada, Clerk of the Board/
County Administrative Officer

By Deborah A. Ybarra



By _____

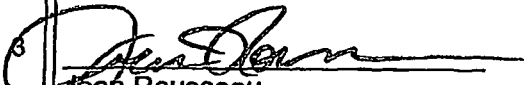
COUNTY OF MERCED

Chairman, Board of Supervisors

_____, Clerk of the Board

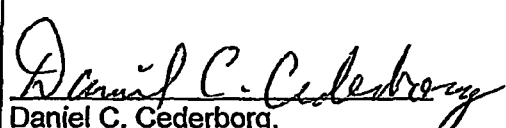
By _____

1 REVIEWED &
2 RECOMMENDED FOR APPROVAL

3 
4 Jean Rousseau,
5 County Administrative Officer
6 County of Fresno

7 Eric Fleming,
8 County Administrative Officer
9 County of Madera


10
11
12 APPROVED AS TO LEGAL FORM

13 
14 Daniel C. Cederborg,
15 County Counsel, County of Fresno
16

17
18 Regina A. Garza,
19 County Counsel, County of Madera
20

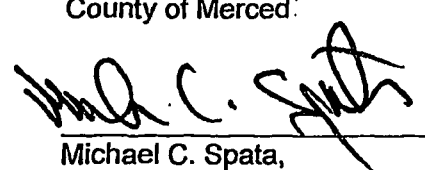
21 Colleen J. Carlson,
22 County Counsel, County of Kings
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24 APPROVED AS TO ACCOUNTING FORM

25 
26 Vicki Crow,
27 Auditor-Controller/Treasurer-Tax Collector
28 County of Fresno

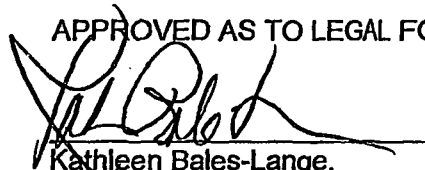
REVIEWED &
RECOMMENDED FOR APPROVAL



James L. Brown,
County Administrative Officer
County of Merced:


Michael C. Spata,
~~Interim~~ County Administrative Officer
County of Tulare


Larry Spikes,
County Administrative Officer
County of Kings

APPROVED AS TO LEGAL FORM


Kathleen Bales-Lange,
County Counsel, County of Tulare


James N. Fincher
County Counsel, County of Merced

1 [RESERVED FOR SIGNATURE BY CITY, WATER AGENCY and TRIBAL PARTIES]
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ATTACHMENT B

San Joaquin Valley Water Infrastructure Authority

| MEMBER | CENSUS POPULATION | PERCENT | 1 Member | 2 Members |
|---------------|----------------------|-------------|---------------|----------------|
| | 01/01/15 | | | |
| Clovis | 104,339 | 10.73% | 5,366 | 10,731 |
| Coalinga | 16,529 | 1.70% | 850 | 1,700 |
| Firebaugh | 7,779 | 0.80% | 400 | 800 |
| Fowler | 5,957 | 0.61% | 306 | 613 |
| Fresno City | 520,159 | 53.50% | 26,748 | 53,499 |
| Huron | 6,817 | 0.70% | 351 | 701 |
| Kerman | 14,314 | 1.47% | 736 | 1,472 |
| Kingsburg | 11,711 | 1.20% | 602 | 1,204 |
| Mendota | 11,211 | 1.15% | 577 | 1,153 |
| Orange Cove | 9,358 | 0.96% | 481 | 962 |
| Parlier | 15,095 | 1.55% | 776 | 1,553 |
| Reedley | 25,488 | 2.62% | 1,311 | 2,621 |
| Sanger | 25,128 | 2.58% | 1,292 | 2,584 |
| San Joaquin | 4,041 | 0.42% | 208 | 416 |
| Selma | 23,912 | 2.46% | 1,230 | 2,459 |
| Fresno Co. | 170,459 | 17.53% | 8,766 | 17,532 |
| TOTALS | 972,297 | 100% | 50,000 | 100,000 |
| | | | 50,000 | 100,000 |



AGENDA ITEM NO: **1**

City Manager: *[Signature]*

- CITY OF CLOVIS - REPORT TO THE CITY COUNCIL AND PLANNING COMMISSION

TO: Mayor and City Council

FROM: Planning and Development Services

DATE: January 19, 2016

SUBJECT: Receive and File – Community Workshop Summary and a Central Clovis Specific Plan Update Progress Report

ATTACHMENTS:

| | |
|---------------|--|
| Figure 1: | Location Map |
| Exhibit "A:": | Community Workshop Outreach Summary |
| Exhibit "B:": | Community Workshop Exhibit Voting Results |
| Exhibit "C:": | Draft CCSP Goals & Action Items |
| Exhibit "D:": | Fresno State Design Charrette Results – Positives, Negatives, Opportunities, & Constraints |

CONFLICT OF INTEREST

None.

RECOMMENDATION

Staff recommends that the Planning Commission and City Council receive and file a progress report on the Central Clovis Specific Plan Update. Additionally, consider the community workshop outreach summary, voting results, draft action items, Fresno State design charrette results, and comment. Finally, provide direction for completion of the draft document.

EXECUTIVE SUMMARY

Over the course of six meetings since the last progress report on April 13, 2015, the Project Area Committee (PAC) identified and considered action items for each of the five draft goals to become the basis of the Specific Plan. Additionally, City staff conducted two community outreach workshops in November and December of 2015 to

obtain feedback from participants on the implementation of the plan. The plan update is now entering the final phase of preparing the draft document. Staff will provide a general presentation on the history of Old Town, creation of the Clovis Community Development Agency, development of the 1983 Central Clovis Specific Plan, 2014 Clovis General Plan Update, community values and guiding principles, and draft goals and action items. The Planning Commission and City Council are being requested to consider the presentation materials and provide comment and direction.

BACKGROUND

At the April 13, 2015 joint meeting with the City Council and Planning Commission, staff and the advisory committee presented refined draft goal statements, which were adopted in concept and cleared the way for the next planning phases of the specific plan update. Additionally, the committee identified opportunities and constraints and the positive and negative aspects of the Old Town area.

Since the last joint meeting, staff and the advisory committee set out in a fact-finding mission to obtain input and comments from the community on the vision and future growth of Old Town for the next twenty (20) years and to develop strategies for plan development. The timeline of events were as follows:

- On May 6, 2015, staff conducted an evening workshop with a group of 25-30 Urban Geography students at California State University, Fresno. The workshop focused on discussions related to the strengths, weaknesses, opportunities, and constraints of the project boundary area. Students were asked to provide positive, negative, opportunity, and constraint aspects of Old Town and vote on their priorities.

The top two positive aspects of Old Town as identified by the students were *Bars and Night Life* and *Mom and Pop Shops*. However, *Bar Improvements* and *Lack of Parking* were the top two negative aspects of Old Town. Under opportunity aspects, the top two items were *Live Music* and *Later Store Hours*, with constraints being the *Lack of Advertisements* and *Limited Space*.

The advisory committee discussed the findings of the student workshop the following month. Staff compiled the student results for consideration and comment by the City Council and Planning Commission under the attached Exhibit "D".

- City staff coordinated a trip on May 16, 2015, with the advisory committee to visit the cities of Folsom, Davis and Lodi, California to learn what land use, design elements and implementation policies are guiding these downtown districts. Staff and the committee were greeted at each city by a representative who provided an educational tour of each district. Tour discussions were related to the policies, strategies and visioning implementation methods being utilized by each City to build on the success of their downtown districts.

- Staff held a community workshop on Wednesday, May 13, 2015 at Weldon Elementary School, located within the specific plan area to discuss the City's progress on the Clovis Urban Greening Master Plan. Furthermore, staff took this opportunity to provide participants with an update on the Central Clovis Specific Plan Update progress.
- During this time, staff began developing draft Community Design Development Standards for store front commercial, office, low density residential, and transitional residential, vision and intent, sign and storefront standards, and opportunities and constraints within the project area.
- On July 14, 2015, the advisory committee held a meeting to discuss the Clovis Avenue traffic logistics and what type of improvements might be considered along this corridor. The committee also drafted action items to assist in implementing the five (5) draft goals of the specific plan previously adopted in concept of the City Council and Planning Commission.
- Staff conducted two (2) community workshops at Clark Intermediate School on Thursday, November 12th, 2015 and Thursday, December 3rd, 2015. Staff mailed out over 2,700 notices to property owners and residents for the community workshops.

Topics discussed at the community workshops included alley pedestrian residential, opportunities and constraints, goals and action items, gateways, districts, Clovis Avenue, Bullard Avenue, and bicycle and trail systems. Please see the attached community workshop outreach summary for additional information (Exhibit "A").

City staff recorded the exhibit voting results (Exhibit "B") from both community workshops for review and comment by the City Council and Planning Commission. The top five (5) voted exhibits were:

- Bullard Avenue: Café Sidewalk Environment
- Bullard Avenue: Pedestrian/ Bicycle Entry Feature
- Alley Pedestrian Residential Development
- Clovis Avenue: Extended Pedestrian Plazas
- Action Item: Design distinctive tree and landscape pallets for significant streets in Old Town

PROPOSAL AND ANALYSIS

To proceed to the final planning phases of the specific plan update, staff and the advisory committee would like to update the Planning Commission and City Council on the work to date and discuss the various design concepts being proposed in the plan update. Additionally, staff would like the City Council and Planning Commission to review and adopt in concept the attached draft action items under Exhibit "C." The advisory committee and staff developed a total of twenty five (25) action items to assist in the implementation of the five (5) draft goal statements.

The final planning phases of the specific plan update include preparing the land use and mobility plan, crafting economic development strategies, establishing design guidelines, and development standards.

FISCAL IMPACT

None.

REASONS FOR RECOMMENDATION


The drafted goals and action items will provide the basis for the completion of the specific plan. It is important to consider design and implementation concepts to allow for the preparation of the final draft plan. The 2016 Central Clovis Specific Plan will refine and update the Clovis community vision of Old Town for the next 20 years.

ACTIONS FOLLOWING APPROVAL

Staff will continue with the final phases of the specific plan update and provide a draft document for consideration by the Planning Commission and City Council in May 2016 and June 2016, respectively.

Prepared by: George González, MPA, Associate Planner

Submitted by:


Bryan Araki
City Planner


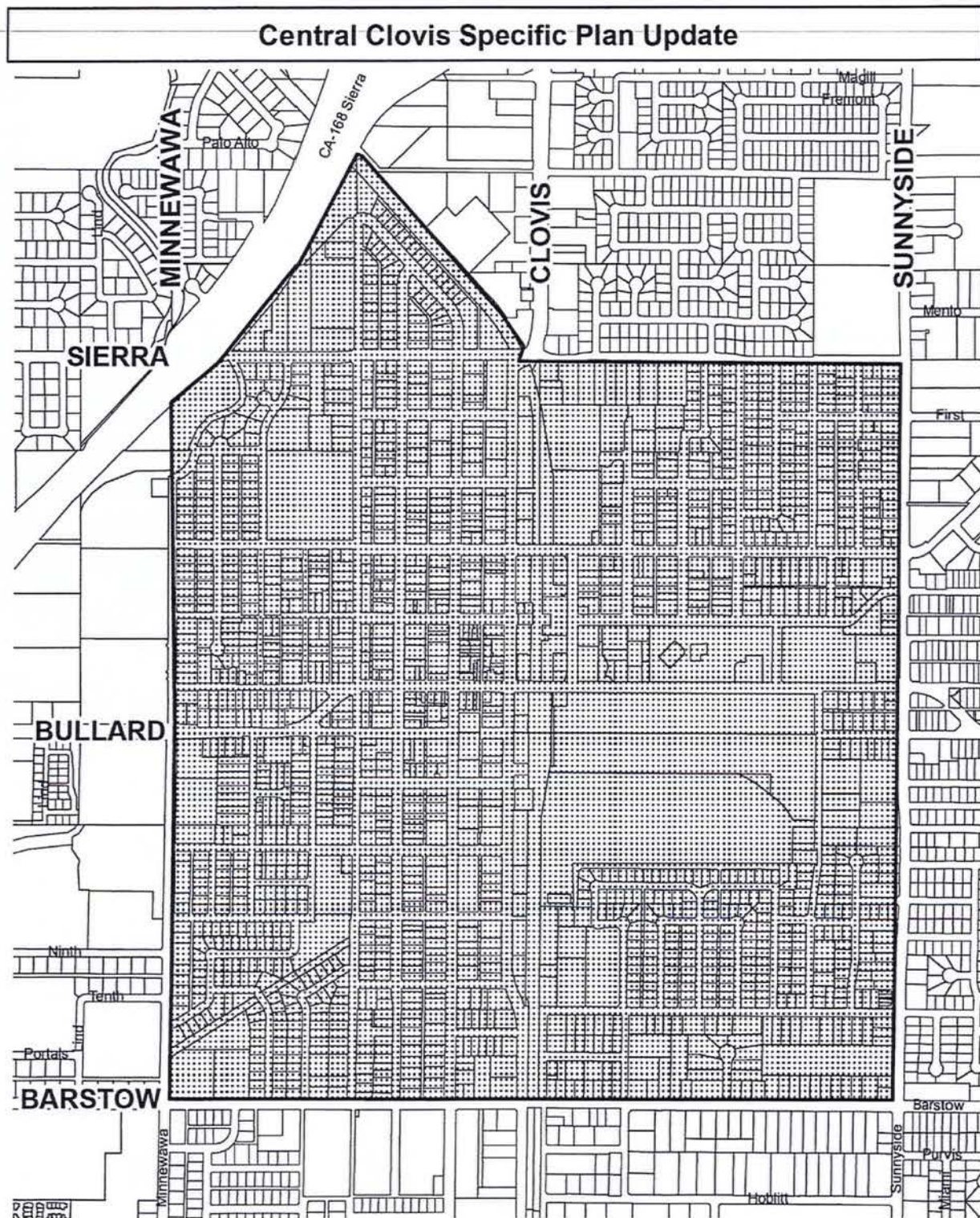
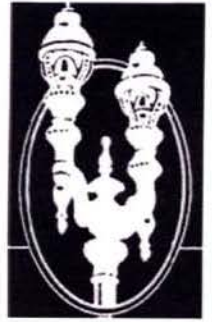

Dwight Kroll, AICP
Director of Planning and
Development Services

FIGURE 1
PROJECT LOCATION MAP



CENTRAL CLOVIS SPECIFIC PLAN UPDATE COMMUNITY WORKSHOP – PUBLIC OUTREACH SUMMARY

*Clark Intermediate School, Clovis, CA
November 12, 2015 – 6:00pm-8:00pm &
December 3, 2015 – 6:00pm-8:00pm*



SUMMARY

On Thursday, November 12, 2015, and Thursday, December 3, 2015, staff from the City of Clovis planning, engineering, and economic development divisions facilitated a community workshop aimed at introducing the City's Central Clovis Specific Plan Update process. Members of the Central Clovis Specific Plan Update Technical Advisory Committee were also present and assisted in obtaining feedback from participants on their concerns and interest in implementing the Plan in Old Town. The Plan will refine and update the community vision to guide the future growth and development of Old Town for the next 20 years.

Approximately 45 (43 signed in) members of the public attended the meetings, which began with introducing the Central Clovis Specific Plan Update, including the Proposition 84 funding provided to develop the Plan Update, presentation on the history of Old Town, creation of the Clovis Community Development Agency, development of the 1983 Central Clovis Specific Plan, 2014 Clovis General Plan Update, community values and guiding principles, and draft goals and action items identified for the Central Clovis Specific Plan Update.

Following the presentation, participants discussed and voted on the various development opportunities and vision guidelines presented by staff and advisory committee members. The various development scenarios and draft goals were developed to gain feedback on visioning and community opinion/ concerns.

The various development opportunities and vision guidelines included:

- **DRAFT GOALS AND ACTION ITEMS** were developed by the City and the advisory committee as guidelines for the Central Clovis Specific Plan Update. Participants were encouraged to read through the goals and action items and provide feedback by placing a green or red dot on items that they agreed or disagreed with. Participants were also encouraged to provide written comments on any item or discussed topics.



EXHIBIT "A"

- **OPPORTUNITIES & CONSTRAINTS** within and adjacent to the specific plan boundary area. The various key points included Gateways, Edge Barriers, Majors Streets, Pedestrian Paths, Opportunity Areas, and Activity Generators. Participants were asked to mark the map with sites that they liked or disliked, as well as sites that were not presented but should be considered for opportunities.

Opportunity areas are locations that can be enhanced to integrate with serve the Old Town area. Areas may be developable sites or locations where trails, bike lanes or other transportation enhancements can occur.

- **ALLEY PEDESTRIAN RESIDENTIAL** introduced a proposal for the development of second dwelling units with direct access to existing alleys within Old Town. The proposal did not present specific sites, but rather an opportunity within the entire project area. Using green and red dots, participants voted on the concept that they preferred.
- **GATEWAYS** invited participants to mark the map affirming or proposing some pedestrian scale amenities that may include lighting, landscaping and architectural form enhancements.
- **DISTRICTS** introduced the proposed implementation of distinctive areas within the specific plan area. Unique districts included the SoFi District, Store Front Commercial District, Civic District, Festival District, Mixed Use Historical Office/Residential District, Industrial District, Historic Residential District, Multi-Family Residential District, and Single Family Residential Districts.
- **CLOVIS AVENUE** introduced the proposal of extended pedestrian plazas or “parklets” along designated areas in this corridor. A pedestrian plaza is an expansion of pedestrian sidewalks for the purpose of providing sitting, dining and entertainment amenities. A second proposal included corner “Bump-Outs” at specific intersection corners to narrow the length of pedestrian crosswalks and encourage slower traffic speeds through this corridor.
- **BULLARD AVENUE** introduced the proposal of café sidewalk “Bump-Outs” along the Bullard Avenue frontage between Pollasky and Woodworth Avenues. A second proposal included a pedestrian/bicycle entry feature on Bullard Avenue, near Harvard Avenue.
- **BICYCLE AND TRAIL SYSTEMS** invited participants to review and comment on a map displaying existing and proposed Class I Bike Path, Class II Bike Lane and Class III Bike Route within the project area.



RESULTS FROM CENTRAL CLOVIS COMMUNITY WORKSHOPS

Participant Comments

Staff provided comment cards at each meeting to encourage participants to comment on concepts, proposals or guiding goals and action items. The following comments have been written as they appear on the community workshop comment cards:

- Has potential support in terms of funding, zoning, city policies, and procedures for individual homeowner & small business owners to improve their aging properties been considered?
- Sidewalks all down 8th street from Clovis Avenue to Minnewawa. Speedbumps to slow down traffic down.
- Help homeowners with finding the proper resources to improving existing homes to help with the revitalization.
- Great plans!
- Yes! To: Bullard narrowed; Clovis Avenue narrowed; gateway to Fresno State; cottage residential. Suggestions: Neighborhood Market/ Deli (I want to shop for some groceries in Old Town); Downtown Plaza (i.e., a community/ family gathering place surrounded by patio dining (c.f. European Cities); Sidewalks; decorate the alley fences on the bike trail behind the hotel.
- Don't worry about small # of parking spaces lost for dining etc... better utilize parking by water tower with better signing (since the whole idea is for folks to get out and walk around Old Town.
- I represent several Hispanic families who own property in the Old Town area who would like to be represented in all your future planning. Please include me in the planning committee.
- Perhaps your breakout groups after your presentation could go to separate rooms- I had trouble hearing the discussions because of the noise of so many groups in the same room.
- Has demographic market research been considered which compares the future needs/ desires of Gen x'ers lifestyle preferences to the themes (good idea) that were discussed for Old Town?
- Many of the SFR's in Old Town are very old and are or will be in need of repairs. Should we give consideration to helping property/ home owners repair/ remodel homes built in the 1920, 30s etc.
- The gateway is a good idea because it is a big theme idea to promote the City, in general. We need this concept in addition the many specific ideas for Old Town.

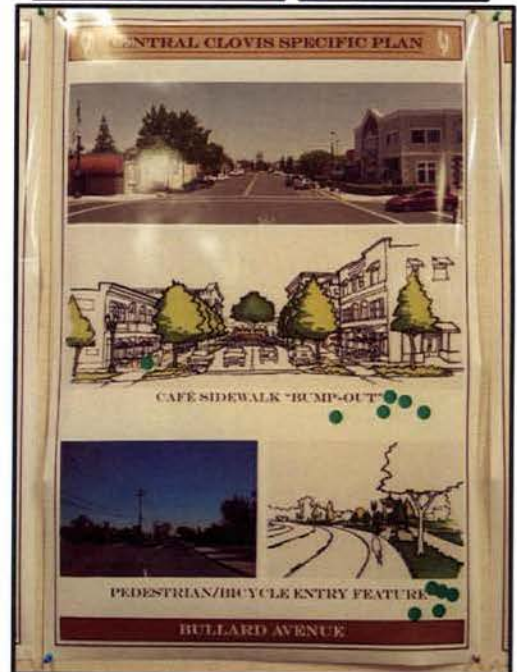
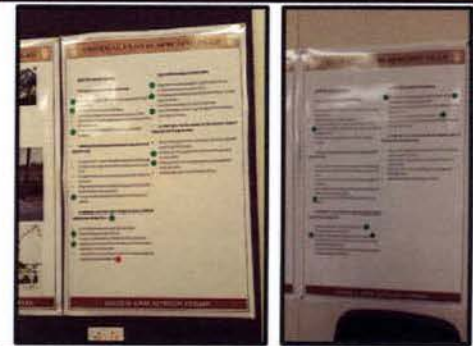
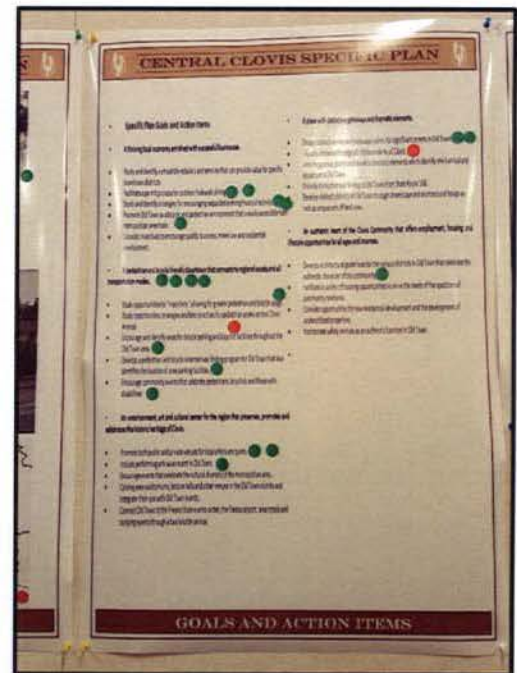
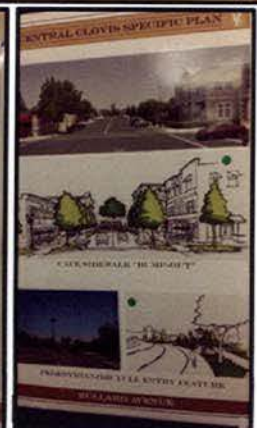
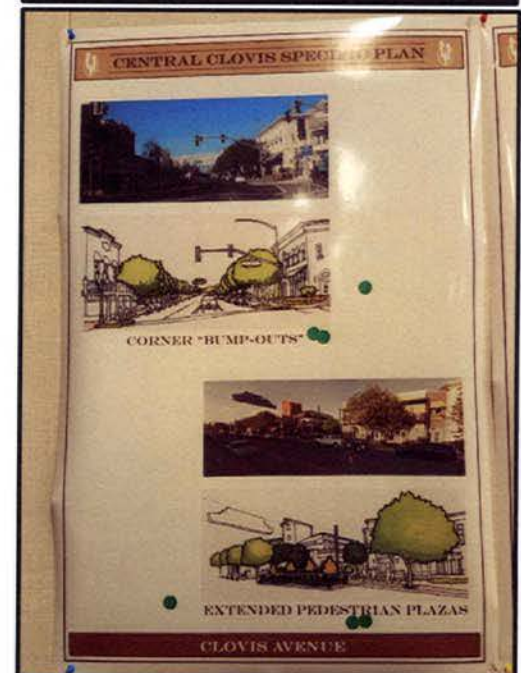


EXHIBIT "A"

- Totally love the idea of ally pedestrian residential! Considerations are ales for trash and utility that are not visible. Pathway with trees and shrubbery are a concern due to the drought issues.
- I like the idea of narrowing Clovis Avenue to make it more pedestrian friendly. It's a hassle (slow) to use Clovis Avenue now and easier to bypass when traveling N. & S. Villa is much easier to use.
- I like the idea of utilizing the alleys in same way. If not to develop the back lots of the large properties, I do think the run-down alleys need upgrading... there are several in Old Town that look really bad.
- Reach out to CART students to get them involved with Civic District. Get their ideas on plans – use of architecture and engineering programs.
- Alley cottages – maybe keep one lane – cottages on one side of alley, allow one way driving.
- Pollasky Avenue south, prezone all properties C-2 or C-3 east side. West side C-P. Lite entry signs and keep landscaping low! Lite all parking lots for nite events directing/ identifying public parking. Adopt the existing parking plan on file and execute it. provide a safe pedestrian walkway from water tower parking lot across Clovis Avenue to plaza. Place a crosswalk with a activated flashing lite.
- Store where you can buy light groceries; small market neighborhood market; they can offer some part of tax incentive to draw the store owners.
- Historic museum on Pollasky it needs to be updated; no handicap access too much unorganized displays.
- The Walmart store on Herndon – they would have enough trees to help the car pollution per the City ordinance. Little or no trees have been put in.
- Revamp the Bullard Avenue entrance to Old Town. Specifically, it is hard to exist to the west out onto Fifth/ Bullard; East side of Clovis Avenue needs business with more appeal like a Mad Duck (like by the new theater @ Fresno State); traffic on Clovis Avenue is difficult to drive – maybe route traffic to Villa or Sunnyside as the “quick route” around Old Town.
- Put sidewalks and streetlights in residential areas! It feels unwelcoming without them. Old Town has a very “mature” feel to it. It doesn't attract the younger generation. As a twenty-something, I'm not excited about numerous antique shops + travel businesses. Live music, outside dining, upscale neighborhood market (food, sundries, etc.) – that sounds fun!



- I do have a few comments that I would like you to consider. I have long felt that the Clovis main street is too automotive in nature. Last weekend I drove Clovis Avenue and did some counting. There are 6 gas stations from Barstow Avenue to Sierra Avenue. In addition there are 3 businesses that are converted from gas stations that still look very much like gas stations. From Shaw Avenue to Sierra Avenue there are 22 automotive type businesses not counting the gas stations. When you put it all together, that makes 28 automotive businesses between Shaw Avenue and Sierra. How did this come to be? I can't believe that was part of a thought out plan. I can't imagine that this looks good to visitors to our city. I certainly don't like it, and neither does anyone I talk to.

When I visit cities like Santa Barbara, Santa Cruz, San Jose and many others, we like to shop around the old town areas. Clovis' old town shopping area is such a small area and could be expanded to include more of Clovis Avenue.

I have recently attended events in Fresno on Fulton Street, and I am very impressed with all of the upscale downtown apartments and housing that are being built in downtown Fresno. You know millennials really consider walkability when considering where to live. I am not a millennial, but I live in old town Clovis for that very reason. I think some upscale housing along Clovis Avenue, along with more shopping and restaurants along Clovis Avenue would be a great improvement to all of those gas stations and automotive businesses that really make our main street uninviting and unattractive.

- As noted at the bicycle-planning meeting (last month), the intersection of Clovis & Sierra is difficult & dangerous for a path-user (pedestrian or cyclist) to negotiate. Should be a diagonal crosswalk. Now may use Pollasky instead & get on the path at DeWitt.
- We live on the corner of Fourth & Elm. The traffic speed on 4th between Sunnyside & Hughes in the AM from 7-8 and after school from 2-3 is excessive. Police officers should patrol regularly and cite speeders on a regular basis.
- Staff received complaints of vehicles parking in neighborhoods adjacent to Clark Intermediate School.
- Need a parking lot near Bullard & 5th for the sporting events held at Clark Jr. High.
- Need to connect the East and West sides of Clovis Avenue.
- Action Rec. Need a traffic model for Old Town – to look at proposed changes.
- Need to clearly show the: 1. Bike System; 2. Pedestrian System – areas without sidewalks. Need sidewalks on streets!

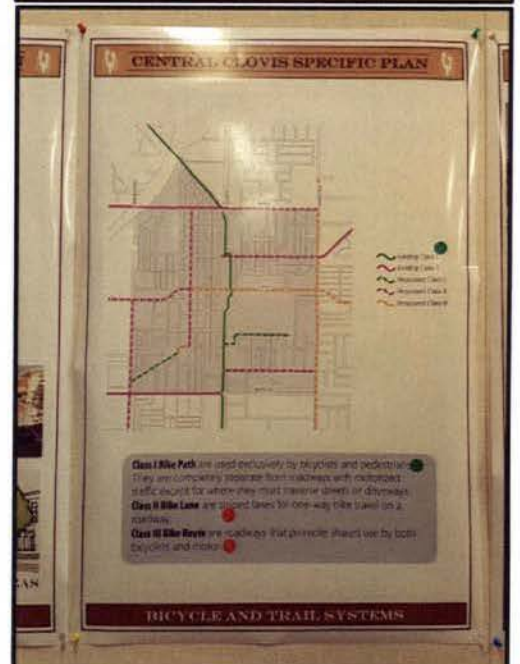


EXHIBIT "A"

- City need to invest more in street tree maintenance if we are going to make trees a major element of Old Town.
- How do we take the traffic around the Bike/Ped core of Old Town?
- Don't bring businesses to Old Town that requires added Police services.
- The library needs to be a HUB! Multi stories with conference rooms, study areas, computer room, coffee shop (kiosk), quiet areas, rooms for activities with children and a place for classes.

Workshop Exhibit Voting Results

Staff has reviewed and recorded the exhibit voting results (Exhibit "B") from both community workshops. The top five (5) voted exhibits were:

- Bullard Avenue: Café Sidewalk "Bump-Outs"
- Bullard Avenue: Pedestrian/ Bicycle Entry Feature
- Alley Pedestrian Residential
- Clovis Avenue: Extended Pedestrian Plazas
- Action Item: Design distinctive tree and landscape pallets for significant streets in Old Town

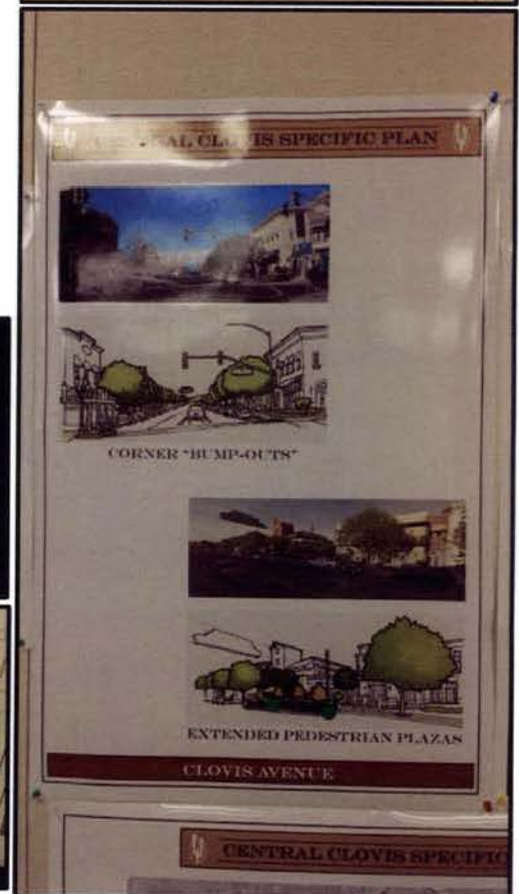
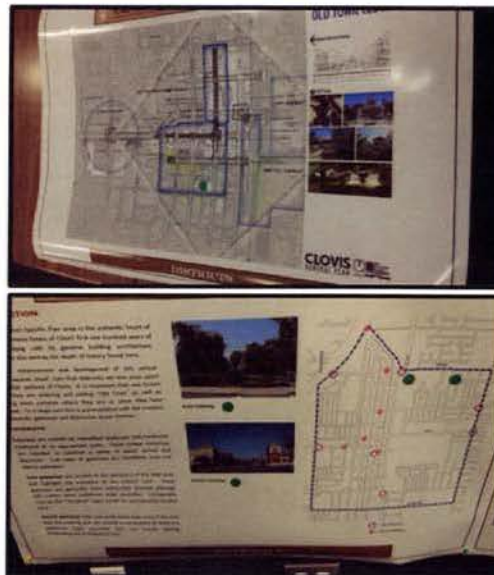


EXHIBIT "A"

Community Workshop Exhibit Voting Results - Advisory Committee

Affirmative Votes Negative Votes

| | | |
|---|----|---|
| Bullard Avenue: Café Sidewalk "Bump-Outs" | 15 | |
| Bullard Avenue: Pedestrian/ Bicycle Entry Feature | 14 | |
| Alley Pedestrian Residential | 11 | 1 |
| Clovis Avenue: Extended Pedestrian Plazas | 6 | |
| Action Item: Design distinctive tree and landscape pallets for significant streets in Old Town | 5 | |
| Goal #2: A pedestrian and bicycle friendly downtown that connects to regional assets and all transportation modes | 4 | |
| Action Item: Encourage community events that celebrate pedestrian, bicyclists and those with disabilities | 3 | |
| Action Item: Promote both public and private venues for local artists and poets | 3 | |
| Action Item: Facilitate a permit process for outdoor/ side walk dining | 3 | |
| Clovis Avenue: Corner "Bump-Outs" | 3 | |
| Gateways: Area Gateway | 3 | |
| Action Item: Study and identify strategies for encouraging expanded evening hours of activity | 2 | |
| Action Item: Promote Old Town as a bicycle and pedestrian environment that is easily accessible from metropolitan area trails | 2 | |
| Action Item: Encourage events that celebrate the cultural diversity of the metropolitan area | 2 | |
| Action Item: Include performing arts as an event in Old Town | 2 | |
| Bicycle & Trail Systems: Class I Bike Path (used exclusively by bicyclists and pedestrians) | 2 | |
| Action Item: Study and identify compatible retailers and services that can provide value for specific downtown districts | 1 | |
| Action Item: Consider incentives to encourage quality business, mixed use and residential development | 1 | |
| Action Item: Study opportunities for "road diets" allowing for greater pedestrian and bicycle usage | 1 | |
| Action Item: Encourage and identify areas for bicycle parking and bicyclist facilities throughout the Old Town area | 1 | |
| Action Item: Develop a pedestrian and bicycle oriented way finding program for Old Town that also identifies the location of area parking facilities | 1 | |
| Goal #3: An entertainment, art and cultural center for the region that preserves, promotes and celebrates the historic heritage of Clovis | 1 | |
| Action Item: Catalog area auditoriums, lecture halls and other venues in the Old Town vicinity and integrate their use with Old Town events | 1 | |
| Action Item: Identify gateway points and develop thematic elements which identify one's arrival and departure in Old Town | 1 | |
| Action Item: Provide distinctive way finding to Old Town from State Route 168 | 1 | |
| Action Item: Develop distinct districts in Old Town through streetscape and architectural design as well as unique sets of land uses | 1 | |
| Action Item: Develop architectural guidelines for the various districts in Old Town that celebrate the authentic character of the community | 1 | |
| Action Item: Facilitate a variety of housing opportunities to serve the needs of the spectrum of community residents | 1 | |

EXHIBIT "B"

| | | |
|--|----------|----------|
| Action Item: Consider opportunities for new residential development and the development of underutilized properties | 1 | |
| Gateways: District Gateway | 1 | |
| Districts: SoFi | 1 | |
| Action Item: Study opportunities, strategies and best practices for pedestrian access across Clovis Avenue | | 1 |
| Action Item: Connect Old Town to the Fresno State events center, the Fresno airport, area hotels and outlying events through a bus/ shuttle service | | 1 |
| Action Item: Visually delineate the original city boundaries of Clovis | | 1 |
| Bicycle & Trail Systems: Class II Lane (striped lanes for one-way bike travel on a roadway) | | 1 |
| Bicycle & Trail Systems: Class III Bike Route (roadways that promote shared use by both bicyclists and motorists) | | 1 |
| Districts: Gateway District | | 1 |

Total

95

EXHIBIT "B"

INTRODUCTION



SPECIFIC PLAN GOALS AND ACTION ITEMS

Specific Plan Goals and Action Items

A thriving local economy enriched with successful businesses.

- Study and identify compatible retailers and services that can provide value for specific downtown districts.
- Facilitate a permit process for outdoor/sidewalk dining.
- Study and identify strategies for encouraging expanded evening hours of activity.
- Promote Old Town as a bicycle and pedestrian environment that is easily accessible from metropolitan area trails.
- Consider incentives to encourage quality business, mixed use and residential development.

A pedestrian and bicycle friendly downtown that connects to regional assets and all transportation modes.

- Study opportunities for "road diets" allowing for greater pedestrian and bicycle usage.
- Study opportunities, strategies and best practices for pedestrian access across Clovis Avenue.
- Encourage and identify areas for bicycle parking and bicyclist facilities throughout the Old Town area.
- Develop a pedestrian and bicycle oriented way finding program for Old Town that also identifies the location of area parking facilities.
- Encourage community events that celebrate pedestrians, bicyclists and those with disabilities.

An entertainment, art and cultural center for the region that preserves, promotes and celebrates the historic heritage of Clovis.

- Promote both public and private venues for local artists and poets.
- Include performing arts as an event in Old Town.
- Encourage events that celebrate the cultural diversity of the metropolitan area.
- Catalog area auditoriums, lecture halls and other venues in the Old Town vicinity and integrate their use with Old Town events.
- Connect Old Town to the Fresno State events center, the Fresno airport, area hotels and outlying events through a bus/shuttle service.
- Incorporate safety services as an authentic function in Old Town.

A place with distinctive gateways and thematic elements.

- Design distinctive tree and landscape pallets for significant streets in Old Town.
- Visually delineate the original city boundaries of Clovis.
- Identify gateway points and develop thematic elements which identify one's arrival and departure in Old Town.
- Provide distinctive way finding to Old Town from State Route 168.
- Develop distinct districts in Old Town through streetscape and architectural design as well as unique sets of land uses.

An authentic heart of the Clovis Community that offers employment, housing and lifestyle opportunities for all ages and incomes.

- Develop architectural guide lines for the various districts in Old Town that celebrate the authentic character of the community.
- Facilitate a variety of housing opportunities to serve the needs of the spectrum of community residents.
- Consider opportunities for new residential development and the development of underutilized properties.
- Incorporate safety services as an authentic function in Old Town.

Fresno State
Design Charrette Results

Positives

of Votes

| | |
|-------------------------|---|
| Bars and Night life | 7 |
| Mom and pop Shops | 4 |
| Safe | 1 |
| Perspective of the City | 1 |

Negatives

of Votes

| | |
|--------------------------------|----|
| Bar improvements | 10 |
| Lack of parking | 5 |
| Lack of connectivity with CSUF | 3 |
| Too many antique stores | 3 |
| Short store hours | 3 |
| No quality restaurants | 3 |
| Lack of advertisement | 1 |
| Lack of live music venues | 1 |

Original List of Positives

mom and pop shops
Beautiful
Clean
Safe
Walkability
Limited Parking
Farmer's Market
Rodeo/ Parks
Perspective of City
Variety
Local businesses
Bars/ Nightlife

Original List of Negatives

Distance
Nightlife
Lack of attractions
Hours of businesses
Lack of drugstore
No diversity
Antique shops
Lack of social services
Parking
Lack of clothing stores

Fresno State
Design Charrette Results

Opportunities

of Votes

| | |
|--------------------------|---|
| Live music | 4 |
| Later store hours | 3 |
| Creat a Fair | 1 |
| Add apartments and lofts | 1 |

Constraints

of Votes

| | |
|------------------------|---|
| Lack of advertisements | 5 |
| Limited space | 1 |

Original List of Opportunities

No outward expansion
 More apartments and lofts
 walking trail
 more up-to-date shops
 Longer hours
 More restaurants and Bars
 Live music
 Collaboration with CSUF (products)
 Shuttle bus for farther parking
 Public transit
 Bike rental
 Discounts for students
 Mixed use housing
 Jobs
 More Franchise stores
 Concerts

Original List of Constraints

competing with larger shopping centers
 Improve traffic lights
 limited space
 Variety
 Lack of advertisement
 Proximity to college age group
 Lack of advertisement