



CITY of CLOVIS

AGENDA • CLOVIS CITY COUNCIL

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

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

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

October 2, 2017

6:00 PM

Council Chamber

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

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

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

- A. Presentation of Proclamation to the Sikh Council of Central California.
- B. Presentation of Proclamation recognizing Logan-Caine J. Cardinal for saving the life of Joseph Diaz on June 13, 2017.

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

ORDINANCES AND RESOLUTIONS (With respect to the approval of resolutions and ordinances, the reading of the title shall be deemed a motion to waive a reading of the complete resolution or ordinance and unless there is a request by a Councilmember that the resolution or ordinance be read in full, further reading of the resolution or ordinance shall be deemed waived by unanimous consent of the Council.)

CONSENT CALENDAR 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. PUBLIC HEARINGS

- A. Consider Various Actions Associated with the Use of the City Seal and Logos. (Staff: J. Holt)
 - 1. Consider Introduction - Ord. 17-____, Repealing Section 2.4.01, of Chapter 2.4, of Title 2 and Adding New Sections 2.4.01 Through 2.4.03, of Chapter 2.4, of Title 2 of the Clovis Municipal Code Pertaining to the Use of the City Seal and Logos.
 - 2. Consider Approval - Res. 17-____, Authorizing the City Manager to Service Mark the City Seal and All City Logos and Take Such Other Actions Deemed Necessary to Protect the City Seal and All City Logos.

2. ADMINISTRATIVE ITEMS

A. PLANNING AND DEVELOPMENT SERVICES

- 1. Receive and File – Update on Dry Creek Industrial Park Floodplain. (Staff: D. Stawarski)

B. PUBLIC UTILITIES

- 1. Consider Approval – Res. 17-____, Declaring Opposition to the Semitropic Water Storage District’s Petition and Application to the California State Water Resources Control Board and to the Tulare Lake Storage and Floodwater Protection Project. (Staff: L. Koehn)

3. CITY MANAGER COMMENTS

4. COUNCIL ITEMS

- A. Council Comments

5. CLOSED SESSION

- A. Government Code Section 54956.9(a)
CONFERENCE WITH LEGAL COUNCIL- EXISTING LITIGATION
Workers Compensation Case in Regards to: Richard Collins

ADJOURNMENT

Oct. 9, 2017 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Oct. 16, 2017 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Nov. 6, 2017 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Nov. 13, 2017 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Nov. 20, 2017 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Dec. 4, 2017 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Dec. 11, 2017 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Dec. 18, 2017 (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 September 11, 2017 Council meeting.
- 2) Approval - Award the RFP for the purchase of core network switches and related equipment to Integrated Office Solutions Inc.
- 3) Approval - Waive the City's Usual Purchasing Requirements and Authorize the purchase of a Property/Evidence digital management system utilizing a competitively bid award from the Pomona Police Department.
- 4) Adopt - Ord. 17-19, R2017-09, A request to approve a rezone from the R-A (Single Family Residential - 24,000 Sq. Ft.) Zone District to the R-1-7500 (Single Family Residential – 7,500 Sq. Ft.) Zone District for approximately 1 acre of property located at 3072 De Wolf Avenue. Ekam Construction, Inc, owner/applicant; Dale G. Mell & Associates, representative. (Vote: 5-0)
- 5) Adopt - Ord. 17-20, R2017-12, A request to rezone approximately .2 acres of property located at the northeast corner of Fifth Street and Stanford Avenues, from the C-1 (Neighborhood Commercial) Zone District to the R-1 (Single-Family Residential) Zone District. City of Clovis, owner/applicant. (Vote: 5-0)

B. ADMINISTRATION

- 1) Approval – Closure of City Administrative Offices for In-Service Day on Columbus Day, October 9, 2017.

C. COMMUNITY AND ECONOMIC DEVELOPMENT

- 1) No items.

D. FINANCE

- 1) Receive and File – Investment Report for the month of July 2017.
- 2) Receive and File – Treasurer's Report for the month of July 2017.

E. GENERAL SERVICES

- 1) Approval – Res. 17-___ Authorizing Actions Relative to the Application and Award of FY 2016-17 Funding Cycle Proposition 1B Transit Security Grant Funds.
- 2) Approval - Waive the City's usual purchasing procedures and Authorize the purchase of Bus Camera Systems from AngelTrax Utilizing a Competitive Bid Award through Kern County Superintendent of Schools, Bakersfield, California.
- 3) Approval - Res. 17-___, Renewing the Retiree Medical Plan Option for Eligible Retirees and Restating the Eligibility Requirements for Participation in the Plan.
- 4) Receive and File - 4th Quarter FY 16-17 General Services Department Report.

F. PLANNING AND DEVELOPMENT SERVICES

- 1) Approval - Final Acceptance for CIP 17-01, Rubberized Cape Seal 2017.
- 2) Approval - Res. 17-____, Submittal of a Rubberized Pavement Grant for the maintenance of various city streets; and authorizing the City Engineer to execute all related grant documents.

G. PUBLIC SAFETY

- 1) Approval – Res. 17-____, Amending the Fire Department Budget to reflect \$4,000 in a grant award and to fund the Fire Department for public education material in the amount of \$4,000. Amending the General Services Budget to reflect \$56,400 in funding from the second year lease with Pacific Gas & Electric and to fund the General Services Budget for equipment, maintenance and site improvements in the amount of \$27,000, the Fire Department \$5,000 for repairs and equipment, and the Capital Investment Fund \$15,000 for the future required ADA bathroom improvements at the Training Center.

H. PUBLIC UTILITIES

- 1) Receive and File – Public Utilities Report for the month of July 2017.

I. REDEVELOPMENT SUCCESSOR AGENCY

- 1) No items.

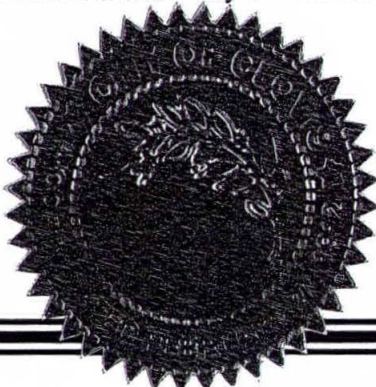
PROCLAMATION
HONORING
SIKH COUNCIL OF CENTRAL CALIFORNIA

- WHEREAS,** the Central San Joaquin Valley are at once blessed and enriched by the unparalleled diversity of our residents. Sikh immigrants have resided in California for more than a century, with the first Sikh immigrants having labored on railroad construction projects, in lumber mills, and in the agricultural heartlands; and
- WHEREAS,** the Sikh Council originally founded in 1995 representing the five Gurdwaras at that time and now represents the congregation of the eleven Sikh Gurdwaras in the greater Fresno area with an approximate population of 50,000; and
- WHEREAS,** in the history of the United States, the first Asian Congressman was a Sikh. Dalip Singh Saund, a Sikh, born in Punjab, India and a naturalized US citizen earned a Ph.D. from the University of California at Berkeley in 1924, served as an elected judge in the Westmoreland Judicial District from 1952 to 1956, before becoming the first Asian American elected to the United States Congress, where he served three terms from 1957 to 1963; and
- WHEREAS,** Sikh values include belief in one almighty God, equality of all Mankind, working hard and sharing with the less fortunate; and
- WHEREAS,** The Sikh Council of Central California, and individual Gurdwaras participate in interfaith meetings, seminars, conferences, meetings, and functions and share the tenets of their monotheistic religion that respects other religions and welcome all to their Gurdwaras, and try to promote mutual understanding and respect among all peoples; and
- WHEREAS,** The City Council of Clovis seeks to further the diversity of its community by recognizing and acknowledging the significant contributions made by Sikhs to our state and city.

NOW, THEREFORE, BE IT RESOLVED, that the Clovis City Council, on behalf of the citizens of Clovis, does hereby honor and recognize the significant contributions of the

SIKH COUNCIL OF CENTRAL CALIFORNIA

IN WITNESS THEREOF, I hereunto set our hands and cause the official seal of the City of Clovis to be affixed this 2nd day of October, 2017.





Mayor

PROCLAMATION

HONORING LOGAN-CAINE J. CARDINAL FOR RECEIVING BOY SCOUTS OF AMERICA LIFESAVING ACTION AWARD

WHEREAS, Logan-Cain J. Cardinal is a member of Troop 60 of the Boy Scouts of America, based in Clovis, CA and sponsored by the Kiwanis Club of Clovis; and

WHEREAS, on June 13, 2017, Mr. Cardinal was attending a Boy Scouts of America function at Camp Chawanakee, located at Shaver Lake, CA when he noticed fellow Scout Joseph Diaz choking on food that had become lodged in his throat; and

WHEREAS, Mr. Cardinal reacted, without hesitation, using lifesaving skills learned while earning his First Aid Merit Badge; and

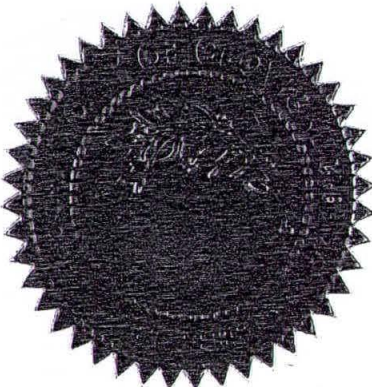
WHEREAS, Mr. Cardinal used the Heimlich maneuver to dislodge the food which was stuck in Mr. Diaz's throat; and

WHEREAS, Mr. Cardinal has been recognized with the Medal of Merit Award for performing a lifesaving action. This is the third highest honor bestowed by the Boy Scouts of America organization.

NOW THEREFORE, BE IT RESOLVED that the Clovis City Council on behalf of the citizens of Clovis does hereby honor and commend the heroic actions taken by

LOGAN-CAIN J. CARDINAL

IN WITNESS THEREOF, I hereunto set my hand and cause the official seal of the City of Clovis to be affixed this 2nd day of October, 2017.





Mayor

CLOVIS CITY COUNCIL MEETING

September 11, 2017

6:00 P.M.

Council Chamber

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

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

6:06 - A. PRESENTATION OF CERTIFICATES RECOGNIZING AMERICAN LEGION BOYS/GIRLS STATE PARTICIPANTS

Councilmember Mouanoutoua presented Certificates recognizing American Legion Boys/Girls State participants.

6:11 - B. PRESENTATION OF PROCLAMATION RECOGNIZING SEPTEMBER 16, 2017 AS NATIONAL GYMNASTICS DAY

Mayor Whalen presented a Proclamation recognizing September 16, 2017 as National Gymnastics Day.

6:17 - C. PRESENTATION OF PROCLAMATION RECOGNIZING SEPTEMBER 10-16, 2017 AS SUICIDE PREVENTION WEEK

Councilmember Ashbeck presented a Proclamation recognizing September 10-16, 2017 as Suicide Prevention week.

6:20 - D. PRESENTATION BY FIRE CHIEF JOHN BINASKI TO CLOVIS EMERGENCY RESPONSE TEAM (CERT) MEMBERS RECOGNIZING THE MONTH OF SEPTEMBER AS NATIONAL PREPAREDNESS MONTH

Councilmember Drew Bessinger presented a Proclamation to the Clovis Emergency Response Team (CERT) Members recognizing the Month of September as National Preparedness Month.

6:30 - E. PRESENTATION BY CALIFORNIA STATE FIRE MARSHAL DENNIS MATHISEN TO FIRE CHIEF JOHN BINASKI FOR COMPLETING THE CAPSTONE TESTING TO BE THE 36TH CERTIFIED FIRE CHIEF IN THE STATE OF CALIFORNIA.

California State Fire Marshal Dennis Mathisen recognized Fire Chief John Binaski for completing the capstone testing to be the 36th Certified Fire Chief in the State of California.

Councilmember Flores arrived at 6:34 p.m.

6:34 PUBLIC COMMENTS

Dana Bond, Gateway Engineering, purchased property in the Dry Creek Industrial Park, commented on FEMA issues associated with his project. Mr. Boyd indicated that he and his partners have invested hundreds of thousands of dollars and request council work with staff on resolving the issues. City Engineer Mike Harrison was asked to respond and did so.

Matt Smith, Woodside Homes, commented on the draft master plan for the Dry Creek Preserve. Dale Mitchell, Dry Creek Preserve resident, commented on the draft master plan. Marcus DiBudou, Dry Creek Preserve resident, commented on annexation agreement. Tom Bell, Dry Creek Preserve resident, commented on meeting last week. Marshall Dinhartoff, Dry Creek Preserve resident, with Fresno Irrigation District, and taking of water following an annexation.

7:30 - CONSENT CALENDAR

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, that the items on the Consent Calendar be approved, including the waiver of the reading of the ordinance. Motion carried by unanimous vote.

- A1) Approved - Minutes for the September 5, 2017 Council meeting.
- A2) Adopted – **Ord. 17-17**, An Ordinance of the City Council of the City of Clovis amending Section 1.6.01, and adding Sections 1.6.02 and 1.6.03 to Chapter 1.6, of Title 1, of the Clovis Municipal Code, pertaining to General Municipal Elections, which includes a plan to consolidate the election with a statewide election beginning with the November 8, 2022, statewide general election. (Vote: 5-0)
- A3) Adopted - **Ord. 17-18**, R2017-07, A request to approve a prezone of approximately 7.34 acres of land located on the east side of De Wolf Avenue, between Shaw and San Jose Avenues from the County AE-20 Zone District to the Clovis R-3 (Medium Density Multiple Family Residential) Zone District. Virginia R. & David Simpson, Marcella A. Deanda Trs., Liru Huang & Michael Blackston, Herbert Paul Bethel, owners; Westgate Construction and Development, applicant; Burrell Consulting Group, representative. (Vote: 5-0)
- F1) Approved - Bid Award for CIP 16-08, Fowler Avenue Street Improvements, and; Authorize the City Manager to execute the contract on behalf of the City.
- G1) Approved – Authorize 1979 USAR Vehicle VIN C18CY9V121005 as Surplus and Approve Donation to City of Tulare.
- H1) Approved - Bid Award for CIP 17-27, Exterior Painting of Water Tank #1, and; Authorize the City Manager to execute the contract on behalf of the City.

7:31 ITEM 2B1 - DENIED – POLICY ESTABLISHING CRITERIA FOR DEFERRING CONNECTIONS TO CITY SEWER

City Engineer Mike Harrison presented a report on a request to approve a policy establishing criteria for deferring connections to City Sewer. As new development and annexations to the City occur, existing residences come into the City that are served by private septic systems. The Clovis Municipal Code (Code) requires that all properties must connect to City sewer within three years of City sewer becoming available to the property. The Code also allows for deferment of this requirement upon determination, by

the City Engineer, that continued use of the septic system will not have a detrimental effect on the public water supply system. With continued concern and growing focus on ground water quality as well as growing potential deferment requests, especially near, or up gradient of, City well fields, staff wishes to establish clear quantitative criteria that will be followed in determining whether a system poses a contamination threat to public water system. Staff is requesting the City Council approve the proposed policy as discussed in this report. Norman Morrison, Gary Anton, Marion Dinharo, Marcus DiBudou, Tom Bell, Dale Mitchell, Dry Creek Preserve residents, all spoke in opposition to the proposed policy. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Mouanoutoua, to deny the policy and direct staff to work with the area residents, focus on the science, provide clarity on some language such as "available" and "qualified professional", provide some distinction between the impact of a single home versus 200 homes, and evaluate additional funding options to be brought back in a timely fashion. Motion carried by unanimous vote.

Recess 8:34 Reconvene 8:40

8:40 ITEM 1A - APPROVED – RES. 17-101, ADOPTION OF THE CITY OF CLOVIS 2016-17 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Housing Program Manager Heidi Crabtree presented a report on a request to adopt the City of Clovis 2016-17 Consolidated Annual Performance and Evaluation Report (CAPER) for expenditure of Community Development Block Grant Funds. The U. S. Department of Housing and Urban Development (HUD) requires the City to adopt the attached 2016-17 CAPER reporting on the expenditure of Community Development Block Grant Funds. There being no public comment, Mayor Whalen closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Mouanoutoua, for the Council to adopt the City of Clovis 2016-17 Consolidated Annual Performance and Evaluation Report (CAPER) for expenditure of Community Development Block Grant Funds. Motion carried by unanimous vote.

9:02 ITEM 1B - APPROVED INTRODUCTION - ORD. 17-19, R2017-09, APPROVING A REZONE FROM THE R-A (SINGLE FAMILY RESIDENTIAL - 24,000 SQ. FT.) ZONE DISTRICT TO THE R-1-7500 (SINGLE FAMILY RESIDENTIAL – 7,500 SQ. FT.) ZONE DISTRICT FOR APPROXIMATELY 1 ACRE OF PROPERTY LOCATED AT 3072 DE WOLF AVENUE. EKAM CONSTRUCTION, INC, OWNER/APPLICANT; DALE G. MELL & ASSOCIATES, REPRESENTATIVE

Associate Planner Orlando Ramirez presented a report on a request to approve a rezone from the R-A (Single Family Residential - 24,000 Sq. Ft.) Zone District to the R-1-7500 (Single Family Residential – 7,500 Sq. Ft.) Zone District for approximately 1 acre of property located at 3072 De Wolf Avenue. The applicant is requesting to rezone approximately one acre of land located at 3072 De Wolf Avenue, from the R-A (Single-Family Residential – 24,000 sq. ft.) Zone District to the R-1-7500 (Single Family Residential – 7,500 Sq. Ft), Zone District. Approval of the request will bring the property

into conformance with the General Plan and permit future development of single-family homes.

Property owner of the property south of the project, spoke in opposition. He also provided testimony from the resident to the north of the project. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Bessinger, to continue to a date uncertain to allow the applicant to be at the Council meeting and comment on the project. Motion carried by unanimous vote.

- 9:18 **ITEM 1C - APPROVED INTRODUCTION - ORD. 17-20**, R2017-12, TO REZONE APPROXIMATELY .2 ACRES OF PROPERTY LOCATED AT THE NORTHEAST CORNER OF FIFTH STREET AND STANFORD AVENUES, FROM THE C-1 (NEIGHBORHOOD COMMERCIAL) ZONE DISTRICT TO THE R-1 (SINGLE-FAMILY RESIDENTIAL) ZONE DISTRICT. CITY OF CLOVIS, OWNER/APPLICANT.

City Planner Bryan Araki presented a report on a request to rezone approximately .2 acres of property located at the northeast corner of Fifth Street and Stanford Avenues, from the C-1 (Neighborhood Commercial) Zone District to the R-1 (Single-Family Residential) Zone District. The City of Clovis owns property at the northeast corner of Fifth Street and Stanford Avenue, acquired through the Clovis Community Development Agency in 2010. The property is currently designated Low Density Residential (2.1 to 4.0 units per acre) and zoned C-1 (Neighborhood Commercial). The City is requesting to rezone the property to the R-1 Zone District to bring the site into conformance with the General Plan. There being no public comment, Mayor Whalen closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Mouanoutoua, for the Council to rezone approximately .2 acres of property located at the northeast corner of Fifth Street and Stanford Avenues, from the C-1 (Neighborhood Commercial) Zone District to the R-1 (Single-Family Residential) Zone District. Motion carried by unanimous vote.

- 9:20 **ITEM 1D1 - APPROVED INTRODUCTION - ORD. 17-XX**, R2016-17, A REQUEST TO APPROVE AN AMENDMENT TO THE MASTER PLAN COMMUNITY (M-P-C) ZONE DISTRICT TO MODIFY THE CIRCULATION PLAN AND PLANNING AREAS #7, #8 AND #9 WITHIN THE LOMA VISTA COMMUNITY CENTER SOUTH. ADDITIONALLY, CREATE TWO NEW PLANNING AREAS WITHIN THE LOMA VISTA COMMUNITY CENTER SOUTH, TITLED PLANNING AREA #7A AND PLANNING AREA #8A. PLANNING AREA #7A AND PLANNING AREA #8A ARE PROPOSED TO BE CLASSIFIED TO THE R-3 (MEDIUM DENSITY MULTIPLE FAMILY RESIDENTIAL) AND R-4 (HIGH DENSITY MULTIPLE FAMILY RESIDENTIAL) ZONE DISTRICTS, RESPECTIVELY; AND **ITEM 1D2 - APPROVED - RES. 17-XX**, TM6168, A REQUEST TO APPROVE A VESTING TENTATIVE TRACT MAP FOR A 205-LOT SINGLE-FAMILY RESIDENTIAL

Mayor Whalen indicated that this item is being recommended to be continued to a date uncertain. There being no public comment, Mayor Whalen closed the public portion. Discussion by the Council. It was the consensus of Council to continue the item a date uncertain.

- 9:22 ITEM 1E - APPROVED - **RES. 17-102**, CUP2017-03, APPEALING THE PLANNING COMMISSION'S DENIAL AND APPROVE A CONDITIONAL USE PERMIT FOR A PROPOSED CONVENIENCE MARKET WITH FUEL SALES, BEER AND WINE SALES, AND FAST FOOD WITH A DRIVE-THRU FOR PROPERTY LOCATED AT 1075 HERNDON AVENUE. M & S KRUEGER HOLDINGS, LLC. OWNER; DEEP DEWAL, APPLICANT; AGC DESIGN CONCEPT, REPRESENTATIVE.

Assistant Planner Lily Cha and City Planner Bryan Araki presented a report on a request to appeal the Planning Commission's denial and approve a conditional use permit for a proposed convenience market with fuel sales, beer and wine sales, and fast food with a drive-thru for property located at 1075 Herndon Avenue. On July 20, 2017, the Planning Commission heard the applicant's conditional use permit request for approval of a convenience market with fuel sales, beer and wine sales, and a fast food restaurant with a drive-thru window for the project site. The Commission denied the applicant's Project stating that the use and site was not compatible with adjacent land uses, the site was not adequate in size to accommodate the use, and there was already a similar use in the area. The applicant is seeking to appeal the Planning Commission's denial of the conditional use permit. Divinder Singh, applicant, spoke in favor of the proposed project. Project engineer commented on and spoke in support. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Mayor Whalen, for the Council to uphold the denial of the Planning Commission denial of a conditional use permit for a proposed convenience market with fuel sales, beer and wine sales, and fast food with a drive-thru for property located at 1075 Herndon Avenue. Motion failed with Councilmembers Bessinger, Flores, and Mouanoutoua voting no.

Motion by Councilmember Mouanoutoua, seconded by Councilmember Flores, for the Council to reverse the Planning Commission's denial and approve a conditional use permit for a proposed convenience market with fuel sales, beer and wine sales, and fast food with a drive-thru for property located at 1075 Herndon Avenue. Motion carried 3-2, with Mayor Whalen and Councilmember Ashbeck voting no.

- 10:07 ITEM 2A1 - APPROVED - SALES TAX PARTICIPATION AGREEMENT TERMS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE ANLIN INDUSTRIES SALES TAX PARTICIPATION AGREEMENT BETWEEN THE CITY OF CLOVIS AND ANLIN INDUSTRIES

Community and Economic Development Director Andy Haussler presented a report on a request to approve a Sales Tax Participation Agreement Terms and Authorizing the City Manager to execute the Anlin Industries Sales Tax Participation Agreement between the City of Clovis and Anlin Industries. Anlin Industries is a leading window manufacturer located at Tollhouse and Fowler Avenues in Clovis. The manufacturer located in Clovis in 1996 as part of a partnership with the City of Clovis and Clovis Community Development Agency. This partnership has been successful for both Anlin and the City.

Anlin is unique in that it collects sales tax based on the manufacturing location. This has produced significant sales tax revenues to the City with the 2016-17 fiscal year revenues totaling more than \$500,000. Anlin is nearing production capacity and has been actively seeking options to allow continued growth over the past two years. Anlin has been considering a site adjacent to its existing facility and locations outside of the State of California. In order for the site adjacent to Anlin to be feasible, Anlin has approached the City to consider a sales tax participation agreement. The terms of the agreement proposes the City to share with Anlin 50% of any growth in sales tax revenue beyond the 2016-17 fiscal year. This would be capped at either \$500,000 or 10 years, whichever comes first. The full agreement would be drafted by the City Attorney and the City Manager would be authorized to execute the agreement unless the terms are substantially changed, in which case the agreement would be brought back to City Council for consideration. Staff supports this agreement as it preserves current revenues from Anlin and continues a critical partnership that will allow Anlin to grow and thus long-term sales tax revenues. Eric Vidmar, representing Anlin Industries, spoke in support. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve the Sales Tax Participation Agreement Terms and Authorizing the City Manager to execute the Anlin Industries Sales Tax Participation Agreement between the City of Clovis and Anlin Industries. Motion carried by unanimous vote.

10:22 ITEM 2A2 - RECEIVED AND FILED – INFORMATION REGARDING SHAW AVENUE PROPERTY BASED IMPROVEMENT DISTRICT FORMATION.

Business Development Manager Shawn Miller presented a report on information regarding Shaw Avenue Property Based Improvement District Formation. City of Clovis staff is working with a group of Shaw Avenue property owners to establish a Property Based Improvement District (PBID) on Shaw Avenue between State Route 168 and Clovis Avenue. If the PBID is passed, property owners will elect to raise funds through a self-assessment which will help fund beautification, marketing, and safety programs. There being no public comment, Mayor Whalen closed the public portion. Discussion by the Council.

It was the consensus of City Council to receive and file a report on information regarding Shaw Avenue Property Based Improvement District Formation. City of Clovis staff is working with a group of Shaw Avenue property owners to establish a Property Based Improvement District (PBID) on Shaw Avenue between State Route 168 and Clovis Avenue.

10:26 ITEM 3A - APPROVED - CITY POSITION REGARDING SB-649 WIRELESS TELECOMMUNICATIONS FACILITIES

City Manager Luke Serpa presented a report on a recommendation to oppose proposed SB 649 Regarding SB-649 Wireless telecommunications facilities. He indicated opposition to SB 649, which would represent a major shift in telecommunications policy and law by requiring local governments to lease out the public's property, cap how much cities can lease this space out for, eliminate the ability for cities to negotiate public benefits, the public's input and full discretionary review in all communities of the state

except for areas in coastal zones and historic districts, for the installation of "small cell" wireless equipment. Furthermore, the ability for cities to negotiate any public benefit (typically negotiated because of the level of discretion cities currently have) would be eliminated by this bill. Benefits, such as network access for police, fire, libraries, and parks, negotiated lease agreements for the city general fund to pay for such services, or the ability to use pole space for public safety and/or energy efficiency measures are effectively stripped down or taken away entirely. Even if every single city resident complained about a particular "small cell" and its visual blight, the city would have no recourse to take them down, move them, or improve their appearance or any other community impacts under SB 649. There being no public comment, Mayor Whalen closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to oppose proposed SB 649 Regarding Wireless telecommunications facilities. Motion carried by unanimous vote.

10:32 ITEM 2C1 - APPROVED – CONTRACT WITH 5 BARS COMMUNITIES FOR WIRELESS MARKETING AGREEMENT

Assistant City Manager Scott Redelfs and Deputy City Attorney Wiley Driskill presented a report on a request to approve a contract with 5 Bars Communities for Wireless Marketing Agreement. Current law authorizes wireless telecommunications providers to collocate new wireless infrastructure on City assets within the public right-of-way, subject to reasonable time, place and manner restrictions. Pending legislation (SB 649) would substantially restrict the City's ability to regulate new wireless telecommunication facilities, or to receive any income from licensing the installation of wireless equipment on City-owned assets. This legislation will also increase the administrative burden on the City in reviewing applications for each wireless telecommunications provider for new facilities across the City. 5 Bars has approached the City with a proposal to act as an intermediary between the City and wireless telecommunications providers. 5 Bars would review existing assets in the City and begin marketing them to interested wireless telecommunications providers for a fee. 5 Bars would be compensated by retaining a percentage of fees collected, with the remainder going to the City. To date, many cities across the state, including Fresno, Tulare, Merced, Ripon, Irvine, and Sacramento, have entered into similar agreements with 5 Bars. However, it is essential that an agreement be in place prior to passage of SB 649 (which could happen before the end of September 2017), as that agreement will be protected by the Contracts Clause of the Federal Constitution, thereby ensuring the City obtains revenue from licensed wireless assets in the public right of way. As far as City staff is aware, 5 Bars Communities is the only company in the state that provides these services. There being no public comment, Mayor Whalen closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve a request to approve a contract with 5 Bars Communities for Wireless Marketing Agreement. Motion carried by unanimous vote.

10:41 ITEM 4A - COUNCIL COMMENTS

Councilmember Mouanoutoua commented on the minutes and the city's rental control ordinance and what the City of Fresno was doing and how that may impact the City of Clovis.

Councilmember Ashbeck commented on a meeting she will attend for the Fresno County Transportation Authority at Fresno State.

Mayor Whalen commented on recent work along the Dry Creek Trail and the City of Clovis and Fresno Irrigation District working together and thanked staff.

10:53 ITEM 5A - CLOSED SESSION

Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3)
of Subdivision (d) of Section 54956.9.

2 potential cases

ADJOURNMENT

Mayor Whalen adjourned the meeting of the Council to September 18, 2017

Meeting adjourned: 11:18 p.m.

Mayor

City Clerk



AGENDA ITEM NO: **CC-A-2**
City Manager: 

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: City Clerk Department

DATE: October 2, 2017

SUBJECT: Approval - Award the RFP for the purchase of core network switches and related equipment to Integrated Office Solutions Inc.

CONFLICT OF INTEREST

None

RECOMMENDATION

For the City Council to award the RFP and approve the purchase of Core Network Switches from Integrated Office Solutions Inc. in the amount of \$56,219.97.

EXECUTIVE SUMMARY

Included in the 2017-2018 Budget are funds to replace two network switches that connect the Corporation Yard and Disaster Recover Site to the City's core network / Telecommunications equipment. The current switches which have been in operation for approximately 8 years have been designated for "End of Support and Service."

Staff requested proposals and received eight responses with Integrated Office Solutions submitting the lowest responsible proposal.

BACKGROUND

Over the past few years, staff has built out the city's current network infrastructure with core network switches for various locations including the Corporation Yard and the Disaster Recovery Site. These devices communicate with the central controllers for all network services and provide connectivity to staff most systems including city-wide servers and applications, email, and the internet.

At the time the core switches were acquired, the life expectancy of these devices were 8 to 10 years. For the last several years, the cost of maintenance of these devices has been increasing and they are now at the point that support and maintenance have been discontinued altogether.

On August 28, 2017, staff went out with a Request for Proposals (RFP) for the replacement switches using the City's Online Bidding system. A total of 253 vendor firms were notified from which, eight responses were received. One vendor withdrew its submission leaving seven proposals. In an "apples to apples" comparison of the proposals, the pricing submitted for core network switches and installation services are as follows:

Integrated Office Solutions, Inc.	\$56,219.97
Gigakom	\$56,607.44
Allied Network Solutions	\$56,954.00
Adorama	\$57,288.01
Netxperts	\$58,462.00
Tiger Direct/PCM	\$59,594.10
Howard Industries	\$124,649.00
Zones, Inc.	Withdrew Proposal

Staff is recommending Integrated Office Solutions, Inc. as they submitted the lowest-priced, responsible proposal. They are a certified Cisco Gold Partner and have met all the requirements of the RFP.

FISCAL IMPACT

Funds have been allocated in FY17-18 IT Division budget for the replacement of the core network switches.


REASON FOR RECOMMENDATION

The current network switches have exceeded their normal life expectancy and are no longer supported by the vendor. Staff went out with an RFP to replace those core switches and Integrated Office Solutions submitted the lowest price responsible proposal for the replacement equipment.

ACTIONS FOLLOWING APPROVAL

If approved, staff will create the purchase order and begin the order for the equipment. Upon receipt, staff will work with Integrated Office Solutions, Inc. to install and configure the new switches.

Prepared by: Jesse Velez, I.T. Manager

Submitted by: John Holt, Assistant City Manager 



CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: City Clerk Department

DATE: October 2, 2017

SUBJECT: Approval - Waive the City's Usual Purchasing Requirements and Authorize the purchase of a Property/Evidence digital management system utilizing a competitively bid award from the Pomona Police Department.

CONFLICT OF INTEREST

None

RECOMMENDATION

Waive the City's Usual Purchasing Requirements and Authorize the Purchase of FileOnQ Property/Evidence digital management system utilizing a Competitively Bid Award from the Pomona Police Department in the amount that shall not exceed \$75,000.

EXECUTIVE SUMMARY

The current Property and Evidence system has been in use for over 10 years and is no longer able to meet the Police Department's needs. For the last year and a half, the Police Department has been working to improve the situation with the existing system but the problems persisted. The Staff researched and evaluated several digital property and evidence management systems.

The Pomona Police Department had a very similar scope and need, and recently went through the RFP process for a new Property/Evidence system. Their RFP had a clause allowing other agencies to utilize their award/agreement to "piggyback" on. Based on the RFP process conducted by the Pomona Police Department and the staff's thorough review of capable solutions, staff recommends that the City Council authorize the purchase of the FileOnQ Property/Evidence System. The adopted 2017-2018 budget contains sufficient funds to make this purchase.

BACKGROUND

The Clovis Police Department currently uses a Property and Evidence digital management system that has been in use for well over ten years. When it was first implemented, the system had served the department's needs well; but over time, the need for more customization, improved reliability and vendor support (including after hours) grew and the system was not able to perform at this level any longer.

For example, this was most evident last year when following a software update, the entire digital evidence storage system was down. Staff placed several calls to the vendor for assistance in getting the issues resolved. Our system was down and completely inoperable for 3 days before we received a call back. Further, their customer support services are only available during normal business hours east coast time, limiting their availability.

Additionally, the current digital evidence storage system is not customizable to meet the needs of our property and evidence room. Some of the needs are to be able to run custom reports to effectively monitor and audit items within our custody to prevent both internal and external discrepancies.

Staff decided to conduct a thorough review currently available with digital evidence systems and this research was completed over the past several months. This has included phone conversations, personal interviews, and product demonstrations with comparable property/evidence systems. As part of this research, staff found that the Pomona Police Department had recently gone through the RFP process for a new Property/Evidence system and their requirements and scope closely matched ours. Pomona PD ended up selecting FileOnQ Property and Evidence System based on the vendor's responsiveness to the RFP, the comprehensive and customizable system they provide and their ability to provide service 24x7x365. Additionally, Pomona included a clause allowing other agencies to utilize their award/agreement to "piggyback" on.

Based on staff's thorough review of available vendors capable of providing a solution able to meet the department's needs and the RFP process conducted by the Pomona PD, staff recommends that the City Council waive the normal purchasing process and authorize the purchase of the FileOnQ Property/Evidence System using the previously competitively bid Pomona RFP.

FISCAL IMPACT

The cost of the digital evidence program and accessories has been included in the IT Division's 2017-2018 approved budget.

REASON FOR RECOMMENDATION

The current Property/Evidence system no longer meets the performance and reliability needs of the Police Department. Significant delays and down time by department staff as a result of current system failures and inefficiencies are a regular occurrence and cause overall service levels to suffer. Through the needs analysis process, staff found that the purchase of a new

system that is tailored and maintained specific to the City's needs would provide a much greater outcome than attempting to continue using the current system and structure.

The purchase of the new digital evidence storage and management system will provide a more efficient and thorough management of our property and evidence room. This will include customizable reports to thoroughly monitor, manage and audit items of evidence and property in our custody. Some of these items include drugs, guns, and money which are common targets for mismanagement in property rooms.

ACTIONS FOLLOWING APPROVAL

The Clovis Police Department will enter into a purchase agreement with FileOnQ to purchase a new digital evidence management system and accessories.

Prepared by: Jesse Velez, Information Technology Manager

Submitted by: 
John Holt, Assistant City Manager



CITY *of* CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Administration

DATE: October 2, 2017

SUBJECT: Adopt - Ord. 17-19, R2017-09, A request to approve a rezone from the R-A (Single Family Residential - 24,000 Sq. Ft.) Zone District to the R-1-7500 (Single Family Residential - 7,500 Sq. Ft.) Zone District for approximately 1 acre of property located at 3072 De Wolf Avenue. Ekam Construction, Inc, owner/applicant; Dale G. Mell & Associates, representative. (Vote: 5-0)

Adopt - Ord. 17-20, R2017-12, A request to rezone approximately .2 acres of property located at the northeast corner of Fifth Street and Stanford Avenues, from the C-1 (Neighborhood Commercial) Zone District to the R-1 (Single-Family Residential) Zone District. City of Clovis, owner/applicant. (Vote: 5-0)

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



AGENDA ITEM NO: **CC-B-1**
City Manager: IS

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council
FROM: Administration
DATE: October 2, 2017
SUBJECT: Approval – Closure of City Administrative Offices for In-Service Day on Columbus Day, October 9, 2017

CONFLICT OF INTEREST

None.

RECOMMENDATION

Authorize the closure of certain City administrative offices on October 9, 2017 for an in-service day for purposes of annual clean-up and catch-up on filing, file closures, and preparation of records to be retained in storage.

EXECUTIVE SUMMARY

As in past years, staff is recommending certain offices be closed to the public to allow for clean-up on Monday, October 9, 2017.

BACKGROUND

The City does not recognize October 9, Columbus Day, as a City holiday. However, some other governmental agencies close on that day. For the past several years, the City has utilized this day as an in-service day to clean and catch up by closing certain City administrative offices to public access and requiring employees to use the time to organize and reduce office files, catch up on records destruction schedules, and devote uninterrupted time to backlogged projects.

In prior years, City staff has eliminated large amounts of unneeded paper files and other documents which accumulated during the year. This material is processed through the City's office paper recycling program rather than hauling it to the City's landfill.

REASON FOR RECOMMENDATION

The closure of City administrative offices to the public one day a year for the purposes of eliminating excess paper and obsolete files has proven to be a productive use of staff time.

FISCAL IMPACT

None.

ACTION FOLLOWING APPROVAL

Notices will be posted indicating that certain City offices will be closed to the public on October 9, 2017. Telephone service will be routed to voicemail. All emergency services will be operational and will function as normal. The proposed office closure will only affect City Hall campus administrative office operations and the Public Utilities' corporation yard.

Prepared by: Jacquie Pronovost, Exec. Asst.
Recommended by: John Holt, Asst. City Manager





CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Finance Department

DATE: October 2, 2017

SUBJECT: Receive and File - Investment Report for the Month July 2017

Exhibits: (A) Distribution of Investments
(B) Monthly Investment Transactions
(C) Certificates of Deposit
(D) Graph of July 31, 2017 Treasury Rates

Attached is the Investment Report for the month of July 2017. 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 July 2017. Exhibit C lists the certificates of deposit. Exhibit D is a graph of Treasury rates on July 31, 2017.

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 adherence with the safeguards and diversity of a prudent investor.
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 0.64%. The rate of return for the City of Clovis portfolio is 1.07%. The goal for the City of Clovis investment return is 120% of the 90 day Treasury bill rate. The current rate of return is 175% 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 July 2017 the average investment life of the City's investment portfolio is 1.01 years.

Current Investment Environment and Philosophy

During the month of July 2017 the Federal Reserve did not adjust the federal funds rate and it remained at 0.75 - 1.00%.

On July 31, 2017 the Treasury yield curve shows a steady increase that is only slightly more pronounced at the interval between three and ten years.

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. Non-negotiable CD's are held in the City's safe.


Purchases and Maturities

- 5 government securities totaling \$12,500,000.00 were purchased.
- 1 government security totaling \$3,000,000.00 was called or matured.
- 1 certificate of deposit totaling \$250,000.00 was purchased.
- 3 certificates of deposit totaling \$720,000.00 were called or matured.

Market Environment

- During July, the federal funds rate was maintained at .75% - 1.00%.
- On July 31, the yield curve increased steadily for shorter term treasuries (through six months) and shows larger increases beyond six month treasuries. See Exhibit D, Graph of Treasury Rates on July 31, 2017.

Prepared by: Haley Lynch, Deputy Finance Director

Submitted by: Jay Schengel, Finance Director 

**CITY OF CLOVIS
DISTRIBUTION OF INVESTMENTS
AS OF JULY 31, 2017**

Exhibit A

	COST	NET BOOK VALUE	MARKET VALUE *	YIELD TO MATURITY	STATED INTEREST RATE	INVEST DATE	MATURITY DATE	DAYS TO MATURITY FROM 7/31/2017
<u>GOV'T SECURITIES</u>								
FHLB	3,015,870	3,015,870	2,999,400	1.125%	1.125%	07/02/15	12/08/17	130
FNMA	2,998,479	2,998,479	2,990,670	0.875%	0.875%	09/29/15	05/21/18	294
FNMA	3,018,480	3,018,480	2,991,030	1.125%	1.125%	06/09/16	12/14/18	501
FHLB	3,000,000	3,000,000	2,981,520	1.250%	1.250%	04/29/16	04/29/19	637
FFCB	3,007,560	3,007,560	2,978,340	1.300%	1.300%	06/09/16	06/06/19	675
FNMA	3,006,150	3,006,150	2,989,770	1.250%	1.250%	07/13/16	06/28/19	697
FNMA	3,002,400	3,002,400	2,977,440	1.125%	1.125%	07/26/16	07/26/19	725
FNMA	3,000,000	3,000,000	2,981,280	1.250%	1.250%	11/16/16	11/15/19	837
FHLMC	3,000,000	3,000,000	2,987,550	1.300%	1.300%	11/28/16	11/27/19	849
FFCB	994,500	994,500	994,040	1.400%	1.400%	03/30/17	02/24/20	938
FHLB	1,008,597	1,008,597	1,009,670	1.875%	1.875%	03/22/17	03/13/20	956
FNMA	3,006,210	3,006,210	3,000,810	1.700%	1.700%	05/02/17	04/27/20	1,001
FNMA	3,007,770	3,007,770	3,002,940	1.800%	1.800%	05/02/17	04/27/20	1,001
FHLMC	2,498,750	2,498,750	2,498,250	1.550%	1.550%	05/25/17	05/22/20	1,026
FFCB	2,500,000	2,500,000	2,494,625	1.670%	1.670%	06/01/17	06/01/20	1,036
FHLB	5,000,000	5,000,000	4,990,400	1.625%	1.625%	06/26/17	06/26/20	1,061
FAMCMTN	2,500,000	2,500,000	2,496,975	1.650%	1.650%	07/27/17	06/29/20	1,064
FHLB	2,500,000	2,500,000	2,495,975	1.640%	1.640%	07/27/17	06/29/20	1,064
FFCB	5,000,000	5,000,000	4,993,100	1.625%	1.625%	07/06/17	07/06/20	1,071
SECURITIES TOTAL	\$ 55,064,766	\$ 55,064,766	\$54,853,785					
LAIF		\$ 64,558,000	\$ 64,558,000					
MONEY MARKET		\$ 9,691,963	\$ 9,691,963					
TOTAL CD'S		\$ 13,084,000	\$ 13,055,864					
TOTAL INVESTMENTS		\$ 142,398,729	\$ 142,159,612					

* Market values for securities obtained from US Bank.

Exhibit B

CITY OF CLOVIS
MONTHLY INVESTMENT TRANSACTIONS
FOR THE MONTH OF JULY 2017

Institution	Description	Activity	Amount	Market Value	Rate	Activity Date	Maturity Date
AMER NATL BK FOX CIT	CD	Purchase	250,000	250,000	1.700%	07/12/17	07/13/20
FAMCMTN	GOV SEC	Purchase	2,500,000	2,500,000	1.650%	07/27/17	06/29/20
FFCB DEB	GOV SEC	Purchase	2,500,000	2,500,000	1.625%	07/06/17	07/06/20
FFCB DEB	GOV SEC	Purchase	2,500,000	2,500,000	1.625%	07/27/17	07/06/20
FHLB DEB	GOV SEC	Purchase	2,500,000	2,500,000	1.625%	07/27/17	06/26/20
FHLB DEB	GOV SEC	Purchase	2,500,000	2,500,000	1.640%	07/27/17	06/29/20
APPLE BK FOR SVGS NY	CD	Maturity	(245,000)	(245,000)	1.000%	07/13/17	07/13/17
BANK HAPOALIM BM NY	CD	Maturity	(245,000)	(245,000)	1.150%	07/17/17	07/17/17
EVERBANK	CD	Maturity	(230,000)	(230,000)	1.250%	07/17/17	07/17/17
FHLMC DEB	GOV SEC	Maturity	(3,000,000)	(3,000,000)	1.000%	07/28/17	7/28/2017
FAMCMTN	GOV SEC	Interest	(3,208)			07/27/17	
FFCB DEB	GOV SEC	Interest	(2,370)			07/27/17	
FHLB DEB	GOV SEC	Interest	(3,189)			07/27/17	
FHLB DEB	GOV SEC	Interest	(3,498)			07/27/17	

PORTFOLIO DATA

Current Month (7/17)

	Book	Market
CD'S	\$ 13,084,000	\$13,055,864
Gov't Securities*	55,064,766	54,853,785
LAIF	64,558,000	64,558,000
Money Market	9,691,963	9,691,963
TOTAL	\$ 142,398,729	\$142,159,612

One Month Previous (6/17)

	Book	Market
CD'S	\$ 13,554,000	\$13,531,877
Gov't Securities*	45,572,710	45,331,380
LAIF	64,409,669	64,409,669
Money Market	9,691,963	9,691,963
TOTAL	\$ 133,228,342	\$ 132,964,889

Three Months Previous (4/17)

	Book	Market
CD'S	\$ 14,279,000	\$14,268,146
Gov't Securities*	35,059,980	34,875,270
LAIF	64,409,669	64,409,669
Money Market	9,691,963	9,691,963
TOTAL	\$ 123,440,612	\$ 123,245,048

Six Months Previous (01/17)

	Book	Market
CD'S	\$ 14,524,000	\$ 14,539,233
Gov't Securities*	36,066,936	35,860,950
LAIF	50,299,746	50,299,746
Money Market	9,691,963	9,691,963
TOTAL	\$ 110,582,645	\$ 110,391,892

One Year Previous (7/16)

	Book	Market
CD'S	\$ 16,234,000	\$ 16,313,527
Gov't Securities*	36,067,219	36,074,160
LAIF	50,138,032	50,138,032
Money Market	9,691,963	9,691,963
TOTAL	\$ 112,131,214	\$ 112,217,682

*Adjusted Quarterly for Premium/Discount Amortization

**CITY OF CLOVIS
CERTIFICATES OF DEPOSIT
AS OF JULY 31, 2017**

Exhibit C

Negotiable CDs	COST	MARKET PRICE	INTEREST RATE	INVEST DATE	MATURITY DATE	MATURITY FROM 07/31/17	INTEREST FREQUENCY
AMERICAN EXPRESS	245,000	245,010	1.200%	08/07/14	08/07/17	7	SEMI-ANNUALLY
CUSTOMER'S BANK	245,000	245,096	1.350%	09/10/14	09/11/17	42	SEMI-ANNUALLY
CAMBRIDGE TRUST	245,000	245,020	1.050%	07/22/15	09/22/17	53	MONTHLY
CAPITAL ONE BANK	245,000	245,015	1.350%	10/01/14	10/02/17	63	SEMI-ANNUALLY
PINNACLE BANK SCOTTSDALE	245,000	245,034	1.100%	10/30/14	10/30/17	91	MONTHLY
DOLLAR BANK FED	245,000	245,022	1.200%	11/17/14	11/17/17	109	SEMI-ANNUALLY
BANKUNITED	245,000	245,009	1.200%	11/21/14	11/21/17	113	SEMI-ANNUALLY
FLUSHING BANK	245,000	245,034	1.300%	12/12/14	12/12/17	134	MONTHLY
CATHAY BANK	245,000	245,037	1.150%	07/07/15	12/29/17	151	MONTHLY
GUARANTY BANK	245,000	244,586	0.900%	05/15/15	01/16/18	169	MONTHLY
MERCANTILE BANK	245,000	244,716	1.050%	01/30/15	01/30/18	183	MONTHLY
JP MORGAN CHASE	245,000	245,221	1.200%	02/27/15	02/27/18	211	QUARTERLY
CONNECTONE BANK	245,000	245,135	1.150%	03/13/15	03/13/18	225	MONTHLY
WEBBANK CORP	245,000	244,806	1.200%	03/27/15	03/27/18	239	MONTHLY
PEOPLES UNITED	245,000	244,508	1.050%	04/15/15	04/16/18	259	SEMI-ANNUALLY
INVESTORS BANK	245,000	245,083	1.100%	04/30/15	04/30/18	273	SEMI-ANNUALLY
YADKIN BANK	245,000	244,882	1.050%	05/08/15	05/08/18	281	MONTHLY
WORLDS FOREMOST	200,000	199,812	1.300%	05/13/15	05/14/18	287	MONTHLY
B-BAY LLC PROMI	245,000	244,743	1.300%	05/22/15	05/22/18	295	SEMI-ANNUALLY
COMMERCE BANK	245,000	244,689	1.250%	06/18/15	06/18/18	322	MONTHLY
FIRST COMMERCIAL	245,000	244,633	1.250%	06/26/15	06/26/18	330	MONTHLY
ENERBANK	245,000	244,939	1.400%	07/14/15	07/13/18	347	MONTHLY
WELCH STATE BANK	245,000	245,140	1.350%	07/17/15	07/17/18	351	MONTHLY
CAPITAL ONE N.A.	245,000	245,355	1.650%	07/29/15	07/30/18	364	SEMI-ANNUALLY
FIRST BUSINESS	245,000	244,860	1.400%	08/18/15	08/17/18	382	SEMI-ANNUALLY
BUCKS COUNTY BANK	245,000	245,605	1.300%	08/31/15	08/31/18	396	MONTHLY
WASHINGTON COUNTY	129,000	129,334	1.250%	09/23/15	09/24/18	420	MONTHLY
KEY BANK	245,000	245,600	1.300%	11/12/15	11/13/18	470	SEMI-ANNUALLY
WELLS FARGO BANK	245,000	245,443	1.400%	11/12/15	11/13/18	470	MONTHLY
GOLDMAN SACHS BK	245,000	246,276	1.750%	01/13/16	01/14/19	532	SEMI-ANNUALLY
FIRST SAVINGS BANK	245,000	243,888	1.250%	02/19/16	02/19/19	568	MONTHLY
FIRST WESTERN	245,000	245,343	1.150%	02/26/16	02/26/19	575	MONTHLY
KATAHDIN TRUST	245,000	244,963	1.200%	02/26/16	02/26/19	575	MONTHLY
BRYN MAWR TR	245,000	244,495	1.200%	03/30/16	03/29/19	606	MONTHLY
PRIVATE BANK	245,000	243,858	1.100%	05/20/16	05/20/19	658	SEMI-ANNUALLY
HORIZON BANK	245,000	243,187	1.100%	05/25/16	05/24/19	662	MONTHLY
QUANTUM NATIONAL BANK	245,000	243,091	1.150%	06/22/16	06/21/19	690	QUARTERLY
DISCOVER BANK	245,000	243,089	1.200%	07/01/16	07/01/19	700	SEMI-ANNUALLY
NORTHERN BANK TRUST	245,000	242,989	1.100%	07/12/16	07/12/19	711	QUARTERLY
WEX BANK	245,000	242,298	1.200%	08/12/16	08/12/19	742	SEMI-ANNUALLY
FNB OF MCGREGOR	245,000	242,334	1.100%	08/18/16	08/19/19	749	MONTHLY
ALLY BANK	245,000	242,060	1.300%	09/15/16	09/16/19	777	SEMI-ANNUALLY
ATLANTIC	245,000	241,950	1.200%	09/30/16	09/30/19	791	MONTHLY
MORTON COMMUNITY BANK	245,000	243,770	1.500%	12/15/16	12/16/19	868	MONTHLY
SALLIE MAE	245,000	245,096	1.750%	01/11/17	01/13/20	896	SEMI-ANNUALLY
STEARNS BANK	245,000	244,086	1.600%	02/10/17	02/10/20	924	SEMI-ANNUALLY
CRESCENT BANK	245,000	243,758	1.550%	02/15/17	02/14/20	928	MONTHLY
PYRAMAX BANK	245,000	244,045	1.600%	02/17/17	02/18/20	932	MONTHLY
AMERICAN EXPRESS	245,000	245,723	1.900%	04/17/17	04/06/20	980	MONTHLY
FIRST BANK	245,000	243,728	1.600%	04/17/17	04/20/20	994	MONTHLY
ION BANK	245,000	243,726	1.600%	04/17/17	04/20/20	994	MONTHLY
NTHWT DIST CH8	250,000	249,075	1.700%	06/16/17	06/16/20	1,051	MONTHLY
TBK BANK SSB	250,000	249,743	1.800%	06/23/17	06/23/20	1,058	MONTHLY
AMER NATL BK FOX	250,000	248,928	1.700%	07/12/17	07/13/20	1,078	MONTHLY
Negotiable CD TOTAL	\$ 13,084,000	\$ 13,055,864					
CD TOTAL	\$ 13,084,000	\$ 13,055,864					

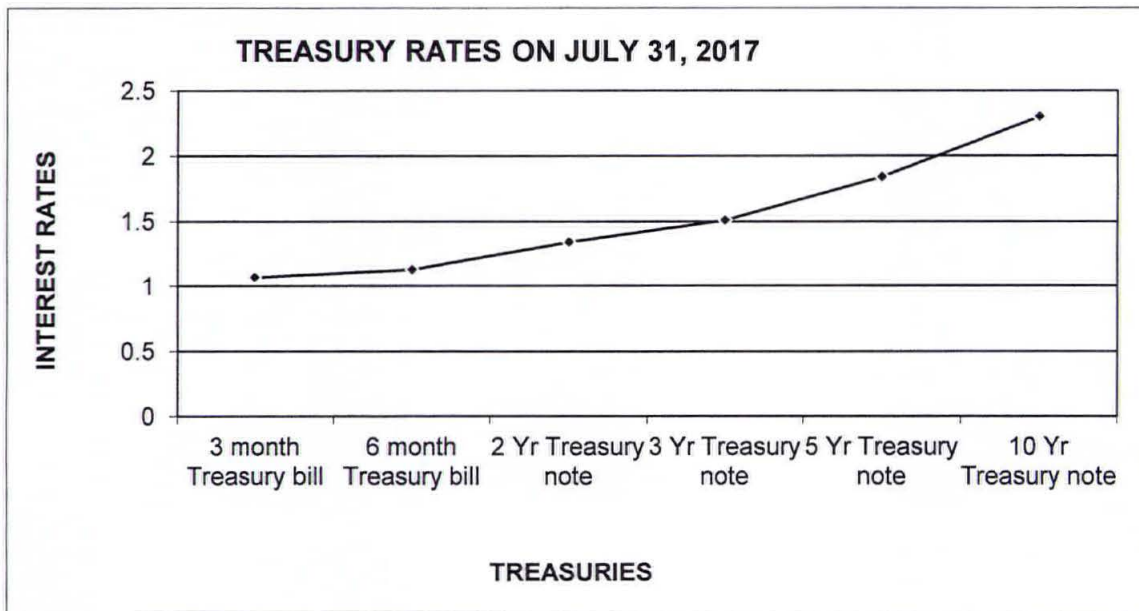
Exhibit C

**CITY OF CLOVIS
FINANCE DEPARTMENT
JULY 31, 2017 TREASURY RATES**

Exhibit D

Treasury Rates as of July 31, 2017

3 month Treasury bill	1.07
6 month Treasury bill	1.13
2 Yr Treasury note	1.34
3 Yr Treasury note	1.51
5 Yr Treasury note	1.84
10 Yr Treasury note	2.30



As indicated in the above graph, treasuries climb at a steady pace with an increase that is only slightly more pronounced at the interval between 3 years and 10 years.



AGENDA ITEM NO: **CC-D-2**
City Manager: LS

CITY *of* CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Finance Department

DATE: October 2, 2017

SUBJECT: Receive and File - Treasurer's Report for the Month of July 2017

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 **July 31, 2017**.

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 **July 31, 2017**.

Prepared by: Haley Lynch, Deputy Finance Director

Submitted by: Jay Schengel, Finance Director JS

CITY OF CLOVIS
STATEMENT OF CASH BALANCES
AS OF July 31, 2017

Previous Balance	\$	52,879,032.94
Deposits		9,976,873.39
Disbursements		(35,106,137.91)
Current Balance	\$	<u>27,749,768.42</u>

<u>FUNDS</u>	<u>BALANCE</u>
100 General Fund	\$ 6,433,349.02
201 Local Transportation	10,174,974.68
202 Parking and Business Improvements	93,988.71
203 Off Highway Use	66,608.94
205 Senior Citizen Memorial Trust	49,209.15
207 Landscape Assessment District	2,801,706.04
208 Blackhorse III (95-1) Assessment District	106,562.79
275 HCD Block Grant Fund	357,676.82
301 Park & Recreation Acquisition	4,922,428.69
305 Refuse Equipment Reserve	1,380,102.72
310 Special Street Deposit Fund	17,902,723.47
313 Successor Agency	(31,846.30)
314 Housing Successor Agency	1,037,634.68
402 1976 Fire Bond Redemption	25,591.17
404 1976 Sewer Bond Redemption Fund	383,819.79
501 Community Sanitation Fund	14,708,276.68
502 Sewer Service Fund	31,630,857.78
504 Sewer Capital Projects-Users	(236,006.83)
506 Sewer Capital Projects-Developer	(4,346,771.50)
507 Water Service Fund	43,237,937.02
508 Water Capital Projects-Users	2,720,011.94
509 Water Capital Projects-Developer	1,954,847.99
515 Transit Fund	2,390,831.40
540 Planning & Development Services	9,057,422.12
601 Property & Liability Insurance	938,431.38
602 Fleet Maintenance	9,207,870.59
603 Employee Benefit Fund	335,495.58
604 General Government Services	10,305,357.64
701 Curb & Gutter Fund	150,769.58
702 Sewer Revolving Fund	133,389.37
703 Payroll Tax & Withholding Fund	2,600,806.18
712 Temperance/Barstow Assmt Dist (98-1)	71,177.26
713 Shepherd/Temperance Assmt Dist (2000-1)	5,470.29
715 Supp Law Enforcement Serv	195,282.17
716 Asset Forfeiture	10,674.91
720 Measure A-Public Safety Facility Tax	330,405.70
736 SA Admin Trust Fund	1,421.40
741 SA Debt Service Trust Fund	(961,130.32)
747 Housing Successor Trust Fund	1,137.98
SUBTOTALS	\$ 170,148,496.68
999 Invested Funds	(142,398,728.26)
TOTAL	\$ <u>27,749,768.42</u>

**CITY OF CLOVIS
SUMMARY OF INVESTMENT ACTIVITY
FOR THE MONTH OF JULY 2017**

Balance of Investments Previous Month End		\$ 133,228,341.30
<u>Time Certificates of Deposit Transactions</u>		
Investments	250,000.00	
Withdrawals	(720,000.00)	
Total CD Changes		(470,000.00)
<u>Other Changes</u>		
Government Securities	9,492,056.00	
US Treasury Notes	0.00	
Local Agency Investment Fund	148,330.96	
Money Market	0.00	
Total Other Changes		9,640,386.96
Balance of Investments Current Month End		\$ 142,398,728.26

**CITY OF CLOVIS
DISTRIBUTION OF INVESTMENTS
AS OF July 31, 2017**

Insured CD's	13,084,000.00
Government Securities	55,064,765.72
US Treasury Notes	0.00
Local Agency Investment Fund	64,557,999.71
Money Market	9,691,962.83
Investment Total	\$ 142,398,728.26

CITY OF CLOVIS
ORIGINAL MATURITIES EXCEEDING ONE YEAR
AS OF July 31, 2017

Institution	Face Value	Investment Balance At Amortized Cost	Maturity	Stated Rate
FHLB-GOV SEC	\$3,000,000	\$3,015,870	12/08/17	1.125%
FNMA-GOVT SEC	\$3,000,000	\$2,998,479	05/21/18	0.875%
FNMA-GOVT SEC	\$3,000,000	\$3,018,480	12/14/18	1.125%
FHLB-GOV SEC	\$3,000,000	\$3,000,000	04/29/19	1.250%
FFCB-GOVT SEC	\$3,000,000	\$3,007,560	06/06/19	1.300%
FNMA-GOVT SEC	\$3,000,000	\$3,006,150	06/28/19	1.250%
FNMA-GOVT SEC	\$3,000,000	\$3,002,400	07/29/19	1.250%
FNMA-GOVT SEC	\$3,000,000	\$3,000,000	11/15/19	1.250%
FHLMCMTN-GOVT SEC	\$3,000,000	\$3,000,000	11/27/19	1.300%
FFCB-GOVT SEC	\$1,000,000	\$994,500	02/24/20	1.400%
FHLB-GOV SEC	\$1,000,000	\$1,008,597	03/12/20	1.875%
FNAMAMTN-GOVT SEC	\$3,000,000	\$3,007,770	04/27/20	1.800%
FNAMAMTN-GOV SEC	\$3,000,000	\$3,006,210	04/27/20	1.700%
FHLMCMTN-GOVT SEC	\$2,500,000	\$2,498,750	05/22/20	1.550%
FFCB-GOVT SEC	\$2,500,000	\$2,500,000	06/01/20	1.670%
FHLB-GOVT SEC	\$2,500,000	\$2,500,000	06/26/20	1.625%
FFCB-GOVT SEC	\$2,500,000	\$2,500,000	07/06/20	1.625%
FAMCMTN-GOVT SEC	\$2,500,000	\$2,500,000	06/09/20	1.650%
FFCB-GOVT SEC	\$2,500,000	\$2,500,000	07/06/20	1.625%
FHLB-GOVT SEC	\$2,500,000	\$2,500,000	06/29/20	1.640%
FHLB-GOVT SEC	\$2,500,000	\$2,500,000	06/26/20	1.625%



AGENDA ITEM NO: **CC-E-1**
City Manager: CS

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: General Services Department

DATE: October 2, 2017

SUBJECT: Approval – Res. 17-____ Authorizing Actions Relative to the Application and Award of FY 2016-17 Funding Cycle Proposition 1B Transit Security Grant Funds.

ATTACHMENT: Res. 17-____

CONFLICT OF INTEREST

None

RECOMMENDATION

For the City Council to approve Res. 17-____ Authorizing Actions Relative to the Application and Award of FY 2016-17 Funding Cycle Proposition 1B Transit Security Grant Funds.

EXECUTIVE SUMMARY

The City of Clovis is eligible for \$66,601 in FY 2016-17 Proposition 1B grant funding for transit safety and security capital projects. Funding will be used to replace the Operations & Maintenance Yard security camera system. The current system was purchased in 2002 and is now obsolete. This project has already been deemed eligible for funding by California Governor's Office of Emergency Services (Cal OES). Council approval and a Resolution are required by Cal OES in order to secure the grant funding.

BACKGROUND

In 2006, the voters of California approved the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006, known as Proposition 1B. Proposition 1B authorized issuance of almost \$20 million in general obligation bonds for specified purposes. As a transit agency eligible for Local Transportation Funds, Clovis Transit applied for funding through the Proposition 1B grant. The grant is for eligible projects under two categories:

1. Capital projects that provide increased protection against a safety or security threat, include but not limited to the following:
 - Construction or renovation projects that are designed to enhance the security of public transit stations, tunnels, guideways, elevated structures or other transit facilities and equipment.

- Explosive device mitigation and remediation equipment.
 - Chemical, biological, radiological and nuclear explosives search, rescue or response equipment.
 - Interoperable communications equipment.
 - The installation of fencing barriers, gates or related security enhancements that are designed to improve the physical security of transit stations, tunnels, guideways, elevated structures, or other transit related facilities and equipment.
 - Other security related projects approved by OHS.
2. Capital projects that increase the capacity of transit operators to prepare for disaster response transportation systems that can move people, goods, emergency personnel, and equipment in the aftermath of a disaster.

This project is eligible because it enhances security of the buses and the transit bus yard. The Governor's Office of Emergency Services (Cal OES) requires a resolution from the Clovis City Council for each funding year. The City of Clovis resolution will be forwarded to Cal OES upon approval.

FISCAL IMPACT

Additional funding in the amount of \$66,601 for grant funding year FY2016-17 will be allocated to the City of Clovis. The funds will be used to replace the security camera system at the Operations and Maintenance Yard. The project will not commence until state bond sales are completed and funding has been received.

REASON FOR RECOMMENDATION

The funds are available for transit agencies only and for the purpose of transit system and station security improvements or for transit projects related to disaster preparedness and response. Clovis Transit is an eligible recipient for the funding and expects a benefit to the safety of the transit fleet, transit staff, and other city staff.

ACTIONS FOLLOWING APPROVAL

- A copy of the Resolution will be sent to the Governor's Office of Emergency Services.
- Once funds are received, a vendor will be selected using the City's regular procurement process.

Prepared by: Amy Hance, General Services Manager

Submitted by: Shonna Halterman, General Services Director



RESOLUTION 17-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVIS AUTHORIZING
ACTIONS RELATIVE TO THE APPLICATION AND AWARD OF FY2016-17
CALIFORNIA TRANSIT SECURITY (PROP 1B) FUNDS**

WHEREAS, the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006, approved by voters as Proposition 1B in November 2006, authorizes the issuance of general obligation bonds for specified purposes, including but not limited to, funding made available for capital projects that provide increased protection against security and safety threats, and for capital expenditures to increase the capacity of transit operators to develop disaster response transportation systems; and,

WHEREAS, the California Governor's Office of Emergency Services (Cal OES) administers such funds as deposited in the Transit System Safety, Security and Disaster Response Account under the California Transit Security Grant Program (CTSGP); and,

WHEREAS, the City of Clovis is eligible to receive CTSGP funds; and,

WHEREAS, the City of Clovis will apply for FY 2016-17 funds in an amount up to \$66,601 to be used for transit bus yard camera systems; and,

WHEREAS, the City of Clovis recognizes that it is responsible for compliance with all Cal OES CTSGP grant assurances, and state and federal laws, including, but not limited to, laws governing the use of bond funds; and,

WHEREAS, Cal OES requires the City of Clovis to complete and submit a Governing Body Resolution for the purposes of identifying agent(s) authorized to act on behalf of the City of Clovis to execute actions necessary to obtain CTSGP funds from Cal OES and ensure continued compliance with Cal OES CTSGP assurances, and state and federal laws.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Clovis authorizes the General Services Manager or his/her designee to execute for and on behalf of the City, a public entity established under the laws of the state of California, any actions necessary for the purpose of obtaining financial assistance provided by the Governor's Office of Emergency Services under the CTSGP.

The foregoing resolution was approved at the regularly scheduled meeting of the Clovis City Council on the 2nd day of October, 2017, by the following vote to wit:

AYES:
NOES:
ABSENT:

Dated:

Mayor

City Clerk



AGENDA ITEM NO:

CC-E-2

City Manager:

CS

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: General Services Department

DATE: October 2, 2017

SUBJECT: Approval - Waive the City's usual purchasing procedures and Authorize the purchase of Bus Camera Systems from AngelTrax Utilizing a Competitive Bid Award through Kern County Superintendent of Schools, Bakersfield, California

CONFLICT OF INTEREST

None

RECOMMENDATION

For the Clovis City Council to Waive the City's Usual Purchasing Procedures and Authorize the Purchase of Bus Camera Systems from AngelTrax Utilizing a Competitive Bid Award through Kern County Superintendent of Schools, Bakersfield, California.

EXECUTIVE SUMMARY

Staff is recommending the purchase of thirty-six (36) security camera systems from AngelTrax to be installed on Clovis Transit buses and vans. The systems will provide approximately thirty (30) days storage of recorded images from multiple cameras, record digital video and audio images in High Definition resolution, provide GPS information on the location and speed of the vehicle, and provide live feed capability through the internet which will be accessible by the police department. The systems will replace outdated on-board camera systems that were originally installed in 2007. The cameras have been invaluable in providing video footage useful in accident and liability claim review, complaint investigation, and as a deterrent of vandalism. Two test camera systems from the recommended vendor completed a successful six month trial on Clovis Transit buses. Clovis Transit has secured Proposition 1B Homeland Security grants in the amount of \$159,907 to fund the purchase of the camera systems.

BACKGROUND

The on-board bus camera system offers a multitude of features that will improve security for drivers and passengers as well as continuing to provide invaluable data when processing injury and accident claims. Each bus will be equipped with six (6) high definition cameras with the following views:

- Entry door view as passengers enter the bus.
- View of the driver.
- View from the front of the bus toward the rear of the bus.
- View from the rear of the bus toward the front of the bus.
- View out the front window (driver's viewpoint).
- Wheelchair lift entry door view.

Each wheelchair accessible van will be equipped with three (3) high definition cameras with the following views:

- View out the front window (driver's viewpoint).
- View from front of van toward the rear of the van.
- Wheelchair ramp entry door view.

The camera systems offer many features which will provide enhanced safety and security for drivers, passengers, and the City of Clovis. Some of the notable features include:

- Video and audio recording with audio recording in all cameras.
- IP cameras that allow for real-time audio and video viewing via the internet.
- High capacity digital video recorders with 30 days of recording.
- Watermarks imbedded in each frame of footage to allow video recording to be used in court proceedings.
- All cameras are high resolution with infrared technology for low light and nighttime recording.
- Zoom technology that will provide clear resolution of objects outside the bus.
- Integrated GPS will provide bus location on a map and includes vehicle speeds.
- Images and footage can be easily downloaded and shared via email.
- System continues to record 30 minutes after vehicle engine is turned off to allow for continuous recording in case of accidents or incidents.
- Upon start-up, the system performs a self-check and will alert the driver to any issues with the cameras, video recorder, or connection to the internet.
- Access to comprehensive, customizable vehicle health reports that will provide data used to analyze efficiency of routes and driver habits.
- The system includes unlimited software updates, a 5-year DVR warranty, and a 3-year warranty on all remaining components.

FISCAL IMPACT

Funding for the camera systems is through a combined two year allocation of Proposition 1B Homeland Security Grant funds totaling \$159,907. Staff recommends utilizing a competitive bid process through Kern County Superintendent of Schools, Bakersfield, California, and administered by PEPPM, the Technology Bidding and Purchasing Program, and the corresponding pricing noted in contract agreement ATXQ22656-02, effective April 1, 2017. The contract specifically allows for other public agencies to utilize the terms and conditions of the contract.

Price per bus:

- Vulcan Series 12 Channel HD/IP Mobile Digital Video Recorder, 6 Vulcan Series Anvil 2500 HD Cameras, Cables, Brackets, and Cellular Modem: \$2,805.17
- MotoTrax Online Surveillance Management Software Set-Up (one-time fee) \$25.00
- MotoTrax Event History, Bus Health Events, Live Tracking, and Live View Features (\$192.00/year for all features, three years of service) \$576.00
- Configuration of AngelTrax Wireless Components \$170.00
- Removal of old system/Installation of new systems \$595.00

Total cost per bus: \$4,171.17

Price per van:

- Vulcan Series 12 Channel HD/IP Mobile Digital Video Recorder, 1 Vulcan Series Anvil 2500 HD Camera, 2 Vulcan Series Anvil 3600 HD Cameras, Cables, Brackets, and Cellular Modem: \$2,220.29
- MotoTrax Online Surveillance Management Software Set-Up (one-time fee) \$25.00
- MotoTrax Event History, Van Health Events, Live Tracking, and Live View Features (\$192.00/year for all features, three years of service) \$576.00
- Configuration of AngelTrax Wireless Components \$170.00
- Installation of new camera systems \$425.00

Total cost per van: \$3,416.29

Additional Items:

- Pro8 Central Management System Annual Licensing Fee
(\$3,750/year, three years of service) \$11,250.00
- One Touchscreen Programming Monitor \$187.46
- Spare Parts (1 Digital Video Recorder, 6 Hard Drives
and Trays, 4 Cameras, 2 Wi-Fi GPS Antenna) \$3,553.88

Total cost of additional items & spare parts \$14,991.34

Total cost for camera systems in 30 buses, 6 vans, and required additional hardware and software: \$160,624.18

Proposition 1B Homeland Security Grant funding for the project is \$159,907. Local Transportation Funds (LTF) will be used for the remaining balance.

REASON FOR RECOMMENDATION

Since initial installation in 2007, on-board transit bus camera systems have proven to be a great benefit by providing additional security for drivers and passengers and a reduction in liability for the City of Clovis. Replacement of the original systems with up-to-date technology will improve the city's ability to investigate vehicle accidents, vandalism, worker's compensation claims, or injuries to passengers. The bid price through the Kern County Superintendent of Schools in Bakersfield, California, provides excellent equipment at a competitive price.

ACTIONS FOLLOWING APPROVAL

- A purchase order will be prepared for the City Manager's approval and the equipment will be ordered. Installation of the equipment will be completed at the Clovis Corporation Yard and is expected to be completed by January, 2018.

Prepared by: Amy Hance, General Services Manager

Submitted by: Shonna Halterman, General Services Director 



CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: General Services Department

DATE: October 2, 2017

SUBJECT: Approval – Res. 17-____, Renewing the Retiree Medical Plan Option for Eligible Retirees and Restating the Eligibility Requirements for Participation in the Plan

ATTACHMENTS: Resolution 17-____
Exhibit A - Retiree Medical / Prescription Plan Summary
Exhibit B - Pre-65 Retiree Health Plan Monthly Rates

CONFLICT OF INTEREST

None

RECOMMENDATION

Approve Resolution 17-____; renewing the City's Retiree Medical Plan option for eligible retirees and restating eligibility requirements for participation in the plan.

EXECUTIVE SUMMARY

The City has sponsored a group retiree medical plan for retirees who meet certain eligibility requirements for many years. Approval of the attached Resolution renews the retiree medical plan for the 2018 plan year.

BACKGROUND

For many years, the city has offered employees who retire from city service the option of purchasing the same medical and prescription drug benefit package offered to full-time, regular employees. The retiree medical plan option is renewed annually at the discretion of the Council. This option provides qualifying retirees (those with a minimum of five (5) years of full-time City service immediately preceding retirement) with the opportunity to continue participation in the City's medical/prescription plans beyond the continuation coverage period provided through COBRA. Eligibility requirements for participation in the plan and rate information are listed in the attached Exhibits A-B.

FISCAL IMPACT

The retiree medical plan option is rated separately from the active City employee medical plan. In addition, monthly premiums are paid entirely by the retirees. Consequently, there is no fiscal impact to the City for offering this program.

REASON FOR RECOMMENDATION

Council action is necessary to renew the retiree medical plan option for eligible retirees for the 2018 plan year.

ACTIONS FOLLOWING APPROVAL

Upon adoption, the program renewal will become effective with the 2018 plan year, i.e., January 1, 2018. Eligible retirees will be provided with an open enrollment notice of their available options during the City's open enrollment period (i.e., November 1 – November 30, 2017). Additionally, employees who retire and become eligible during the 2018 plan year will be provided with similar notice at the time of retirement.

Prepared by: Lori Shively, Personnel/Risk Manager

Submitted by: Shonna Halterman, General Services Director



RESOLUTION 17-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVIS
RENEWING THE RETIREE MEDICAL PLAN OPTION FOR ELIGIBLE
RETIREEES AND RESTATING THE ELIGIBILITY REQUIREMENTS
FOR PARTICIPATION IN THE PLAN**

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

WHEREAS, the City offers a retiree health plan that allows retirees to purchase medical and prescription coverage; and,

WHEREAS, the City has established eligibility requirements for participation in the plan listed in the attached Exhibit A; and,

WHEREAS, continued offering of the retiree health plan is determined on an annual basis at the discretion of the Council.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Clovis, hereby renews the Retiree Medical Plan Option and rates effective January 1, 2018, as summarized in the attached Exhibits A - B.

* * * * *

The foregoing Resolution was introduced and adopted at a regular meeting of the City Council of the City of Clovis held on October 2, 2017, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Dated: October 2, 2017:

Mayor

City Clerk

EXHIBIT A

**Retiree Medical/Prescription Plan Summary
for the 2018 Plan Year**

Retiree Benefits

Effective January 1, 2018, retirees of the City of Clovis will be allowed to continue in a City sponsored Retiree Medical/Prescription Plan at their own expense, provided they meet the plan eligibility requirements. Enrolled retirees will participate in the annual open enrollment for the medical/prescription plans.

Eligibility Requirements

To be eligible for the Retiree Medical/Prescription Plan, a retired/retiring employee must meet the following eligibility requirements:

1. Been continuously covered in the medical/prescription portion of the City's health plan through December 31, 2017, as a full-time regular employee or a retired enrollee; or, was continuously covered by a City-approved group medical/prescription plan as a full-time regular City employee immediately preceding retirement from the City.
2. Be eligible to retire in accordance with CalPERS age and service requirements, including disability retirement.
3. Have a minimum of five (5) years of service with the City of Clovis as a full-time regular employee immediately preceding employment separation with the City of Clovis.
4. Retired employees and their dependents are eligible for City coverage ***until they become eligible for Medicare***. Retired employees and/or their dependents that become eligible for Medicare are no longer eligible to remain on the City's retiree plans, and have the option of enrolling in Medicare and may seek supplemental coverage other than through the City's plan.
 - a. If a retired employee becomes Medicare eligible, and has a spouse who is not Medicare eligible or a dependent child under the age of 26, the spouse and child may continue City coverage even after the retired employee becomes Medicare eligible and enrolls in Medicare and a supplemental plan.

- b. A spouse who becomes Medicare eligible, or a dependent child who reaches the age of 26, will not be eligible to continue in the City's Retiree Medical/Prescription Plan.
5. An eligible employee who plans on retiring must enroll in the Retiree Medical/Prescription Plan within thirty (30) calendar days of the effective date of employment separation. If an eligible employee fails to enroll, or waives enrollment for themselves or their dependents, they shall not be eligible to enroll in the plan at a future date.
6. Eligibility for dependents normally extends through the retiree. Dependents may only be enrolled for coverage if the retiree is concurrently enrolled (except as provided for in 4-a. above). Dependents of a retiree lose eligibility for coverage under the Retiree Medical/Prescription Plan when a non-Medicare eligible retiree elects to discontinue coverage. Upon the death of a covered retiree or the death of a covered employee who was eligible to retire, a spouse or covered child may continue coverage until the spouse is Medicare eligible and the child reaches the age of 26 respectively.
7. A retiree or eligible dependent that enrolls in the Retiree Medical/Prescription Plan shall not be allowed to re-enroll in the plan if they drop coverage in the plan or fail to make their monthly premium payment within thirty (30) days of the due date.
8. Continued enrollment in the Retiree Medical/Prescription Plan is also subject to terms and conditions set forth in the Evidence of Coverage/Disclosure Document of the medical plan in which the retiree and dependents are enrolled.

A Retiree who has enrolled in the Retiree Medical/Prescription Plan and subsequently resumes employment with the City as an extra-help employee may enroll in the City's health plan as an extra-help employee, provided they meet the eligibility requirements. A Retiree who enrolls in the City's health plan as an extra-help employee will not be eligible to re-enroll in the retiree program after termination or ineligibility of coverage as an extra-help employee.

Retired employees who are no longer eligible to participate in the Retiree Medical/Prescription Plan who are employed with the City on an extra-help basis may be eligible to participate in the City plan at their own expense, consistent with the eligibility requirements of the extra-help plan.

Dental and Vision Coverage

Dental and/or Vision Coverage is not available to retirees through the City of Clovis Retiree Medical/Prescription Plan.

EXHIBIT B

Pre 65 Retiree Health Plan Monthly Rates for the 2018 Program Year

	<u>Blue Shield HMO 15</u>	<u>Kaiser 15</u>
Retiree Only	\$ 865.72	\$ 777.72
Retiree & Spouse	\$1,790.91	\$1,608.91
Retiree & Child(ren)	\$1,504.50	\$1,381.50
Retiree & Family	\$2,591.16	\$2,289.16

	<u>Blue Shield PPO 80</u>	<u>Blue Shield HDHP</u>
Retiree Only	\$ 835.72	\$ 604.72
Retiree & Spouse	\$1,750.91	\$1,266.91
Retiree & Child(ren)	\$1,504.91	\$1,106.50
Retiree & Family	\$2,501.16	\$1,810.16



AGENDA ITEM NO: CC-E-4

City Manager: LS

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: General Services Department

DATE: October 2, 2017

SUBJECT: Receive and File – 4th Quarter FY 2016-17 General Services Department Report

The General Services Department Quarterly Report contains statistical data and information related to the Personnel/Risk Management section, Department Support section, and Community Services section.

GENERAL SERVICES DEPARTMENT Personnel/Risk Management Division

Quarterly Report
April-June 2017

Departmental Performance Measures

- Employee recruitment will be conducted with the objective of recruiting, testing, and selecting the most qualified candidates for departmental hiring. As a benchmark, the Personnel/Risk Management Division will complete 95% of all recruitments within 90 days

90-Day Recruitment:

FY 2014-2015	FY 2015-2016	FY 2016-2017 (current)
95%	95%	95%

- Employee Benefit programs will be administered in a manner that will ensure quality services and cost containment. The benchmarks will measure cost savings whenever possible, to continue to contain costs in the Employee Health Plan at or below the annual medical inflation rates, and maintain quality health services without reducing benefit levels.

Savings Achieved:

FY 14-15	FY 2015-2016	FY 2016-2017 (current)
Contained to 4.0% Increase	Contained to 1.1% Increase	Contained to 10.99% Increase

- The Risk Management Section will continue to emphasize the protection of the public, City employees, and City assets through training, risk identification, risk transfer, and insurance coverage procurement. As a benchmark, the number of annual work-related employee accidents resulting in lost workdays will be 15 or less, and safety/risk management training programs will be offered to all employees.

Injuries Involving Lost Work Days:

FY 2014-2015 Total	FY 2015-2016 Total	FY 2016-2017 To Date
22	9	13

Safety/Risk Management Training Programs:

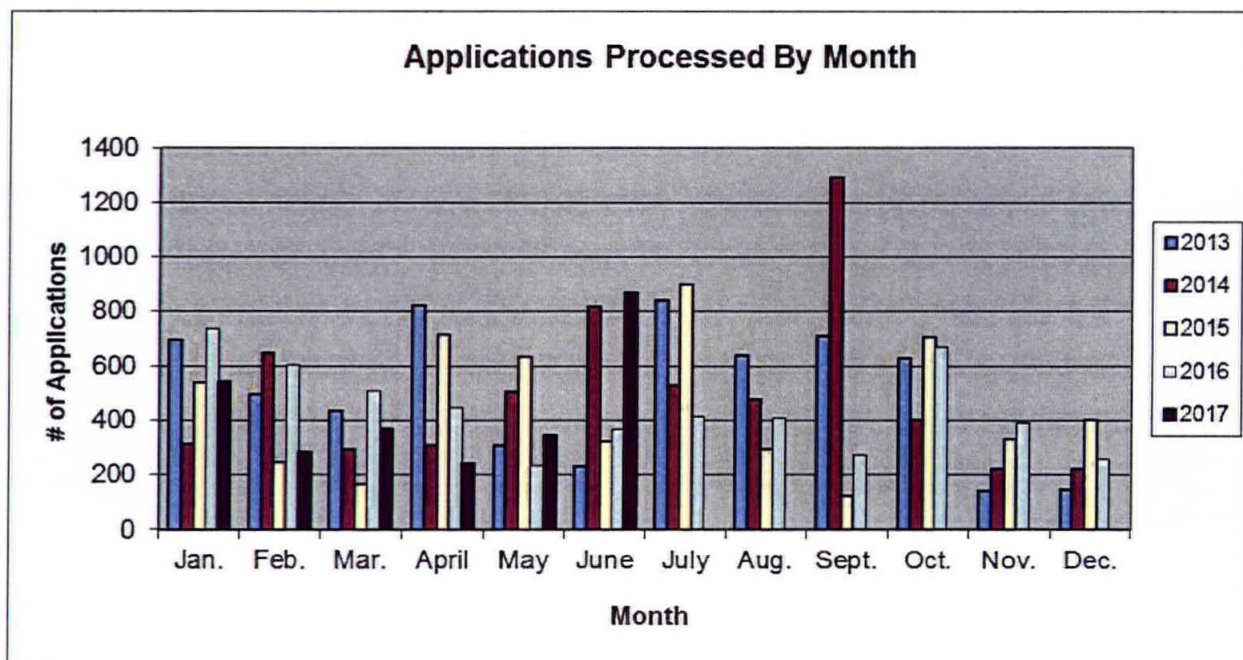
FY 2014-2015 Total	FY 2015-2016 Total	FY 2016- 2017 To Date
201	211	100

Personnel Section

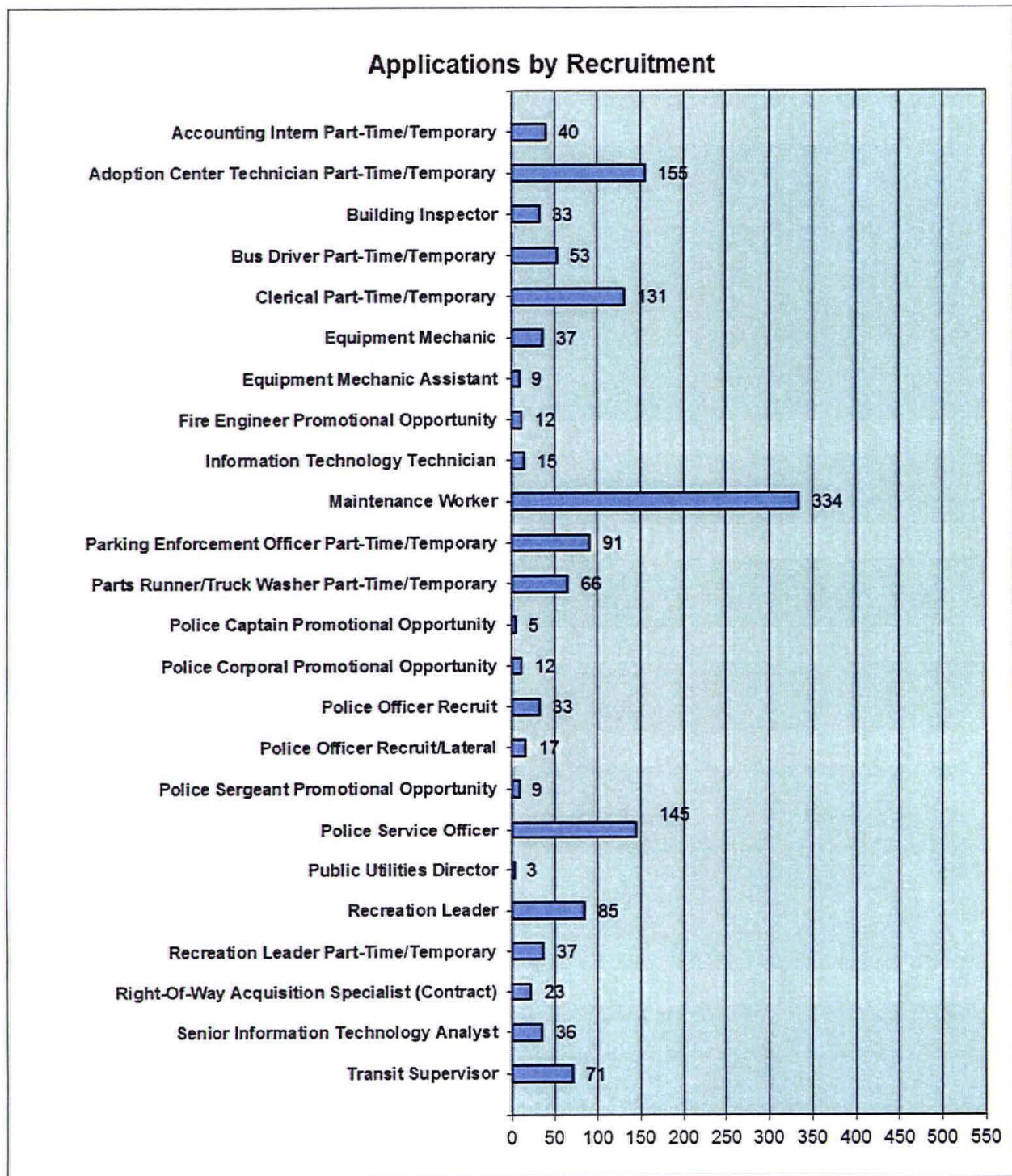
Personnel received and processed **1,452** employment applications for the months of April, May, and June.

The chart below reflects the number of applications processed by month during the last five years.

Yr.	Jan.	Feb.	Mar.	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total	Yearly % Increase
2013	696	498	434	822	307	231	839	640	710	629	140	144	6090	5.17%
2014	313	651	293	306	505	818	532	480	1293	404	223	223	6041	-0.80%
2015	542	246	166	716	633	321	897	294	120	705	330	401	5371	-11.7%
2016	737	604	510	450	234	365	415	412	274	673	390	258	5322	-0.9%
2017	545	285	367	239	347	866								



This chart shows the number of applications received for each of the recruitments during the months of April, May, and June.

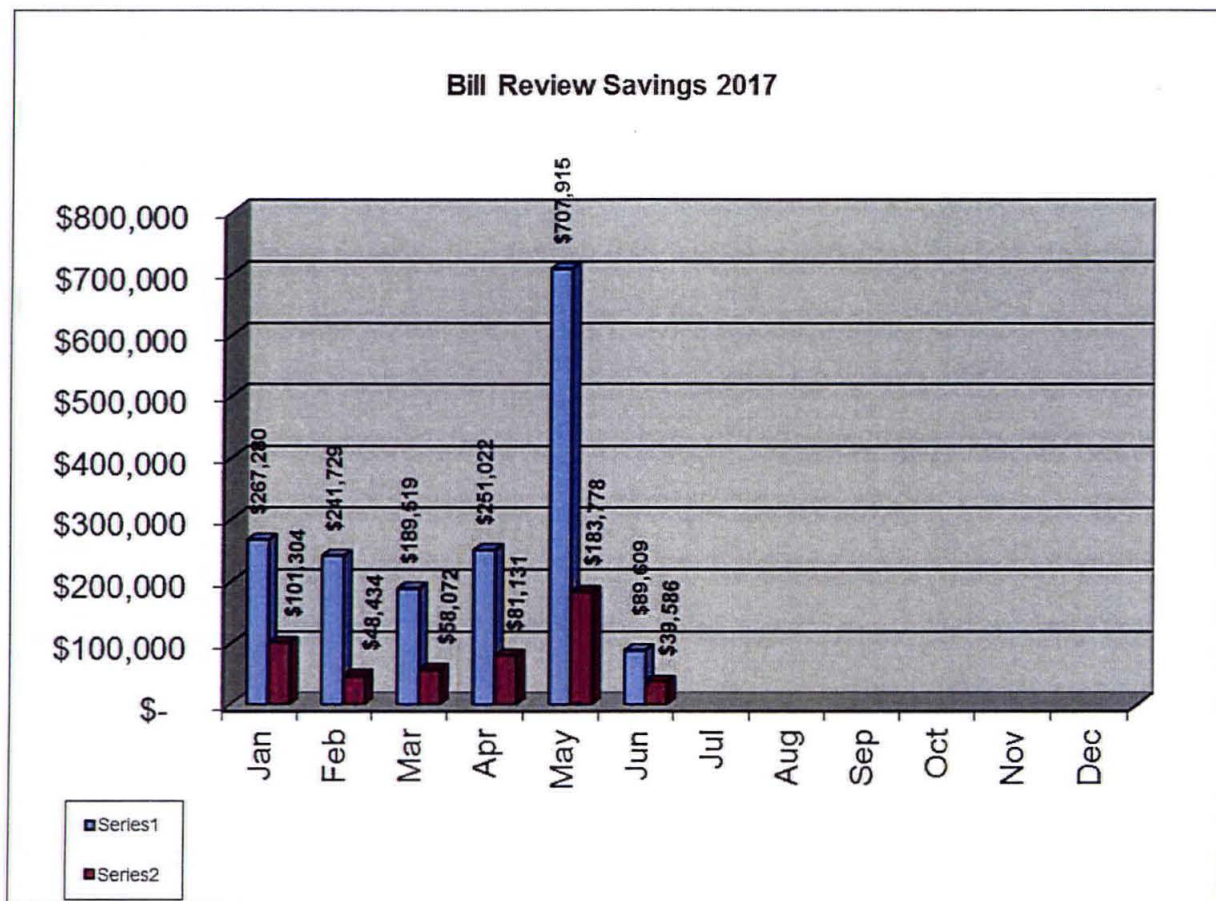


Exams were administered and eligibility lists were established for the Assistant Finance Director, Associate Civil Engineer, Engineering Inspector, Fire Engineer Promotional Opportunity, Information Technology Supervisor, Information Technology Technician, Planning Technician II, Police Captain Promotional Opportunity, Police Corporal Promotional Opportunity, Police Sergeant Promotional Opportunity, Police Service Officer, and Transit Supervisor classifications.

There were three (3) Personnel Commission interview panels conducted from April to June for the Bus Driver, Community Service Officer, Office Assistant, Police Officer Recruit/Lateral, Police Service Officer, and Utility Worker classifications.

Workers' Compensation

In an effort to ensure a cost effective Workers' Compensation program, the Personnel/Risk Management Division utilizes a bill review process through the City's Third Party Administrator. While the California Labor Code caps a majority of the costs associated with Workers' Compensation treatment, the City has been able to realize additional savings through the use of contract physicians. The chart below describes the savings obtained by using a bill review service.

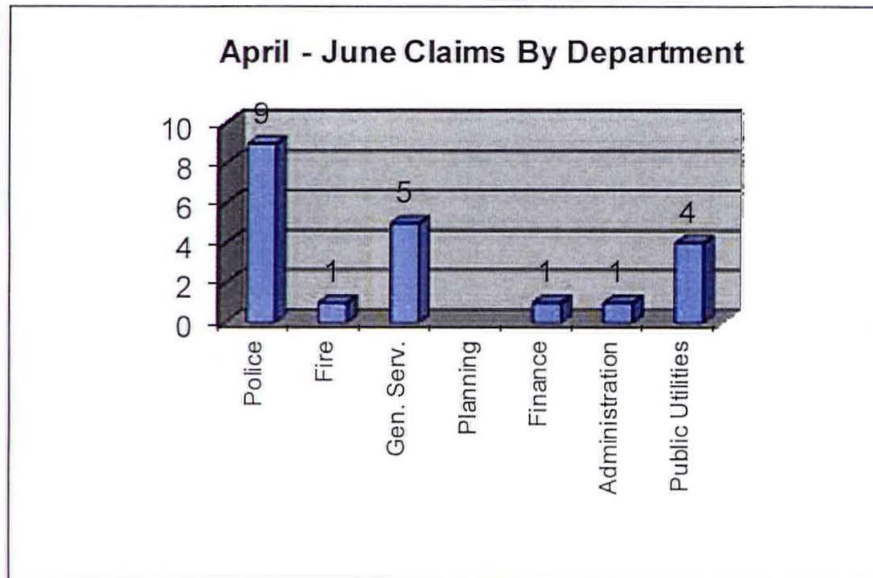


Series one represents the total medical expenses that were charged and series two represents the total amount paid for the medical charges after the bill review.

In addition to bill review savings, the Personnel/Risk Management Division utilizes nurse case managers to attend appointments with employees. Nurse case managers achieve additional savings by working with physicians to return employees back to work sooner and reduce the frequency and costs of various treatments that may not be necessary.

Workers' Compensation Claims

There were 21 work related injuries reported in the period of April through June 2017. The chart below shows the number of claims by department during this quarter:



These injuries have gone through a job analysis/assessment to determine what causes contributed to the incident and any future preventative measures that can be taken to avoid future incidents. None of the injuries suffered were serious.

Liability Claims

The City received 19 liability claims during April through June 2017.

Safety Training:

Acclimation Training	Facts on the Road Training	PPE Training
Air Quality Training	Flagging Training	Road Rage Training
Bed Bug Training	Forklift Training	Safe Lifting Training
Chlorine Safety Training	Hand Tool Safety Training	Safety Behavior Training
Confined Space Training	Hands Free Rule Training	Safety Guidelines Training
Cultural Practice Training	Hearing Conservation Training	Sexual Harassment Training
Dealing with Difficult People Training	Heat Prevention Training	Tractor Safety Training
DOT Training	Incident Response Reporting Training	Truck Fire Procedures Training
EOC Exercise Training	Injury Illness Prevention Program	Truck Rollover Training
Ergonomics Training	Insect Safety Training	
Eye Safety Training	Lockout/Tagout Training	

Computer Loans

During the months of April, May and June, six (6) computer loans were issued by Personnel/Risk Management staff.

GENERAL SERVICES DEPARTMENT
Department Support Division
Quarterly Report
April-June 2017

Facilities Maintenance Section

Scope of Duties

- This Section performs routine monthly maintenance as required. Routine monthly maintenance is defined as those tasks performed on a schedule once a month or more frequently. These tasks include interior lighting replacement, light fixture repairs, emergency stand-by generator monitoring (required by the San Joaquin Valley Air Pollution Control District), and HVAC filters in the areas not covered by a contract.
- This Section maintains all facility systems, including HVAC, lighting, security, solar systems, electrical, and plumbing. The section also performs new construction projects involving office remodels and complex HVAC upgrades.
- Facilities Maintenance staff also responds to daily service requests not classified as routine in nature.

Departmental Performance Goal

- The goal of the Section is to respond to each service request within 24-hours of notification. This Section is meeting that goal.

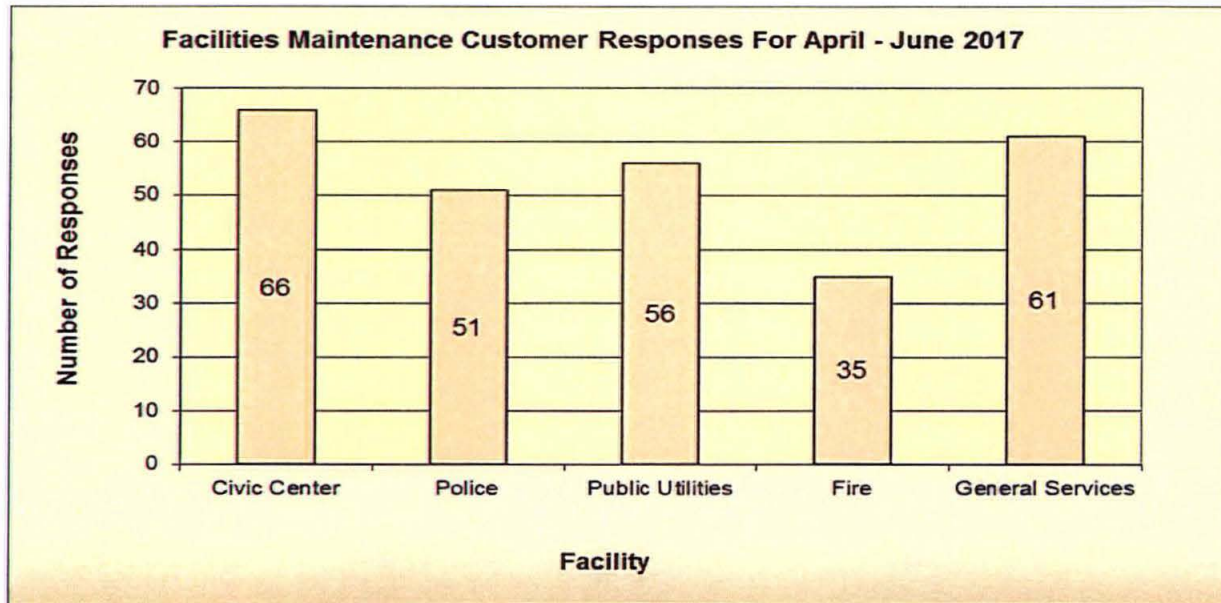
Quarterly Service Request Activity

The Facilities Maintenance staff responded to 223 service requests this quarter. Following is a historical chart showing typical service requests for the last three (3) years during the 4th Quarter and totals for the respective fiscal years.

<i>Service Requests:</i>	<u>4th Qtr. FY14-15</u>	<u>4th Qtr. FY15-16</u>	<u>4th Qtr. FY16-17</u>
	116	236	223
Totals: Year to Date	<u>FY14-15</u>	<u>FY15-16</u>	<u>FY16-17</u>
	386	567	747

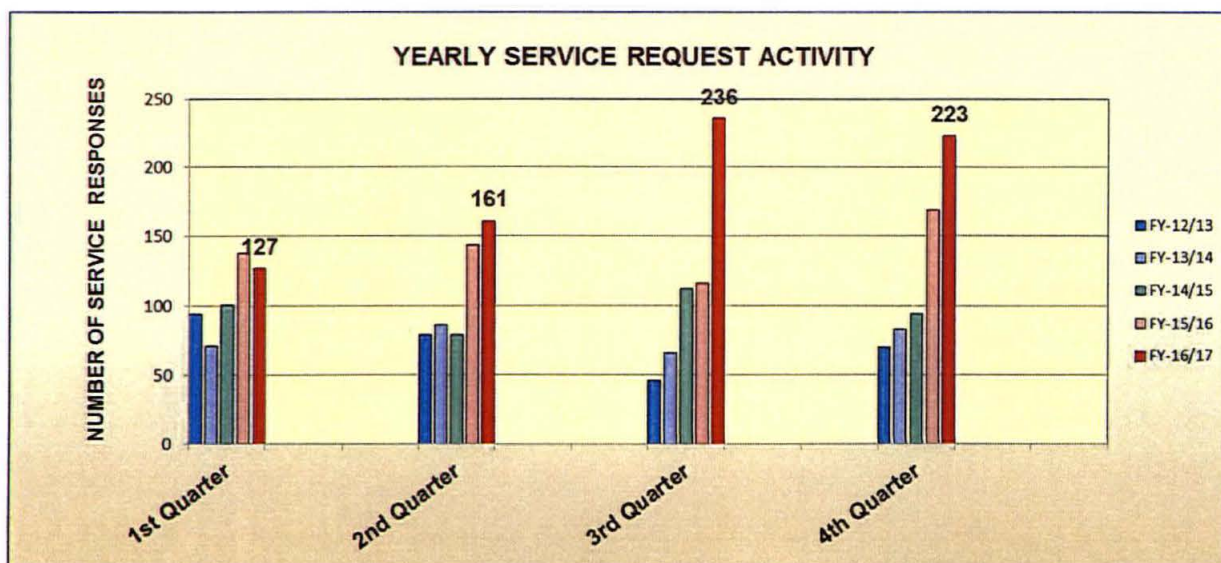
Quarterly Service Responses

The quarterly service responses are the total number of on-site responses that occurred during the course of the 4th Fiscal Quarter. These responses include non-routine service requests and new construction projects. This chart reflects the number of service responses by city department / facility during April - June 2017.



Yearly Service Request Activity

The charts below reflect the number of non-routine service requests processed by quarter for the last five (5) fiscal years.



Facility Maintenance Project Highlights for April - June 2017:

- Facilities Maintenance staff repainted Pump Station E



- Facilities Maintenance Staff removed the antiquated and non-working components out of the Old Town clock and has ordered new digital components and lighting.



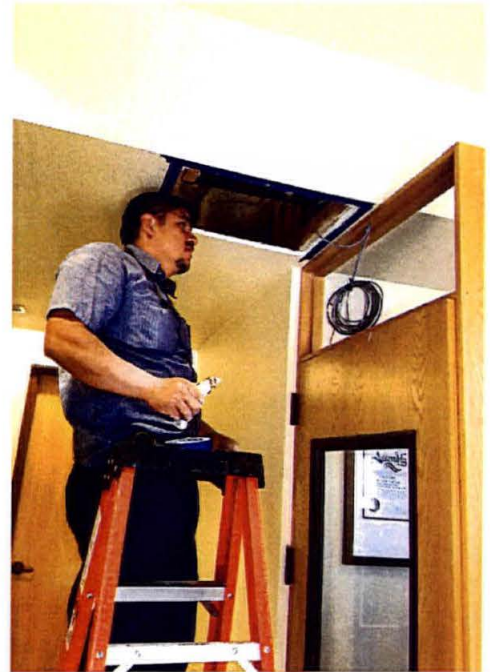
- Facilities Maintenance Staff assembled a new shade structure for Miss Winkles Pet Adoption Center



- Facilities Maintenance Staff conducting operational upgrades at the Clovis Batting Range



- Facilities Maintenance Staff has nearly completed the installation of new security doors, exiting hardware and access card readers at the Planning and Development lobby.



Other Activities:

- Staff continues to complete facility improvements throughout the City, pursuant to the American with Disabilities Act requirements.
- Staff is involved and assisting our energy vendor for the purpose of a citywide LED lighting feasibility study.

Purchasing Section

The Purchasing Section is responsible for the purchasing and acquisition of goods and services utilized for department support functions.

Purchasing Section's Monthly Highlights for 4th Quarter FY16/17:

- Staff attended purchase order training for Finance's new financial system.

- Staff met with a door hardware specialist to learn more about the new types of security hardware.
- Staff drafted and initiated a service agreement between the City and a battery vendor for the maintenance and testing of Police's radio tower UPS system.
- Staff drafted and initiated a service agreement between the City and a gutter contractor to install new gutters at the Clovis Batting Range.
- Staff drafted and initiated a service agreement between the City and a fire sprinkler contractor to perform annual fire sprinkler inspections at various city facilities.
- Staff drafted and initiated a service agreement between the City and an emergency generator contractor to conduct load bank testing on various emergency generators servicing city buildings. Load bank testing places the equipment under maximum load to allow the vendor to document/ repair/replace needed components nearing failure so the generator will perform for extended periods of time during an actual power outage event.
- Staff drafted contracts between the City and a floor covering contractor to replace floor covering in the Police Department's Dispatch lounge and Community Room.
- Staff generated a staff report and a contract amendment to amend an electrical vendor's current contract with the City to conduct additional arc flash assessments of electrical main panels at various city facilities. Arc flash assessments are required by OSHA on certain high voltage electrical panels to establish a safety program and protect workers from workplace hazards.
- Staff drafted contracts between the City and a security contractor to install an additional access scramble pad at Fire Headquarters.
- Staff drafted contracts between the City and a fuel station maintenance contractor to conduct fuel tank leak decay testing services in compliance with San Joaquin Valley Air Pollution Control District standards at Fire Station #5.
- Staff generated a staff report for City Council approval of a resolution authorizing the City Manager to complete a loan application to the California Energy Commission - Energy Conservation Assistance Act Program Loan for supplemental LED Lighting funding.

GENERAL SERVICES DEPARTMENT Community Services Division Quarterly Report April-June 2017

The following programs, services and activities are highlights of the activities occurring within the Community Services Division during the fourth quarter of FY 16-17.

Senior Services Section

Tracking of senior program participants occurs as seniors sign-in for services and activities. New senior participants are tracked when they complete a confidential form. During this quarter, 112 new seniors participated in services and activities offered through the Clovis Senior Activity Center.

<u>Program Participants</u>	<u>FY16</u>	<u>FY17</u>	<u>YTD FY16</u>	<u>YTD FY17</u>
Information and Assistance	29,446	37,350	88,796	140,349
Outreach	248	303	1,179	1,231
Newsletters	11,606	12,502	45,208	48,811
Community Services	18,148	17,676	70,639	75,127
Health Services	1,776	1,715	6,460	7,265
Senior Nutrition				
<i>In Center (includes special meals)</i>	2,576	3,077	10,545	11,747
<i>Frozen Meals for Homebound</i>	6,202	5,726	27,090	25,102
Consumer Services	1,611	999	7,906	4,760
Volunteers	166	187	661	702
Volunteer Hours	2,750	3,023	12,451	11,191

<u>Revenue Generated</u>	<u>FY16</u>	<u>FY17</u>	<u>YTD FY16</u>	<u>YTD FY17</u>
Rental	\$6,951	\$13,159	\$39,789	\$45,936
Older American Act Funding	\$6,667	\$6,027	\$16,000	\$18,061
Memorial District	\$20,000	\$20,000	\$40,000	\$40,000
Sales: Taxable & Non-Taxable	\$956	\$0	\$1,224	\$0
Special Events	\$12,348	\$17,475	\$19,531	\$23,342
Class User Fees	\$17,619	\$17,788	\$78,687	\$79,293
Project Income/Misc. Receipts	\$4,986	\$4,935	\$20,909	\$16,715
In House Nutrition Program	\$3,549	\$4,013	\$13,865	\$14,557
Homebound Nutrition Program	\$200	\$170	\$2,138	\$795
Donations	\$520	\$855	\$3,590	\$4,742
Total	<u>\$73,796</u>	<u>\$84,422</u>	<u>\$235,733</u>	<u>\$243,441</u>

Clovis Transit Quarterly Report FY16/17 4th Quarter

Revenue generated FY16/17 4th Quarter

Stageline:

Funding Source	FY16	FY17	YTD FY16	YTD FY17
Fares	\$15,997	\$12,727	\$74,934	\$62,047
Bus Passes/Metro Pass	\$6,270	\$5,797	\$34,561	\$38,808
Sub Total	\$22,267	\$18,524	\$109,495	\$100,855
Trolley Rentals/Advertising	\$5,873	\$6,441	\$24,407	\$29,493
Measure C	\$0	\$0	\$0	\$0
LTF-Article 4	\$1,349,000	\$0	\$1,349,000	\$0
STA	\$0	\$69,533	\$42,891	\$69,533
Proposition 1B Grant	\$0	\$0	\$0	\$0
TOTAL	\$1,377,140	\$94,498	\$1,525,793	\$199,881

Roundup:

Funding Source	FY16	FY17	YTD FY16	YTD FY17
Fares	\$8,963	\$11,058	\$36,270	\$44,234
Bus Passes	\$11,797	\$12,297	\$50,534	\$49,998
Sub Total	\$20,760	\$23,355	\$86,804	\$94,232
Trolley Rentals/Advertising	\$0	\$0	\$0	\$0
Measure C	\$0	\$0	\$0	\$0
LTF-Article 4/4.5	\$479,068	\$3,095,763	\$2,404,812	\$3,095,763
STA	\$172,000	\$0	\$172,000	\$0
Proposition 1B Grant	\$0	\$0	\$0	\$0
TOTAL	\$671,828	\$3,119,118	\$2,663,616	\$3,189,995

RIDERSHIP

Stageline

FY 15/16							FY 16/17					
Month	10	50	70	80	W-Mart Shuttle	Total	10	50	70	80	W-Mart Shuttle	Total
July	6,816	3,348	0	0	52	10,216	5,338	2,679	0	0	44	8,061
Aug	7,251	3,947	150	106	60	11,514	6,764	3,749	155	89	54	10,811
Sept	9,634	5,189	538	375	94	15,830	7,810	4,690	519	240	48	13,307
Oct	9,331	5,670	543	373	54	15,971	7,628	4,532	606	241	48	13,055
Nov	7,263	4,429	402	207	60	12,361	6,979	4,082	505	212	18	11,796
Dec	7,254	4,264	438	219	82	12,257	6,250	3,646	411	176	24	10,507
Jan	6,929	4,025	550	284	57	11,845	5,473	3,445	385	174	71	9,548
Feb	8,099	4,527	643	314	59	13,642	5,898	3,594	479	200	53	10,224
March	8,217	4,654	492	319	67	13,749	7,845	4,686	628	295	52	13,506
April	8,014	4,450	578	345	56	13,443	6,034	3,418	337	145	31	9,965
May	7,785	4,493	629	394	54	13,355	7,072	4,112	555	242	66	12,047
June	6,424	3,558	151	95	40	10,268	5,203	3,343	134	79	11	8,770
TOTAL	93,017	52,554	5,114	3,031	735	154,451	78,294	45,976	4,714	2,093	520	131,597

Roundup

FY 15/16				FY 16/17		
Month	Fresno	Clovis	Total	Fresno	Clovis	Total
July	2,133	3,091	5,224	1,754	2,900	4,654
August	2,055	3,067	5,122	2,219	3,101	5,320
Sept	2,272	3,228	5,500	1,954	3,041	4,995
Oct	2,335	3,339	5,674	1,876	2,665	4,541
Nov	1,854	2,806	4,660	1,833	2,671	4,504
Dec	1,926	2,939	4,865	1,784	2,662	4,446
Jan	1,739	2,956	4,695	1,735	2,546	4,281
Feb	1,962	2,860	4,822	1,810	2,510	4,320
March	2,141	3,355	5,496	2,040	2,938	4,978
April	2,075	2,974	5,049	1,899	2,582	4,481
May	1,915	2,767	4,682	2,176	2,856	5,032
June	1,962	2,941	4,903	1,898	2,786	4,684
TOTAL	24,369	36,323	60,692	22,978	33,258	56,236

Round Up Passenger No-Shows

FY 16/17				
Month	No-Shows	% of Total Trips	Warnings	Suspensions
July	88	1.89%	0	0
August	78	1.46%	0	0
Sept	72	1.44%	0	0
Oct	83	1.82%	1	1
Nov	73	1.62%	2	0
Dec	56	1.25%	2	0
Jan	67	1.56%	1	0
Feb	80	1.85%	0	0
March	88	1.76%	2	1
April	60	1.34%	2	2
May	93	1.85%	1	2
June	104	2.22%	1	1
TOTAL	942	2.0%	12	7

Complaint Calls/Tracking

FY 16/17								
Month	Rude Driver	Missed Passenger	Unsafe Driving	Late Bus	Device Use	Full Bus	Other	Total
July	0	2	0	0	0	0	0	2
August	0	0	0	0	0	1	0	1
Sept	0	0	0	0	0	0	0	0
Oct	0	0	0	0	0	0	0	0
Nov	1	0	0	0	0	0	0	1
Dec	0	1	1	0	0	0	0	2
Jan	0	0	0	0	0	0	1	1
Feb	1	0	0	1	0	0	2	4
March	1	0	0	0	0	0	1	2
April	1	0	1	0	0	0	0	2
May	1	0	0	0	0	2	0	3
June	0	0	2	0	0	0	0	2
TOTAL	5	3	4	1	0	3	4	20

Stageline On-Time Performance

FY 16/17	
Month	% On Time
July	95.0%
August	95.4%
September	94.7%
October	95.2%
November	95.9%
December	95.7%
January	94.5%
February	96.0%
March	95.5%
April	97.3%
May	97.1%
June	95.9%

Fleet Information

FY 16/17		
Month	Collisions	Road Calls
July	2	0
August	0	2
Sept	3	1
Oct	0	0
Nov	0	0
Dec	1	1
Jan	0	1
Feb	2	0
March	1	1
April	0	0
May	1	2
June	1	1
TOTAL	11	9

Recreation Quarterly Report FY16/17 4th Quarter

Quarter 4

Revenue Generated This

Quarter:	FY 16	FY 17	YTD 16	YTD 17
User Fees	\$41,402	\$47,032	\$152,802	\$159,336
Project Income	\$320	\$333	\$817	\$839
Batting Cage	\$15,879	\$17,036	\$41,030	\$41,091
Donations	\$0	\$0	\$0	\$0
Totals	\$57,601	\$64,401	\$194,649	\$201,265

Food Services

Candy Machines	\$0	\$8	\$52	\$126
Batting Cage Snack Bar	\$352	\$346	\$923	\$882
Totals	\$352	\$354	\$975	\$1,008

Adult programs

- The City of Clovis Recreation indoor coed soccer, basketball, hockey, and floorball leagues finished up the spring season on May 18, 2017. Summer leagues began the week of June 5, 2017. There were 35 teams that participated in the spring leagues and currently the City of Clovis Recreation has 30 teams participating in the summer leagues. These adult sports leagues generated \$14,248 in revenue during the fourth quarter.
- The 2017 men's and coed softball league was finally able to start the week of May 7, 2017. We were forced to delay the start of the league due to the wet winter we experienced. The league is scheduled to end July 16, 2017, and the summer league is set to begin the week of July 19, 2017. The spring league had 42 men's and coed teams registered and the summer league has 28 men's and coed teams. The adult softball program generated \$5,712 this quarter.

Youth Programs

- The City of Clovis Recreation section youth programs continue to grow. The youth basketball league saw the biggest growth from 75 kids enrolled last season to an enrollment of 240 kids this season, an increase of 31%. The youth programs generated \$22,424 during the 4th quarter.

Clovis Batting Range

- The Clovis Batting Range is currently open to the public Monday - Friday 4:00 PM – 8:00 PM, Saturday Noon - 8:00 PM and Sunday Noon - 7:00 PM.
- The batting range had 8,345 participants and brought in \$17,036 in the 82 days that it was open to the public during the fourth quarter.

Skatepark

- The Clovis Rotary Skatepark hours are Monday – Sunday 10:00 AM – 9:00 PM. The Skatepark had 28,883 participants for this quarter.

Program Participation	Qtr 4/16	Qtr 4/17	YTD FY16	YTD FY17
Program Participation	53,109	48,649	154,760	172,677

These numbers are not taking into consideration participants that use the Recreation Center on a walk in basis or spectators. Some duplication may be included.

Class User Fee Quarter 4 Participation and Revenue Numbers						
Program	Sessions	Participants for Quarter	Daily Average	Volunteers	Total	Revenue
Basketball Adult Men's Comp	11	1100	100	0	1100	\$6,887
Basketball Adult Men's Rec	11	1100	100	0	1100	\$2,038
Basketball Little Dribblers	0	0	0	0	0	\$2,040
Basketball Youth League	16	740	46	48	788	\$14,552
Basketball Youth Skills and Drills	21	399	19	4	403	\$992
Batting Cages	82	8345	102	0	8345	\$17,037
Drop-In	52	1291	25	0	1291	\$2,582
Floorball	10	750	75	0	750	\$2,031
Skate Park	182	28883	159	0	28883	\$0
Slow Pitch Softball Coed	32	3375	105	0	3375	\$2,860
Slow Pitch Softball Men's	16	1200	75	0	1200	\$2,852
Soccer Adult Coed	12	720	60	0	720	\$5,359
Start Smart Baseball	12	108	9	0	108	\$245
Summer Camp Basketball	0	0	0	0	0	\$233
Summer Camp Soccer	0	0	0	0	0	\$155
Summer Camp Volleyball	0	0	0	0	0	\$78
Tot Science	6	42	7	0	42	\$98
Basketball Teen League	0	0	0	0	0	\$3,362
Middle School Basketball	4	240	60	0	240	\$381
Tiny Slugger	12	336	28	0	336	\$85
Girls Softball Camp	4	20	5	0	20	\$0
Youth Flag Rugby League	0	0	0	0	0	\$203
Total	483	48649		52	48701	\$64,070



AGENDA ITEM NO: CC-F-1
City Manager: 

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council
FROM: Planning and Development Services Department
DATE: October 2, 2017
SUBJECT: Approval - Final Acceptance for CIP 17-01, Rubberized Cape Seal 2017
ATTACHMENT: (A) Vicinity Map

CONFLICT OF INTEREST

None

RECOMMENDATION

For the City Council to accept the work performed as complete and authorize recording of the notice of completion.

EXECUTIVE SUMMARY

The construction involved applying approximately 138,494 square yards of rubberized cape seals at various local streets. This project also involved crack sealing and installation of 249,376 square yards of Type II slurry seals at various additional local streets. The work included removal of all existing traffic striping, markings and markers, furnishing and installation/application of rubberized asphalt chip seal, Type II slurry seal, traffic control, street sweeping, cleanup, traffic striping and all other items or details required.

BACKGROUND

Bids were received and the project was awarded to the contractor, VSS International, Inc., on April 10, 2017. The construction was completed in accordance with the construction documents and the contractor has submitted a request for acceptance of the project.

FISCAL IMPACT

- | | | |
|----|---|-----------------|
| 1. | Award | \$ 1,121,375.00 |
| 2. | Cost decrease resulting from differences between estimated quantities used for award and actual quantities installed. | (\$ 10,127.54) |
| 3. | Contract Change Orders | (\$ 8,979.46) |
| | CCO 1 – Extra Slurry Seals in Area S1, \$2,667.00; and
CCO 2 – Deduction/Credits to City, - \$11,033.05 | |
| 4. | Liquidated Damages Assessed | \$ 0.00 |
-

Final Contract Cost

\$ 1,102,268.00

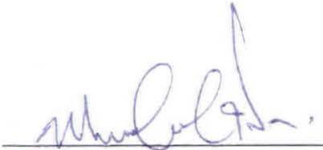
REASON FOR RECOMMENDATION

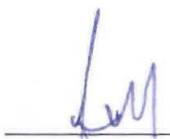
The Public Utilities Department, the City Engineer, the engineering inspector, and the project engineer agree that the work performed by the contractor is in accordance with the project plans and specifications, and has been deemed acceptable. The contractor, VSS International, Inc., has requested final acceptance.

ACTIONS FOLLOWING APPROVAL

1. The notice of completion will be recorded; and
2. All remaining retention funds will be released no later than 35 calendar days following recordation of the notice of completion, provided no liens have been filed. Retention funds may be released within 60 days after the date of completion, provided no liens have been filed, with "completion" defined as the earlier of either (a) beneficial use and occupancy and cessation of labor, or (b) acceptance by the City Council per Public Contract Code Section 7107(c)(2).

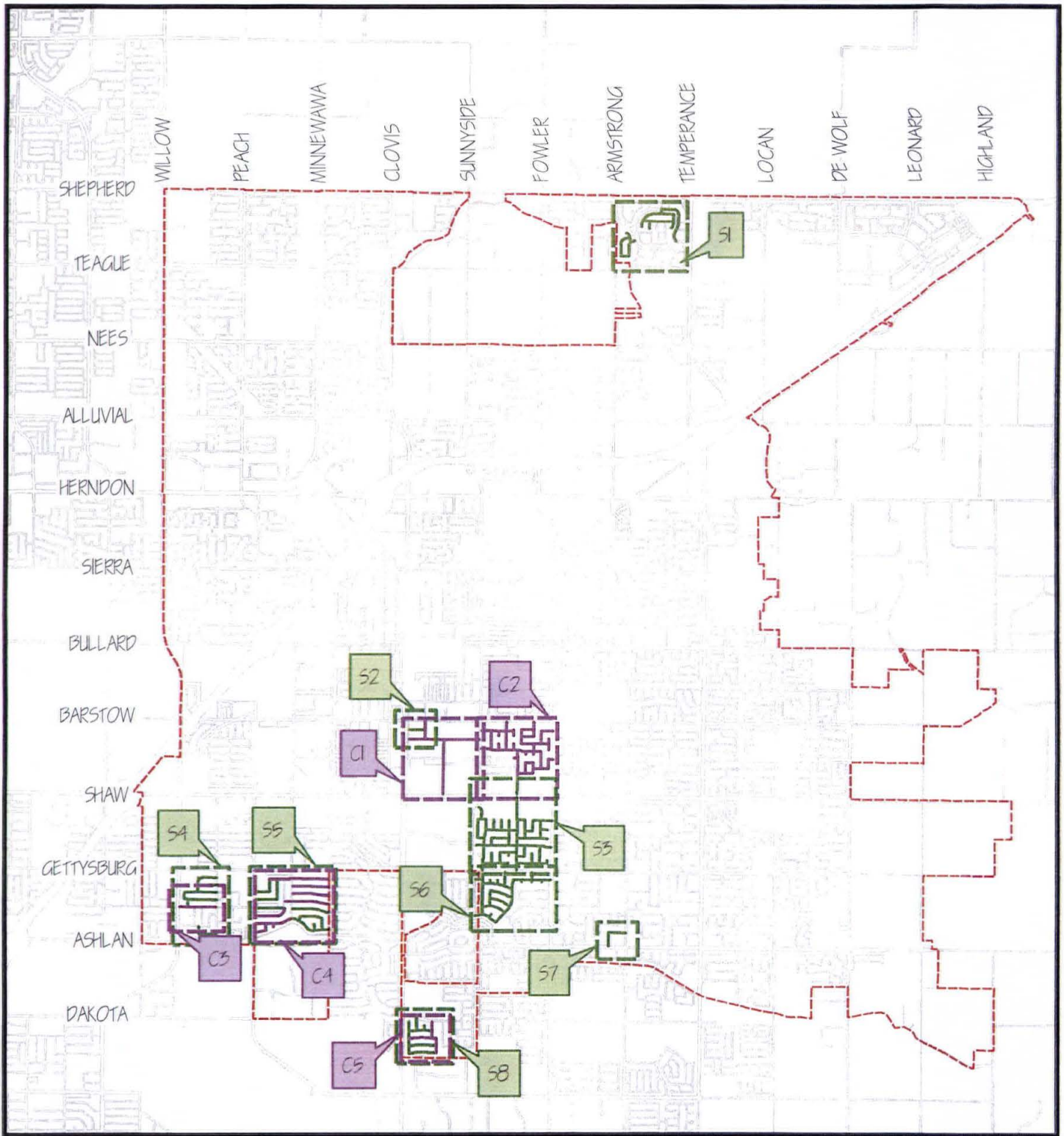
Prepared by: Thomas K. Cheng, Project Engineer

Submitted by: 
Michael Harrison
City Engineer

Recommended by: 
Dwight Kroll
Director of Planning and
Development Services

VICINITY MAP

CIP 17-01 RUBBERIZED CAPE SEAL 2017



MARCH 1, 2017

EXHIBIT A

CITY OF CLOVIS PROJECT LOCATIONS

CLOVIS CITY LIMITS



1" = 5000'



AGENDA ITEM NO: CC-F-2

City Manager: AA

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Planning and Development Services Department

DATE: October 2, 2017

SUBJECT: Approval – Res. 17-____, Submittal of a Rubberized Pavement Grant for the maintenance of various city streets; and authorizing the City Engineer to execute all related grant documents

ATTACHMENTS: (A) Resolution 17-____
(B) Vicinity Map

CONFLICT OF INTEREST

None

RECOMMENDATION

For the City Council to approve a resolution authorizing the submittal of a Rubberized Pavement Grant Application for the maintenance of various City streets; and, authorizing the City Engineer to execute all related grant documents.

EXECUTIVE SUMMARY

The Department of Resources Recycling and Recovery (CalRecycle) administers programs to divert waste tires from landfill disposal, prevent illegal tire dumping, and promote markets for recycled-content tire products. The Rubberized Pavement Grant Program is designed to promote markets for recycled-content surfacing products derived from only California generated waste tires.

The City is applying for Rubberized Chip Seal funds under the Rubberized Pavement Grant Program. These funds are aimed at using rubberized chip seal material for road repair and maintenance. Local governments are eligible to apply for these competitive chip seal grant funds, and are awarded funds based on a fixed dollar amount per square yard of materials used.

A total of \$7,750,000 is currently available for award under the Rubberized Pavement Grant Program for fiscal year 2017/18. The maximum grant award is \$350,000, with an approximate term of two years. Grant applications are due 10/05/2017, awards expected 2017, with project completions no later than 2020. Staff is requesting \$77,304 of chip seal grant funds to address city wide Improvements. (See attachment B)

BACKGROUND

The Chip Seal Grant is aimed at users of rubberized chip seal materials. Rubberized asphalt concrete (commonly referred to as RAC) is a road paving material made by blending ground-up recycled tires with asphalt to produce a binder which is then mixed with conventional aggregate materials. RAC is a proven product that has many benefits including being cost effective, durable, safe, quiet, and an environmentally friendly alternative to traditional road paving materials. There are two primary types of binders for RAC - asphalt-rubber and terminal blend (preferred binder used by the City). Terminal blends are binder materials that use finely ground (less than 30 mesh) crumb rubber modifier and are typically blended at the asphalt refinery. Terminal blend has 20 years of successful use in California.

Chip Seal grant funds have a set per square yard "reimbursed rate". Since the City of Clovis has received previous chip seal grant awards, the maximum reimbursement rate is limited to \$1.00 per square yard. Additional grant requirements specify that projects must use a minimum of 40,000 square yards of chip seal material, contain a minimum of 300 pounds of tire derived crumb rubber per ton of rubberized binder, and must be from 100% California waste tires.

The Engineering Division solicited recommendations from the City's Public Utilities Department in selecting the proposed Clovis street locations. The Clovis Public Utilities Department uses a Pavement Management System to rate the condition of the public roads within the City. Each street is given a rating from 0-100 for an Overall Condition Index (OCI) which is determined from a multiple category inspection process. With this rating system, the Public Utilities Department and the Engineering Division can determine a grouping of streets that are the best candidates for a chip seal project. Thirty-seven local streets covering 77,304 square yards are being requested for grant funding consideration using this process.

FISCAL IMPACT

The proposed chip seal street maintenance work was included in the approved 2017/18 fiscal year Community Investment Program Street budget, under local street rehabilitation. Total construction project costs have been estimated at \$400,000.00. Should the City's Chip Seal Grant request be approved in the amount of \$77,304 the City will apply these funds toward the total construction costs.

REASON FOR RECOMMENDATION


To complete the grant application, Council must approve a resolution certifying approval of the City's application for 2017/18 Rubberized Pavement Program Funds. Council must also authorize

a designated representation on behalf of the City of Clovis (the City Engineer) to sign the agreement, amendment, and payment requests as necessary to complete the project.

ACTIONS FOLLOWING APPROVAL

Staff will submit the 2017/18 Rubberized Pavement Grant Application along with the approved resolution to CalRecycle by the grant submittal deadline of October 5, 2017.

Prepared by: Simin Abdollahian, Engineering Technician

Submitted by: 
Mike Harrison
City Engineer

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

RESOLUTION 17- ____

RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CLOVIS AUTHORIZING SUBMITTAL OF A
CALRECYCLE RUBBERIZED PAVEMENT GRANT APPLICATION
FOR THE MAINTENANCE OF VARIOUS CITY STREETS AS ELIGIBLE

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California's (state) efforts to reduce, recycle and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE BE IT RESOLVED, that the City of Clovis City Council authorizes the submittal of an application to CalRecycle for a Rubberized Pavement Grant for Chip Seal Projects for which the City of Clovis is an eligible entity; and

BE IT FURTHER RESOLVED that the City Engineer, or his/her designee is hereby authorized and empowered to execute in the name of the City of Clovis all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution.

* * * * *

The foregoing resolution was introduced and adopted at a regular meeting of the City Council of the City of Clovis held on October 2, 2017 by the following vote, to wit.

AYES:

NOES:

ABSENT:

ABSTAIN:

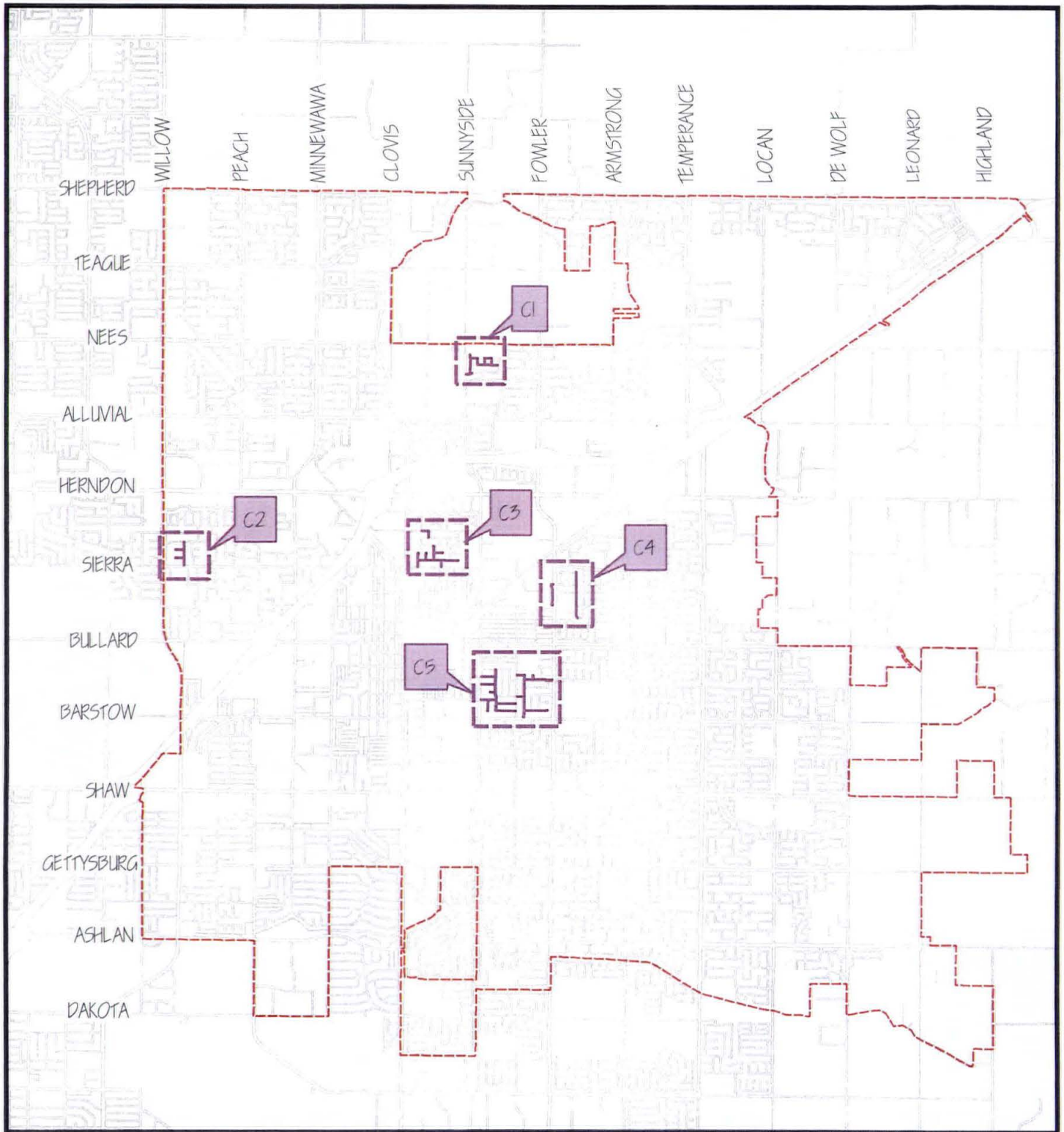
DATED: October 2, 2017

Mayor

City Clerk

VICINITY MAP

CIP 18-01 RUBBERIZED CAPE SEAL 2018



Sept 20, 2017

Attachment B

CITY OF CLOVIS PROJECT LOCATIONS

 CLOVIS CITY LIMITS



1" = 5000'



8/14/2017

AREA C1
CAREY, CLAREMONT, FALLBROOK, FORDHAM,
GOSHEN, HOUSTON, MIAMI, PURDUE





Copyright nearmap 2015



8/14/2017

AREA C2 MENLO, PAUL, PIERCE



1" = 200'



Copyright nearmap 2015



8/14/2017

**AREA C3
BARON, HUGHES, MENLO, OSMUN,
PALO ALTO, PAUL, PHILLIP**



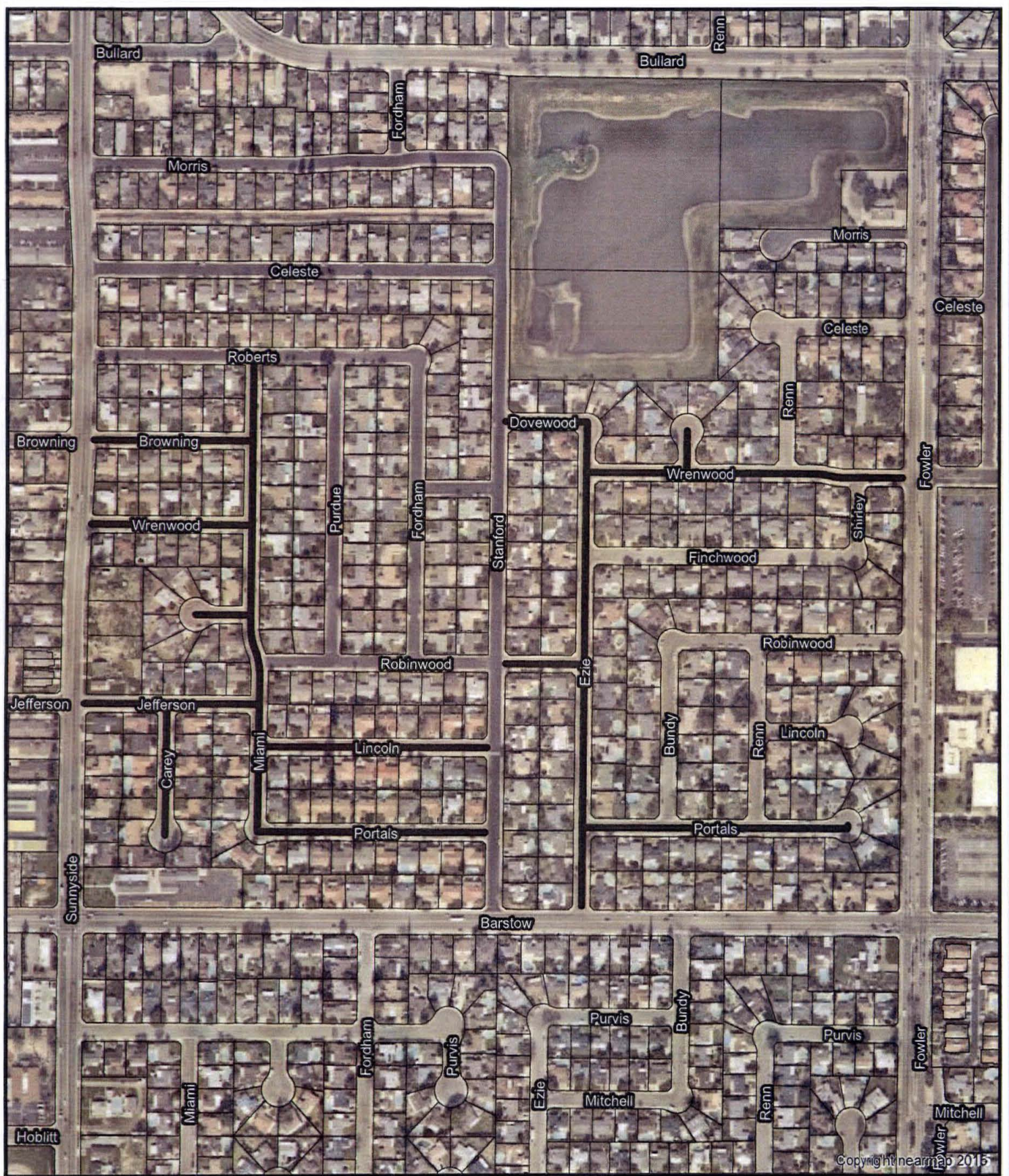


8/14/2017

**AREA C4
FOWLER, LAVERNE**



1" = 300'



Copyright nearmap 2015




8/14/2017

AREA C5
BROWNING, BUNDY, CAREY, DOVEWOOD, EZIE, JEFFERSON,
LINCOLN, MIAMI, PORTALS, ROBINWOOD, WRENWOOD



1" = 400'



AGENDA ITEM NO: **CC-G-1**
City Manager: 

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Fire Department

DATE: October 2, 2017

SUBJECT: Approval – Res. 17-____, Amending the Fire Department Budget to reflect \$4,000 in a grant award and to fund the Fire Department for public education material in the amount of \$4,000. Amending the General Services Budget to reflect \$56,400 in funding from the second year lease with Pacific Gas and Electric and to fund the General Services Budget for equipment, maintenance and site improvements in the amount of \$27,000, the Fire Department \$5,000 for repairs and equipment, and the Capital Investment Fund \$15,000 for the future required ADA bathroom improvements at the Training Center.

ATTACHMENTS: Res. 17-____
Exhibit A – Budget Amendment

CONFLICT OF INTEREST

None.

RECOMMENDATION

Authorize Resolution No. 17-____, Amending the Fire Department Budget to reflect \$4,000 in a grant award and to fund the Fire Department for public education material in the amount of \$4,000. Amending the General Services Budget to reflect \$56,400 in funding from the second year lease with Pacific Gas and Electric (PG&E) and to fund the General Services Budget for equipment, maintenance and site improvements in the amount of \$27,000, the Fire Department budget \$5,000 for repairs and equipment, and the Capital Investment Fund \$15,000 for the future required ADA bathroom improvements at the Training Center.

EXECUTIVE SUMMARY

In 2016, the City entered into a ten-year lease agreement with PG&E for the use of the northeast corner of the Training Center and 150 days of classroom use. As part of this agreement, the City is required to work towards improving the existing bathrooms on-site to be ADA compliant, maintain internet access, computers, television and janitorial services. The annual revenue from this lease

is \$56,400. The Fire Department also received a \$4,000 community grant for providing training to PG&E employees who respond to down electrical lines post wildland fires. These funds are going to be used to purchase public education items.

BACKGROUND

In July 2016, the City entered into a ten-year lease agreement with PG&E. The current terms of lease is a rent payment of \$4,700 per month or \$56,400 per year. The intent of entering into this lease was to receive outside funding to start improvements to the Training Center. These improvements are making the existing bathrooms ADA compliant, improving the Fire Department burn props, audio-visual improvements and to expand the uses of this facility.

FISCAL IMPACT

The lease agreement with PG&E has a monthly rent payment to the City in the amount of \$4,700 resulting in an annual revenue of \$56,400. A few required items and ongoing maintenance to the classroom and outside area based on the lease agreement are required. On an ongoing basis, the City will need to provide internet access, Wi-Fi, restroom cleaning and additional utility costs. This is a ten-year lease with PG&E and these budget amendments should carry over for the remaining nine years of the lease. The FY 2017/2018 budget will be amended to the Fire Department Budget to reflect \$4,000 in a grant award and to fund Fire Department purchases for public education in the amount of \$4,000. Amending the General Services Budget to reflect \$56,400 in funding from the second year lease with PG&E and to fund General Services' equipment, maintenance and site improvements in the amount of \$27,000, the Fire Department \$5,000 for repairs and equipment, and the Capital Investment Fund of \$15,000 for the future required ADA bathroom improvements at the Training Center.

REASON FOR RECOMMENDATION

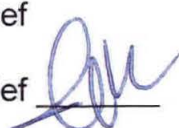
The ten year lease entered into with PG&E is a good example of a public and private partnership that benefits both parties. Approval of this budget amendment will reimburse the City for costs associated with this agreement and also provide additional funding for improvements to the Training Center throughout the remaining nine years of the lease agreement.

ACTIONS FOLLOWING APPROVAL

Staff will proceed to amend the 2017/2018 budget and process the purchase of items outlined in the resolution.

Prepared by: John Binaski, Fire Chief

Submitted by: John Binaski, Fire Chief



RESOLUTION 17-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVIS APPROVING
AMENDMENTS TO THE 2017-2018 GENERAL SERVICES AND FIRE DEPARTMENT
BUDGET**

WHEREAS, the City Council approved the 2017-2018 Budget on June 12, 2017;
and

WHEREAS, the budget for the General Services and Fire Department did not
include revenues associated with Pacific Gas and Electric (PG&E); and

WHEREAS, the General Services Department is responsible for providing
services including television, computer, Wi-Fi, repairs, restroom maintenance and
utilities; and

WHEREAS, the lease with PG&E will be in effect for ten years; and

WHEREAS, the purchase expense incurred by the Fire Department and General
Services Department for site improvements and maintenance will be paid by the lease
with PG&E.

NOW THEREFORE, BE IT RESOLVED the City Council of the City of Clovis that
the 2017-2018 Budget be amended as provided in Exhibit A for the "Summary of
Expenditures Department" and the "Summary of Expenditures Fund."

The foregoing Resolution was introduced and adopted at a regular meeting of the
City Council on October 2, 2017 by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

DATED: October 2, 2017

Mayor

City Clerk

EXHIBIT A

SUMMARY OF REVENUE BY DEPARTMENT

Department

General Services 33300-44200	\$56,400
Fire Department 64000-47902	\$ 4,000
Total Revenue	\$60,400

SUMMARY OF EXPENDITURES BY FUND

Fund

General Services Fund 33300-71065	\$27,000
Fire Department Fund 64000-63602	\$ 4,000
Fire Department Fund 61000-63403	\$ 5,000
Capital Investment Fund (2018/2019 Bathroom Remodel Training Center)	\$15,000
Total Expense	\$51,000



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

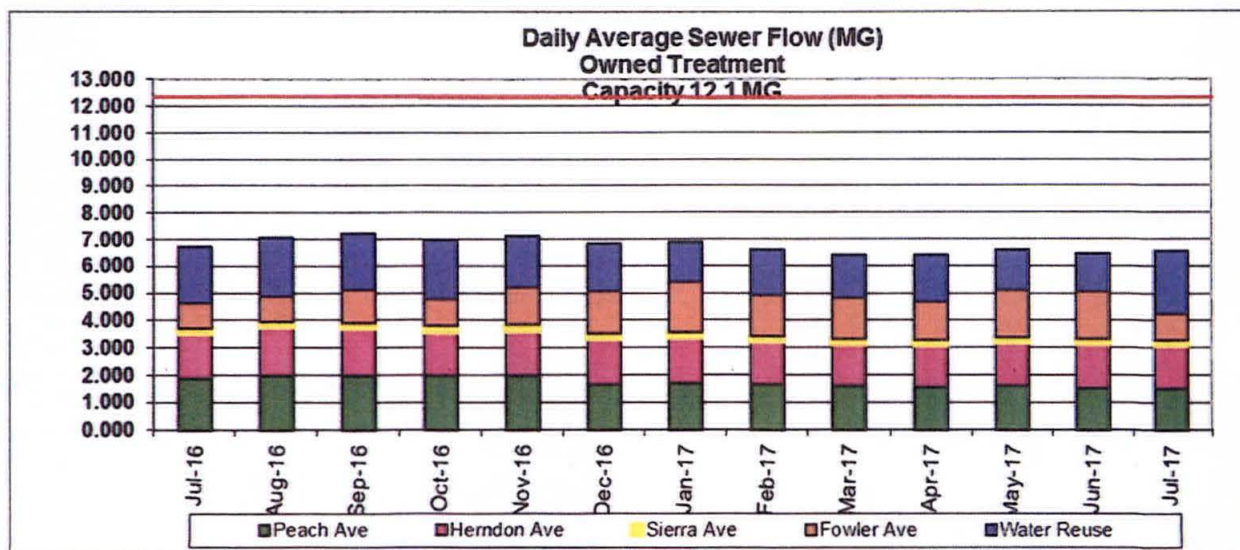
DATE: October 2, 2017

SUBJECT: Receive and File - Public Utilities Monthly Report July 2017

WASTEWATER DISPOSAL SECTION

Sewer Flow

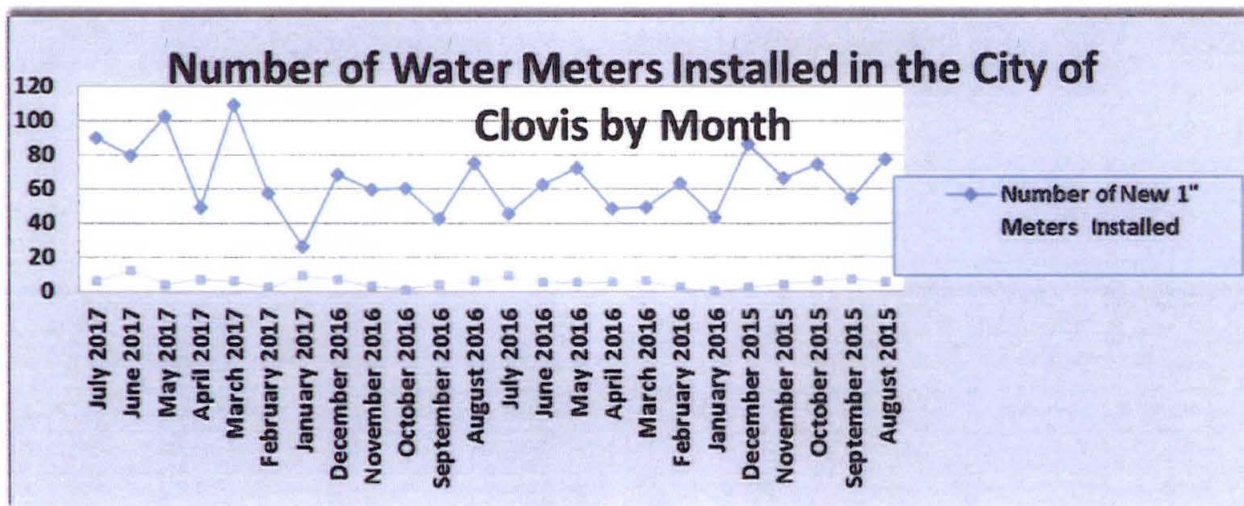
	Total Flow MG In July		Average Daily Flow MG/d		Owned Treatment Capacity MGD
	2017	2016	2017	2016	
Peach Avenue	46.070	58.200	1.486	1.877	3.0
Herndon Avenue	48.590	51.194	1.567	1.651	2.8
Sierra Avenue	6.295	6.032	0.203	0.195	0.5
Fowler Avenue	30.520	26.960	0.985	0.870	3.0
Water Reuse	70.826	66.550	<u>2.285</u>	<u>2.147</u>	<u>2.8</u>
TOTAL			6.526	6.740	12.1



Storm Drain Maintenance

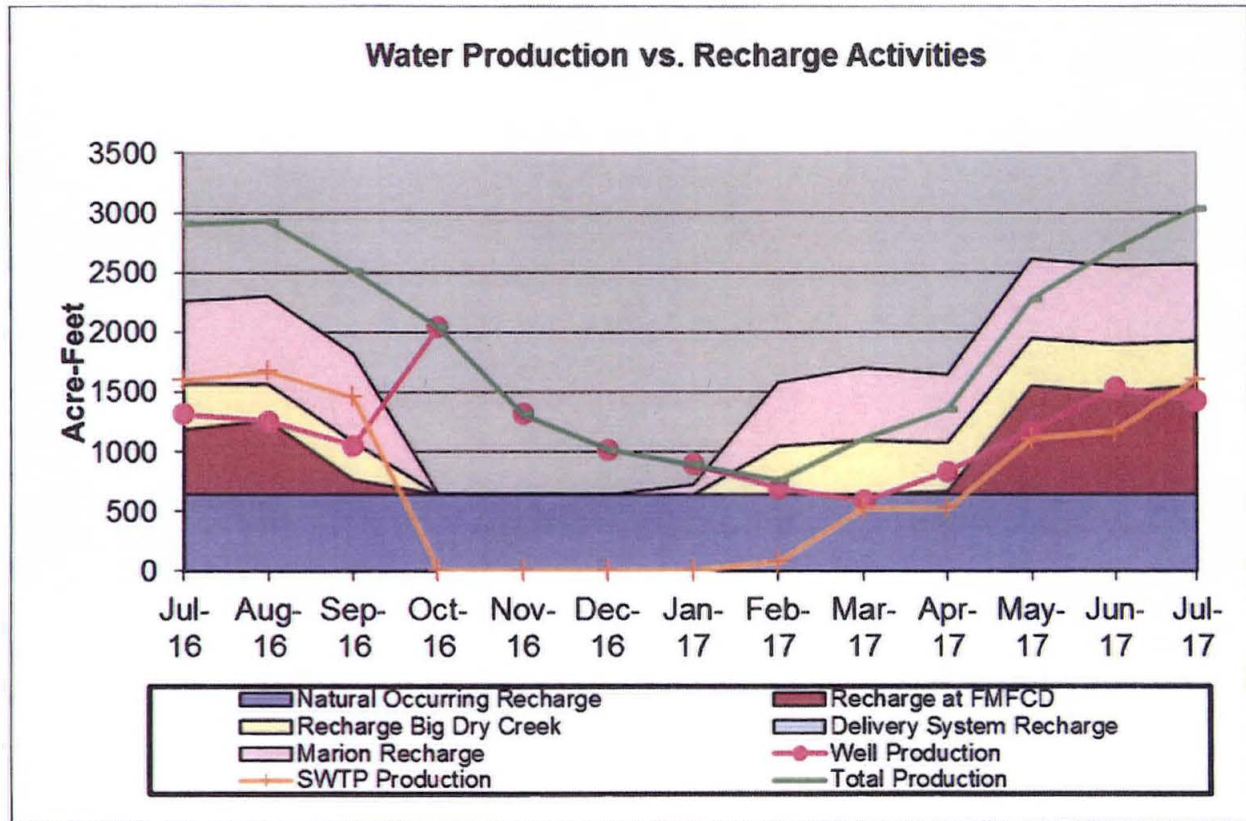
Summary of Activities	July 2017	July 2016	July 2015
Number of storms this month	0	0	2
Total rainfall this month (inches)	0	0	.43
Rainfall to date (inches)	0	0	.43

WATER SECTION



WATER PRODUCTION

	This Month	Calendar Year to date
Recharge at FMFCD Basins (AF)	911	2,700
Recharge Upstream in Big Dry Creek (AF)	373	2,440
Marion Recharge per FID (AF)	639	3,740
Delivery System Recharge	0	0
Total Artificial Recharge (AF)	1,923	8,880
Natural Recharge	642	4,492
Total Well Production (AF)	1,426	7,086
Treatment Plant Production (AF)	1,603	4,984



Summary of Activities	2017	Year to Date	2016	Year to Date	2015	Year to Date
SWTP production (mg)	522.410	1623.827	519.856	1531.607	396.739	1379.319
Well production (mg)	464.656	2308.826	428.043	2156.492	351.368	2456.036
Total water production (mg)	987.066	3932.653	947.899	3688.099	748.107	3835.355
Daily average	31.841	18.550	30.577	17.315	24.132	18.006
Days between readings	31	212	31	213	31	213



AGENDA ITEM NO: **1-A 1&2**
City Manager: IS

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Administration

DATE: October 2, 2017

SUBJECT: Consider Various Actions Associated with the Use of the City Seal and Logos

1. Consider Introduction - Ord. 17-____, Repealing Section 2.4.01, of Chapter 2.4, of Title 2 and Adding New Sections 2.4.01 Through 2.4.03, of Chapter 2.4, of Title 2 of the Clovis Municipal Code Pertaining to the Use of the City Seal and Logos.
2. Consider Approval - Res. 17-____, Authorizing the City Manager to Service Mark the City Seal and All City Logos and Take Such Other Actions Deemed Necessary to Protect the City Seal and All City Logos.

ATTACHMENTS: (A) Draft Ordinance
(B) Draft Resolution

CONFLICT OF INTEREST

None

RECOMMENDATION

That the City Council approve the introduction of an ordinance regarding the addition of new code sections 2.4.01 through 2.4.03 pertaining to use of the City Seal and Logos.

That the City Council approve a resolution authorizing the City Manager to obtain legal protection of the City Seal and Logos by service marking the same through the California Secretary of State.

EXECUTIVE SUMMARY

The City of Clovis currently has one Municipal Code (section 2.4.01) which describes the official City seal. This code section does not address use of the official City Seal, or

describe or address the use of any of the multiple City Logos.

It is necessary to address the use of the City Seal and Logos to prohibit unauthorized use as such may cause confusion, mistake, or deception about the user's affiliation or connection with the City.

The attached resolution authorizes the City Manager, or his or her designee, to submit the required applications to the California Secretary of State in order to officially Service Mark the City Seal and Logos.

The registration of the Service Marks with the Secretary of State does not by itself protect the City Seal and Logos against unauthorized uses. Instead, the owner of the Service Marks is responsible for protecting the rights to its marks by enacting an ordinance regulating use (which is the purpose of the Ordinance).

BACKGROUND

The only current Municipal Code addressing the City Seal is section 2.4.01, of Chapter 2.4, of Title 2, which reads as follows:

"2.4.01 Design. *The City shall have a common seal which shall be circular in form with an outer and inner corrugation. Within the inner corrugation shall be a fruited olive branch, and around the inner corrugation wand within the outer corrugation shall be the inscription 'City of Clovis, Incorporated February 27, 1912'."*

The City has no other regulations addressing use of the City Seal or describing or addressing the use of the multiple City Logos, nor has the City service marked its City Seal or Logos. Therefore, there is the potential for unauthorized use of the City's Seal and Logos. Such unauthorized use may cause confusion, mistake, or deception about the user's affiliation or connection with the City.

The current City Logos include the following specialty logos: Old Town Clovis, Loma Vista, Heritage Grove, Landmark Commons, Police and Fire Department, Sierra Gateway Commerce District, and Miss Winkles Pet Adoption Center all of which lack protection and lack any regulations limiting use.

The proposed ordinance repeals Section 2.4.01 and adds new Sections 2.4.01 through 2.4.03, of Chapter 2.4, of Title 2 pertaining to the use of the City Seal and Logos. The ordinance describes with particularity the City Seal and each of the City Logos, and addresses enforcement by allowing for the imposition of penalties pursuant to Chapter 1.2 of Title 1 of the Municipal Code. The Ordinance prohibits any person, other than the City of Clovis, to reproduce, use, give away, sell or distribute any City Seal or Logo, or facsimile thereof purporting to be or represented to be the City Seal or City Logos unless authorized by the City Manager.

The City Manager will be allowed to review and approve third party requests for use of the City Logos by specific groups that have a close relationship with the City. These include the Clovis Chamber of Commerce, Business Organization of Old Town Clovis, Clovis Unified School District, Clovis Community Hospital, Nonprofit Organizations affiliated with the City of Clovis, California Health Sciences University and businesses associated with specific area logos.

In addition to the City Seal/Logos Ordinance, the resolution authorizes the City Manager, or his or her designee, to Service Mark the City Seal and Logos and take any other actions necessary to protect against unauthorized uses.

FISCAL IMPACT

The cost to service mark the City Seal and each Logo is currently \$70.00 per classification of goods or services on each request for Service Mark with the California Secretary of State.

REASON FOR RECOMMENDATION

There is the potential for unauthorized use of the City's Seal and Logos. Such unauthorized use may cause confusion, mistake, or deception about the user's affiliation or connection with the City.

ACTIONS FOLLOWING APPROVAL

The Second Reading and Adoption of Ordinance No. 17-____ will be brought before the City Council at the next regularly scheduled meeting, and the Ordinance will take effect 30 days thereafter.

The City Manager will register with the California Secretary of State the service marks of the City Seal and Logos.

Prepared by: City Attorney

Submitted by: 
John Holt, Assistant City Manager

ORDINANCE NO. 17-_____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CLOVIS REPEALING
SECTION 2.4.01, OF CHAPTER 2.4, OF TITLE 2 AND ADDING NEW SECTIONS
2.4.01 THROUGH 2.4.03, OF CHAPTER 2.4, OF TITLE 2 OF THE CLOVIS
MUNICIPAL CODE PERTAINING TO THE USE OF THE CITY SEAL AND LOGOS**

THE CITY COUNCIL OF THE CITY OF CLOVIS does ordain as follows:

SECTION 1. FINDINGS.

WHEREAS, the City of Clovis desires to protect the integrity of its Seal and Logos and restrict the use thereof; and

WHEREAS, there is the potential for unauthorized use of the City of Clovis' Seal and Logos; and

WHEREAS, unauthorized use of the City of Clovis' Seal and/or Logos may cause confusion, mistake, or deception about the user's affiliation or connection with the City of Clovis.

SECTION 2. REPEAL OF SECTION 2.4.01, OF CHAPTER 2.4, OF TITLE 2.

Section 2.4.01, of Chapter 2.4, of Title 2 is hereby repealed.

SECTION 3. ADOPTION OF NEW SECTIONS 2.4.01 THROUGH 2.4.03, OF CHAPTER 2.4, OF TITLE 2


Sections 2.4.01 through 2.4.03 of Chapter 2.4, of Title 2 are hereby added to the Municipal Code to read as follows:

Chapter 2.4





OFFICIAL SEAL AND LOGOS

2.4.01 City Seal and Logos.







(a) The following "CITY of CLOVIS" Seal is depicted and described as follows:

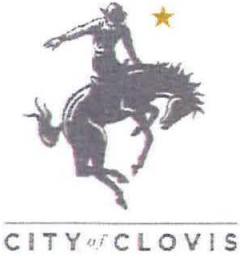

1		<p>Two concentric circles. The outermost circle contains dark shading. Between the outermost and second circle the words "City of Clovis" and "California" appear in primarily capital letters. In the center of the circle is a gray depiction of a rodeo cowboy riding a bucking bronco. To the right of the cowboy's head is a solid gold star.</p>
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(b) The following "City of Clovis" specialty logos are depicted and described as follows:




1		Tan Rectangle with black outline, Cowboy riding a tan bucking bronco with a black star to the right of the Cowboy's head and the word "CLOVIS" in red letters, with black shading, at the bottom of the logo.
2		Two concentric circles. The outer circle is red with the words "CITY of CLOVIS" and "CALIFORNIA" appearing in primarily capital letters. The inner circle depicts a Cowboy on a tan bucking bronco with a black star to the right of the Cowboy's head.
3		Two concentric circles. The outer circle is red with the words "CITY of CLOVIS" and "CALIFORNIA" appearing in primarily capital letters. The inner circle depicts a Cowboy on a black bucking bronco with a black star to the right of the Cowboy's head.
4		Tan Rectangle with black outline, Cowboy riding a black bucking bronco with a black star to the right of the Cowboy's head and the word "CLOVIS" in red letters, with black shading, at the bottom of the logo.


(c) The following "City of Clovis" logos are described and depicted as follows:

1	 <u>CITY of CLOVIS</u>	Horizontal logos in gray and black, respectively, with a depiction of a cowboy riding a bucking bronco with a gold and/or black star to the right of the Cowboy's head, all placed to the left of the words "CITY of CLOVIS" in primarily capital letters.
	 <u>CITY of CLOVIS</u>	
2	 <u>CITY of CLOVIS</u>	Horizontal logos in gray and black, respectively, with a depiction of a cowboy riding a bucking bronco with a gold and/or black star to the right of the Cowboy's head, all placed to the upper right of the words "CITY of CLOVIS" in primarily capital letters.
	 <u>CITY of CLOVIS</u>	
3		Depiction of a cowboy riding a bucking bronco in gray and black, respectively, with a gold and/or black star to the right of the Cowboy's head.
		
4	<u>CITY of CLOVIS</u>	Banner with the words "CITY of CLOVIS" in primarily capital letters, in gray and/or black with a solid line below the lettering.
	<u>CITY of CLOVIS</u>	


5		Horizontal logos in gray and black, respectively, with a depiction of a cowboy riding a bucking bronco with a gold and/or black star to the right of the Cowboy's head, all centered above the words "CITY of CLOVIS" in primarily capital letters.
		

(c) The Old Town Clovis logos are described and depicted as follows:




1		A black and white picture of an old fashioned lamp post. To the right of the Logo, are the words "OLD TOWN CLOVIS"
2		Two concentric circles. The outer circle is black with white lettering "OLD TOWN" and BUSINESS ORGANIZATION. The inner circle is white with a black lantern depicted;
		Two concentric circles. The outer circle is red with tan lettering "OLD TOWN" and "BUSINESS DEVELOPMENT". The inner circle is tan with a black lantern depicted.

3		<p>Two concentric circles. The outer circle is black with white lettering "OLD TOWN". The inner circle is white with a black lantern depicted;</p> <p>Two concentric circles. The outer circle is red with tan lettering "OLD TOWN". The inner circle is tan with a black lantern depicted.</p>
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(d) The Loma Vista logos are described and depicted as follows:

1		<p>White square outlined in black with an acorn overlay, with black lettering "LOMA VISTA"</p>
---	--	--



(e) The Heritage Grove Logos are described as follows:

1		<p>Olive green depiction of tree with three separate trunks with olive green lettering beneath the tree that reads "HERITAGE GROVE"</p>
2		<p>Olive green depiction of tree with three separate trunks.</p>
3		<p>Banner with the words "HERITAGE GROVE" in olive green.</p>


(f) The Landmark Commons logo are described and depicted as follows:



1		A dark green concentric circle maze with three distinct outlets and the lettering "LANDMARK COMMONS" beneath the maze.
---	---	--

(g) The Clovis Fire Department logo is described and depicted as follows;


1		A black badge outlined in red with the words "CLOVIS FIRE DEPARTMENT" and "Service and Pride" containing a red and gold crest with the letters "F" "C" and "D"
2		A gold, blue, red and white badge with a gold eagle on top of the badge carrying a flag in its mouth that reads "SERVICE WITH PRIDE." The background of the badge contains a flag depiction. The following words are in gold banners overlaying the flag: "FIREFIGHTER," "CLOVIS FIRE DEPT CA," and "ESTABLISHED 1916." There is a smaller gold banner at the bottom of the badge.

(h) The Clovis Police Department logo is described and depicted as follows:


1		A shield which depicts the Sierra Mountains with snow, a tree line and a lake with the American Flag at the base of the shield. In the middle of the shield is a gold and blue (heptagram) 7 point star. In the middle of the star is the word "Eureka" and Christopher Columbus with the California bear and sailing ships. The words "CLOVIS POLICE" are in gold letters at the top of the shield and "GATEWAY TO THE SIERRA" above the mountain range.
---	---	--

2		The same shield as described above, but with army green coloring throughout and black and white depictions and lettering.
3		A gold and blue (heptagram) 7 point star. In the middle of the star is the word "Eureka" and Christopher Columbus with the California bear and sailing ships.

(i) The City of Clovis Sierra Gateway Commerce District logo is described and depicted as follows:

1		A gray outline of the mountains with a gold outline of the sun. The words "CLOVIS SIERRA GATEWAY" appear in black and bold beneath the mountains and the words "COMMERCE DISTRICT" appearing in gray below "CLOVIS SIERRA GATEWAY."
---	---	---

(j) The Miss Winkles Pet Adoption Center logo is described and depicted as follows:

1		A red oval outlined in gray with a depiction of a white dog at the top of the oval. The words "MISS WINKLES PET ADOPTION CENTER" and "CLOVIS" appear in white in the center of the oval.
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2.4.02 Use of City Seal and Logos.

(a) Use of Seal and Logos. Except as otherwise expressly provided herein, or by separate Resolution approved City Council, the City seal and logos, in any form whatsoever including any color variation thereof, shall only be used for the official business of the City of Clovis, its City Council, boards and commissions, officers or departments. Except as provided for in this Section, no person, other than the City of Clovis, shall reproduce, use, give away, sell, or distribute any seal or logo, or facsimile thereof, purporting to be or represented to be the City Seal or City Logo of the City of Clovis.

(b) Additional City Seal and Logos. The City Council retains the right to create variations of the City Seal and City Logos and to adopt and establish other official seals and logos by ordinance or resolution. Such variations may include, but are not limited to, centennial seal, or other seals which mark anniversaries, events, and/or any other city occasion the City Council wishes to commemorate.

(c) Custodian of City Seal and Logos, and other Council-adopted Seals and Logos. The City Clerk shall be the official custodian of the City Seal and Logos.

(d) Use of City Logos by Employee Organization. A recognized employee organization may use the City Logos, or facsimile thereof, on stationery and printed materials used in the scope of its representation of city employees and on articles of clothing intended for use by city employees.

(e) Promotional Use of City Logos by City. The City Manager or his/her designee is empowered to authorize the use of the City logos on items that are offered for sale by the City of Clovis for the purpose of promoting the City of Clovis. Prior to authorizing such use, the proposed user shall submit to the City Manager or his/her designee a plan describing the items that would bear the City logos. Such plan shall include the criteria used in determining the proposed items and an analysis of the marketability of each item. Only those items bearing the City Logos that have been authorized by the City Manager or his/her designee pursuant to this provision may be offered for sale by the City of Clovis.

(f) Third Party Use. The following groups may use City logos as authorized by the City Manager in writing and on such conditions as the City Manager may impose, including the revocation of use for noncompliance with written instructions and conditions.

1. Clovis Chamber of Commerce
2. Business Organization of Old Town Clovis
3. Clovis Unified School District
4. Clovis Community Hospital
5. Nonprofit Organizations Affiliated with the City of Clovis
6. California Health Sciences University
7. Businesses associated with specific area logos

The City council may amend this ordinance from time to time to add additional groups or supplement this list by Resolution.

2.4.03 Penalty.

(a) Penalty. Any person violating this chapter shall be subject to the provisions of Chapter 1.2 of Title 1 of the Municipal Code.

SECTION 4: EFFECTIVE DATE.

This ordinance shall go into effect and be in full force and operation from and after thirty (30) days after its final passage and adoption.

APPROVED:

Mayor

City Clerk

* * * *

The forgoing Ordinance was introduced at a regular meeting of the City Council held on _____, 2017, and was adopted at a regular meeting of said Council held on _____, 2017 by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

DATED _____, 2017

City Clerk

RESOLUTION 17-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVIS AUTHORIZING THE CITY MANAGER TO SERVICE MARK THE CITY SEAL AND ALL CITY LOGOS AND TAKE SUCH OTHER ACTIONS DEEMED NECESSARY TO PROTECT THE CITY SEAL AND ALL CITY LOGOS

WHEREAS, the City of Clovis has a City Seal and multiple City Logos; and

WHEREAS, the City of Clovis desires to Service Mark the City Seal and City Logos with the California Secretary of State in order to protect the City's brands and integrity; and

WHEREAS, pursuant to the California Model State Trademark Law (California Business and Professions Code sections 14200-14272), "Service Mark" is defined as "...any word, name, symbol, or device, or any combination thereof, used by a person to identify and distinguish the services of that person, including unique service, from the services of others, and to indicate the source of the services, even if that source is unknown..."; and

WHEREAS, to obtain legal protection for the City Seal and Logos as currently depicted and described in Ordinance No. 17-__, the City has authority to submit the required Service Mark applications to the California Secretary of State. Basic information will be provided on the application form, including a description and drawing of the service mark, the manner in which the mark is to be used and the date the mark was first used; and

WHEREAS, Ordinance No. 17-__ allows for specific third party use of all city logos upon approval by the City Manager, or his or her designee.

NOW, THEREFORE, the City Council resolves as follows:

1. Adopts the foregoing recitals as true and correct.
2. Directs the City Manager, or his or her designee, to obtain Service Marks from the California Secretary of State for the City Seal and all City Logos whether currently established or future established.
3. Directs the City Manager, or his or her designee, to take all such other action the City Manager deems necessary to protect the City Seal and City Logos.
4. Directs the City Manager, or his or her designee, to review and approve third party requests for use of the City logos per Ordinance No. 17-__.

* * * * *

The foregoing resolution was introduced and adopted at a regular meeting of the City Council of the City of Clovis held on the 2nd day of October, 2017, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

DATED: October 2, 2017

Mayor

City Clerk



AGENDA ITEM NO: 2-A-1
City Manager: 

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Planning and Development Services

DATE: October 2, 2017

SUBJECT: Receive and File – Update on Dry Creek Industrial Park Floodplain.

ATTACHMENTS: (A) Vicinity Map
(B) Copy of Final Map
(C) Copy of FEMA Map

CONFLICT OF INTEREST

None

RECOMMENDATION

None

EXECUTIVE SUMMARY

Owners of the companies, Gateway Engineering and R.L. Davidson, appeared before Council on September 11, 2017 to seek assistance in obtaining permits for their projects in the Dry Creek Industrial Subdivision. Staff had been working with them to address issues related to the portions of the properties being located within designated flood zones. At the time of the September 11 meeting, Staff's discussions with DWR were indicating that permits could not be issued until a formal approval of revision to the FEMA Insurance Rate Map was approved, a process that could take months. The base flood elevations are currently reporting base flood elevations well above the planned finish floor elevations proposed by the property owners. Since September 11, staff has worked with Gateway Engineering to complete a hydrology study and, in researching the basis of the published base flood elevations, was able to determine that there was an error in the datum used due to

an incorrect datum conversion. With this new information, the City flood plain administrator was able to make a determination that the proposed construction will be sufficiently above the base flood elevation and that the base flood elevation will not top the existing channel. Based on this determination, the permits can be issued while formalization of the FEMA map amendment proceeds.

BACKGROUND

The City worked with several owners, the Nick and Margaret Sayah Family Trust, the Steven S. Stoffel Revocable Living Trust Agreement, Kristin E. Stoffel, the David W. Stoffel Irrevocable Trust Agreement, and the Wicks Family Limited Partnership, over a period of several years to prepare a final map and construct public improvements within Tract 6077. The public improvements included curb, gutter, street paving, sanitary sewers, and water mains to promote development of the area.

Attached Exhibit C shows two (2) flood hazard areas that cover the majority of Tract 6077, Zone AE and Zone X. FEMA and the Municipal Code both have procedures to follow to allow development within each zone, with Zone AE being the most restrictive. Two of the Zone AE requirements include special construction of the building and raising the finished floor above a designated flood elevation, both of which come at a cost and may become cost prohibitive to development in certain situations.

The scope of the City's project, Tract 6077, did not address the flood plain map revisions.

Completion of Tract 6077 has promoted development interest of the area, two of which are Gateway Engineering and R.L. Davidson. These two local companies have approved entitlements and are working towards the issuance of permits, but their parcels are located in an area affected by Zone AE.

Owners of the companies, Gateway Engineering and R.L. Davidson, appeared before Council on September 11, 2017. Staff had been working with them before and has continued afterwards to find a way to address the FEMA and Municipal Code requirements.

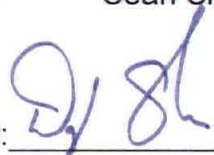
Information has been gathered and will be submitted to FEMA with the intent of removing the construction requirements and flood insurance requirements for the limits of Dry Creek within the limits of the industrial park. This was a joint effort between Gateway Engineering staff and City staff. The submittal to FEMA will contain surveyed information of the existing Dry Creek channel, flow calculations based on information found in studies previously approved by FEMA, and an explanation of the rationale used by City staff. Staff has determined it is appropriate to issue permits and will proceed with the processing of the appropriate actions through DWR and FEMA.

FISCAL IMPACT

The developers will be required to pay for Flood Insurance until the issue is finally resolved with FEMA. The City will participate in the cost of analysis and submittal to FEMA.

Prepared by: Sean Smith, DRU Manager

Submitted by:



Doug Stawarski
Building Official/Flood Plain
Administrator

Recommended by:



Dwight Kroll, AICP
Director of Planning
And Development
Services

VICINITY MAP

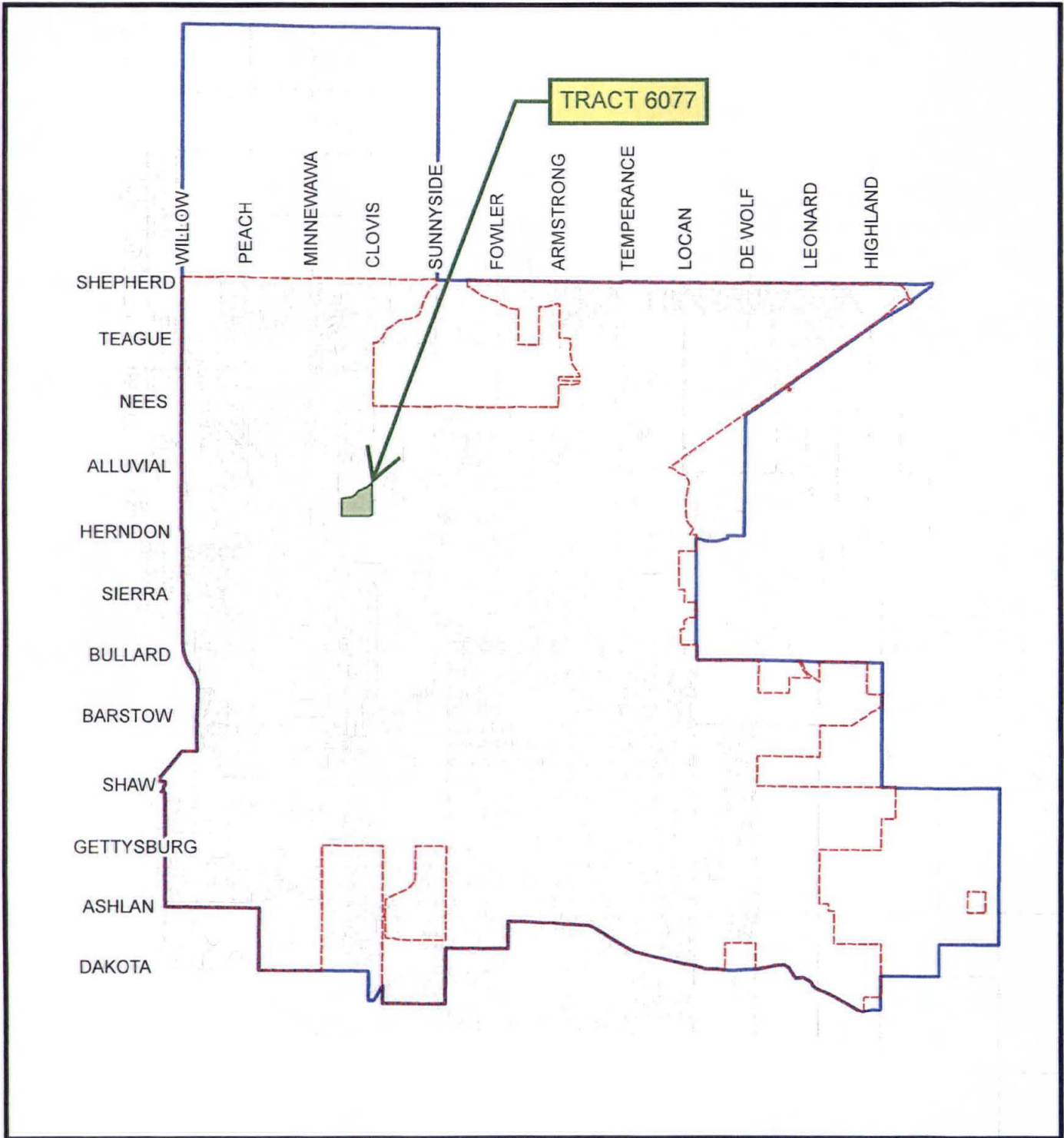


EXHIBIT A

 CITY LIMITS  SPHERE OF INFLUENCE



1" = 6000'



CITY OF CLOVIS

PLANNING AND DEVELOPMENT SERVICES 1033 FIFTH STREET, CLOVIS, CA 93612

TRACT NO. 6077

TENTATIVE SUBDIVISION MAP

LEGAL DESCRIPTION

APN 562-090-06: LOTS 42 AND 43 IN SHEPHERD AND TEAGUE ALLUVIAL TRACT NO. 1, ACCORDING TO THE MAP THEREOF RECORDED IN BOOK 2, PAGE 10 OF RECORD OF SURVEYS, FRESNO COUNTY RECORDS, AND LYING WITHIN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 12 SOUTH, RANGE 21 EAST, MOUNT DIABLO BASE AND MERIDIAN.

APN 562-071-07: THE NORTH HALF OF LOT 41 OF SHEPHERD AND TEAGUE ALLUVIAL TRACT NO. 1, ACCORDING TO THE MAP THEREOF RECORDED IN BOOK 2 PAGE 10 OF RECORD OF SURVEYS, FRESNO COUNTY RECORDS.

APN 562-071-37: THE SOUTH HALF OF LOT 41 OF SHEPHERD AND TEAGUE ALLUVIAL TRACT NO. 1, IN THE CITY OF CLOVIS, COUNTY OF FRESNO, STATE OF CALIFORNIA, ACCORDING TO THE MAP THEREOF RECORDED ON BOOK 2 PAGE 10 OF RECORD OF SURVEYS, FRESNO COUNTY RECORDS.

SUBDIVIDER:

CITY OF CLOVIS
1033 FIFTH STREET
CLOVIS, CA 93612

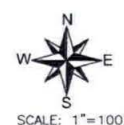
ENGINEER:

STEVEN E. WHITE
CITY ENGINEER
CITY OF CLOVIS
1033 FIFTH STREET
CLOVIS, CA 93612

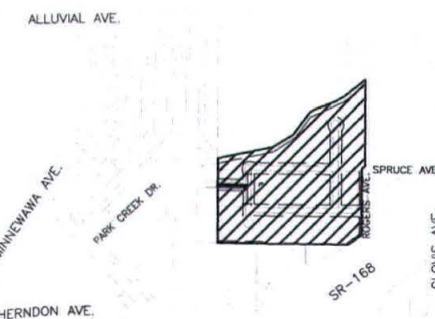
GENERAL INFORMATION	
ASSESSOR'S PARCEL NUMBER	562-090-06 / 562-071-07 / 562-071-37
SITE AREA	30.90 ACRES
NUMBER OF LOTS	44 UNITS (EXCLUDING ALL OUTLOTS)
DENSITY	1.49 UNIT PER ACRE
MINIMUM LOT SIZE	0.30 ACRES
AVERAGE LOT SIZE	0.54 ACRES
MAXIMUM LOT SIZE	1.46 ACRES
OUTLOT SCHEDULE	FOR BIG DRY CREEK AND FOR CITY OF CLOVIS
OWNER INFORMATION	
APN 562-090-06	WICKS
APN 562-071-07	STOFFEL
APN 562-071-37	SAYAH
EXISTING SITE CONDITIONS	
EXISTING BUILDINGS	TWO RURAL RESIDENTIAL HOMES TO BE DEMOLISHED PRIOR TO RECORDED MAP
EXISTING TREES	APPROXIMATELY 100 VARIOUS DECIDUOUS TREES
EXISTING USE	RURAL RESIDENTIAL HOMES AND VACANT
EXISTING ZONING	M-1 (LIGHT MANUFACTURING) AND CM (COMMERCIAL - LIGHT MANUFACTURING)
PROPOSED USE	COMMERCIAL - LIGHT MANUFACTURING
PROPOSED ZONING	M-1 AND CM
PUBLIC UTILITIES	
SOURCE OF WATER	CITY OF CLOVIS
SOURCE OF SEWAGE DISPOSAL	CITY OF CLOVIS
SOURCE OF WASTE DISPOSAL	CITY OF CLOVIS
SOURCE OF ELECTRICITY	PG&E
SOURCE OF GAS	PG&E
SOURCE OF CABLE T.V.	COMCAST
SOURCE OF TELEPHONE	AT&T

LEGEND

- EXISTING RIGHT-OF-WAY
- PROPOSED PROPERTY LINES
- PROPOSED STREET CENTERLINE
- PROPOSED CONCRETE CURB & GUTTER
- EXISTING CONCRETE IMPROVEMENTS
- EXISTING STRUCTURE



SCALE: 1"=100'

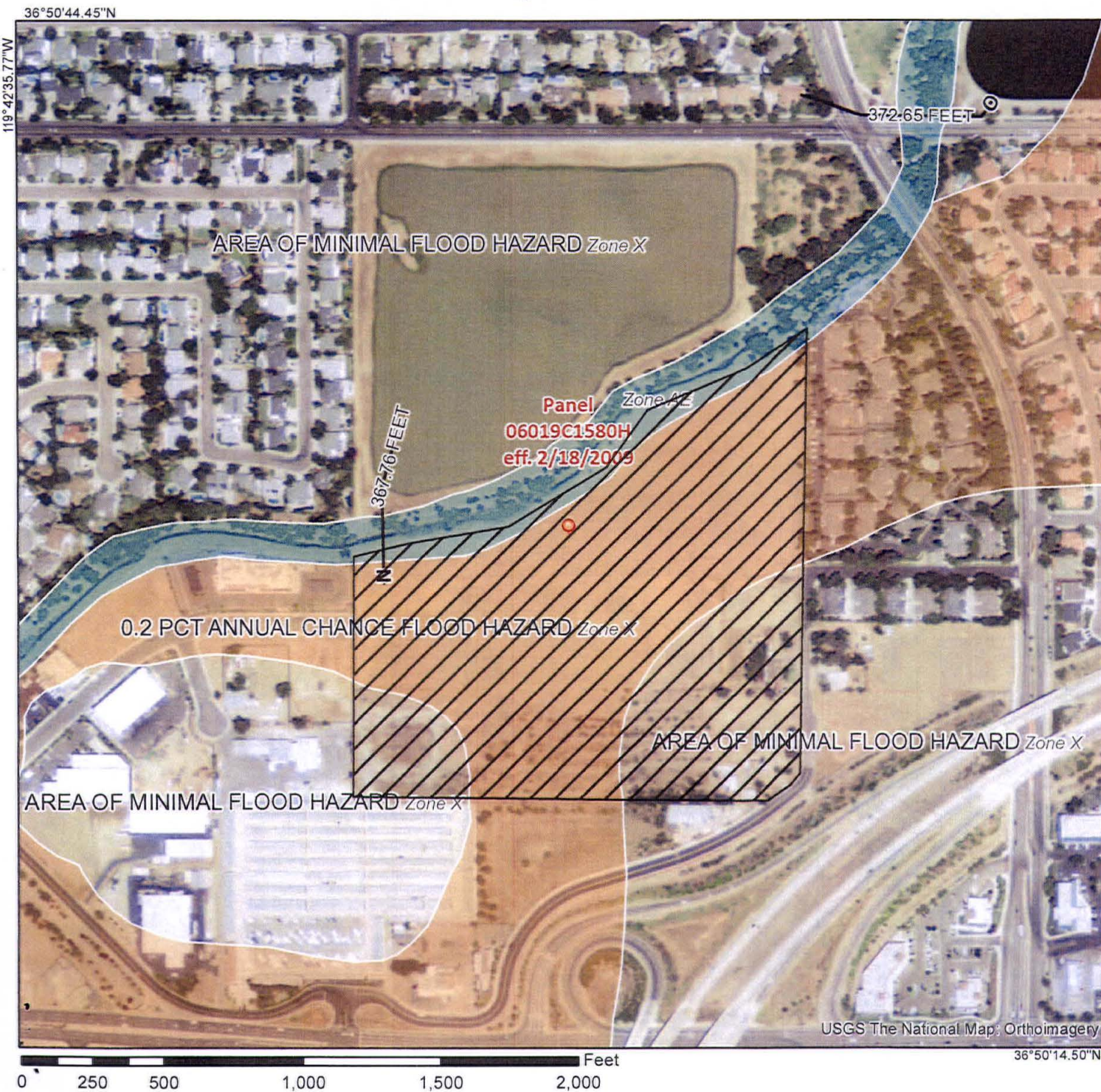


VICINITY MAP
1"=100'

EXHIBIT 'B'

National Flood Hazard Layer FIRMette

EXHIBIT "C"



Legend

- Cross-Sections
- ~ Base Flood Elevations
- Flood Hazard Zones**
 - 1% Annual Chance Flood
 - Regulatory Floodway
 - Special Floodway
 - Area of Undetermined Flood Hazard
 - 0.2% Annual Chance Flood
 - Future Conditions 1% Annual Chance Flood Hazard
 - Area with Reduced Risk Due to Levee

LOMRs

- Effective

Map Panels

- Digital Data
- Unmodernized Maps
- Unmapped
- Tract 6077

This map complies with FEMA's standards for the use of digital flood maps. The flood hazard information is derived directly from the authoritative NFHL web services provided by FEMA. The base map shown complies with FEMA's base map accuracy standards.

The NFHL is a living database, updated daily, and this map represents a snapshot of information at a specific time.

Flood risks are dynamic and can change frequently due to a variety of factors, including weather patterns, erosion, and new development. FEMA flood maps are continually updated through a variety of processes. Users should always verify through the Map Service Center (<http://msc.fema.gov>) or the Community Map Repository that they have the current effective information.

NFHL maps should not be created for unmapped or unmodernized areas.



FEMA



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

City Manager: 

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council
FROM: Public Utilities Department
DATE: October 2, 2017

SUBJECT: Consider Approval – Res. 17-____, Declaring Opposition to the Semitropic Water Storage District's Petition and Application to the California State Water Resources Control Board and to the Tulare Lake Storage and Floodwater Protection Project.

ATTACHMENTS: (A) Draft Resolution

CONFLICT OF INTEREST

None.

RECOMMENDATION

For the City Council to approve a resolution opposing the Semitropic Water Storage District's Petition and Application to the California State Water Resources Control Board.

EXECUTIVE SUMMARY

The Semitropic Water Storage District which is located in Kern County, has filed with the California State Water Resources Control Board a petition to revise the fully appropriated stream status of the Kings River and accompanying water right application. This petition is in support of a project for Proposition 1 Grant funding that would export Kings River waters to Kern County and southward. The Kings River has been declared fully appropriated since 1967. The water from the Kings River watershed originates within the Fresno, Kings and Tulare Counties and the petition to export those waters for the project would deprive the

water users with the Kings River watershed of water necessary to meet the needs of the area.

FISCAL IMPACT

None.

REASON FOR RECOMMENDATION

The Groundwater Sustainability Act requires that all groundwater basins be sustainable by 2040. The North Kings Groundwater Sustainability Agency, which Clovis is a member of, will utilize Kings River water to meet the sustainability goals of the Agency. The City therefore has a vested interest in maintaining all existing water supplies within the area. The proposed grab of these rights by Semitropic Water Storage District will deprive the Kings River watershed users of this water and negatively impact the ability to meet the goals of the Agency. It is therefore recommended that the City oppose both the rights application and the project proposed by Semitropic Water Storage District.

ACTIONS FOLLOWING APPROVAL

Staff will forward the attached resolution to Fresno Irrigation District who will assemble this resolution with others and submit them to the State Water Commission who will be considering the Semitropic project for funding under Proposition 1.

Prepared by: Lisa Koehn, Assistant Public Utilities Director

Submitted by:  Scott Redelfs, Public Utilities Director

Attachment A

RESOLUTION NO 2017-

**A RESOLUTION IN OPPOSITION TO THE
SEMITROPIC WATER STORAGE DISTRICT'S PETITION AND APPLICATION TO
THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD AND TO
THE TULARE LAKE STORAGE AND FLOODWATER PROTECTION PROJECT**

WHEREAS, on May 25, 2017, Semitropic Water Storage District (Semitropic) filed with the California State Water Resources Control Board a petition to revise the fully appropriated stream status of the Kings River (Petition) and accompanying water right application (Application); and

WHEREAS, Semitropic has submitted a Proposition 1 Water Storage and Investment Program (WIP) application for the Tulare Lake Storage and Floodwater Protection Project (Project); and

WHEREAS, the Project proposes to use the California Aqueduct to transfer naturally occurring water supply from the Kings Subbasin, one of the most critically overdrafted basins in the State, to the Kern County groundwater basin; and

WHEREAS, the Kern County groundwater basin has no natural access to the Kings River; and

WHEREAS, all flows associated with the Kings River have already been fully allocated to water agencies in the Kings Subbasin and the counties of Fresno, Kings, Tulare; and

WHEREAS, Semitropic has no legal right or regulatory license to export Kings River water to the Kern County groundwater basin for any purpose or need; and

WHEREAS, the Sustainable Groundwater Management Act (SGMA) requires water agencies to sustainably manage their groundwater and the agencies in the Kings Subbasin will need to use all Kings River water supply resources to correct the existing groundwater overdraft conditions; and

WHEREAS, Semitropic estimates that exports from the Kings River to the Kern County groundwater basin will yield between approximately 81,000 and 120,000 acre-feet per year with the Kings Subbasin already in overdraft by an

estimated 150,000 to 200,000 acre-feet per year, which will irreparably harm the Kings Subbasin and its water agencies; and

WHEREAS, Section 10720.9 of the SGMA requires that the State, including the California Water Commission, must consider groundwater sustainability plans when issuing orders or determinations, including but not limited to Proposition 1 funding determinations.

NOW, THEREFORE, BE IT RESOLVED as follows:

The City of Clovis is opposed to both the Semitropic Water Storage District's petition and application to the California State Water Resources Board to revise the fully appropriated stream status of the Kings River and to Semitropic's Proposition 1 WISP Application Tulare Lake Storage and Floodwater Protection Project.

* * * * *

The foregoing resolution was introduced and adopted at a regular meeting of the City Council of the City of Clovis held on October 2, 2017, by the following vote, to wit:

AYES:

NOES:

ABSENT:

DATED: October 2, 2017

Mayor

City Clerk