

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.

March 5, 2018 6:00 PM Council Chamber

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

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

ROLL CALL

PUBLIC COMMENTS (This is an opportunity for the members of the public to address the City Council on any matter within the City Council's jurisdiction that is not listed on the Agenda. In order for everyone to be heard, please limit your comments to 5 minutes or less, 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. ADMINISTRATIVE ITEMS

A. PLANNING AND DEVELOPMENT SERVICES

1. Receive and File – Update on the Cottage Home Program and other downtown activities. (Staff: D. Kroll)

B. PUBLIC SAFETY

1. Receive and File – Update from the Police Department on 2017 City of Clovis Crime Statistics. (Staff: M. Basgall)

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

 Consider Approval - Res. 18-____, A Resolution of the City Council of the City of Clovis Confirming Assessment for Costs for Abatement of Nuisance, 1507 Pollasky Avenue, Clovis, CA, APN No: 497-184-09. (Staff: J. Holt)

2. CITY MANAGER COMMENTS

3. COUNCIL ITEMS

A. Council Comments

4. CLOSED SESSION

A. Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNCIL- EXISTING LITIGATION

Workers Compensation Case

in Regards to: David Smith

ADJOURNMENT

Meetings and Key Issues						
Mar. 12, 2018 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber			
Mar. 19, 2018 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber			
Apr. 2, 2018 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber			
Apr. 9, 2018 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber			
Apr. 16, 2018 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber			
May 7, 2018 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber			
May 14, 2018 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber			
May 21, 2018 (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

- Approval Minutes for the February 20, 2018 Council meeting.
- 2) Adopt Ord. 18-07, An Ordinance of the City Council of the City of Clovis Adding Article 12 and Sections 2.2.1201-2.2.1205 of Chapter 2.2 Officers and Employees to the Clovis Municipal Code Pertaining to Background Checks of applicants. (Vote: 5-0)

B. ADMINISTRATION

1) No items.

C. COMMUNITY AND ECONOMIC DEVELOPMENT

- Approval Res. 18-___, Authorizing Submission of an Application to the Fresno Council
 of Governments for Funding under the Fresno County Measure C Transit Oriented
 Development (TOD) Program.
- 2) Receive and File Community and Economic Development Department July 2017 December 2017 Report.

D. FINANCE

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

E. GENERAL SERVICES

- 1) Approval Res. 18-___, Authorizing the Execution of the Certifications and Assurances for the Low Carbon Transit Operations Program (LCTOP) and Approval Res. 18-___, Approving the Submittal of One Project for Fiscal Year 2017-18 for the Low Carbon Transit Operations Program (LCTOP).
- 2) Approval Res. 18-___, Amending the FY2017-18 Transit Budget to add \$247,463.34 to purchase One (1) Hometown Trolley using State Transit Assistance funds and Approval Waive the City's Usual Purchasing Procedures and Authorize the Purchase of One (1) Hometown Trolley utilizing the CalACT Competitive Bid.
- 3) Approval Res. 18-____, Authorizing Amendments to the Assistant Planning and Development Services Director Classification and Approval Res. 18-____, Authorizing Amendments to the Deputy City Planner Classification.

F. PLANNING AND DEVELOPMENT SERVICES

- Approval Waive the City's usual purchasing procedures and Authorize the City Manager to enter into a purchase agreement with Tesco Controls, Inc. to supply a Motor Control Center for CIP 17-09, Well 22 Panel Upgrade.
- 2) Approval Bid Award for CIP 16-21, Railroad Park Shade Structure & Helm Ranch Park Shade Structure, and; Authorize the City Manager to execute the contract on behalf of the City.

G. PUBLIC SAFETY

1) No items.

H. PUBLIC UTILITIES

1) No items.

I. REDEVELOPMENT SUCCESSOR AGENCY

1) No items.

CLOVIS CITY COUNCIL MEETING

February 20, 2018

6:00 P.M.

Council Chamber

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

Roll Call:

Present:

Councilmembers Ashbeck, Bessinger, Flores, Mouanoutoua

Mayor Whalen

Absent:

None

6:04 - PRESENTATION BY EXECUTIVE DIRECTOR NICOLE LENDER TO UPDATE COUNCIL ON THE MARJAREE MASON CENTER

Marjaree Mason Center Executive Director Nicole Lender provided an update to Council on the Marjaree Mason Center.

6:18 - PRESENTATION BY CLOVIS AREA MODELERS CLUB REGARDING THE NEED FOR A RADIO CONTROLLED MODEL PARK AND REQUESTING A LETTER OF SUPPORT FROM THE COUNCIL TO OBTAIN APPROVAL FROM FRESNO METROPOLITAN FLOOD CONTROL DISTRICT TO GAIN ACCESS TO DRY CREEK FLOODPLAIN

Clovis Area Modelers Club made a presentation to Council regarding the need for a radio controlled model park and requested a letter of support from the Council to obtain approval from Fresno Metropolitan Flood Control District to gain access to Dry Creek Floodplain. Council did not take action but directed staff to work with the Club and come back with an action item for Council to consider a letter of support.

6:55 - PRESENTATION BY PAT WYNNE PROVIDING AN UPDATE ON THE CLOVIS BOTANICAL GARDEN

Pat Wynne provided City Council an update on the Clovis Botanical Garden.

7:28 - PRESENTATION BY CENTRAL VALLEY ROBOTICS TEAM #16337 FIRST LEGO LEAGUE, BUD RANK ELEMENTARY REGARDING POTENTIAL USE OF RECYCLED WATER AT THE CLOVIS FIRE TRAINING CENTER.

Members of the Central Valley Robotics Team #16337 First Lego League, Bud Rank Elementary, presented Council a project regarding potential use of recycled water at the Clovis Fire Training Center.

7:37 - PUBLIC COMMENTS

Tom Berg, resident, thanked City Council for their work and shared his background with Boy Scouts, as well of support of the Remote Control Modelers Club.

7:41 - CONSENT CALENDAR

Motion by Councilmember Ashbeck, seconded by Councilmember Bessinger, 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 February 5, 2018 Council meeting.
- A2) Approved Award the Request for Proposals and approve the purchase of the Microsoft Enterprise Agreement from Software House International Corp.
- A3) Adopted Ord. 18-05, R2017-06, a request to approve the rezone from R-1-7500 (Single-Family Residential 7,500 minimum) to C-2 (Community Commercial) and R-2 (Low density multiple family residential). (Vote: 5-0)
- A4) Adopted Ord. 18-06, An Ordinance of the City Council of the City of Clovis Amending Section 4.5.1600, of Chapter 4.5, of Title 4 of the Clovis Municipal Code pertaining to the Establishment, Reestablishment and Modification of Speed Zones and Limits. (Vote: 5-0)
- E1) Received and Filed 2nd Quarter FY 17-18 General Services Department Report.
- F1) Approved Final Acceptance for CIP 14-14, Shepherd & N. Temperance Traffic Signal.
- F2) Approved Final Acceptance for CIP 15-05, Fowler Avenue Street Improvements Ashlan Avenue to Gettysburg Avenue.
- F3) Approved Final Acceptance for CIP 16-06, Minnewawa/Cherry Lane and Cherry Lane/Oxford Alley Improvements.
- F4) Approved Res. 18-35, Amending the Fresno Metropolitan Flood Control District (FMFCD) Schedule of Drainage Costs and Fees for 2018-2019.
- F5) Approved Final Acceptance for Tract 6072, located at the northwest corner of DeWolf and Richmond Avenues (Wilson Premiere Homes).
- F6) Approved Res. 18-36, Final Map for Tract 6120, located at the northeast area of Leonard and Barstow Avenues (BN 6120 LP, Bonadelle Neighborhoods).
- F7) Approved Res. 18-37, Annexation of Proposed Tract 6120, located at the northeast area of Leonard and Barstow Avenues, to the Landscape Maintenance District No. 1 (BN 6120 LP, Bonadelle Neighborhoods).
- F8) Approved Bid Award for CIP 16-22, Sierra Bicentennial Park Arbor, and; Authorize the City Manager to execute the contract on behalf of the City.
- H1) Approved Authorize the City Manager to establish Sub Lease Rates with 5 Bars Communications.
- H2) Received and Filed Public Utilities Report for the month of November 2017.
- 7:42 ITEM 1A APPROVED INTRODUCTION **ORD. 18-07**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CLOVIS ADDING ARTICLE 12 AND SECTIONS 2.2.1201-2.2.1205 OF CHAPTER 2.2 OFFICERS AND EMPLOYEES TO THE CLOVIS MUNICIPAL CODE PERTAINING TO BACKGROUND CHECKS OF APPLICANTS.

General Services Director Shonna Halterman presented a report on a request to approve the introduction of an ordinance adding Article 12 and Sections 2.2.1201-2.2.1205 of Chapter 2.2 – Officers and Employees to the Clovis Municipal Code Pertaining to Background Checks of applicants. The proposed ordinance would allow the City to conduct a criminal history background early in the hiring process. The City does not want to discourage or prevent the hiring of an individual with a criminal history, however, the City has an obligation to ensure the health, safety, and welfare of the community by

hiring employees whose background has been properly verified. There being no public comment, Mayor Whalen closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve the introduction of an ordinance adding Article 12 and Sections 2.2.1201-2.2.1205 of Chapter 2.2 – Officers and Employees to the Clovis Municipal Code Pertaining to Background Checks of applicants. Motion carried by unanimous vote.

7:45 ITEM 1B - APPROVED - **RES. 18-38**, A RESOLUTION APPROVING A PROPOSED MITIGATED NEGATIVE DECLARATION AND ADOPTING A MITIGATION MONITORING PROGRAM FOR COMMUNITY INVESTMENT PROJECT, CIP15-13, CLOVIS LANDFILL LEFT-TURN LANE ON AUBERRY RD.

Management Analyst Ryan Burnett presented a report on a request to approve a resolution approving a proposed Mitigated Negative Declaration and adopting a Mitigation Monitoring Program for Community Investment Project, CIP15-13, Clovis Landfill Left-turn Lane on Auberry Rd. Consistent with the California Environmental Quality Act (CEQA), an Initial Study was prepared to analyze the environmental impacts of CIP15-13, Clovis Landfill Left-turn Lane on Auberry Road. The Project includes the construction of a left-turn lane at the Clovis Landfill entrance on Auberry Road to increase vehicular safety. Staff recommends the adoption of a Mitigated Negative Declaration for this project. 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 resolution approving a proposed Mitigated Negative Declaration and adopting a Mitigation Monitoring Program for Community Investment Project, CIP15-13, Clovis Landfill Left-turn Lane on Auberry Rd. Motion carried by unanimous vote.

7:52 ITEM 2A1 - APPROVED - RES. 18-39, A REQUEST FOR CALIFORNIA DEPARTMENT OF TRANSPORTATION AND THE CALIFORNIA TRANSPORTATION COMMISSION TO REMOVE ACCESS RESTRICTIONS AT THE INTERSECTION OF OWENS MOUNTAIN PARKWAY AND TEMPERANCE AVENUE

City Engineer Mike Harrison presented a report on a request for California Department of Transportation and the California Transportation Commission to remove access restriction at the intersection of Owens Mountain Parkway and Temperance Avenue. The resolution serves to formalize the City's request of Caltrans and the California Transportation Commission to transfer the right of way at the intersection of Owen's Mountain Parkway and Temperance Avenue to the City of Clovis. The resolution also confirms the City's commitment to fund and deliver the roundabout project within a timely manner. 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 resolution for California Department of Transportation and the California Transportation Commission to remove access restriction at the intersection of Owens Mountain Parkway and Temperance Avenue. Motion carried 4-1 with Councilmember Bessinger voting no.

8:42 ITEM 3A - APPROVED - APPOINTMENT OF TWO COUNCIL MEMBERS TO REPRESENT THE CITY OF CLOVIS IN NEGOTIATIONS WITH THE FRESNO IRRIGATION DISTRICT ON THE WATER CONVEYANCE AGREEMENT

City Manager Luke Serpa presented a report on a request to appoint two council members to represent the City of Clovis in negotiations with the Fresno Irrigation District on the Water Conveyance Agreement. There being no public comment, Mayor Whalen closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Mayor Whalen, for the Council to appoint Councilmember Flores and Councilmember Bessinger to represent the City of Clovis in negotiations with the Fresno Irrigation District on the Water Conveyance Agreement. Motion carried by unanimous vote.

8:48 ITEM 4 - COUNCIL COMMENTS

Councilmember Ashbeck provided an update on FCTA actions and proposed legislation.

Councilmember Flores reported out on his involvement with the Groundwater Sustainability Agency activities.

Councilmember Mouanoutoua reported out that he will not be at the March 5, 2018 meeting and complimented Mayor Whalen for his comments at the memorial services for Harry Armstrong.

Mayor Whalen commented that Council of Governments One Voice trip agenda for positions taken this year may include language to lobby in Washington DC to relax the Department of Justice enforcement of federal marijuana laws. He further indicated that if the agenda does include such a request he would not attend.

9:00 ITEM 5A - CLOSED SESSION

Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: A portion of APN: 555-031-03, south of Shaw Avenue between DeWolf and Leonard Avenues

Agency Negotiators: D. Kroll, R. Burnett

Negotiating Parties: Philip Neufeld, Trustee and Dick Ellsworth, Newmark Grubb

Pearson Commercial

Under Negotiation: Price and Terms

ADJOURNMENT

Mayor Whalen adjourned the meeting of the Council to March 5, 2018

Meeting adjourned: 9:10 p.m.

4	
City Clerk	
	City Clerk

AGENDA ITEM NO: CC-A-2



CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO:

Mayor and City Council

FROM:

Administration

DATE:

March 5, 2018

SUBJECT:

Adopt - Ord. 18-07, An Ordinance of the City Council of the City of

Clovis Adding Article 12 and Sections 2.2.1201-2.2.1205 of Chapter 2.2 – Officers and Employees to the Clovis Municipal Code Pertaining to

Background Checks of applicants. (Vote: 5-0)

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



AGENDA ITEM NO: CC-C-1

City Manager: (S

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO:

Mayor and City Council

FROM:

Community and Economic Development

DATE:

March 5, 2018

SUBJECT:

Approval – Res. 18- Authorizing Submission of an Application to the

Fresno Council of Governments for Funding under the Fresno County

Measure C Transit Oriented Development (TOD) Program

ATTACHMENTS: (A) Resolution – Authorizing Submission of an Application to the Fresno Council of Governments for Funding Under the Measure C Transit Oriented Development (TOD) Grant; the Execution of a Standard Agreement if Selected for Such Funding; and Any Related Documents Necessary to Participate in the Fresno County Measure C Transit

Oriented Development (TOD) Program

CONFLICT OF INTEREST

None.

RECOMMENDATION

Approval of Resolution authorizing submission of an application to the Fresno Council of Governments for funding under the Fresno County Measure C Transit Oriented Development (TOD) Program.

EXECUTIVE SUMMARY

In January 2018, the Fresno Council of Governments (COG) released a call for projects to be funded under the Fresno County Measure C TOD Program. In order to submit an application to the Fresno COG, the Clovis City Council must pass authorizing legislation allowing the submission of an application for funding under this program.

Capital improvements for projects that include pedestrian, bicycle, transit facilities and other infrastructure to support and enhance transit oriented development are eligible uses of funding under this program. Clovis' application will include funding requests for on-site improvements and infrastructure costs, trail improvements, and plaza construction at Landmark Commons. It is proposed that the City of Clovis' application be in the amount of \$250,000.

BACKGROUND

The TOD Program was created by the 2006 Measure C Extension Plan. TOD projects support community-based transit projects that are developed through an inclusive planning process with broad private-public partnerships and outreach. They improve the range of transportation choices by supporting transit facilities and improving links between facilities and activity nodes.

FISCAL IMPACT

None.

REASON FOR RECOMMENDATION

Submission of an application for funding under the Fresno County Measure C TOD Program could potentially bring \$250,000 of capital improvement grant funds to the Landmark Commons Project.

ACTIONS FOLLOWING APPROVAL

Staff will prepare and submit an application to the Fresno COG for funding under the Fresno County Measure C TOD Program. If funded, all documents including the Standard Agreement will be executed, and the funded planning project will be completed within the grant period.

Prepared by: Heidi Crabtree, Housing Program Coordinator

Submitted by: Andrew Haussler, Community and Economic Development Director

Subject 2/26/2018 10:02:24 AM Page 2 of 2

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COUNCIL OF CLOVIS AUTHORIZING SUBMISSION OF AN APPLICATION TO THE FRESNO COUNCIL OF GOVERNMENTS FOR FUNDING UNDER THE MEASURE C TRANSIT ORIENTED DEVELOPMENT (TOD) GRANT; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE FRESNO COUNTY MEASURE C TRANSIT ORIENTED DEVELOPMENT (TOD) PROGRAM

WHEREAS, the Fresno County TOD Program was created by the 2006 Measure C Extension Plan; and

WHEREAS, in January 2018, the Fresno Council of Governments released a call for projects to be funded under the Measure C TOD Program; and

WHEREAS, in response to the call for projects, the City of Clovis, a political subdivision of the State of California, wishes to apply for and receive an allocation of funds through the Measure C TOD Program.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Clovis that the City of Clovis shall submit to the Fresno Council of Governments an application to receive funding under the Measure C TOD Program in the amount of \$250,000.

BE IT FURTHER RESOLVED, the City Council of the City of Clovis authorizes the City Manager to execute in the name of the City of Clovis, the application, the Standard Agreement, and all other documents required by the Fresno Council of Governments.

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

	Mayor		City Clerk	
DATED:	March 5, 2018			
ABSTAIN:				
ABSENT:				
NOES:				
AYES:		,		



AGENDA ITEM NO: CC-C-2

City Manager: (5)



CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO:

Mayor and City Council

FROM:

Community and Economic Development Department

DATE:

March 5, 2018

SUBJECT:

Receive and File - Community and Economic Development Department July

2017 - December 2017 Report

ATTACHMENTS:

Attachment 1 – Economic Indicators Summary Attachment 2 – Economic Development Metrics

The Community and Economic Development Department had a busy year as the economy in Clovis saw continued growth and affordable housing programs move forward. Staff from all City Departments worked to take advantage of the economic upswing and to make Clovis a great place to do business and live. An economic indicator snapshot is included as Attachment 1.

Economic Development Division

The full Economic Development Metrics showing the results of the Department's economic development efforts are attached as Attachment 2. These metrics are used by staff to manage and allocate resources to ensure the City is engaging in a robust economic development effort. Below are highlights during the reporting period.

Business Retention and Expansion Efforts

Staff continued efforts to reach out and visit our local businesses. During the time period 157 unique businesses were visited, some multiple times, as new relationships were built or continued. These visits were valuable as problems were addressed and local businesses gained a direct connection with the City. The City also conducted three key programs that served our existing businesses, Economic Gardening, and Big Wins Day and the CEO Roundtable. Some examples are below:

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Big Wins Day

The highly popular program is well known for its prizes offered to Clovis shoppers and additional tax revenue generated but its true value is in the 70+ site visits and partnerships created with the local retail community.

This year it was entirely done on social media. Participants were asked to post a photo of themselves shopping or dining in Clovis to be entered in a random drawing for 31 gift cards and other prizes. The campaign built awareness of the benefit of buying local and of businesses here in Clovis. The digital ads were focused on the Fresno-Clovis area and were seen nearly 100,000 times. This resulted in nearly 2,000 interactions, over 650 comments, and 260 entries into the contest. Based on Facebook standards this was a very effective and efficient ad campaign. Furthermore, many small businesses were highlighted by their customers and expressed gratitude for the promotion.

The retailers were very happy with the results and stated it drove traffic to them that they wouldn't have otherwise received. A very common comment received was thanks from the store owners and how unique the program was. Staff was also able to address concerns and develop relationships as each store was visited multiple times leading up to the event.

CEO Roundtable

Growing out of the Economic Gardening program is the Clovis CEO Roundtable program. Staff met with a small group of CEO's to develop a networking and educational event for CEO's of Clovis businesses. In partnership with Fresno Pacific University and Clovis Community College, resources were brought to two meetings with Clovis CEO's to discuss challenges that the CEO's were facing. A group discussion was prompted as the 15 - 20 CEO's talked about their experiences and the networking amongst the group was significant. It is planned to have 2 - 3 meetings a year with a variety of issues being covered and relationships being developed. In this reporting period staff has been meeting one-on-one with CEO's to determine the best next steps for this group.

Anlin Expansion

Staff was made aware that a key company was being pursued by a neighboring county. The company had reached its capacity in its current location and was considering the move as ample land was available. Through numerous site visits staff worked with Anlin to identify options for growth in Clovis. Staff presented many options to achieve the company's goals in Clovis and supported them with research and leg work on options they wanted to pursue. Since then the company has constructed a new building at their current location and is considering another building. In addition, staff facilitated an opportunity to gain access to adjacent land to help with space issues. Staff reaches out consistently to keep the relationship active and has provided further assistance to address their growth needs.

In order to support this effort, staff developed a tax sharing agreement that was approved by Council. Anlin entered into escrow on an adjacent parcel and is conducting due diligence. In addition, staff assisted Anlin in applying to Pacific Gas and Electric to receive a reduction in PG & E rates of 30% for five years. Staff connected Anlin to this program as part of the retention package staff supplied. Anlin received word that the rate reduction has been approved. This was a critical piece to Anlin staying and expanding in Clovis. Anlin is moving forward with the purchase of the adjacent Builder's Concrete site and is now conducting due diligence. Staff will continue working with Anlin to make sure they have all of the support they need to thrive in Clovis.

Clovis Chrysler Dodge Jeep Expanding

The Clovis Chrysler Dodge Jeep dealership purchased a vacant lot near their existing dealership at Herndon and Peach Avenues. The lot is now being improved as a parking lot and vehicle display area, and should be completed soon. The owners of the dealership, the Finnegan's, reached out to staff for assistance in dealing with an irrigation pipeline that runs through the property that was causing a major hurdle to developing the site. Staff also worked with the designer to reduce costs and increase feasibility. The additional space will allow the dealership to increase inventory and sales.

Focusing on existing businesses' needs and ensuring strong relationships will continue to be a top priority for the City's economic development efforts. Going forward staff will continue to conduct site visits and programs that support our local businesses. They are our best spokespersons to attract businesses and the most likely source of job and revenue growth.

Business Attraction Efforts

Staff met with 173 industrial and commercial brokers thus far during the year. These relationships are critical to better understanding the market and getting brokers the information needed to sell Clovis. Discussions also included how to better leverage trade shows and ideas to make Clovis a destination of choice. These conversations will lead to fruitful trade shows with active leads being developed.

Staff has also been strategizing with existing businesses on how to support their efforts at trade shows while giving the City of Clovis leads to their customers and suppliers. This is a retention and attraction effort as it shows the businesses that the City values them and gets high quality leads.

Retail

At the ICSC conference in Los Angeles in 2017, staff met with retail property managers and built relationships with them. Strategies were discussed on how to fill vacancies and how the City could assist in the effort. Staff also received many positive reports from property managers on the positive performance of their properties. Staff also targeted hotel developers at ICSC and met with five, in addition to the eight met with at

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previous year shows. This has resulted in numerous site visits for new hotel locations throughout Clovis. One hotel received entitlements (HOME 2) and two more hotels applied for entitlements and others are in the pre-development stages. These developers were connected at ICSC to property owners and local developers to encourage construction of new hotels. Staff also marketed the Loma Vista commercial area and due to the discussion with a broker, a developer is in the process of developing 7 acres of commercial land.

At the ICSC conference in 2015, staff developed a relationship with a significant retailer, Costco Wholesale. The retailer reached out and was looking for opportunities for growth in the Fresno/Clovis market. Staff provided several locations, coordinated meetings, and continues to offer resources as the retailer is finalizing its options. The retailer at the beginning of the conversation was being pursued to locate outside of Clovis but has since determined that Clovis is its best option. The developer has entered escrow to purchase a 16-acre site near Shaw and Clovis Avenues, and submitted an entitlement application.

Centennial Plaza launched in December with both House of Juju and Blast & Brew opening. Both restaurants have been successful and causing significant activity in the SOFI district. Realty Concepts also opened professional offices, and engineering firms will be opening in 2018. Staff spent considerable effort supporting the opening of these buildings and the transition of the area becoming active in order to minimize negative impacts.

Professional/Industrial

Staff has been working with the California Health Sciences University on its decision to permanently locate in Clovis. The School purchased 80+/- acres in the Clovis Research and Technology Park and announced its decision to construct a school to serve 2,000 students with approximately 400 staff in the Spring of 2016. The first structure is expected to begin construction in the Summer of 2018. The School also announced the establishment of a full medical school and the ramping up of construction plans to accommodate it.

The Clovis Culinary Center is under construction and is planned to be opening in the Spring of 2018 in a retail center at Ashlan and Willow Avenues. The Center is offering its first classes assisting food entrepreneurs. The Clovis Culinary Center will allow for food entrepreneurs to bring their ideas to market. Users of the facility will be supported with technical assistance such as marketing techniques, how to access capital, and other business issues.

The Dry Creek Industrial Park, Phase II continues to enjoy significant demand. About 70% of the lots have sold and the construction of the first professional offices has begun. At the Clovis Industrial Park it was announced the County of Fresno will be taking over some of the Schneider Electric buildings and increasing the number of employees in the park. In addition, Diversified Development Group received

entitlements to construct nearly 400,000 square of industrial space in the park and should be under construction in the Summer of 2018. The old Winery property at Clovis and Dakota Avenues has been marketed and is receiving interest from job producing uses. This will most likely come to fruition in 2018.

Tourism

The City has been working with the Clovis Chamber of Commerce to bolster the major events it manages. Staff helped to coordinate the cultural village which was wildly popular and attracted large crowds to view the dances, food, and cultural booths. Staff will continue to leverage Clovis Unified School District's success in hosting major athletic events. These events bring a significant number of additional tourists to showcase Clovis and take advantage of local businesses while bolstering tax revenues as shown in the increase in transit occupancy tax and plans for new hotels.

Housing and Grants Division

The City's affordable housing programs are active, and are providing a critical resource for our community. A total of 85 families were served during this reporting period with home rehabilitation grants, mobile home replacement loans, and first-time homebuyer assistance, (details are in Attachment 2). The City continues to expend existing awarded grants to support affordable housing and community development efforts. Below are some highlights from the division.

Mobile Home Replacement Program

One of the clients assisted through the mobile home replacement program was a senior male whose wife had passed away a couple of years prior, and was dealing with some significant health issues of his own. His income was under \$10,000 annually. His original mobile home was 53 years old, and was in horrible condition. He was living in a home that presented many critical hazards to his health and safety. The estimated cost of making repairs to fix all deficiencies in the home was just under \$50,000. Through the City's mobile home replacement program, we were able to provide a brand new for this client. The assistance was provided deferred/declining/forgiven, 20-year, and zero interest loan. As long as he continues to occupy the home, he does not have to make any monthly payments on the assistance. About three weeks after the client was able to move into his new home, City staff followed up with him to see how he was doing. He told staff that in the past, he had spent so much time worrying about the condition of his home and his lack of ability to afford any repairs, that he had forgotten what it was like to not have that stress on him. He has expressed his gratitude on many occasions to the City of Clovis for helping him.

Home Rehabilitation Grant Program

Staff received an application from an elderly woman whose furnace had quit working. Her application said she had been without heat for about 2 weeks, and the temperature at night had been getting into the 40 degree range. Because of the urgent

nature of the repair request, staff was able to get a program-approved contractor to replace the furnace on the same day the application was submitted. The next morning, the client called staff to say thank you. She said she never dreamed that when she brought her application into the office, that she would be able to be warm in her home by that evening. She said she slept better that night than she had in a long time.

Single-Family Rehabilitation Programs

· Staff completed 60 home repair projects for low-income owner-occupied households.

First-Time Homebuyer Programs

 The expenditure of \$1,000,000 of First-Time Homebuyer Program funding is underway, with six households having been assisted. The funding comes from the California Department of Housing and Community Development.

Affordable Housing Development – Habitat for Humanity

- Six of the ten homes have been completed. The remaining four are in various stages
 of construction with completion estimated for Summer of 2018. One of the three
 homes in the Stanford Addition is underway. Construction is anticipated to start in the
 Summer of 2018 on the two remaining homes.
- Construction is completed on Magnolia Crossing, a 48-unit, senior assisted-living facility. In exchange for Clovis' land donation, 24 of the units are dedicated to lowincome seniors.

Grants

- \$1,000,000 of CalHome funds were awarded to Clovis for the purpose of operating a
 mobile home replacement program. All funds have been expended. The goal of 16
 households being assisted was surpassed, with a total of 19 households receiving
 assistance through this program.
- Staff started the expenditure of 2017-18 Community Development Block Grant (CDBG) funds. Clovis will receive \$689,077 in CDBG funds for the 2017-18 funding year.
- A site has been selected for the Clovis Culinary Kitchen, and modifications are under construction with a planned Spring of 2018 opening. CDBG funds will be used to assist low-income entrepreneurs wishing to start or expand their business by using the Kitchen.

Prepared by: Andy Haussler, Community and Economic Development Director

Submitted by: Andy Haussler, Community and Economic Development Director

ATTACHMENT 1 Overall Economic Indicators:

Job Market

The City continued to enjoy higher per capita income than Fresno County as a whole with \$29,876 compared to \$21,057 in Fresno County. This was an increase over 2016-17 of \$1,190. This results in a median household income of \$64,640. The City also maintained higher education levels with nearly 90% of the City's adult residents having a high school diploma or higher. This is 15% higher than Fresno County and 8% higher than the State of California.

Total payroll for the City of Clovis reached \$1.2 billion with 33,754 total employees on payroll in the City in 2016-17. This is an increase of \$100 million in payroll. The number of jobs increased by 1,657 from 2015-16. With this, the jobs-housing balance is .86 jobs per a residence. This is a significant increase and represents the highest ratio in the past 10 years. The City is gaining ground on job growth despite the City adding 1,095 households during the same time frame. More jobs need to be added to the community to reach the 1:1 goal for the jobs-housing balance but the trajectory is favorable. New jobs and payroll data will be available in the Spring of 2018 to provide current data.

The City has issued 329 new business licenses.

The unemployment rate dropped to 6.2% from 6.5% a year ago.

Development

Commercial construction maintained a healthy pace. The total permits pulled for construction or improvement of commercial and industrial space was over nearly \$14 million in valuation. The square footage constructed or improved equaled 267,532. For single-family and multi-family residential units, a total of 1,095 permits were pulled during the time period.

Tax Revenue

Sales tax revenues are trending higher (5%), a key indicator of the retail sector's health. While this is positive, the retail landscape is changing rapidly with growth in on-line shopping options. General merchandise purchases, despite the City's population growth and improved economic conditions, have remained relatively flat (1% increase). The County Pool Allocation, in which some of the purchases our residents make from on-line retailers, is up 4% compared to 2016-17. The majority of the revenue increase is from automotive sales (8% increase) and construction sales (20%) continue to perform well. There has been continued national news that car sales are flattening which is indicated here in which in 2015-16, increase in tax revenue for cars was 12%.

Summary

The indicators represent a City that is growing and offers opportunities to residents to improve their economic situation. It is encouraging that the unemployment rate is lower, the City is adding jobs at a fast clip, and commercial/industrial development is strong. This data will be assessed in future reports to determine trends and the progress the City's economy has made.

ATTACHMENT 2

ED Strategy Metrics RESULTS JULY 1, 2017 – December 31, 2017

Strategy 1: Business Retention and Expansion

Action	Measurement	Results (July 2017 – December 2017)	
Create and maintain relationships			
Business Visitations – Goal is 25 businesses per month (300 per year)	 Number of businesses visited Content of contact Number for problem solving Number for site visit Number for information sharing 	157 7 157 157	
Provide information & education			
Quarterly e-newsletter	 Number of businesses on mailing list 	532	
	 Number of opened newsletters 	257	
Workshops/Trainings	 Number of trainings made available 	1	
Clovis4business.com	Use metrics	13,000 Visits (Estimated)	
Recognize and appreciate businesses			
Annual event	 Event held Number of businesses in attendance Report media coverage Number of businesses in attendance Report media coverage 	Big Wins Day (Retail) 150 58,500 people reached on Social Media +TV+Articles Broker Meetings 178 39 Articles+TV+Social	

Strategies 2, 3, 4, and 5: Business Attraction (Industrial, Commercial Retail, Commercial Office)

Action	Measurement	Results (July 2017 – December 2017)
Market Clovis to attract new businesses – Goal is to contact 20 businesses per cluster per year (100 prospective businesses total per year)	 Number of marketing pieces distributed per cluster/Number of Conversations 	Cluster Contact Conversation Health 64 64 Manufacturing 67 67 Information 2 2 Tourism 11 11 Water Tech 1 1 Education 2 2 Retail 18 18 Total 165 165=330
	Number of new businesses in Clovis	429
Develop relationships with commercial/industrial brokers	 Host annual broker meeting Number of brokers in attendance Number of conversations with brokers Staff attendance at brokerage company meetings 	(meetings and roundtable conducted) 173 173 20
Maintain an adequate supply of commercial and industrial available property	 Benchmark and measure commercial and industrial site acreage/square footage Available Utilized Business type and number of jobs Commercial building permits Valuation 	Commercial SQ Ft 221,688 Commercial Acreage 67 Industrial SQ Ft 29,029 Industrial Acreage 52 Com/Ind Permit Value: \$13,900,015 Com/Ind Permit SQ FT: 267,532
Achieve and maintain a Jobs/Housing Balance ratio of 1:1	Calculate the Jobs Housing/Balance annually	.86 jobs per a residence

Strategy 2: Business Start-ups

Action	Measurement	Results (July 2017 – December 2017	
Assist in the development of new businesses	 Website metrics Number of business licenses for new businesses 	13,000 visits 329	
Host events for entrepreneurs	Events held Number of attendees	Shaw Ave/Old Town PBIA (80) Commercial Kitchen (25)	

Strategy 6: Tourism

Action	Measurement	Results (July 2016 – June 2017)		
Host events that bring people to Clovis	Track attendance for all major events	257,000		
Work with hotels to increase the number of travelers who stay overnight in Clovis	Track TOT and occupancy rates for all hotels	70% Occupancy 2% TOT Increase		
Provide information to visitors to Clovis and those thinking about visiting	Benchmark and report statistics from Tarpey Depot Number of visitors Number of fulfillment packets Number of groups	650 183 2		
Use visitclovis.com as the information portal for visiting Clovis	Metrics from VisitClovis.com	55,000 visitors (estimate)		

Strategy 7: Workforce

Action	Measurement	Results (July 2017 – December 2017)
Identify workforce needs of Clovis businesses	 Use EDD Data to benchmark and monitor number of jobs in Clovis by industry 	Jobs data will be available in Spring of 2018.
Conduct employer survey of training needs	Number of businesses surveyed Number of businesses connected to employee training opportunity	Staff has met with major employers and is working to make connections with programs to assist in training
Seek higher education programs to meet employer needs	Number of meetings with educational facilities	3

Affordable Housing Programs

Program	Goal	Results (July 2017 – December 2017)		
Home Rehabilitation Grant Program	Assist 55 low-income, owner-occupied homes	60 assisted		
Mobile Home Replacement Program	Assist 16 low-income owner-occupied mobile homes	19 assisted		
First-Time Homebuyer Program	Assist 10 low-income homebuyers.	6 assisted (4 pending)		
	Complete 10 unit subdivision at Rialto Rancho	6 of the 10 homes are completed. The remaining under construction		
Affordable Housing Development	3 additional lots for sale to Habitat for Humanity in the Stanford Addition.	Escrow has closed on the transfer of the lots. The first house is under construction.		
	Complete Magnolia Crossing – a 48-unit senior assisted-living facility (with 24 units for low-income seniors).	Construction is complete and the first residents have moved in.		

Grants Status

Program	Amount	Status
CDBG 2014-15	\$578,706	Completed
CDBG 2015-16	\$635,650	Completed
CDBG 2016-17	\$672,819	Completed
CDBG 2017-18	\$689,077	Underway
CalHome Mobile Home Replacement Program	\$1,000,000	Underway – nearing completion
HOME First-Time Homebuyer Program	\$1,000,000	Underway
HOME First-Time Homebuyer Program	\$700,000	Completed
Kitchen Incubator - USDA	\$40,000	Underway
Kitchen Incubator - Freshworks	\$50,000	Underway
Kitchen Incubator – NCCLF Grant	\$15,000	Underway
Kitchen Incubator – NCCLF Forgivable Loan	\$60,000	Underway
Total	\$5,441,252	



AGENDA ITEM NO:

City Manager:

CC-D-1

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO:

Mayor and City Council

FROM:

Finance Department

DATE:

March 5, 2018

SUBJECT:

Receive and File - Investment Report for the Month December 2017

Exhibits:

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

Attached is the Investment Report for the month of December 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 December 2017. Exhibit C lists the certificates of deposit. Exhibit D is a graph of Treasury rates on December 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 Trading of securities for the sole purpose of realizing trading profits is guideline. prohibited.
- 3. Sufficient liquidity is maintained to provide a source for anticipated financial obligations as they become due.
- 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 0.92%. The rate of return for the City of Clovis portfolio is 1.34%. The goal for the City of Clovis investment return is 120% of the 90 day Treasury bill rate. The current rate of return is 146% 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 December 2017 the average investment life of the City's investment portfolio is 0.97 years.

Current Investment Environment and Philosophy

During the month of December 2017 the Federal Reserve increased the federal funds rate from 1.00% - 1.25% to 1.25%-1.50%.

On December 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

- 1 government security totaling \$3,000,000.00 was purchased.
- 1 government security totaling \$3,000,000.00 was called or matured.
- 1 certificate of deposit totaling \$250,000.00 was purchased.
- 2 certificates of deposit totaling \$490,000.00 were called or matured.

Market Environment

- During December, the federal funds rate was increased to 1.25% 1.50%.
- On December 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 December 31, 2017.

Prepared by: Haley Lynch, Deputy Finance Director

Submitted by: Jay Schengel, Finance Director

Exhibit A

City of Clovis Distribution of Investments As of December 31, 2017

	COST	NET BOOK VALUE	MARKET VALUE *	YIELD TO MATURITY	STATED INTEREST RATE	INVEST DATE	MATURITY DATE	DAYS TO MATURITY FROM 12/31/2017
GOV'T SECURITIES								
FNMA	2,998,479	2,998,479	2,992,140	0.875%	0.875%	09/29/15	05/21/18	141
FNMA	3,018,480	3,018,480	2,980,050	1.125%	1.125%	06/09/16	12/14/18	348
FHLB	3,000,000	3,000,000	2,968,530	1.250%	1.250%	04/29/16	04/29/19	484
FFCB	3,007,560	3,007,560	2,967,420	1.300%	1.300%	06/09/16	06/06/19	522
FNMA	3,006,150	3,006,150	2,970,420	1.250%	1.250%	07/13/16	06/28/19	544
FNMA	3,002,400	3,002,400	2,964,810	1.125%	1.125%	07/26/16	07/26/19	572
FHLMCMTN	2,997,000	2,997,000	2,976,750	1.500%	1.500%	10/12/17	09/27/19	635
FHLB	2,498,750	2,498,750	2,486,675	1.625%	1.625%	09/18/17	10/30/19	668
FNMA	3,000,000	3,000,000	2,957,790	1.250%	1.250%	11/16/16	11/15/19	684
FHLMC	3,000,000	3,000,000	2,958,870	1.300%	1.300%	11/28/16	11/27/19	696
FFCB	994,500	994,500	986,310	1.400%	1.400%	03/30/17	02/24/20	785
-HLB	1,008,597	1,008,597	995,570	1.875%	1.875%	03/22/17	03/13/20	803
FNMA	3,006,210	3,006,210	2,974,860	1.700%	1.700%	05/02/17	04/27/20	848
NMA	3,007,770	3,007,770	2,979,660	1.800%	1.800%	05/02/17	04/27/20	848
FCB	1,990,555	1,990,555	1,962,840	1.320%	1.320%	08/31/17	05/07/20	858
FHLMC	2,498,750	2,498,750	2,475,975	1.550%	1.550%	05/25/17	05/22/20	873
FCB	2,500,000	2,500,000	2,471,375	1.670%	1.670%	06/01/17	06/01/20	883
HLB	5,000,000	5,000,000	4,954,850	1.625%	1.625%	06/26/17	06/26/20	908
AMCMTN	2,500,000	2,500,000	2,472,900	1.650%	1.650%	07/27/17	06/29/20	911
HLB	2,500,000	2,500,000	2,473,175	1.640%	1.640%	07/27/17	06/29/20	911
FCB	5,000,000	5,000,000	4,940,950	1.625%	1.625%	07/06/17	07/06/20	918
HLB	2,500,000	2,500,000	2,468,000	1.600%	1.600%	09/18/17	09/18/20	992
NMAMTN	2,500,000	2,500,000	2,484,500	1.850%	1.850%	09/18/17	10/13/20	1,017
FCB	3,000,000	3,000,000	2,484,500	2.100%	2.100%	12/22/17	12/22/20	1,017
SECURITIES TOTAL	\$ 67,535,201	\$ 67,535,201	\$66,857,160					
AIF		\$ 64,732,730	\$ 64,732,730					
MONEY MARKET (Rabo)	\$ -	\$ -					
Sweep Account (Union	Bank)	\$ 17,518,248	\$ 17,518,248					
OTAL CD'S		\$ 12,879,000	\$ 12,836,253					
TOTAL INVESTMENTS		\$ 162,665,178	\$ 161,944,391					

City of Clovis Monthly Investment Transactions As of December 31, 2017

Exhibit B

Institution	Description	Activity	Amount	Market Value	Rate	Activity Date	Maturity Date
FFCB	GOV SEC	Purchase	3,000,000	2,992,740	2.100%	12/22/17	12/22/20
Communitywide FCU	CD	Purchase	250,000	249,198	1.950%	12/01/17	06/01/20
FHLB	CD	Maturity	(3,000,000)	(3,000,000)	1.125%	12/08/17	12/08/17
Cathay Bank	CD	Maturity	(245,000)	(245,000)	1.150%	12/29/17	12/29/17
Flushing Bank	CD	Maturity	(245,000)	(245,000)	1.300%	12/12/17	12/12/17

PORTFOLIO DATA

Current Month (12/17)

	 Book	 Market
CD'S	\$ 12,879,000	\$ 12,836,253
Gov't Securities*	67,535,201	66,857,160
LAIF	64,732,730	64,732,730
Money Market (Rabo Bank)	0	0
Sweep Account (Union Bank)	17,518,248	 17,518,248
TOTAL	\$ 162,665,178	\$161,944,391

One Month Previous (11/17)

	 Book	 Market
CD'S	\$ 13,119,000	\$13,077,119
Gov't Securities*	67,551,071	66,942,200
LAIF	64,732,730	64,732,730
Money Market (Rabo Bank)	0	0
Sweep Account (Union Bank)	12,988,000	12,988,000
TOTAL	\$ 158,390,801	\$ 157,740,049

Six Months Previous (06/17)

	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 (Rabo Bank)	9,691,963	9,691,963
Sweep Account (Union Bank)	0_	0
TOTAL	\$ 133,228,342	\$ 132,964,889

^{*}Adjusted Quarterly for Premium/Discount Amortization

Three Months Previous (09/17)

	 Book	 Market
CD'S	\$ 13,349,000	\$13,318,328
Gov't Securities*	59,555,321	59,237,355
LAIF	64,558,000	64,558,000
Money Market (Rabo Bank)	9,691,963	9,691,963
Sweep Account (Union Bank)	0	0
TOTAL	\$ 147,154,284	\$ 146,805,646

One Year Previous (12/16)

 Book		Market
\$ 14,769,000	\$	14,777,687
36,066,936		35,850,450
50,214,214		50,214,214
9,691,963		9,691,963
0		0
\$ 110,742,113	\$	110,534,314
\$	\$ 14,769,000 36,066,936 50,214,214 9,691,963 0	36,066,936 50,214,214 9,691,963 0

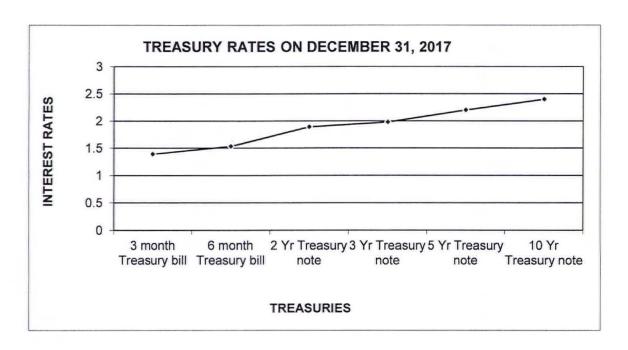
Negotiable CDs	COST	MARKET PRICE	INTEREST RATE	INVEST DATE	MATURITY DATE	MATURITY FROM 12/31/17	INTEREST FREQUENCY
GUARANTY BANK	245,000	244,936.30	0.900%	05/15/15	01/16/18	16	MONTHLY
MERCANTILE BANK	245,000	244,958.35	1.050%	01/30/15	01/30/18	30	MONTHLY
JP MORGAN CHASE	245,000	245,139.65	1.200%	02/27/15	02/27/18	58	QUARTERLY
CONNECTONE BANK	245,000	245,102.90	1.150%	03/13/15	03/13/18	72	MONTHLY
WEBBANK CORP	245,000	244,941.20	1.200%	03/27/15	03/27/18	86	MONTHLY
PEOPLES UNITED	245,000	244,762.35	1.050%	04/15/15	04/16/18	106	SEMI-ANNUALLY
INVESTORS BANK	245,000	245,063.70	1.100%	04/30/15	04/30/18	120	SEMI-ANNUALLY
YADKIN BANK	245,000	244,948.55	1.050%	05/08/15	05/08/18	128	MONTHLY
WORLDS FOREMOST	200,000	199,902.00	1.300%	05/13/15	05/14/18	134	MONTHLY
B-BAY LLC PROMI	245,000	244,857.90	1.300%	05/22/15	05/22/18	142	SEMI-ANNUALL'
COMMERCE BANK	245,000	244,816.25	1.250%	06/18/15	06/18/18	169	MONTHLY
FIRST COMMERCIAL	245,000	244,779.50	1.250%	06/26/15	06/26/18	177	MONTHLY
ENERBANK	245,000	244,977.95	1.400%	07/14/15	07/13/18	194	MONTHLY
WELCH STATE BANK	245,000	245,110.25	1.350%	07/17/15	07/17/18	198	MONTHLY
CAPITAL ONE N.A.	245,000	245,254.80	1.650%	07/29/15	07/30/18	211	SEMI-ANNUALLY
FIRST BUSINESS	245,000	244,911.80	1.400%	08/18/15	08/17/18	229	SEMI-ANNUALLY
BUCKS COUNTY BANK	245,000	245,414.05	1.300%	08/31/15	08/31/18	243	MONTHLY
WASHINGTON COUNTY		129,214.14	1.250%	09/23/15	09/24/18	267	MONTHLY
KEY BANK	129,000	The state of the s				317	
	245,000	245,296.45	1.300%	11/12/15	11/13/18		SEMI-ANNUALLY
WELLS FARGO BANK	245,000	245,178.85	1.400%	11/12/15	11/13/18	317	MONTHLY
GOLDMAN SACHS BK	245,000	245,749.70	1.750%	01/13/16	01/14/19	379	SEMI-ANNUALLY
FIRST SAVINGS BANK	245,000	243,855.85	1.250%	02/19/16	02/19/19	415	MONTHLY
FIRST WESTERN	245,000	244,995.10	1.150%	02/26/16	02/26/19	422	MONTHLY
KATAHDIN TRUST	245,000	244,693.75	1.200%	02/26/16	02/26/19	422	MONTHLY
BRYN MAWR TR	245,000	244,287.05	1.200%	03/30/16	03/29/19	453	MONTHLY
CBC FED CREDIT UNION	250,000	249,735.00	1.600%	10/20/17	04/22/19	477	MONTHLY
PRIVATE BANK	245,000	243,699.05	1.100%	05/20/16	05/20/19	505	SEMI-ANNUALLY
HORIZON BANK	245,000	243,142.90	1.100%	05/25/16	05/24/19	509	MONTHLY
QUANTUM NATIONAL BANK	245,000	243,015.50	1.150%	06/22/16	06/21/19	537	QUARTERLY
DISCOVER BANK	245,000	243,003.25	1.200%	07/01/16	07/01/19	547	SEMI-ANNUALLY
NORTHERN BANK TRUST	245,000	242,893.00	1.100%	07/12/16	07/12/19	558	QUARTERLY
Morgan Stanley Bank	250,000	249,792.50	1.700%	08/10/17	08/12/19	589	SEMI-ANNUALLY
WEX BANK	245,000	242,258.45	1.200%	08/12/16	08/12/19	589	SEMI-ANNUALLY
FNB OF MCGREGOR	245,000	242,290.30	1.100%	08/18/16	08/19/19	596	MONTHLY
ALLY BANK	245,000	242,025.70	1.300%	09/15/16	09/16/19	624	SEMI-ANNUALLY
ATLANTIC	245,000	241,908.10	1.200%	09/30/16	09/30/19	638	MONTHLY
First CD	250,000	250,042.50	1.800%	10/16/17	10/16/19	654	MONTHLY
MORTON COMMUNITY BANK	245,000	243,375.65	1.500%	12/15/16	12/16/19	715	MONTHLY
SALLIE MAE	245,000	244,492.85	1.750%	01/11/17	01/13/20	743	SEMI-ANNUALLY
STEARNS BANK	245,000	243,586.35	1.600%	02/10/17	02/10/20	771	SEMI-ANNUALLY
CRESCENT BANK	245,000	243,299.70	1.550%	02/15/17	02/14/20	775	MONTHLY
PYRAMAX BANK	245,000	243,544.70	1.600%	02/17/17	02/18/20	779	MONTHLY
AMERICAN EXPRESS	245,000	244,125.35	1.900%	04/17/17	04/06/20	827	MONTHLY
FIRST BANK	245,000	243,201.70	1.600%	04/17/17	04/20/20	841	MONTHLY
ON BANK	245,000	243,199.25	1.600%	04/17/17	04/20/20	841	MONTHLY
NTHWT DIST CH8	250,000	248,430.00	1.700%	06/16/17	06/16/20	898	MONTHLY
TBK BANK SSB	250,000	249,015.00	1.800%	06/23/17	06/23/20	905	MONTHLY
AMER NATL BK FOX	250,000	248,270.00	1.700%	07/12/17	07/13/20	925	MONTHLY
Mb Financial Bank	250,000	248,755.00	1.800%	08/10/17	08/10/20	953	MONTHLY
East Boston	250,000	248,470.00	1.800%	09/28/17	09/28/20	1,002	MONTHLY
Medallion Bank	250,000	248,807.50	1.850%	09/29/17	09/29/20	1,003	MONTHLY
Ilinois Cmnty Cr Un	250,000	249,527.50	2.000%	11/28/17	11/30/20	1,065	MONTHLY
Communitywide FCU Negotiable CD TOTAL	\$ 12,879,000	\$ 12,836,253	1.950%	12/01/17	06/01/20	883	MONTHLY
WI							
CD TOTAL	\$ 12,879,000	\$ 12,836,253					

CITY OF CLOVIS FINANCE DEPARTMENT DECEMBER 31, 2017 TREASURY RATES

Exhibit D

Treasury Rates as of December 31, 2017

3 month Treasury bill	1.39
6 month Treasury bill	1.53
2 Yr Treasury note	1.89
3 Yr Treasury note	1.98
5 Yr Treasury note	2.20
10 Yr Treasury note	2.40



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 6 months and 2 years.



AGENDA ITEM NO: CC-D-2

City Manager: 5

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO:

Mayor and City Council

FROM:

Finance Department

DATE:

March 5, 2018

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

ATTACHMENTS: (A)

Statement of Cash Balances

(B)

Summary of Investment Activity

Investments with Original Maturities Exceeding One Year (C)

Attached for the Council's information is the Treasurer's Report for the month ended December 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 December 31, 2017.

Prepared by: Haley Lynch, Deputy Finance Director

Submitted by: Jay Schengel, Finance Director

City of Clovis Statement of Cash Balances As of December 31, 2017

\$

10,938,104.09

Previous Balance

	Previous Balance	\$	10,938,104.09
	Deposits		21,047,543.58
I	Disbursements	-	(21,750,091.38
(Current Balance	\$	10,235,556.29
FUNDS			BALANCE
100	General Fund	\$	(997,225.01
201	Local Transportation		10,934,684.49
202	Parking and Business Improvements		97,444.96
203	Off Highway Use		66,832.02
205	Senior Citizen Memorial Trust		50,123.61
207	Landscape Assessment District		1,736,542.19
208	Blackhorse III (95-1) Assessment District		94,287.78
275	HCD Block Grant Fund		(982,249.53
301	Park & Recreation Acquisition		5,564,775.75
303	Community Development Fund		200.00
305	Refuse Equipment Reserve		1,451,953.26
310	Special Street Deposit Fund		16,300,900.25
313	Successor Agency		612,761.05
314	Housing Successor Agency		1,327,415.76
402	1976 Fire Bond Redemption		25,591.17
404	1976 Sewer Bond Redemption Fund		385,109.79
501	Community Sanitation Fund		13,946,142.72
502	Sewer Service Fund		29,712,785.28
504	Sewer Capital Projects-Users		1,396,063.80
506	Sewer Capital Projects-Developer		(683,383.90
507	Water Service Fund		44,571,722.68
508	Water Capital Projects-Users		3,402,856.22
509	Water Capital Projects-Developer		3,467,571.76
510	Water Master Plan Improvements		(1,851.49
515	Transit Fund		1,352,713.79
540	Planning & Development Services		9,889,711.47
601	Property & Liability Insurance		911,446.42
602	Fleet Maintenance		9,387,407.10
603	Employee Benefit Fund		3,431,683.52
604	General Government Services		13,015,458.78
701	Curb & Gutter Fund		151,484.57
702	Sewer Revolving Fund		136,109.37
703	Payroll Tax & Withholding Fund		2,560,941.54
712	Temperance/Barstow Assmt Dist (98-1)		71,415.31
713	Shepherd/Temperance Assmt Dist (2000-1)		5,488.55
715	Supp Law Enforcement Serv		131,038.01
716	Asset Forfeiture		10,709.92
720	Measure A-Public Safety Facility Tax		331,516.37
736	SA Admin Trust Fund		1,421.40
741	SA Debt Service Trust Fund		(970,004.44
747	Housing Successor Trust Fund		1,137.98
S	SUBTOTALS	\$	172,900,734.27
999	Invested Funds		(162,665,177.98
т	OTAL	\$	10,235,556.29

City of Clovis Summary of Investment Activity For the month of December 31, 2017

Balance of Investments Previous Month End		158,390,800.47
Time Certificates of Deposit Transactions		
Investments Withdrawals	250,000.00 (490,000.00)	
Total CD Changes		(240,000.00)
Other Changes		
Government Securities	(15,870.00)	
US Treasury Notes	0.00	
Local Agency Investment Fund	0.00	
Money Market	0.00	
Sweep Account	4,530,247.51	
Total Other Changes		4,514,377.51

City of Clovis Distribution of Investments As of December 31, 2017

Balance of Investments Current Month End

Investment Total	\$ 162,665,177.98
Sweep Account	17,518,247.51
Money Market	0.00
Local Agency Investment Fund	64,732,729.75
US Treasury Notes	0.00
Government Securities	67,535,200.72
Insured CD's	12,879,000.00

162,665,177.98

City of Clovis Original Maturities Exceeding One Year As of December 31, 2017

		Investment Balance At		Stated
Institution	Face Value	Amortized Cost	Maturity	Rate
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%
FHLB-GOVT SEC	\$3,000,000	\$2,997,000	09/27/19	1.500%
FHLB	\$2,500,000	\$2,498,750	10/30/19	1.625%
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%
FNMAMTN-GOVT SEC	\$3,000,000	\$3,006,210	04/27/20	1.800%
FNMAMTN-GOV SEC	\$3,000,000	\$3,007,770	04/27/20	1.700%
FFCB-GOVT SEC	\$2,000,000	\$1,990,555	05/07/20	1.320%
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%
FHCB-GOVT SEC	\$2,500,000	\$2,500,000	06/26/20	1.625%
FHLB-GOVT SEC	\$2,500,000	\$2,500,000	09/18/20	1.600%
FNMAMN	\$2,500,000	\$2,500,000	10/13/20	1.850%
FFCB-GOVT SEC	\$3,000,000	\$3,000,000	12/22/20	2.100%



AGENDA ITEM NO: CC-E-1

City Manager:

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

Т	\cap	

Mayor and City Council

FROM:

General Services Department

DATE:

March 5, 2018

SUBJECT:

Approval – Res.18- ; Authorizing the Execution of the Certifications and Assurances for the Low Carbon Transit Operations Program (LCTOP); and, Approval Res. 18-____; Approving the Submittal of One Project for Fiscal Year 2017-18 for the Low Carbon Transit Operations

Program (LCTOP)

ATTACHMENTS:

- (A) Res. 18- Authorizing the Execution of the Certifications and Assurances for the Low Carbon Transit Operations Program (LCTOP)
- (B) Res. 18- Approving the Submittal of One Project for Fiscal Year 2017-18 for the Low Carbon Transit Operations Program (LCTOP)
- (C) Certification and Assurances Document

CONFLICT OF INTEREST

None

RECOMMENDATION

For the City Council to approve Res. 18- ; Authorizing the Execution of the Certifications and Assurances for the Low Carbon Transit Operations Program (LCTOP); and, Res. 18-___; Approving the Submittal of a Project for Fiscal Year 2017-18 for the Low Carbon Transit Operations Program (LCTOP).

EXECUTIVE SUMMARY

The City of Clovis is eligible for annual allocations of Low Carbon Transit Operations Program (LCTOP) funds effective FY 2014-15. Starting in FY 2015-16 and beyond, five percent (5%) of the annual auction proceeds in the Greenhouse Gas Reduction Fund will be appropriated for LCTOP. The City of Clovis is eligible for funding on a formulaic basis. At least 50% of the funds must be spent in designated disadvantaged areas. In the City of Clovis, the designated area is south of Bullard Avenue and west of Clovis Avenue, and the area between Bullard Avenue and Shaw Avenue to Fowler Avenue.

Caltrans administers the disbursement of LCTOP funds and ensures that proper reporting is completed. Caltrans staff is requiring City Council approval of the LCTOP funding Certifications and Assurances document (attached), and requests the authorization of a designated staff person to complete applications, required reports, and audits, to maintain compliance with the program. The attached resolution lists the position of General Services Manager as the authorized staff person to oversee the applications, procurement, records keeping and reporting for the remaining LCTOP projects.

In addition, a second resolution is required to approve the specific project for FY 2017-18. The FY 2017-18 funds, \$156,444, will be rolled over into allocations from FY 2016-17 and FY 2018-19 and used for a transit route redesign project. In anticipation of the new transit hub building located near downtown Clovis, a study of current routes will be conducted to evaluate efficiency and convenience. New routes will be designed and LCTOP funds will be used to purchase, construct, and install bus stops and enhancements along new transit routes.

BACKGROUND

The LCTOP is one of several programs that are part of the Transit, Affordable Housing, and Sustainable Communities Program established by the California Legislature in 2014 by SB 862. The LCTOP was created to provide operating and capital assistance for transit agencies to reduce greenhouse gas emissions, and improve mobility with an emphasis on serving disadvantaged communities. At least 50% of the total funds must be expended on projects that benefit disadvantaged communities. In Clovis, the project areas are south of Bullard Avenue, west of Clovis Avenue, to the city limits west and south, and including the area between Bullard Avenue and Shaw Avenue to Fowler Avenue.

Caltrans administers the LCTOP projects and the required reporting. Caltrans requires City Council approval of the Certifications and Assurances document (attached). The document lists the application and reporting requirements and authorizes the General Services Manager to oversee the grant for the City of Clovis.

In addition, Caltrans is requiring a resolution approving the application of the FY 2017-18 project. Previously allocated LCTOP funds from FY 2016-17 in the amount of \$54,105 will be combined with the \$156,444 FY 2017-18 allocation, and future FY 2018-19 funding for a transit route redesign project. In anticipation of the new transit hub building located near downtown Clovis, a study of current routes will be conducted to evaluate efficiency and convenience. New routes will be designed and LCTOP funds will be used to purchase, construct, and install bus stops and enhancements along new transit routes.

FISCAL IMPACT

Revenue from the LCTOP grants in the amount of \$156,444, for FY 2017-18. Revenue will be combined with revenue from LCTOP in FY 2016-17 and FY 2018-19. Project implementation is planned for FY 2019-20.

REASON FOR RECOMMENDATION

The resolutions and Certifications and Assurances documents are required by Caltrans for LCTOP funds.

ACTIONS FOLLOWING APPROVAL

Staff will send a copy of the resolutions and Certifications and Assurances document to Caltrans. The General Services Manager will continue to apply for LCTOP annual funding and will complete required program reporting and documentation requirements.

Prepared by: Amy Hand

Amy Hance, General Services Manager

Submitted by:

Shonna Halterman, General Services Director

LCTOP Authorization 2/26/2018 1:00:26 PM Page 3 of 8

ATTACHMENT A

RESOLUTION 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVIS AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FOR THE FOLLOWING PROJECTS:

ROUTE REDESIGN PROJECT - \$156,444

WHEREAS, the City of Clovis is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) for transit projects; and,

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and,

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and,

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and,

WHEREAS, the City of Clovis wishes to delegate authorization to execute these documents and any amendments thereto to the General Services Manager; and

WHEREAS, the City of Clovis wishes to implement the following LCTOP projects listed above.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clovis that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the General Services Manager shall be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

The foregoing resolution was approved at the regularly scheduled meeting of the Clovis City Council on the 5th day of March, 2018, by the following vote to wit:

-	Mayor	City Clerk	
	Dated: March 5, 2018		
ABSTAIN:			
ABSENT:			
NOES:			
AYES:			

ATTACHMENT B

RESOLUTION 18 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVIS TO APPROVE THE SUBMITTAL OF A PROJECT FOR THE FISCAL YEAR 2017-18 LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FOR THE FOLLOWING PROJECTS: ROUTE REDESIGN PROJECT \$156,444

WHEREAS, the City of Clovis is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) now or sometime in the future for transit projects; and,

WHEREAS, the statutes related to state-funded transit project require a local or regional implementing agency to abide by various regulations; and,

WHEREAS, Senate Bill 862 (2014) names the Department of Transportation (Department) as the administrative agency for the LCTOP; and,

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Clovis that the fund recipient agrees to comply with all conditions and requirements set forth in applicable statutes, regulations, and guidelines for all LCTOP funded transit projects.

BE IT FURTHER RESOLVED, by the City Council of the City of Clovis that it hereby authorizes the submittal of the project nomination and allocation request to Caltrans requesting in FY 2017-2018 LCTOP funds for one project: Route Redesign Project in the amount of \$156,444. Funds will be combined with FY 2016-2017 and FY 2018-2019 allocations for bus route redesign project, bus stop purchase, relocation, and construction.

The foregoing resolution was approved at the regularly scheduled meeting of the Clovis City Council on the 5th day of March, 2018, by the following vote to wit:

Dated: March 5, 2018	
Dated: March 5, 2018	
OBSTAIN:	
ABSENT:	
NOES:	
AYES:	

ATTACHMENT C



FY 2017-2018 LCTOP

Certifications and Assurances

Lead Agency:	City of Clovis	
Project Title:	Route Improvement Project	
Prepared by:	Amy Hance	

The California Department of Transportation (Caltrans) has adopted the following Certifications and Assurances for the Low Carbon Transit Operations Program (LCTOP). As a condition of the receipt of LCTOP funds, Lead Agency must comply with these terms and conditions.

A. General

- 1. The Lead Agency agrees to abide by the current LCTOP Guidelines and applicable legal requirements.
- The Lead Agency must submit to Caltrans a signed Authorized Agent form designating the representative who can submit documents on behalf of the project sponsor and a copy of the board resolution appointing the Authorized Agent.

B. Project Administration

- The Lead Agency certifies that required environmental documentation is complete before requesting an allocation of LCTOP funds. The Lead Agency assures that projects approved for LCTOP funding 'comply with Public Resources Code § 21100 and § 21150.
- The Lead Agency certifies that a dedicated bank account for LCTOP funds only will be established within 30 days of receipt of LCTOP funds.
- The Lead Agency certifies that when LCTOP funds are used for a transit capital project, that the project will be completed and remain in operation for its useful life.
- The Lead Agency certifies that it has the legal, financial, and technical capacity to carry out the project, including the safety and security aspects of that project.
- The Lead Agency certifies that they will notify Caltrans of pending litigation, dispute, or negative audit findings related to the project, before receiving an allocation of funds.
- The Lead Agency must maintain satisfactory continuing control over the use of project equipment and facilities and will adequately maintain project equipment and facilities for the useful life of the project.
- Any interest the Lead Agency earns on LCTOP funds must be used only on approved LCTOP projects.
- The Lead Agency must notify Caltrans of any changes to the approved project with a Corrective Action Plan (CAP).
- 9. Under extraordinary circumstances, a Lead Agency may terminate a project prior to completion. In the event the Lead Agency terminates a project prior to completion, the Lead Agency must (1) contact Caltrans in writing and follow-up with a phone call verifying receipt of such notice; (2) pursuant to verification, submit a final report indicating the reason for the termination and demonstrating the expended funds were used on the intended purpose; (3) submit a request to reassign the funds to a new project within 180 days of termination.



FY 2017-2018 LCTOP

Certifications and Assurances

C. Reporting

- 1. The Lead Agency must submit the following LCTOP reports:
 - a. Semi-Annual Progress Reports by May 15th and November 15th each year.
 - b. A Final Report within six months of project completion.
 - c. The annual audit required under the Transportation Development Act (TDA), to verify receipt and appropriate expenditure of LCTOP funds. A copy of the audit report must be submitted to Caltrans within six months of the close of the year (December 31) each year in which LCTOP funds have been received or expended.
- 2. Other Reporting Requirements: ARB is developing funding guidelines that will include reporting requirements for all State agencies that receive appropriations from the Greenhouse Gas Reduction Fund. Caltrans and project sponsors will need to submit reporting information in accordance with ARB's funding guidelines, including reporting on greenhouse gas reductions and benefits to disadvantaged communities.

D. Cost Principles

- The Lead Agency agrees to comply with Title 2 of the Code of Federal Regulations 225 (2 CFR 225), Cost Principles for State and Local Government, and 2 CFR, Part 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.
- The Lead Agency agrees, and will assure that its contractors and subcontractors will be obligated to agree, that:
 - a. Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, Part 31, et seq., shall be used to determine the allow ability of individual project cost items and
 - b. Those parties shall comply with Federal administrative procedures in accordance with 2 CFR, Part 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments. Every sub-recipient receiving LCTOP funds as a contractor or sub-contractor shall comply with Federal administrative procedures in accordance with 2 CFR, Part 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.
- 3. Any project cost for which the Lead Agency has received funds that are determined by subsequent audit to be unallowable under 2 CFR 225, 48 CFR, Chapter 1, Part 31 or 2 CFR, Part 200, are subject to repayment by the Lead Agency to the State of California (State). All projects must reduce greenhouse gas emissions, as required under Public Resources Code section 75230, and any project that fails to reduce greenhouse gases shall also have its project costs submit to repayment by the Lead Agency to the State. Should the Lead Agency fail to reimburse moneys due to the State within thirty (30) days of demand, or within such other period as may be agreed in writing between the Parties hereto, the State is authorized to intercept and withhold future payments due the Lead Agency from the State or any third-party source, including but not limited to, the State Treasurer and the State Controller.



FY 2017-2018 LCTOP

Certifications and Assurances

A. Record Retention

- 1. The Lead Agency agrees, and will assure that its contractors and subcontractors shall establish and maintain an accounting system and records that properly accumulate and segregate incurred project costs and matching funds by line item for the project. The accounting system of the Lead Agency, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles (GAAP), and enable the determination of incurred costs at interim points of completion. All accounting records and other supporting papers of the Lead Agency, its contractors and subcontractors connected with LCTOP funding shall be maintained for a minimum of three (3) years after the "Project Closeout" report or final Phase 2 report is submitted (per ARB Funding Guidelines, Vol. 3, page 3.A-16), and shall be held open to inspection, copying, and audit by representatives of the State and the California State Auditor. Copies thereof will be furnished by the Lead Agency, its contractors, and subcontractors upon receipt of any request made by the State or its agents. In conducting an audit of the costs claimed, the State will rely to the maximum extent possible on any prior audit of the Lead Agency pursuant to the provisions of federal and State law. In the absence of such an audit, any acceptable audit work performed by the Lead Agency's external and internal auditors may be relied upon and used by the State when planning and conducting additional audits.
- 2. For the purpose of determining compliance with Title 21, California Code of Regulations, Section 2500 et seq., when applicable, and other matters connected with the performance of the Lead Agency's contracts with third parties pursuant to Government Code § 8546.7, the project sponsor, its contractors and subcontractors and the State shall each maintain and make available for inspection all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts. All of the above referenced parties shall make such materials available at their respective offices at all reasonable times during the entire project period and for three (3) years from the date of final payment. The State, the California State Auditor, or any duly authorized representative of the State, shall each have access to any books, records, and documents that are pertinent to a project for audits, examinations, excerpts, and transactions, and the Lead Agency shall furnish copies thereof if requested.
- 3. The Lead Agency, its contractors and subcontractors will permit access to all records of employment, employment advertisements, employment application forms, and other pertinent data and records by the State Fair Employment Practices and Housing Commission, or any other agency of the State of California designated by the State, for the purpose of any investigation to ascertain compliance with this document.

F. Special Situations

Caltrans may perform an audit and/or request detailed project information of the project sponsor's LCTOP funded projects at Caltrans' discretion at any time prior to the completion of the LCTOP.

I certify all of these conditions will be met.

Amy Hance (Print Authorised Agent)	Genera (Title)	l Services Manager
(Signature)	(Date)	

LCTOP Authorization 2/26/2018 1:00:26 PM Page 8 of 8



AGENDA ITEM NO: CC-E-2

City Manager:

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO:

Mayor and City Council

FROM:

General Services Department

DATE:

March 5, 2018

SUBJECT:

Approval – Res. 18-____, Amending the FY2017-18 Transit Budget to add \$247,463.34 to purchase One (1) Hometown Trolley using State Transit Assistance funds; and Approval - Waive the City's Usual Purchasing Procedures and Authorize the Purchase of One (1) Hometown Trolley

utilizing the CalACT Competitive Bid Award.

ATTACHMENTS:

Res. 18-

Exhibit A – Summary of Expenditures by Department

CONFLICT OF INTEREST

None.

RECOMMENDATION

Amend the FY2017-18 Transit budget to add \$247,463.34 for vehicle purchase expenditures; and for the City Council to authorize the City Manager to approve the purchase of one (1) Hometown Trolley from Creative Bus Sales utilizing the California Association for Coordinated Transportation (CalACT) competitive bid award.

EXECUTIVE SUMMARY

Staff recommends purchasing one (1) 30' Hometown Trolley vehicle as a replacement vehicle to be used for Stageline fixed-route service, for parades and other community events, and as a rental vehicle available to the community for special events. This trolley would allow for the retirement of the aging trolley that is showing significant signs of wear after many years of use. The total cost of the trolley is \$247,463.34 and will be paid through State Transit Assistance (STA) funds already received.

BACKGROUND

FY2017-18 Transit Budget Amendment

A budget amendment is required for the FY2017-18 budget to account for expenditure of \$247,463.34 in previously received State Transit Assistance as follows:

- Roundup budget: (34700): Increase expenditure budget for vehicle purchase by \$123,731.67 for half the cost of the new trolley.
- Stageline budget: (34800): Increase expenditure budget for vehicle purchase by \$123,731.67 for half the cost of the new trolley.

Trolley Purchase

In 2010, The California Association for Coordinated Transportation (CalACT) created a purchasing cooperative administered by Morongo Basin Transit Authority to assist small and medium sized transit agencies with vehicle and bus shelter procurements. Prior to 2010, most California transit agencies, including Clovis Transit, utilized a bus purchasing cooperative administered by Caltrans. Due to retirements of key administrative personnel at Caltrans, that program was discontinued, leaving transit agencies throughout the state without a practical option for bus purchasing. In response to this need, CalACT created a bus purchasing cooperative to assist transit agencies. The program was so successful through the first five-year contract period, the CalACT board voted to continue the purchasing cooperative. In 2015, CalACT renewed the purchasing cooperative for another five years, drafted technical bid specifications and issued an RFP for various transit vehicles and bus shelters. The responding bus vendors, Creative Bus Sales and A-Z Bus Sales, have various makes and models of buses on the purchasing cooperative, but each only sell a particular make and model of bus. For example, A-Z Bus Sales offers Glaval and Arboc buses, while Creative Bus Sales offers Champion.

The CalACT purchasing cooperative awarded bid position in accordance with the Federal Transit Administration and California Department of Transportation regulations and has been audited by both agencies with no findings. The purchasing cooperative is also compliant with Buy America requirements. The purchase of transit vehicles requires technical expertise and a broad scope of knowledge of bus manufacturing. By utilizing the purchasing cooperative, Clovis Transit has the ability to buy the buses our operation needs at a competitive cost. More than 100 transit agencies, including Caltrans, have purchased vehicles from the CalACT purchasing cooperative. Like Caltrans did in the past, CalACT charges a 1.5% procurement fee, and estimated delivery is 180 days for the trolley.

Vehicle specifications and options were listed in the CalACT RFP and the vendor's proposals. These specifications meet or exceed the transit operations desired vehicle design and capacity. The 30' Hometown Trolley includes the following features:

- Highest capacity air conditioning unit available
- Electronic front and side destination signs
- Upgraded wheelchair lift to accommodate up to 1,000 pounds
- Prewiring for after-market amenities for easy installation of GPS, cameras, electronic farebox, and decorative event lights.
- Authentic wood seats with removable cushions.
- Removable windows for parades and events.

FISCAL IMPACT

The replacement of our current 21-year-old trolley with a new trolley provides an opportunity for cost savings with lower maintenance costs from warranty coverage. Additionally, new vehicles have current technology which results in more efficient fuel use, less vehicle emissions, a safer ride for passengers, and better ergonomics for bus operators. It's anticipated that the new trolley will be in higher demand for events including weddings, birthday parties, and holiday light tours. The trolley will also be used as a regular fleet vehicle on Stageline and Roundup routes to promote the transit service and as a marketing tool for city events.

Pricing for the recommended purchase is as follows:

 Proposed 30' Hometown Trolley (including tax) including options and procurement fee: \$247,463.34

Total: \$247,463.34

REASON FOR RECOMMENDATION

Replacement of the aging trolley will upgrade the fleet, increase revenue for trolley rentals, and reduce expensive repairs on aging equipment. Clovis Transit's use of the CalACT bid is within the City of Clovis Purchasing Policy, Section C,1, b, (1).

ACTIONS FOLLOWING APPROVAL

Amend the Transit FY2017-18 budget to reflect the budgetary changes to expenditure accounts. A purchase order will be prepared for the City Manager's approval and the vehicles will be ordered. The trolley is expected 180 days from order. The retired trolley will be disposed of in accordance with City policy.

Prepared by: Amy Hance, General Services Manager

Submitted by: Shonna Halterman, General Services Director

RESOLUTION 18-___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVIS APPROVING AMENDMENTS TO THE FY 2017-18 GENERAL SERVICES DEPARTMENT BUDGET

WHEREAS, the City Council adopted the FY2017-18 Budget on June 12, 2017; and,

WHEREAS, the City of Clovis has previously received State Transit Assistance (STA) funds for transit capital purchases; and,

WHEREAS, prior allocations of STA funds were not expended and remain in the Transit Fund awaiting allocation, and;

WHEREAS, the City Council has approved the expenditure of STA funds for the purchase of a new trolley, and;

WHEREAS, the STA funds were not originally included in the FY 2017-2018 General Services budget.

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

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

AYES:

NOES:

ABSENT:

ABSTAIN:

DATED: March 5, 2018

EXHIBIT A

SUMMARY OF EXPENDITURES BY DEPARTMENT

DEPARTMENT - GENERAL SERVICES

Transit (50/50%: 34700/34800-68725) \$247,463.34 TOTAL DEPARTMENT \$247,463.34

SUMMARY OF EXPENDITURES BY FUND

Transit (50/50%: 34700/34800-68725) \$247,463.34 TOTAL FUND \$247,463.34

SUMMARY OF REVENUES BY DEPARTMENT

DEPARTMENT - GENERAL SERVICES

Transit (50/50%: 34700/34800-45066) \$247,463.34 TOTAL DEPARTMENT \$247,463.34

SUMMARY OF REVENUE BY FUND

Transit (50/50%: 34700/34800-45066) \$247,463.34 TOTAL FUND \$247,463.34

NET GENERAL FUND SUPPORT

TOTAL \$0



AGENDA ITEM NO: CC-E-3

City Manager: 195

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO:

Mayor and City Council

FROM:

General Services Department

DATE:

March 5, 2018

SUBJECT:

Approval – Res. 18-___, Authorizing Amendments to the Assistant

Planning and Development Services Director Classification; and, Approval – Res. 18- , Authorizing Amendments to the Deputy City

Planner Classification

ATTACHMENTS:

Res. 18-, Amendments to the Assistant Planning and

Development Services Director Classification

Res. 18- , Amendments to the Deputy City Planner

Classification

Exhibit A - Assistant Planning and Development Services

Director Classification

Exhibit B - Deputy City Planner Classification

CONFLICT OF INTEREST

None

RECOMMENDATION

For City Council to approve Resolutions authorizing amendments to the Assistant Planning and Development Services Director and Deputy City Planner classifications in order to update the the duties performed and the education and experience requirements of the classifications.

EXECUTIVE SUMMARY

It is necessary to revise the Assistant Planning and Development Services Director and Deputy City Planner classifications in order to define the definition, class characteristic, and the examples of duties for each of the classifications. Updating the specifications in advance of the upcoming recruitments is recommended to ensure that applicants understand the job functions they will be responsible for performing. Modification of the City's Classification Plan requires the City Council's approval.

BACKGROUND

An analysis of both the Assistant Planning and Development Services Director and the Deputy City Planner classifications recently conducted in advance of upcoming recruitments identified a need to revise each of the classifications. The analysis indicates that both of the classifications are in need of revision in order to accurately depict the current scope of duties that will be required of the Assistant Planning and Development Services Director and the Deputy City Planner. The positions are being revised due to anticipated retirements and to allow for succession planning in the Planning and Development Services Department. The recommended changes include the addition of clarifying verbiage regarding current duties needed to perform in each of the classifications. City Engineer responsibilities were deleted from the Assistant Planning and Development Services Director as it is no longer required. The Deputy City Planner will now be responsible for preparing master plans under the direction of the City Planner. These updated classification amendments will reflect the current needs of the Planning and Development Services Department.

FISCAL IMPACT

None

REASON FOR RECOMMENDATION

The Assistant Planning and Development Services Director and Deputy City Planner classifications are recommended for revision in order to reflect accurate descriptions of the duties, education and experience requirements of the classifications. Modification of the City's Classification Plan requires the City Council's approval.

ACTIONS FOLLOWING APPROVAL

The City's Classification Plan will be updated to include the revised Assistant Planning and Development Services Director and Deputy City Planner classifications (Exhibits A and B).

Prepared by:

Lori Shively, Personnel/Risk Manager

Submitted by:

Shonna Halterman, General Services Director

SHA

RESOLUTION 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVIS APPROVING AMENDMENTS TO THE CITY'S CLASSIFICATION PLAN FOR THE ASSISTANT PLANNING AND DEVELOPMENT SERVICES DIRECTOR CLASSIFICATION

The City Council of the City of Clovis resolves as follows

- WHEREAS, a review of the Assistant Planning and Development Services Director classification has identified a need to update the classification specification; and.
- **WHEREAS**, it has been determined that the duties need to be updated to reflect the current job responsibilities and abilities to perform the necessary job duties needed for this classification: and,
- WHEREAS, modification of the City's Classification Plan requires authorization by the City Council.
- NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Clovis that the City's Classification Plan shall be modified to include the revised Assistant Planning and Development Services Director classification specification (Exhibit A) attached.

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

Mayor	City Clerk
Dated: March 5, 2018:	
ABSTAIN:	
ABSENT:	
NOES:	
AYES:	

RESOLUTION 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVIS APPROVING AMENDMENTS TO THE CITY'S CLASSIFICATION PLAN FOR THE DEPUTY CITY PLANNER CLASSIFICATION

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

- WHEREAS, a review of the Deputy City Planner classification has identified a need to update the classification specification; and,
- **WHEREAS**, it has been determined that the duties need to be updated to reflect the current job responsibilities and abilities to perform the necessary job duties needed for this classification: and,
- WHEREAS, modification of the City's Classification Plan requires authorization by the City Council.
- NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Clovis that the City's Classification Plan shall be modified to include the revised Deputy City Planner Classification specification (Exhibit B) attached.

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

Mayor	City Clerk	
Dated: March 5, 2018:		
ABSTAIN:		
ABSENT:		
NOES:		
AYES:		

EXHIBIT A

<u>City of Clovis</u> Assistant Planning and Development Services Director

DEFINITION

Under direction of the Director of Planning and Development Services, oversees operations of the Planning and Development Services Department, to advise the Director of Planning and Development Services, the Public Utilities Director, the City Manager and the City Council regarding planning, engineering and building matters; and performs related work as required.

CLASS CHARACTERISTICS

Reporting to the Director of Planning and Development Services the incumbent is responsible for managing the three divisions within the Planning and Development Services Department, providing advice and consultation on planning, engineering and building matters for the efficient operation of the Department. The Assistant Director manages Planning, Engineering and Building Division Heads and exercises supervision over other managerial employees, making assignments, setting priorities, training and reviewing work. The incumbent is responsible for preparing performance evaluations, processing employee grievances, recommending employment, and for taking and recommending disciplinary action. Positions in this class act with a high degree of independence of action in the assigned area of responsibility. Direction received consists of the assignment of the responsibility to attain objectives according to policy guidelines, department, and city objectives. Incumbents are expected to develop methods and procedures and solve problems encountered. Except where a deviation in policy is involved, most work is not reviewed directly by a supervisor, and when work is reviewed, the review is directed toward final outcomes and results.

EXAMPLES OF DUTIES

Plans, organizes, and controls the activities of the Planning, Engineering and the Building sections under the direction of the Director of Planning and Development Services and in cooperation with other Departments; participates and represents the City in communications with other City Departments and regional agencies; confers with the Director of Planning and Development Services, the City Manager, other departments, and various public groups on proposed projects and improvements; oversees staff report preparation and ordinances for Council consideration; participates in the selection of new employees; represents the City in relations with other governmental agencies; in consultation with the Director of Planning and Development Services, formulates program definition and policy; develops and administers the Department budget, and the City capital improvement program budget; conducts performance evaluations; explains policies, procedures and

Classification Amendments 2/26/2018 12:20:11 PM Page 5 of 10

objectives of the Department to staff by written directive and by oral communications; meets and negotiates with outside agencies and the public, including local developers, members of the business community, and citizen groups; explains policies, procedures, goals and objectives; ensures compliance with legislative, regulatory and judicial mandates, regulations and professional standards; conducts staff and public information meetings; acts as the Director of Planning and Development Services when needed; and performs related work as required.

LICENSE

License Required:

Possession of a valid appropriate California Driver's License and a good driving record.

EDUCATION AND EXPERIENCE

Education:

Graduation from an accredited four-year college or university and possession of a Bachelor Degree in Business or Public Administration, Civil Engineering, Planning or a closely related field.

Education Desirable:

A Master's Degree in a closely related field.

Experience:

Five (5) years of increasingly responsible professional management experience working in Engineering or a Planning Department for a municipality or county government, with at least three (3) years in a supervisory capacity in a municipal or county government.

QUALIFICATIONS

Knowledge of:

- Principles of budgeting and financial management;
- Technical, legal, financial and public relations problems involved in the conduct of Planning and Development Services programs;
- Principles and techniques needed to organize and manage various programs and research methods;
- Programs, funding sources and mandates of assigned area of specialization;
- Grant writing / application processes;
- Principles of supervision, training and performance evaluation;
- Organizational principles and practices as applied to Planning and Development within a municipal government;
- Appropriate safety precautions and procedures;
- Applicable Federal, State and local laws regulations, ordinances and policies.

Classification Amendments 2/26/2018 12:20:11 PM Page 6 of 10

Ability to:

- Prepare comprehensive and complex technical reports;
- Manage all aspects of grant programs;
- Perform advanced research and develop sound recommendations;
- · Read, understand and apply highly complex materials;
- Establish and maintain effective working relationships with subordinates, public groups and organizations, City officials and private and governmental agencies;
- Formulate and administer Department and CIP budgets;
- · Help formulate and carry out City and department policy;
- · Communicate clearly and concisely, orally and in writing;
- · Supervise, plan, assign and evaluate the work of assigned staff;
- Act as the Director of Planning and Development Services when needed.

PHYSICAL DEMANDS AND WORKING CONDITIONS

- Incumbent is required to attend frequent evening meetings.
- Incumbent is required to travel within and out of the City to attend meetings.
- Positions in the classification are designated as confidential under the Meyers-Milias Brown Act and are exempt employees under the Fair Labor Standards Act.
- The work is primarily sedentary.

EXHIBIT B

<u>City of Clovis</u> Deputy City Planner

DEFINITION

Under general direction, plans, organizes, and directs assigned operations of the Planning Division; advises the City Planner, Assistant Director, and the Director of Planning and Development Services regarding planning matters; performs the most complex professional planning work of the Division; and performs related work as required.

CLASS CHARACTERISTICS

This position is a managerial level class in the professional planner series. The incumbent is responsible to the City Planner for advice and consultation on planning matters and for the efficient operation of assigned functions within the Planning Division, and will serve as the Acting City Planner in their absence. The Deputy City Planner exercises supervision over other employees, establishing assignments and setting priorities, training, and reviewing work. The incumbent is responsible for preparing performance evaluations, processing employee grievances, recommending employment, and for taking and recommending disciplinary action. Positions in this class have considerable independence in selecting work methods from a variety of standard methods or procedures in the assigned area of responsibility. Direction received consists of the assignment of the responsibility to attain objectives according to policy guidelines, Division, Department, and City objectives. The incumbent is expected to develop methods and procedures and solve problems encountered. Except where a deviation in policy is involved, most work is not reviewed directly by a supervisor, and when work is reviewed, the review is directed toward final outcomes and results.

EXAMPLES OF DUTIES

Plans, organizes, and carries out the environmental activities of the Planning Division under the direction of the City Planner; participates in evaluating the need for and helps develop plans and schedules for long-range planning programs; under the direction of the City Planner, prepares master plans for urban villages, mixed-use areas and business campuses utilizing urban design skills; directs maintenance of the City General Plan, Specific Plans, and Development Code; confers with Division and Department staff, other departments, and various groups on assigned activities; confers, negotiates, and manages consultants on planning projects including master plans and California Environmental Quality Act (CEQA) contracts; prepares documents and reports for the Planning Commission and City Council consideration; participates in the selection, training, and supervision of assigned staff; represents the City in relations with other governmental agencies; in consultation with the City Planner, Assistant Director, and the Director of Planning and Development Services,

Classification Amendments 2/26/2018 12:20:11 PM

formulates program definition and policies; develops and administers the Division budget under the direction of the City Planner; takes a major role in the office management of the Planning Division under the direction of the City Planner; conducts performance evaluations of assigned staff; conducts public information meetings; and performs related work as required.

LICENSE AND CERTIFICATION

License Required:

Possession of a valid California Driver's License and a good driving record.

Certification Desirable:

American Institute of Certified Planners (AICP) Certification.

EDUCATION AND EXPERIENCE

Education:

Graduation from an accredited four-year college or university and possession of a Bachelor Degree in City Planning, or a closely related field.

Education Desirable:

A Master's Degree in City Planning, or a closely related field.

Experience:

A minimum of five (5) years of increasingly responsible professional city planning and administrative experience; a minimum of two (2) years in a supervisory capacity.

QUALIFICATIONS

Knowledge of:

- Principles and practices of municipal planning programs;
- Techniques for resolving conflict with staff and the public;
- Applicable Federal, State, and local laws, regulations relating to planning, ordinances, and policies;
- Principles of supervision, training, and performance evaluation;
- · Principles and practices of budgeting and financial management;
- California Environmental Quality Act (CEQA) and guidelines;
- Appropriate safety precautions and procedures.

Ability to:

- · Prepare comprehensive and complex technical reports;
- · Prepare comprehensive master plans and design guidelines;
- Establish and maintain effective working relationships with officials, employees, organizations, the general public, and private and governmental agencies;
- Read, understand, and apply highly complex materials, pertinent procedures and department functions;
- · Prepare and administer consultant service contracts;

City Council Report Classification Amendments March 5, 2018

- · Communicate clearly and concisely, orally and in writing;
- · Help formulate and carry out City and department policy;
- Supervise, plan, assign, and evaluate the work of assigned staff.

PHYSICAL DEMANDS AND WORKING CONDITIONS

- Incumbent is required to attend frequent evening meetings;
- · Incumbent is required to travel within and out of the City to attend meetings;
- Positions in this classification are designated as confidential under the Meyers-Milias Brown Act and are exempt employees under the Fair Labor Standards Act;
- The work is primarily sedentary.



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:

March 5, 2018

SUBJECT:

Approval - Waive the City's usual purchasing procedures and authorize the

City Manager to enter into a purchase agreement with Tesco Controls, Inc. to

supply a Motor Control Center for CIP 17-09, Well 22 Panel Upgrade.

ATTACHMENT:

Vicinity Map (A)

CONFLICT OF INTEREST

Councilmember Drew Bessinger owns property within 500 feet of subject property.

RECOMMENDATION

For the City Council to waive the City's usual purchasing procedures and authorize the City Manager to sign a purchase agreement in an amount estimated at \$98,055.00 for material and services to be provided by Tesco Controls, Inc.

EXECUTIVE SUMMARY

Tesco Controls, Inc. will be providing the Motor Control Center that will be installed at the Well 22 site located at the southeast corner of Clovis and Alluvial Avenue. The City will be using a competitively bid General Services Administration (GSA) contract, which was awarded to Tesco Controls, Inc. The 2017-2018 Water Enterprise budget has sufficient funding for the purchase of the Motor Control Center.

BACKGROUND

Because of propriety software by Tesco Controls, Inc. used by the City of Clovis to control the automation of its well sites, City staff would like to contract directly with Tesco Controls. Inc. under their GSA contract. The City's purchasing policies and procedures allow services to be exempt from the bidding process when the City is participating in an established governmental cooperative purchasing agreement. Tesco Controls, Inc. has secured GSA contract # GS-07F-0513X, with a contract period from June 1, 2016, through May 31, 2021.

City Council Report Approval – Final Acceptance March 5, 2018

The program has been price analyzed and competitively bid for government agencies. The bidding process has been completed so that each individual government entity does not need to repeat the process for the same products and services.

Council authorization will allow the City of Clovis to utilize the GSA contract GS-07F-0513X to purchase and deliver a Motor Control Center to Well 22 through Tesco Controls, Inc. The Motor Control Center will contain all components necessary for Public Utilities Department to control well pump operations by automation with their existing computer system or manually on site.

FISCAL IMPACT

This project is budgeted in the Community Investment Program budget.

REASON FOR RECOMMENDATION

Tesco Controls, Inc. has met the necessary requirements for obtaining a GSA contract, which complies with the public bidding requirements of the Public Contract Code, as well as complying with the latest building and safety codes.

ACTIONS FOLLOWING APPROVAL

- 1. The City Manager will enter into a Purchase Agreement with Tesco Controls, Inc.
- 2. The City Manager will authorize a purchase order in an amount estimated at \$98,055.00 to Tesco Controls, Inc. for the purchase and delivery of the Motor Control Center.

Prepared by:

John Armendariz, Assistant Engineer

Submitted by:

Recommended by: -

Michael Harrison City Engineer

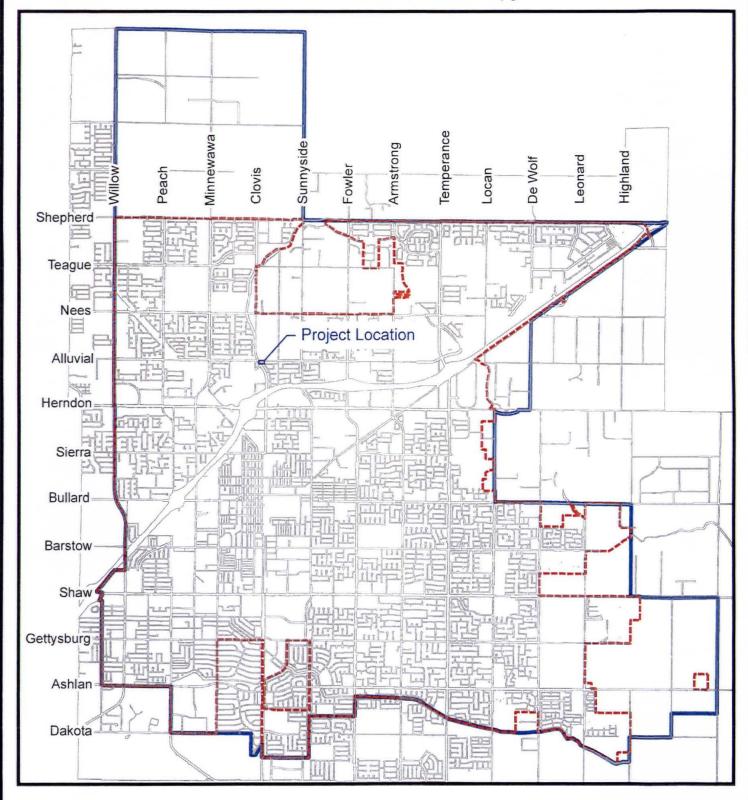
Director of Planning and

Development Services

Dwight Kroll

VICINITY MAP

CIP 17-09 Well Site 22 Electrical Panel Upgrade





ATTACHMENT A





CITY LIMITS SPHERE OF INFLUENCE



AGENDA ITEM NO: CC-F-2

City Manager:

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO:

Mayor and City Council

FROM:

Planning and Development Services Department

DATE:

March 5, 2018

SUBJECT: Approval – Bid Award for CIP 16-21, Railroad Park Shade Structure & Helm

Ranch Park Shade Structure, and; Authorize City Manager to Execute the

Contract on Behalf of the City

ATTACHMENT:

(A) Vicinity Map

CONFLICT OF INTEREST

None

RECOMMENDATION

- For the City Council to award a contract for CIP 16-21 Railroad Park Shade Structure & Helm Ranch Park Shade Structure to JT2 Inc. DBA Todd Companies in the amount of \$115,940.00 and;
- 2. For the City Council to authorize the City Manager to execute the contract on behalf of the City.

EXECUTIVE SUMMARY

The work consists of installation of shade structures over existing play equipment in the teen (5-12 year olds) and tot (2-5 year olds) lots at Railroad Park located at the northeast corner of Peach and Alluvial Avenues, and over the existing play equipment at Helm Ranch Park located at the northwest corner of Ashlan and Minnewawa Avenues.

BACKGROUND

On February 13, 2018, the City received bids for the subject project. The bids were conformed and validated as follows:

BIDDERS	BASE BID
JT2 Inc. DBA Todd Companies	\$115,940.00
Steve Dovali Construction Inc.	\$132,610.00
NR Development, Inc.	\$151,820.00
Community Playgrounds, Inc.	\$179,621.00
Engineer's Estimate	\$114,500.00

All bids were examined and found to be in order with the exception of a discrepancy between a written bid amount in words and the number which did not change the order of the bidders. Staff contacted the California State Contractor's Board and was informed that Todd Companies is properly licensed and is in good standing with no record of complaints filed against them.

FISCAL IMPACT

This project is approved in the current year's Community Investment Program fiscal budget. The project is supported solely by the General Fund.

REASON FOR RECOMMENDATION

Todd Companies is the lowest responsible bidder. There are sufficient funds available for the anticipated cost of this project.

ACTIONS FOLLOWING APPROVAL

- 1. Staff will prepare the contract for execution, subject to the contractor providing performance security that is satisfactory to the City.
- 2. Construction will begin approximately two (2) weeks after contract execution and be completed not more than thirty (30) working days thereafter.

Prepared by:

John Cross, Assistant Engineer

Submitted by:

Michael Harrison, PE

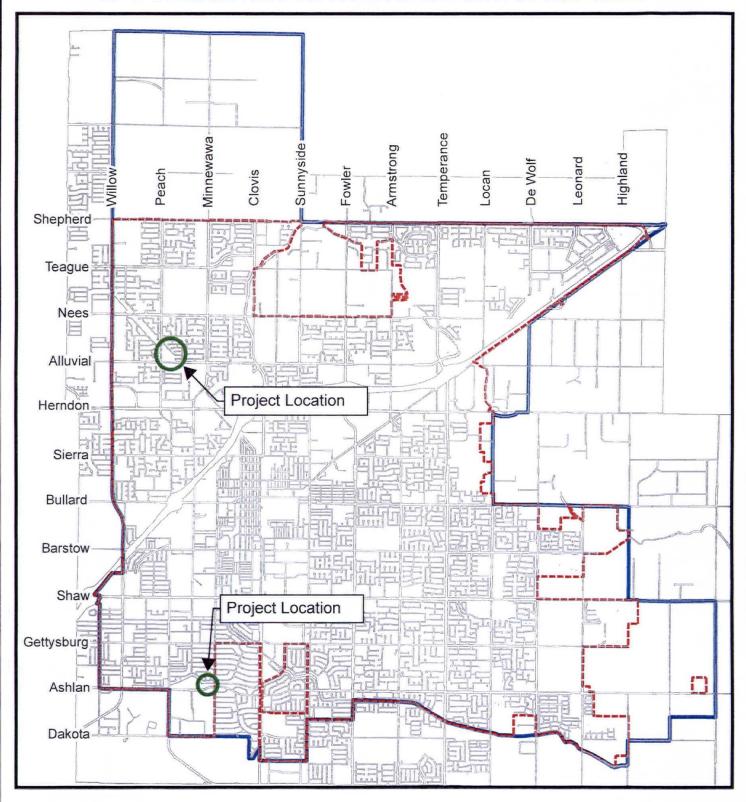
City Engineer

Recommended by:

Dwight Kroll, AICP
Director of Planning and
Development Services

VICINITY MAP

CIP 16-21 Railroad Park Shade Structure & Helm Ranch Park Shade Structure





ATTACHMENT A







AGENDA ITEM NO:

City Manager:

1-A-1

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO:

Mayor and City Council

FROM:

Planning and Development Services Department

DATE:

March 5, 2018

SUBJECT:

Receive and File - Update on the Cottage Home Program and other

downtown activities.

There will be no written report on this Receive and File item. Planning and Development Services Director Dwight Kroll will present a verbal report on this item.



AGENDA ITEM NO:

City Manager:

1-B-1

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO:

Mayor and City Council

FROM:

Police Department

DATE:

March 5, 2018

SUBJECT:

Receive and File - Update from the Police Department on 2017 City of

Clovis Crime Statistics.

There will be no written report on this Receive and File item. Police Chief Matt Basgall will present a verbal report on this item.



AGENDA ITEM NO:

City Manager: (5

1-C-1

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO:

Mayor and City Council

FROM:

Administration

DATE:

March 5, 2018

SUBJECT:

Consider Approval - Res. 18-___, A Resolution of the City Council of the

City of Clovis Confirming Assessment for Costs for Abatement of

Nuisance, 1507 Pollasky Avenue, Clovis, CA, APN No: 497-184-09.

ATTACHMENTS:

Exhibit "A": Draft Resolution

CONFLICT OF INTEREST

None.

RECOMMENDATION

For the City Council to adopt Resolution No. 18- , A Resolution of the City Council of the City of Clovis Confirming Assessment for Administrative Penalties, 1507 Pollasky Avenue, Clovis, CA, APN No: 497-184-09.

EXECUTIVE SUMMARY

Over the past approximate two years, the City has imposed administrative penalties in the total amount of Forty-Four Thousand Five Hundred Forty Dollars and Zero Cents (\$44,540.00) for numerous animal-related Municipal Code violations for pets kept at 1507 Pollasky Avenue ("Property"). The Property owner, Connie Alfaro, has ignored these administrative citations and penalties, has failed and refused to pay any portion thereof, and continues to commit new Municipal Code violations in the manner she is keeping her pets.

At this time the City is entitled to recover the administrative penalties imposed from Ms. Alfaro and/or the Property. Pursuant to Clovis Municipal Code section 5.29.109, Resolution No. 18- , will confirm these penalties as an assessment and regular lien against the Property if not paid within 15 days of the passage of the Resolution.

BACKGROUND

For the past approximate two years, the City has responded to numerous Municipal Code violations at 1507 Pollasky Avenue in Clovis resulting from the manner in which Property owner Connie Alfaro has kept her pet dogs. The violations include, but are not limited to: unlicensed dogs, unaltered dogs, excessive animals, animals at large, and animals kept in unsanitary conditions at the Property.

To date, in total, the City has imposed administrative penalties in the amount of Forty-Four Thousand Five Hundred Forty Dollars and Zero Cents (\$44,540.00) as a result of these violations. Ms. Alfaro has entirely ignored these citations and penalties, neither paying any amount nor appealing any of the citations. Furthermore, Ms. Alfaro continues to incur new Municipal Code violations related to her dogs, and appears to have no intention of coming into compliance.

PROPOSAL AND ANALYSIS

Pursuant to the City's Cost and Penalties Recovery Ordinance (Chapter 5.29 of the CMC), upon the City Council's confirmation of the amount of the assessment, after notice is given to the owner and holders of any mortgage or deed of trust, the City may record a notice of lien in the office of the County Recorder, creating a lien on the Property which may be enforced either by collection with the County property taxes, or by foreclosure.

Notice was provided to Ms. Alfaro by letter on January 23, 2018. This notice and the proposed notice of lien are attached as exhibits to the Draft Resolution.

FISCAL IMPACT

The City will collect Forty-Four Thousand Five Hundred Forty Dollars and Zero Cents (\$44,540.00) either upon sale of the property or as part of the taxes collected from the Property.

REASONS FOR RECOMMENDATION

The City has been compelled to impose substantial administrative penalties attempting to gain Ms. Alfaro's compliance with the Municipal Code in relation to the animals kept at the Property. To date, Ms. Alfaro has completely ignored these citations and penalties and continues to violate the Code without consequence. The City is now entitled to recover those penalties from Ms. Alfaro, or as an assessment and regular lien against the Property.

ACTIONS FOLLOWING APPROVAL

If after 15 days following the passage of the resolution, Ms. Alfaro has not paid the amount owed, the City will record the Notice of Lien with the County Recorder.

Prepared by: Wiley R. Driskjll, Assistant City Attorney

Submitted by:

John Holf, Assistant City Manager

1507 Pollasky Ave.

2/26/2018 3:47:15 PM

Page 2 of 7

EXHIBIT "A"

RESOLUTION NO. 18-___

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVIS CONFIRMING ASSESSMENTS FOR ADMINISTRATIVE PENALTIES FOR VIOLATIONS OF ANIMAL REGULATIONS (CLOVIS MUNICIPAL CODE TITLE 6, CHAPTER 6.1), AT 1507 POLLASKY AVENUE, CLOVIS, CA, APN NO: 497-184-09

WHEREAS, the City has had to respond to, and issue numerous administrative citations as a result of, violations of Clovis Municipal Code (CMC) Title 6, Chapter 6.1 (Animal Regulations) at 1507 Pollasky Avenue, City of Clovis, 93612 ("Property"); and

WHEREAS, the Property owner has failed and refused to pay any portion of these administrative citations, has not appealed any of the citations, and has failed to take any measures to come into compliance with the Municipal Code regarding the manner in which pets at the Property are maintained; and

WHEREAS, the City has imposed administrative citations totaling \$44,540.00; and

WHEREAS, on January 23, 2018, the City provided notice by letter ("Notice") to the Property owner of her responsibility for payment of the administrative penalties, and of her right to appeal these penalties (a copy of the Notice is attached hereto as **Exhibit 1**); and

WHEREAS, the Property owner has filed no appeal of the administrative penalties, nor paid any of these penalties; and

WHEREAS, the City scheduled March 5, 2018, as the time for the City Council to consider and confirm the amount of the administrative penalties as an assessment ("Assessment"); and

WHEREAS, the City provided notice by letter to the owner of the Property (Connie Alfaro) at least 15 days before the date of the Council's consideration of the assessment (see, Exhibit 1).

WHEREAS, the Notice informed the owner that the Council would be considering the Assessment during the Council's March 5, 2018 Council meeting.

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

- 1. Confirms the amount of the administrative penalties (\$44,540.00).
- Authorizes the filing of Notice of Lien on the Property in the Fresno County Recorder's Office which shall become a special assessment against the Property, and may be added to the next regular tax bills levied against the Property, and collected at

City Council Report 1507 Pollasky Avenue March 5, 2018

the same time and in the same manner as the County collects property taxes. The Notice of Lien shall be in substantially the form attached hereto as **Exhibit 2**.

- 3. Authorizes the City Manager and his designee(s) to take whatever actions are necessary and appropriate to perfect the recording of the Notice of Lien and collect the amounts due under the Assessment, which may include, but are not limited to ensuring that the Costs are added to the next regular tax bills and collected with property taxes, or by judicial foreclosure or other sale, or any other means provided by law.
- 4. Nothing in this Resolution or in the filing of the Notice of Lien shall preclude the City from collecting the Costs in any other lawful manner, including collecting the Assessment as a debt against the responsible owner.

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

Mayor		City Clerk	
DATED: March	, 2018		
ABSTAIN:			
ABSENT:			
NOES:			
ATES:			

AVEC.

EXHIBIT 1



Wiley R. Driskill Attorney at Law

E-mail: wdriskill@lozanosmith.com

January 23, 2018

Via Certified Mail And Return Receipt No. 7015 3010 0001 8843 1367

Connie Alfaro 1507 Pollasky Avenue Clovis, CA 93612 (Property Owner)

RE:

Property located at 1507 Pollasky Avenue, Clovis, CA 93612.

Invoice and Notice of City Council Meeting to Confirm Code Enforcement and

Abatement Costs and Place an Assessment Lien on Property

Invoice Amount: \$ 44,540.00

Dear Ms. Alfaro:

Over a substantial period of time, the City of Clovis has responded to a public nuisance at the property described above. In accordance with Chapters 5.27, 5.28, and 5.29 of the Clovis Municipal Code, as the property owner or other responsible party, you are responsible for the City's administrative penalties and enforcement costs issued in response to the nuisance ("Response Costs").

- 1. The penalties and enforcement actions are for violations described as follows: Unlicensed dogs, unneutered dogs, excessive animals, animals kept in unsanitary conditions.
- The Costs to date amount to a total of \$44,540.00 as detailed in the attached invoice. To
 date, you have failed to pay any portion of these costs. Furthermore, you have requested
 no administrative review of accounting these costs within fifteen (15) days of the date
 you were last invoiced on December 21, 2017.
- 3. Before a special assessment is placed on the subject property, the costs will be confirmed by the City Council. This special assessment will be considered by the City Council at the March 5, 2018 meeting. If the costs are not paid by March 5, 2018, the City Council will consider approval of a resolution confirming the Costs and authorizing the filing of a Notice of Lien on the Property in the Fresno County Recorder's Office which shall become a special assessment against the Property, added to the next regular tax bills

levied against the Property, and collected in the same manner as the County collects property taxes.

You have a right to appear at the March 5, 2018 meeting and present objections to the accounting. The basis for the code enforcement action will not be the subject of the Council's consideration.

The filing of a Notice of Lien will not relieve the responsible parties from paying the Costs and the Costs will remain a debt of the responsible parties until paid.

If you plan to attend and present documentary evidence to the City Council, please present that evidence to the City Clerk before 12:00 p.m. on the Wednesday before the Council meeting (March 5, 2018) in order for that information to be timely considered by the City Council.

5. This Invoice may be recorded as a Notice of Costs or Penalties in the Fresno County Recorder's Office.

This Invoice is separate and independent of any other notices you may have received relating to abatement of a nuisance on the property. Payment should be made as follows:

City of Clovis 1033 Fifth Street Clovis, CA 93612 Attn. City Clerk

If you have any questions or concerns, you may contact John Holt at 559-324-2072.

Sincerely,

Wiley R. Driskill Assistant City Attorney

for City of Clovis

cc: John Holt, Asst. City Manager David J. Wolfe, City Attorney

Enclosures J:\wdocs\00613\001\ltr\00551402.DOC



CITY OF CLOVIS

INVOICE / STATEMENT

ALFARO, CONNIE 1507 POLLASKY AVE CLOVIS, CA 93612 STATEMENT DATE:

12/21/17

DATE	DESCRIPTION	AMOUNT
	PREVIOUS BALANCE:	32,140.00
12/04/17	AC42887/44888 UNSANITARY COND	2,000.00
12/04/17	AC42886/44887/42883 EXCESS ANIM	3,000.00
12/04/17	AC45633/35242/44885/42884 "COOKIE"	3,800.00
12/04/17	AC35243/44886/42885 "DIABLO"	3,600.00

TOTAL DUE

DATE

DUE DATE

AMOUNT DUE 44,540.00

44,540.00

11/15/17

11/30/17

PLEASE PAY FROM THIS INVOICE/STATEMENT. IF YOU HAVE QUESTIONS, PLEASE CALL (559) 324-2112, MON-FRI, 8:00 A.M. - 4:30 P.M.

MAKE YOUR CHECK PAYABLE TO: CITY OF CLOVIS
MAIL PAYMENT TO: CITY OF CLOVIS, 1033 FIFTH STREET, CLOVIS, CA 93612

Please detach and return bottom portion

CITY OF CLOVIS

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ALFARO, CONNIE				
1507 POLLASKY AVE				
CLOVIS, CA 93612				

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CITY OF CLOVIS

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CITY OF CLUVIS

Citation No. AC- 45633

ADMINISTRATIVE CITATION MUNICIPAL CODE VIOLATIONS **WARNING** ☐ 1ST CITATION \$100 ☐ 2ND CITATION \$500 ☐ 3RD AND SUBSEQUENT CITATION \$1,000 U WARNING OFFENSES DEEMED INFRACTIONS ☐ 1ST CITATION \$50 ☐ 2ND CITATION \$200 ☐ 3RD AND SUBSEQUENT CITATION \$500 ANIMAL CONTROL VIOLATIONS - EXCESSIVE NOISE ☐ WARNING ☐ 1ST CITATION \$50 ☐ 2ND CITATION \$200 ☐ 3RD AND SUBSEQUENT CITATION \$500 ANIMAL CONTROL VIOLATIONS - DOG AT LARGE/NO LICENSE WARNING ☐ 1ST CITATION \$30 ☐ 2ND CITATION \$60 → 3RD AND SUBSEQUENT CITATION \$200 Payment is due within 15 days. (See reverse side for payment instructions.) Corrections indicated below required by 72 HRS to make the indicated corrections by this date, the next level of citation may be issued. CASE NO 67027 MA JOOL LOUIS CA STATE 32 IP LOUIS CA SAME AS ABOVE SAME AS ABOVE STATE WEIGHT EYES HEIGHT OPERABLE VEHICLE LICENSE NO. STATE Y/N VEH. TYOE MAKE BODY STYLE COLOR YEAR ☐ SAME AS ABOVE REGISTERED OWNER OR LESSEE VIOLATION DESCRIPTION MUNICIPAL CODE SECTION VIOLATED NO DOB LICENSE (\$200 51000 43102 Corrections Required: DROOF OF DIG LICENSE FOR WOOH. SIGNATURE OF PERSON CITED OR ADDRESS WHERE SERVED, POSTED OR MAILED X CERTIFIED WILL Signing of the Citation is not an admission of guilt, it only acknowledges receipt. Citation is valid

with or without signature. If service by mall only, send Certified First Class Mail.

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FINANCE/ACCOUNTS RECEIVABLE-COPY

CITY OF CLOVIS

VIS Citation No. AC- 35242

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CITY OF CLOVIS Citation No. AC- 42884 ADMINISTRATIVE CITATION

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CITY OF CLOVIS Citation No. AC- 42885 ADMINISTRATIVE CITATION

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City Council Report 1507 Pollasky Avenue March 5, 2018

EXHIBIT 2

Recording requested by: The City of Clovis

WHEN RECORDED MAIL TO:

LOZANO SMITH Attn: Wiley R. Driskill 7404 N. Spalding Avenue Fresno, California 93720-3370

GOVERNMENT CODE §38773.5(e)

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF LIEN

APN. 497-184-09 1507 POLLASKY AVENUE, CLOVIS, CALIFORNIA Property Owner: Jonathan Alfaro and Connie Alfaro

(Claim of the City of Clovis)

Under the authority vested by the provisions of Chapter 5.29 of Title 5 of the Clovis Municipal Code, the City Council of the City of Clovis did on the 5th day of March 2018, confirm the administrative penalties incurred on the real property hereinafter described; and the same has not been paid nor any part thereof and the City of Clovis does hereby claim a lien for such costs, to wit: the sum of \$44,540.00 dollars. The same shall be a lien upon said real property until it has been paid in full and discharged of record.

The real property hereinabove mentioned, and upon which a lien is claimed, is that certain parcel of land lying and being in the City of Clovis, County of Fresno, State of California, and more particularly described as follows:

1507 Pollasky Avenue Clovis, CA APN: 497-184-09

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		,	2010

JOHN HOLT CITY CLERK/ASSISTANT CITY MANAGER CITY OF CLOVIS 1033 FIFTH STRTEET, CLOVIS, CA 93612 (559) 324-2060

NOTARY ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)	
County of)	
On	_ before me,	,
		(insert name and title of the officer)
personally appeared	JOHN HOLT, who pr	oved to me on the basis of satisfactory evidence to be
		within instrument and acknowledged to me that she
	*	ity, and that by her signature on the instrument the
person, or the entity	upon behalf of which the	ne person acted, executed the instrument.
I certify under PEN	ALTY OF PERIURY	under the laws of the State of California that the
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Signature		
Signature	, ,	
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