



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.

May 13, 2019

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 Bessinger
Flag salute led by Councilmember Flores

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

1. Presentation of Proclamation recognizing Alan Hofmann for his forty years of service to the Fresno Metropolitan Flood Control District.

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

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

CONSENT CALENDAR - Items considered routine in nature are to be placed upon the Consent Calendar. They will all be considered and voted upon in one vote as one item unless a Councilmember requests individual consideration. A Councilmember's vote in favor of the Consent Calendar is considered and recorded as a separate affirmative vote in favor of each action listed. Motions in favor of adoption of the Consent Calendar are deemed to include a motion to waive the reading of any ordinance or resolution on the Consent Calendar. For adoption of ordinances, only those that have received a unanimous vote upon introduction are considered Consent items.

2. City Clerk – Approval – Minutes from the May 6, 2019 Council Meeting.
3. Planning and Development Services - Approval – Res. 19-____, Final Map for Tract 5789A, located west of Peach Avenue, near Escalon Avenue (Owner: David M. Hailpern and Developer: Gary Mason).
4. Planning and Development Services - Approval – Res. 19-____, Annexation of Proposed Tract 5789A, located west of Peach Avenue, near Escalon Avenue, to the Landscape Maintenance District No. 1 of the City of Clovis (Owner: David M. Hailpern and Developer: Gary Mason).

PUBLIC HEARINGS - A public hearing is an open consideration within a regular or special meeting of the City Council, for which special notice has been given and may be required. When a public hearing is continued, noticing of the adjourned item is required as per Government Code 54955.1.

5. None.

CORRESPONDENCE – Correspondence is communication addressed to City Council that requests action.

6. None.

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

7. Consider Adoption - **Ord. 19-07**, R2018-11, A request to approve a rezone from the R-A (Single-Family Residential – 24,000 Sq. Ft.) Zone District to the R-3 (Medium Density Multiple Family Residential-(1 Unit/2,000 Sq. Ft.) Zone District for approximately 7.5 acres of land located at the southwest corner of Herndon and N. McKelvy Avenues. (Vote: 3-0-1-1 with Mayor Bessinger absent and Councilmember Ashbeck abstaining)

8. Receive and File – Housing Legislative Update and Consider Policy Direction regarding proposed legislation.
Staff: Andrew Haussler, Community and Economic Director / Dwight Kroll, Planning and Development Services Director
Recommendation: Receive and File and Provide Police Direction

CITY MANAGER COMMENTS

COUNCIL ITEMS

9. Consider Approval - Various City Council Committee Appointments.
Staff: Luke Serpa, City Manager
10. Council Comments

CLOSED SESSION - A “closed door” (not public) City Council meeting, allowed by State law, for consideration of pending legal matters and certain matters related to personnel and real estate transactions.

11. Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representatives: L. Serpa, S. Halterman, L. Shively
Employee Organization: Clovis Police Officers Association, Clovis Firefighters Association, Clovis Employees Association, Clovis Public Works Employees Association, Clovis Public Safety Employees Association, Clovis Professional and Technical Employees Association, Clovis Transit Employees Bargaining Unit, Clovis Technical and Financial Professionals Association
Unrepresented Employee: Management Employees

ADJOURNMENT

Future Meetings and Key Issues			
May 20, 2019 (Mon.)	6:00 P.M.	Regular Meeting (Budget Introduction)	Council Chamber
June 3, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
June 10, 2019 (Mon.)	6:00 P.M.	Regular Meeting (Budget Hearing/Adoption)	Council Chamber
June 17, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
July 1, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
July 8, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
July 15, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber

CITY *of* CLOVIS
Proclamation

**HONORING ALAN HOFMANN FOR 40 YEARS OF SERVICE TO THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT**

WHEREAS, Mr. Hofmann began working for the District as an Engineering Student Intern in 1976, and was hired by the FMFCD as an engineer on May 28, 1979; and

WHEREAS, His hard work and dedication paid off when he was promoted to Assistant District Engineer of the Operations Department in 1998, and moved into the Design area in 2001; and

WHEREAS, On July 14, 2014, he was appointed by the Board of Directors as General Manager of the Flood Control District; and

WHEREAS, Mr. Hofmann serves as a Board Member of the California Stormwater Authority, and is a Board Member of the Economic Development Corporation; and

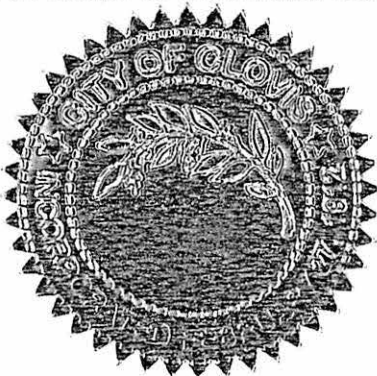
WHEREAS, Mr. Hofmann's project accomplishments have included project coordination for the construction and operation of the Redbank-Fancher Creek Flood Control Project, urban drainage and flood control system operations in coordination with the Fresno Irrigation District, City of Fresno, City of Clovis, County of Fresno and the U.S. Army Corps of Engineers, technical design and construction of the "Oso de Oro" Basin park and River Park Little League, and continued expansion of the groundwater recharge program.

NOW, THEREFORE, BE IT RESOLVED, that the Clovis City Council does hereby honor

ALAN HOFMANN

for 40 Years of Service to the Fresno Metropolitan Flood Control District.

IN WITNESS THEREFORE, I hereunto set my hand and cause the official seal of the City of Clovis to be affixed the 13th day of May, 2019.




Mayor

Agenda Item 1

CLOVIS CITY COUNCIL MEETING

May 6, 2019

6:00 P.M.

Council Chamber

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

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

PRESENTATION

1. 6:01 p.m. - PRESENTATION OF PLAQUES TO AUSTIN AND JACKSON LOWE FOR HEROIC ACTIONS TAKEN DURING A MEDICAL EMERGENCY

Police Captain Curt Fleming presented Plaques to Austin and Jackson Lowe for heroic actions taken during a medical emergency.

2. 6:04 - PRESENTATION OF PROCLAMATION TO PAUL ARMENDARIZ DECLARING MAY AS "WATER AWARENESS MONTH"

Councilmember Mouanoutoua presented a Proclamation to Paul Armendariz declaring May as "Water Awareness Month".

3. 6:09 - PRESENTATION OF PROCLAMATION RECOGNIZING MATERNAL MENTAL HEALTH AWARENESS WEEK

Councilmember Ashbeck presented a Proclamation recognizing Maternal Mental Health Awareness week.

24. 6:13 - APPROVED – APPOINTMENT TO PERSONNEL AND PLANNING COMMISSIONS

City Manager Luke Serpa presented a report on appointments to the Personnel and Planning Commission. Personnel Commissioner Jerry Brady, whose term of office expires in May of 2019, has requested to be reappointed. Mayor Bessinger is recommending that the Personnel Commissioner be reappointed.

Planning Commissioner Michael Cunningham, whose term of office expires in May of 2019, has requested to be reappointed. Mayor Bessinger is recommending that the Planning Commissioner be reappointed. There being no public comment, Mayor Pro Tem Flores closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Whalen, for the Council to reappoint Personnel Commissioner Jerry Brady and Planning Commissioner Michael Cunningham. Motion carried 4-0-1 with Mayor Bessinger absent.

PUBLIC COMMENTS

6:15 – Dirk Poeschel, expressed gratitude for the sphere of influence change in the northeast consisting of approximately 1,000 acres.

Ron Sundquist, resident, thanked staff for Trailfest this past Saturday.

Adam, Boy Scout, requested to know if there were any city projects he could work on to earn his Eagle Scout. Parks Manager Eric Aller met with Adam.

6:19 - CONSENT CALENDAR

Motion by Councilmember Ashbeck, seconded by Councilmember Whalen, that the items on the Consent Calendar be approved. Motion carried 4-0-1 with Mayor Bessinger absent.

4. City Clerk – Approved – Minutes from the April 8, 2019 Council Meeting.
5. Community and Economic Development - Received and Filed – Business Organization of Old Town (BOOT) First Quarter Report, January through March 2019.
6. Community and Economic Development - Received and Filed – Economic Development Corporation Serving Fresno County Quarterly Report, January–March 2019.
7. Finance - Received and Filed – Findings & Recommendations from Community Facilities District Citizens Committee.
8. Finance - Received and Filed – Investment Report for the month of February 2019.
9. Finance - Received and Filed – Treasurer's Report for the month of February 2019.
10. Planning and Development Services - Approved- Authorizing the City Manager to execute a Real Property Purchase Agreement between the City of Clovis and Person Development, L.P. for property located south of Shaw Avenue, between DeWolf Avenue and Leonard Avenue, for the Loma Vista Village Green Park.
11. Planning and Development Services - Approved – Final Acceptance for Final Map Tract 6137A2, located on the south side of Shaw Avenue east of Locan Avenue (Wilson Premier Homes, Inc.).
12. Planning and Development Services - Approved – Final Acceptance for Tract 6170, located on the southwest corner of Santa Ana Avenue and Sierra Vista Parkway (BN Micro LP – Bonadelle Neighborhoods).
13. Public Safety – Approved - **Res. 19-51**, Amending the 2018-19 Police Department Budget to reflect the awards of the Stop Tobacco Access to Kids Enforcement (STAKE) grant program for \$139,880.00 and the State Homeland Security Grant Program for \$122,150.00.
14. Public Utilities – Approved - Waive Formal Bidding Requirements and Authorize the Purchase of a Roll-Off Truck off of the Sourcewell Purchasing Contract from E.M. Tharp, Inc., dba Golden State Peterbilt.
15. Public Utilities – Approved - Waive Formal Bidding Requirements and Authorize the Purchase of a Sewer Vacuum Truck off of the Sourcewell Purchasing Contract from Haaker Equipment Company.

16. Public Utilities – Approved - Preliminary Engineer's Report; and Approval - **Res. 19-52**, A Resolution Declaring the City's Intention to Levy and Collect the Annual Assessments for Landscape Maintenance District No. 1.
17. Public Utilities – Received and Filed – Public Utilities Report for November 2018.
18. Public Utilities – Received and Filed – Public Utilities Report for December 2018.

PUBLIC HEARINGS

- 19A – 6:20 - APPROVED - **RES. 19-53**, APPROVING AN ENVIRONMENTAL FINDING OF A MITIGATED NEGATIVE DECLARATION FOR REZONE R2018-11, CONDITIONAL USE PERMIT CUP2018-13 AND SITE PLAN REVIEW SPR2018-25; AND **ITEM 19B** - APPROVED INTRODUCTION - **ORD. 19-07**, R2018-11, A REQUEST TO APPROVE A REZONE FROM THE R-A (SINGLE-FAMILY RESIDENTIAL – 24,000 SQ. FT.) ZONE DISTRICT TO THE R-3 (MEDIUM DENSITY MULTIPLE FAMILY RESIDENTIAL-(1 UNIT/2,000 SQ. FT.) ZONE DISTRICT.

Councilmember Ashbeck indicated that she would recuse herself from consideration on this item due to the fact that her employer owns land near this project and could be a potential conflict of interest and left the dais at 6:20 p.m.

Associate Planner George Gonzalez presented a report on various actions associated with approximately 7.5 acres of land located at the southwest corner of Herndon and North McKelvy Avenues. The applicant is requesting to rezone approximately 7.5 acres of property located at the southwest corner of Herndon and N. McKelvy Avenues from the R-A (Single-Family Residential – 24,000 Sq. Ft.) Zone District to the R-3 (Medium Density Multiple Family Residential - 1 Unit/2,000 Sq. Ft.) Zone District. Approval of this rezone would allow the developer to continue processing Site Plan Review SPR2018-25 and development drawings for the multi-family development. The applicant is requesting to rezone the Project site from the R-A (Single Family Residential – 24,000 Sq. Ft.) Zone District to the R-3 (Medium Density Multiple Family Residential - 1 Unit/2,000 Sq. Ft.) Zone District. The Project's proposed rezone is consistent with the General Plan and Mixed Use Focus Area #5 and approval of the proposed rezone to the R-3 Zone District would accommodate the development of a 158-unit multi-family development at the subject site. The multi-family density is proposed at 21.18 units per acre which is consistent with the target density of Focus Area #5.

Dirk Poeschel, representing the applicant, spoke in favor of the project. Discussion by the Council.

Motion by Councilmember Whalen, seconded by Councilmember Mouanoutoua, for the Council to approve **Resolution 19-53**, a request to approve an environmental finding of a mitigated negative declaration for rezone T2018-11, Conditional Use Permit C2018-13 and Site Plan Review SPR2018-25. Motion carried 3-0-1-1 with Mayor Bessinger absent and Councilmember Ashbeck abstaining.

Motion by Councilmember Whalen, seconded by Councilmember Mouanoutoua, for the Council to approve **Ordinance 19-07**, R2018-11, rezoning from the R-A (single-family residential – 24,000 sq. ft.) zone district to the R-3 (medium density multiple family

residential (1 unit/2,000 sq. ft.) zone district. Motion carried 3-0-1-1 with Mayor Bessinger absent and Councilmember Ashbeck abstaining.

Councilmember Ashbeck returned to the dais at 6:35

- 20A. 6:36 - APPROVED - **RES. 19-54**, A RESOLUTION ANNEXING TERRITORY (ANNEXATION #57) (T6154-NORTH WEST CORNER OF TEAGUE AND FOWLER) TO THE CITY OF CLOVIS COMMUNITY FACILITIES DISTRICT NO. 2004-1 (POLICE AND FIRE SERVICES) AND CALLING A SPECIAL LANDOWNER ELECTION TO ANNEX TERRITORY (ANNEXATION #57) TO CITY OF CLOVIS COMMUNITY FACILITIES DISTRICT NO. 2004-1 (POLICE AND FIRE SERVICES); AND ITEM 20B - APPROVED - **RES. 19-55**, A RESOLUTION OF THE CITY OF CLOVIS DECLARING THE RESULTS OF A SPECIAL LANDOWNER ELECTION AND DIRECTING RECORDING OF THE NOTICE OF SPECIAL TAX LIEN FOR CITY OF CLOVIS COMMUNITY FACILITIES DISTRICT NO. 2004-1 (POLICE AND FIRE SERVICES).

Assistant Finance Director Gina Daniels presented a report on various actions related to annexation of territory (Annexation #57-T6154-Northwest corner of Teague and Fowler Avenues) to the city of Clovis Community Facilities District Number 2004-1 (Police and Fire Services). Since the condition to establish a CFD was imposed on the developments being processed by the City, developments proceeding after March 8, 2004 must petition to be annexed to the existing CFD. This action is required to begin the process of annexation provided by the conditions of approval of the development entitlements. Gina Daniels provided an overview of Annexation #57. There being no public comment, Mayor Pro Tem Flores closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Whalen, for the Council to approve **Resolution 19-54**, for the Council to approve a Resolution annexing territory (Annexation #57-T6154-Northwest corner of Teague and Fowler Avenues) to the city of Clovis Community Facilities District (CFD) No. 2004-1 (Police and Fire Services) and calling a special landowner election to annex territory (Annexation #57) to City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services). Motion carried by 4-0-1 with Mayor Bessinger absent.

City Clerk John Holt reported out that he was in receipt of one ballot representing 43 votes all in favor and noted unanimous passage of the ballot measure. There being no comment, Mayor Pro Tem Flores closed the public portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Whalen, for the Council to approve **Resolution 19-55**, a Resolution of the City of Clovis declaring the results of a special landowner election and directing recording of the Notice of Special Tax Lien for City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services). Motion carried by 4-0-1 with Mayor Bessinger absent.

CORRESPONDENCE

21. NONE

ADMINISTRATIVE ITEMS

22. 6:41 - APPROVED - **RES. 19-56**, PERMANENT CLOSURE OF THE CLOVIS AVENUE FRONTAGE ROAD AT SANTA ANA AVENUE, IN CONJUNCTION WITH THE CLOVIS AVENUE/SANTA ANA AVENUE TRAFFIC SIGNAL MODIFICATION BY SPR 2017-024 (COSTCO)

Assistant Engineer Sean Smith presented a report regarding the proposed permanent closure of the Clovis Avenue frontage road at Santa Ana Avenue, in conjunction with the Clovis Avenue / Santa Ana Avenue traffic signal modification by SPR 2017-024 (COSTCO). The development of the northwest corner of Santa Ana and Clovis Avenues by Costco Warehouse Corporation ("Costco") is conditioned through Site Plan Review 2017-024 to complete the Santa Ana-Clovis intersection and modify the traffic signal. This will result in the widening of Santa Ana so that the westbound traffic is better aligned through the intersection. With these modifications and the potential increase in pedestrian and vehicular traffic, staff is recommending improvements that will either alter or close the Clovis Avenue frontage road south of Santa Ana Avenue to enhance safety, primarily for pedestrians traversing the intersection.

Area resident requested city consider using speed bumps to slow traffic in the area. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Mouanoutoua, for the Council to approve **Resolution 19-56** regarding the permanent closure of the Clovis Avenue frontage road at Santa Ana Avenue, in conjunction with the Clovis Avenue / Santa Ana Avenue traffic signal modification by SPR 2017-024. Motion carried by 4-0-1 with Mayor Bessinger absent.

23. 7:11 - APPROVED – REJECTION OF ALL BIDS FOR CIP 16-20, OWENS MOUNTAIN & TEMPERANCE ROUNDABOUT

Community Investment Program Manager Thad Avery presented a report on a recommendation to reject all bids for CIP 16-20, Owens Mountain and Temperance Avenue Roundabout. The project to construct a roundabout at the intersection of Owen's Mountain Parkway and Temperance Avenue was put out to bid in anticipation of beginning construction at the beginning of summer. Two bids were received on April 16, 2019, with the lowest bid being 45% higher than the estimated cost. Staff is recommending rejection of these bids and rebidding at a later date in hopes of a more competitive climate for bidding.

There being no public comment, Mayor Pro Tem Flores closed the public portion. Discussion by the Council. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Whalen, for the Council to reject all bids for CIP 16-20, Owens Mountain and Temperance Avenue Roundabout. Motion carried by 4-0-1 with Mayor Bessinger absent.

CITY MANAGER COMMENTS 7:17

City Manager Luke Serpa reported out on the rodeo and trailfest.

COUNCIL ITEMS 7:18

25. Council Comments

Councilmember Whalen commented on group of cricket players at Bicentennial Park, who are overdue on fees owed the city and that they are requesting if any relief can be provided.

Councilmember Ashbeck reported out on Fresno County Transportation Authority meeting attended.

Councilmember Flores commented on the North Kings Groundwater Sustainability Agency and the selection of new director.

CLOSED SESSION 7:21

26. Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9
(Deciding Whether to Initiate Litigation)

Two Potential Cases

Mayor Pro Tem Flores adjourned the meeting of the Council to May 13, 2019

Meeting adjourned: 8:30 p.m.

Mayor Pro Tem

City Clerk



AGENDA ITEM NO: **3**

City Manager: *[Signature]*

CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Planning and Development Services

DATE: May 13, 2019

SUBJECT: Planning and Development Services - Approval – Res. 19-____, Final Map for Tract 5789A, located west of Peach Avenue, near Escalon Avenue (Owner: David M. Hailpern and Developer: Gary Mason).

ATTACHMENTS: (A) Res. 19-____
(B) Vicinity Map
(C) Copy of Final Map

CONFLICT OF INTEREST

None

RECOMMENDATION

For the City Council to approve Res. 19-____, which will:

1. Accept the offer of dedication of parcels and public utility easements within Tract 5789A, and;
2. Authorize recording of the final map.

EXECUTIVE SUMMARY

The owner, David M. Hailpern, and the Developer, Gary Mason, have submitted a final map. The improvement plans are being processed by City staff. The improvements to be installed by the Developer include curb, gutter, sidewalk, street paving, sanitary sewers, and water mains. The subject tract is located west of Peach Avenue, near Escalon Avenue. It contains approximately 2.68 acres and consists of 11 units, zoned R-1.

FISCAL IMPACT

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

REASON FOR RECOMMENDATION


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

ACTIONS FOLLOWING APPROVAL

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

Prepared by: Christian Esquivias, Junior Engineer

Submitted by: _____


Michael Harrison
City Engineer

Recommended by: _____


Dwight Kroll, AICP
Director of Planning
And Development
Services

RESOLUTION 19-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVIS APPROVING FINAL SUBDIVISION MAP FOR TRACT NO. 5789A

WHEREAS, a final map has been presented to the City Council of the City of Clovis for Tract 5789A, by The City of Clovis, a Municipal Corporation, and

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

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

1. The final map of Tract 5789A, consisting of two (2) sheets, a copy of which is on file with the City Clerk, be and the same is hereby approved.

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

3. The preliminary Engineer's Cost Estimate of development cost of said tract, a copy of which is on file with the City Clerk, be and the same is hereby approved and adopted as the estimated cost of improvements for said subdivision in the sum of \$735,683.50.

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

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

6. Improvement Security, as provided hereunder and in said Subdivision Agreement, is fixed at one hundred percent (100%) of the remaining improvements to be constructed or the sum of \$736,000.00 for guaranteeing specific performance of said agreement and fifty percent (50%) of the remaining improvements or the sum of \$368,000.00 for payment of labor and materials furnished by contractors, subcontractors, laborers and materialmen in connection with the improvements required to be made or constructed by said subdivider in conformity with said subdivision map or said agreement.

7. Subdivider shall furnish a bond in the sum of \$73,600.00 being the amount determined by the City Council of the City as necessary for the guarantee and warranty of the work for a period of one year following the completion and acceptance of the tract against any defective work or labor done, or defective materials furnished. Said bond is required to be furnished prior to acceptance of the tract by the City Council.

ATTACHMENT A

* * * * *

The foregoing resolution was introduced and adopted at a regular meeting of the City Council of the City of Clovis held on May 13, 2019, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

DATED:

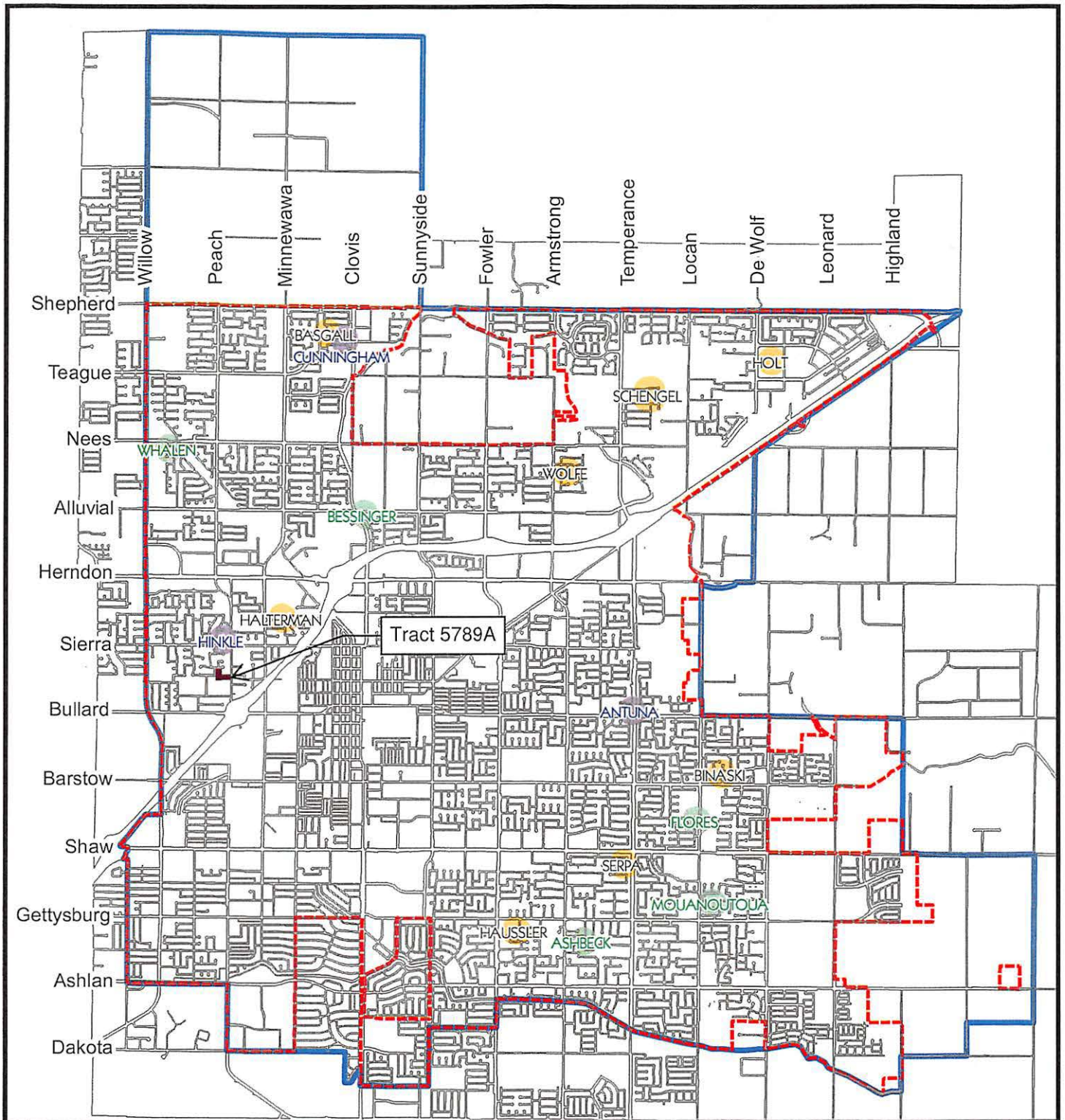
Mayor

City Clerk

ATTACHMENT A

VICINITY MAP

Tract 5789A



ATTACHMENT B



May 8, 2019

CITY LIMITS SPHERE OF INFLUENCE

Prepared By: Christian Esquivias

OWNER'S STATEMENT

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

BY: David M. Halpern
DAVID M. HALPERN, A SINGLE MAN

MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.
(MERS), SOLELY AS NOMINEE FOR PINNACLE CAPITAL
MORTGAGE CORPORATION, AS BENEFICIARY

BY: _____
NAME: _____
TITLE: _____

FRESNO IRRIGATION DISTRICT, AS EASEMENT HOLDER

A SEPARATE CONSENT TO FINAL MAP PURSUANT TO GOVERNMENT CODE SECTION 66434.1 FOR TRACT NO. 5789A HAS BEEN EXECUTED BY THE FRESNO IRRIGATION DISTRICT, AS RECORDED _____, 201_____, DOCUMENT NO. _____, FRESNO COUNTY RECORDS.

NOTARY ACKNOWLEDGEMENTS

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

STATE OF CALIFORNIA)
COUNTY OF Fresno)

ON May 3, 2018, BEFORE ME, Melanie Ing Yee Dai, NOTARY PUBLIC, PERSONALLY APPEARED DAVID M. HALPERN, WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/IT/HEY EXECUTED THE SAME IN HIS/HER/IT/HER AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/IT/HER SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

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

NAME Melanie Ing Yee Dai SIGNATURE Melanie Ing Yee Dai
MY COMMISSION EXPIRES 07/16/2022 COUNTY OF Fresno
COMMISSION NUMBER 2250257

NOTARY ACKNOWLEDGEMENTS

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 _____, 2018, BEFORE ME, _____, NOTARY PUBLIC, PERSONALLY APPEARED _____, WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/IT/HEY EXECUTED THE SAME IN HIS/HER/IT/HER AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/IT/HER SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

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

NAME _____ SIGNATURE _____
MY COMMISSION EXPIRES _____ COUNTY OF _____
COMMISSION NUMBER _____

SUBDIVISION MAP OF TRACT NO. 5789A IN THE CITY OF CLOVIS, FRESNO COUNTY, CALIFORNIA SURVEYED AND PLATTED IN APRIL 2018 BY HARBOUR & ASSOCIATES CONSISTING OF 2 SHEETS SHEET 1 OF 2

LEGAL DESCRIPTION

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF CLOVIS, COUNTY OF FRESNO, STATE OF CALIFORNIA AND IS DESCRIBED AS FOLLOWS:

PARCEL 1:

THE SOUTH 100 FEET OF THE EAST 355 FEET OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 13 SOUTH, RANGE 21 EAST, M.D.B.&M., ACCORDING TO THE UNITED STATES GOVERNMENT TOWNSHIP PLATS, APPROVED BY THE SURVEYOR GENERAL ON JULY 15, 1854.

EXCEPTING THEREFROM THAT PORTION OF SAID SOUTH 100 FEET, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTH 100 FEET, THENCE NORTH 89°10'06" WEST, ALONG THE NORTH LINE OF SAID SOUTH 100 FEET, A DISTANCE OF 30.00 FEET TO THE TRUE POINT OF BEGINNING; THENCE NORTH 89°10'06" WEST, CONTINUING ALONG THE NORTH LINE OF SAID SOUTH 100 FEET, A DISTANCE OF 190.03 FEET; THENCE SOUTH 00°49'54" WEST, A DISTANCE OF 92.00 FEET TO A POINT BEING 8.00 FEET NORTH OF THE SOUTH LINE OF SAID SOUTH 100 FEET; THENCE SOUTH 88°10'08" EAST, PARALLEL WITH AND 8.00 FEET NORTH OF THE SOUTH LINE OF SAID SOUTH 100 FEET, A DISTANCE OF 178.60 FEET; THENCE NORTH 45°24'57" EAST, A DISTANCE OF 16.52 FEET TO A POINT BEING 30.00 FEET WEST OF THE EAST LINE OF SAID SOUTH 100 FEET; THENCE NORTH 00°00'00" EAST, PARALLEL WITH AND 30.00 FEET WEST OF THE EAST LINE OF SAID SOUTH 100 FEET, A DISTANCE OF 80.24 FEET TO THE TRUE POINT OF BEGINNING.

PARCEL 2:

THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 13 SOUTH, RANGE 21 EAST, M.D.B.&M., ACCORDING TO THE UNITED STATES GOVERNMENT TOWNSHIP PLATS, APPROVED BY THE SURVEYOR GENERAL, JULY 15, 1854.

EXCEPTING THEREFROM THE EAST 355 FEET THEREOF.

THIS LAND IS SUBJECT TO THE FOLLOWING:

1. SAID LAND LIES WITHIN THE BOUNDARIES OF THE FRESNO METROPOLITAN FLOOD CONTROL DISTRICT AND MAY BE SUBJECT TO ASSESSMENT FOR DRAINAGE FEES AND/OR REQUIREMENTS TO CONSTRUCT PLANNED LOCAL DRAINAGE FACILITIES, AS DISCLOSED BY INSTRUMENT ENTITLED "FMFC RESOLUTION NO. 1818," RECORDED JULY 31, 1993 AS DOCUMENT NUMBER 95092128, O.R.F.C.
2. THE EFFECT OF MATTERS CONTAINED IN A CERTAIN DOCUMENT ENTITLED "STIPULATION FOR ENTRY OF JUDGEMENT" RECORDED JUNE 21, 1982 AS DOCUMENT NUMBER 91789, O.R.F.C.
3. THE EFFECT OF MATTERS CONTAINED IN A CERTAIN DOCUMENT ENTITLED "RESOLUTION NO. 07-115 (WEED AND RUBBISH ABATEMENT)" DATED SEPTEMBER 4, 2007, EXECUTED BY THE CITY OF CLOVIS, RECORDED SEPTEMBER 11, 2007 AS DOCUMENT NUMBER 2007-0106198, O.R.F.C.
4. AN EASEMENT FOR THE PURPOSE OF POLES, WIRES AND FIXTURES, AND INCIDENTAL PURPOSES RECORDED IN BOOK 305, PAGE 458, OF DEEDS. THE EXACT LOCATION IS NOT DISCLOSED OF RECORD.

NOTARY ACKNOWLEDGEMENTS

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 _____, 2018, BEFORE ME, _____, NOTARY PUBLIC, PERSONALLY APPEARED _____, WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/IT/HEY EXECUTED THE SAME IN HIS/HER/IT/HER AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/IT/HER SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

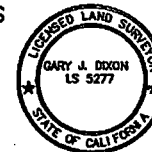
I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT, WITNESS MY HAND.

NAME _____ SIGNATURE _____
MY COMMISSION EXPIRES _____ COUNTY OF _____
COMMISSION NUMBER _____

SURVEYOR'S STATEMENT

THE SURVEY FOR THIS MAP WAS MADE BY ME OR UNDER MY DIRECTION AND IS TRUE AND COMPLETE AS SHOWN.

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF DAVID M. HALPERN, ON APRIL 1, 2018. I HEREBY STATE THAT ALL MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED, OR THAT THEY WILL BE SET IN THOSE POSITIONS ON OR BEFORE ONE YEAR OF THE DATE THIS MAP IS RECORDED, OR ANY TIME EXTENSION APPROVED BY THE CITY ENGINEER. THE MONUMENTS ARE, OR WILL BE, SUFFICIENT TO ENABLE THE SURVEY TO BE REPRODUCED, AND THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP.



GARY J. DIXON LS 5277 4-30-19
DATE

CITY ENGINEER'S STATEMENT

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



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

CITY CLERK'S STATEMENT

I, JOHN HOLY, HEREBY STATE THAT THE CITY COUNCIL OF THE CITY OF CLOVIS, BY RESOLUTION ADOPTED _____, APPROVED THE WITHIN MAP AND ACCEPTED, SUBJECT TO IMPROVEMENT, ON BEHALF OF THE PUBLIC, ANY REAL PROPERTY AND EASEMENTS OFFERED FOR DEDICATION FOR PUBLIC USE IN CONFORMITY WITH THE TERMS OF THE OFFER OF DEDICATION.

DATE _____ JOHN HOLY, CITY CLERK

RECORDER'S CERTIFICATE

DOCUMENT NO. _____ FEE PAID \$ _____

FILED THIS _____ DAY OF _____, 2018, AT _____ M. IN

VOLUME _____ OF PLATS, AT PAGE(S) _____, FRESNO COUNTY

RECORDS, AT THE REQUEST OF FIDELITY NATIONAL TITLE COMPANY.

PAUL A. COTTON, CPA
FRESNO COUNTY ASSESSOR-RECORDER

BY: _____
DEPUTY



Harbour & Associates
Civil Engineers
369 Clovis Avenue, Suite 300 • Clovis, California 93612
(559) 325-7878 • Fax (559) 325-7820

ATTACHMENT C

TRACT NO. 5789A

IN THE CITY OF CLOVIS FRESNO COUNTY, CALIFORNIA
SURVEYED AND PLATTED IN APRIL, 2018 BY HARBOUR
AND ASSOCIATES, CONSISTING OF 2 SHEETS
SHEET 2 OF 2

LEGEND

- ◆ FOUND SECTION CORNER AS NOTED.
- ◆ FOUND AND ACCEPTED MONUMENT AS NOTED.
- INDICATES SET 3/4" X 30" IRON PIPE, DOWN 0.5', TAGGED LS 5277, 5' FROM PROPERTY CORNER, ON PROPERTY LINE, UNLESS OTHERWISE NOTED.
- || INDICATES RECORD DATA PER TRACT No. 3299 QUAIL MEADOWS RECORDED IN VOLUME 35 OF PLATS AT PAGE 14, F.C.R.
- () INDICATES RECORD DATA PER TRACT No. 3565 SIERRA SUN PARK RECORDED IN VOLUME 41 OF PLATS AT PAGES 18 & 19, F.C.R.
- [] INDICATES RECORD DATA PER TRACT No. 3866 "SIERRA ESTATES" RECORDED IN VOLUME 45 OF PLATS AT PAGES 76, 77 & 78, F.C.R.
- ([]) INDICATES RECORD DATA PER TRACT No. 4065 SANDALWOOD HOMES No. 13 RECORDED IN VOLUME 49 OF PLATS AT PAGE 95, F.C.R., OR CALCULATED THEREFROM.
- < > INDICATES RECORD DATA PER RECORD OF SURVEY RECORDED IN BOOK 24 OF RECORD OF SURVEYS AT PAGE 98, F.C.R.
- << >> INDICATES RECORD DATA PER RECORD OF SURVEY RECORDED IN BOOK 28 OF RECORD OF SURVEYS AT PAGE 76, F.C.R.
- [] INDICATES RECORD DATA PER RECORD OF SURVEY RECORDED IN BOOK 30 OF RECORD OF SURVEYS AT PAGE 25, F.C.R.
- [[]] INDICATES RECORD DATA PER RECORD OF SURVEY RECORDED IN BOOK 30 OF RECORD OF SURVEYS AT PAGE 97, F.C.R., OR CALCULATED THEREFROM.
- ([]) INDICATES RECORD DATA PER RECORD OF SURVEY RECORDED IN BOOK 45 OF RECORD OF SURVEYS AT PAGES 37 THROUGH 49, F.C.R.
- ① INDICATES LOT PER TRACT No. 3565 SIERRA SUN PARK RECORDED IN VOLUME 41 OF PLATS AT PAGES 18 & 19, F.C.R.
- ② INDICATES LOT PER TRACT No. 4065 SANDALWOOD HOMES No. 13 RECORDED IN VOLUME 49 OF PLATS AT PAGE 95, F.C.R.
- ③ INDICATES STORM DRAIN EASEMENT RECORDED FEBRUARY 15, 2019 AS DOCUMENT No. 2019-0015858, O.R.F.C.
- ④ INDICATES IRRIGATION EASEMENT RECORDED OCTOBER 22, 2018 AS DOCUMENT No. 2018-0128159, O.R.F.C.
- ⑤ INDICATES PIPELINE EASEMENT PER GRANT OF EASEMENT AND RIGHT OF WAY RECORDED FEBRUARY 7, 1994 AS DOCUMENT No. 94020575, O.R.F.C.
- PIE INDICATES PRIVATE IRRIGATION PIPELINE EASEMENT.
- F.C.R. FRESNO COUNTY RECORDS.
- O.R.F.C. OFFICIAL RECORDS OF FRESNO COUNTY.
- THE BLUE BORDER INDICATES THE LIMITS OF THIS SUBDIVISION.

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

PUE PUBLIC UTILITY EASEMENT NOW OFFERED FOR DEDICATION.

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

△ PUBLIC STREET AND UTILITY PURPOSES.

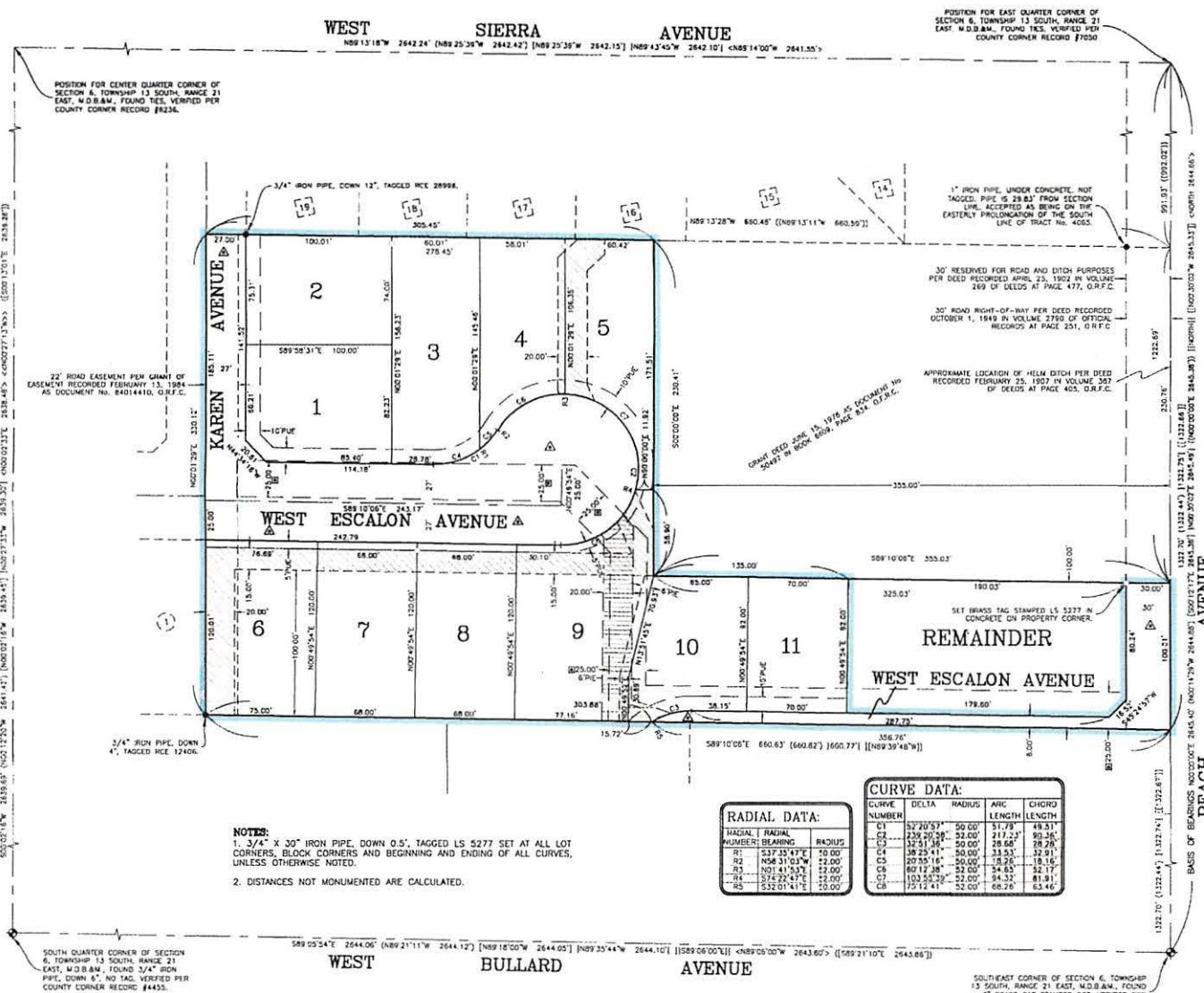
BASIS OF BEARINGS:

THE EAST LINE OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 13 SOUTH, RANGE 21 EAST, M.D.B.A.M., WAS TAKEN TO BE NORTH 00°00'00" EAST, AS SHOWN ON THE MAP OF TRACT No. 4065 RECORDED IN VOLUME 49 OF PLATS AT PAGE 95, F.C.R.

SCALE: 1" = 50'



Harbour & Associates
Civil Engineers
288 CLOVIS AVENUE # 201 • CLOVIS, CALIFORNIA 93611
508.222.7375 • Fax 508.222.7388 • e-mail: h.a.associates@gmail.com



ATTACHMENT C



CITY of CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Planning and Development Services

DATE: May 13, 2019

SUBJECT: Planning and Development Services - Approval – Res. 19-____, Annexation of Proposed Tract 5789A, located west of Peach Avenue, near Escalon Avenue, to the Landscape Maintenance District No. 1 of the City of Clovis (Owner: David M. Hailpern and Developer: Gary Mason).

ATTACHMENT: (A) Res. 19-____

CONFLICT OF INTEREST

None

RECOMMENDATION

For the City Council to approve Res. 19-____, that will annex proposed Tract 5789A, located west of Peach Avenue, near Escalon Avenue, to the Landscape Maintenance District No. 1 of the City of Clovis.

EXECUTIVE SUMMARY

The owner, David M. Hailpern, acting as the owner of the property described in Exhibit "A", has requested to be annexed to the Landscape Maintenance District No. 1 of the City of Clovis as set forth by the Conditions of Approval for Tentative Tract Map 5789A.

BACKGROUND

David M. Hailpern, the owner of Tract 5789A, has executed a covenant that this development be annexed to the City of Clovis LMD No. 1. An executed copy can be provided on request. Council formed the original District on July 15, 1985, for the purpose of funding the maintenance of landscaped areas and parks.

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

FISCAL IMPACT

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

	<u>Tract 5789A</u>	<u>Year to Date</u>
LMD Landscaping added:	0.00 acres	3.976 acres
Resource needs added:	0.000 person	0.398 person

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

REASON FOR RECOMMENDATION

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

ACTIONS FOLLOWING APPROVAL

Tract 5789A shall become a part of City of Clovis LMD No. 1 and will be assessed next year for maintenance costs.

Prepared by: Christian Esquivias, Junior Engineer

Submitted by: 
Michael Harrison
City Engineer

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

RESOLUTION 19-__

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

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

WHEREAS, all of the owners of property proposed to be annexed to the District consisting of proposed Tract No. 5789A, as described in Exhibit "A" attached hereto and incorporated herein by reference, have consented to said annexation and such annexation may be ordered without notice and hearing or filing of engineer's report, or both.

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

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

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

* * * * *

The foregoing resolution was introduced and adopted at a regular meeting of the City Council of the City of Clovis held on May 13, 2019, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

DATED:

Mayor

City Clerk

Exhibit "A"

LOTS 1 THROUGH 11, INCLUSIVE, OF TRACT MAP 5789A, RECORDED IN VOLUME
_____, OF PLATS, PAGES _____ THROUGH _____, FRESNO COUNTY RECORDS.



CITY *of* CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Administration

DATE: May 13, 2019

PUBLIC HEARINGS - A public hearing is an open consideration within a regular or special meeting of the City Council, for which special notice has been given and may be required. When a public hearing is continued, noticing of the adjourned item is required as per Government Code 54955.1.

None.

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



CITY *of* CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Administration

DATE: May 13, 2019

CORRESPONDENCE – Correspondence is communication addressed to City Council that requests action.

None.

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



CITY *of* CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Administration

DATE: May 13, 2019

SUBJECT: Consider Adoption - Ord. 19-07, R2018-11, A request to approve a rezone from the R-A (Single-Family Residential – 24,000 Sq. Ft.) Zone District to the R-3 (Medium Density Multiple Family Residential-(1 Unit/2,000 Sq. Ft.) Zone District, approximately 7.5 acres of land located at the southwest corner of Herndon and N. McKelvy Avenues. (Vote: 3-0-1-1 with Mayor Bessinger absent and Councilmember Ashbeck abstaining)

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



CITY *of* CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council

FROM: Administration

DATE: May 13, 2019

SUBJECT: Receive and File – Housing Legislative Update and Consider Policy Direction regarding proposed legislation.

Andrew Haussler, Community and Economic Director and Dwight Kroll, Planning and Development Services Director will give a verbal presentation on this item.

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



AGENDA ITEM NO: 9
City Manager: LS

CITY *of* CLOVIS

REPORT TO THE CITY COUNCIL

TO: Mayor and City Council
FROM: Administration
DATE: May 13, 2019
SUBJECT: Consider Approval - Various City Council Committee Appointments
ATTACHMENT: City Council Committee Appointments List

RECOMMENDATION

That the Mayor consider appointments to the City Council committee assignments to distribute and fill vacancies.

EXECUTIVE SUMMARY

Because of the reorganization of the City Council, committee appointments are needed by the current Mayor in the restructuring of the committees.

BACKGROUND

There are a number of Council committee appointments that are periodically made by the Mayor and reviewed from time to time. The purpose and description of these committees are provided on the attachment. There are several vacancies created by the reorganization of the City Council. Attached please find the committee appointments list in which the committees that need to be reappointed are highlighted in yellow.

REASON FOR RECOMMENDATION

Various appointments to committees need to be reviewed from time to time and when vacancies occur. Appointments should be made in a timely fashion to allow for continuity of representation on all committees.

ACTIONS FOLLOWING APPROVAL

Staff will notify the appropriate agencies of such appointments and take whatever further actions are needed, as directed by the Mayor and City Council.

Prepared by: Jacquie Pronovost, Exec. Asst.

Recommended by: Luke Serpa, City Manager LS



CITY COUNCIL COMMITTEE APPOINTMENTS

All appointments listed below, except those showing expiration dates, remain current until replaced by another appointment.

Airport Land Use Commission. Advises on land use matters affecting airport in Fresno County. Appointed by City Selection Committee for a 4-year term and alternates between the Cities of Clovis and Fresno. Meets every other month at 2 p.m. on the Monday preceding the first scheduled Board of Supervisors hearing for that month, beginning in February of each year. Contact persons are: (1) Loral Fawcett at COG, 233-4148, #223 (2) Hardip Batth of Co. of Fresno, 600-3529.

Member: Dwight Kroll (May 2011 – present)
Andrew Haussler (May 2017 – present)

California Identification System (“CAL-ID”). The California Dept. of Justice created this committee regarding the fingerprinting process. The Fresno County Committee meets every 3 months on Fridays at 10:00 a.m. at the Clovis Police Department’s Public Safety Community Room. Contact person is Bernice Seidel, 600-3529 #4.

Member: Lynne Ashbeck (May 2017 – March 2019)
Alternate: Vong Mouanoutoua (May 2017 – March 2019)

City Selection Committee. Makes various appointments to Countywide Boards such as LAFCO, Fresno Visitor and Convention Bureau, and Airport Land Use Commission. Representative is Mayor or appointed by Mayor for a two-year term. Meets on an as-needed basis. Contact is Bernice Seidel, Clerk, Board of Supervisors, 600-3529 #4. Email: bseidel@co.fresno.ca.us.

Member: Bob Whalen (May 2017 - March 2019)
Alternate: Drew Bessinger (May 2017 – March 2019)

Clovis Committee on Aging Advisory Board. Appointed to make recommendations to the City regarding Senior Center activities comprised of Jolly Times representative, Hot Meals representative, AARP representative, Clovis Memorial District representative, and the City representative. Appointed by Mayor for a four-year term. Meets on the 3rd Thursday of the month at 8:30 a.m. at the Senior Center. Contact person is Shonna Halterman, 324-2767.

City Representative: Bob Bird (May 2019)

Consolidated Mosquito Abatement District. Appointed as City representative to the Mosquito Abatement District. Recommended by Mayor with vote of City Council. Must live in the City of Clovis and in the Consolidated Mosquito Abatement District area. New members appointed to a first term of two years; consecutive re-appointments may be for two or four years. Meets the 3rd Monday of the month at 1:00 p.m. at the Consolidated Mosquito Abatement District Office, 13151 E. Industrial Dr., Parlier, CA. Contact person is Steve Mulligan, 896-1085.

City Representative: Karl Peterson (Dec. 31, 2018 - Dec. 31, 2022)

Council of Fresno County Governments (COG). A voluntary association comprised of local governments. Metropolitan planning agency for coordinating regional transportation planning and release of federal and state funds. The major role is to foster intergovernmental communication and coordination with an emphasis on transportation. Representative is Mayor or appointed by Mayor. Meets the last Thursday of each month at 5:30 p.m. at 2035 Tulare Street, Ste. 201, Fresno, CA. There are no meetings in August or December unless needed. Contact person is Trai Her, 233-4148 #212.

Member: Bob Whalen (May 2017 - March 2019)

Alternate: Drew Bessinger (May 2017 – March 2019)

Council of Fresno County Governments (COG) Rail Committee. This Committee will consider and report directly to the COG Policy Board on issues related to rail consolidation, high speed rail, rail abandonments, Amtrak service and improvements, and other rail issues as determined by the Committee. One elected office, one public-business representative, and one City management staff are appointed by City Council. The elected office and public representative will have voting authority; the city management staff will serve as ex-officio without voting authority. The elected official is appointed by Mayor for a 2-year term. Meets every three months (no set date), or when needed, at 2035 Tulare Street, Ste. 201, Fresno, CA. Contact Trai Her, 233-4148 #212.

Elected Official: Bob Whalen (May 2017 – March 2019)

Alternate: Drew Bessinger (May 2017 – March 2019)

Public Rep: Paul Spratz (August 2003 – present))

City Management: Mike Harrison, City Engineer (December 2016 - present)

Economic Development Corporation Serving Fresno County. Member of Board of Directors for private, non-profit marketing organization designated to attract business and industry to Fresno County and its cities, comprised of local representatives from both the private and public sector. City of Clovis is founding member and has one seat on Board. Appointed by City Council for an open-ended term. Appointment must be non-elected official. Meets on the last Wednesday of every other month at 7:30 a.m. Contact person is Lee Ann Eager, 476-2513.

Member: Andrew Haussler (October 2016 – present)

Fresno/Clovis Convention & Visitors Bureau Board of Directors. Promotion of tourism and convention business in the Fresno County region. Appointed by the City Selection Committee for a one-year term. They normally meet at noon on a Thursday at various locations during January, March, May, September, and November. The contact person is Layla Forstedt, CEO, 981-5550.

Member: Shawn Miller – (May 2009 - present)

Fresno/Clovis Media Authority. The Board meets quarterly at the 5:30 p.m. at the Community Media Access Collaborative (CMAC) at 1555 Van Ness Ave., Fresno, CA 93721. The Mayor appoints two Clovis representatives. Contact person is Andy Haussler (559) 324-2095, e-mail: andrewh@cityofclovis.com.

Member: Shannon Babb (2017 – 2020)

Member: Micheline Golden (2018 – 2019) - Micheline Golden has requested to be reappointed for a three-year term to expire in 2022.

Fresno County Regional Transportation Mitigation Fee Agency. This committee meets on an as needed basis after COG meetings to discuss Policy. Representative is Mayor or appointed by Mayor. Meeting at 2035 Tulare Street, Ste. 201, Fresno, CA. Contact person is Jeaneen Cervantes, 233-4148. Email: JCervantes@fresnocog.org.

Member: Bob Whalen (May 2017 - March 2019)

Drew Bessinger (May 2017 – March 2019)

Fresno County Transportation Authority (FCTA). This committee oversees the spending of Measure C Sales Tax County-wide on transportation issues funded by the plan. Appointed by Mayor for a two-year term. Meets on the 4th Wednesday of every month at 9:00 a.m. at the Fresno City Hall. There are no alternates – Only the City's Member representative can attend the FCTA meetings. Contact person is Denise DeBenedetto, 600-3282.

Member: Lynne Ashbeck (February 2019 – February 2021)

Fresno Metropolitan Flood Control District Board of Directors (FMFCD). City representative to Governing Board of FMFCD. Appointed by City Council for a four-year term. Meets the 2nd and 4th Wednesday of each month at 6 p.m. at the FMFCD Board Room. Contact person is Esther Schwandt, Clerk of the Board, 456-3292.

City Representative: Roy Spina, Jr. (August 2018 – August 2022)

Joint Subcommittee on School Issues. Ad hoc committee meets with representatives of Clovis Unified School District and Board of Trustees on matters related to school district and City facilities and operations of mutual concern. The City's representatives are comprised of the City Manager and PDS Director, and the current Mayor and a Councilmember appointed by the Mayor for a 2 year term which meets quarterly from 12:00-1:00 p.m. Contact person is City Manager at 324-2074.

Members: Jose Flores (May 2017 – March 2019)
Bob Whalen (May 2017 – March 2019)

Local Agency Formation Commission (LAFCO). Cities' Representatives. Appointed by City Selection Committee for a 4-year term. Normally meets the 2nd Wednesday of the month at 1:30 p.m. at County Hall of Records, Room 301, Fresno, CA 93721. Contact person is Amanda Graham, 600-0604.

Members: Daniel Parra – Fowler
Robert Silva – Mendota
Alternate: Scott Robertson - Selma

North Kings Groundwater Sustainability Agency (NKGSA) Board of Directors. A Joint Powers Authority serving as the area's Groundwater Sustainability Agency to fulfill the requirements of the Sustainable Ground Water Management Act. Meets the fourth Thursday of each month at 6:00 p.m. at the Fresno Irrigation District located at 2907 S. Maple Avenue in Fresno. Contact person is Lynn Rowe at FID: 233-7161 Ext. 7106.

Members: Jose Flores (May 2017 – March 2019)
Alternate: Bob Whalen (May 2017 – March 2019)
Lynne Ashbeck (May 2017-March 2019)

Personnel Commission. Appointed by majority vote of City Council for a four-year term. Meets on an as-needed basis. Contact person is General Services Director Shonna Halterman, 324-2767.

Scott Fetterhoff (May 2018 – May 2022)
Diane Staebler (April 2016 – May 2020)
Kari Mercer (May 2018 - May 2022)
Jerry Brady (May 2019 – May 2023)
Jerry Schuber (May 2018 - May 2022)
Jose "JoJo" Reyes (April 2016 – May 2020)
Darren Rose (May 2018 – May 2022)

Planning Commission. Appointed by Mayor with majority vote of City Council for a four-year term. Normally meets on the 4th Thursday of each month at 6:00 p.m. in the Council Chamber. Contact person is Planning and Development Services Director Dwight Kroll, 324-2343.

Paul Hinkle (May 2016 – May 2020)

Alma Antuna (May 2018 – May 2022)

Michael Cunningham (May 2019 - May 2023)

Amy Hatcher (May 2018 – May 2022)

Brandon Bedsted (May 2018 – May 2021)

San Joaquin Valley Air Pollution Control District Governing Board. A vacancy on this Governing Board must be filled by a Councilmember from a “Large” city within the Fresno County, per Health & Safety Code Section 40600.5. Effective January 1, 2018, the City of Clovis has been appointed the “Large” city for representation. Clovis City Council appointed Mayor Pro Tem Drew Bessinger to be the applicant/representative. The final vote/appointment is made on January 31, 2018 by the Special City Selection Committee. The term of office on the Governing Board is for three years effective January 1, 2018. Contact person is Michelle Franco at 230-6038 (michelle.franco@valleyair.org).

Board Member: Drew Bessinger (January 2018 – January 2021)

San Joaquin Valley Special City Selection Committee. Advisory committee which makes appointments of city representatives to the Air District’s Governing Board. Appointed by the City Council. This committee will meet on an as-needed basis at the Fresno Regional Office, 1990 E. Gettysburg, Fresno 93726. Contact person is Michelle Franco at 230-6038 (michelle.franco@valleyair.org).

Member: Bob Whalen (May 2017 – March 2019)

Alternate: Drew Bessinger (May 2017 – March 2019)

San Joaquin Joint Valley Water Infrastructure Authority. The San Joaquin Valley Water Infrastructure Authority is comprised of East and West city member board seats on the JPA within the five county area. Orange Cove Mayor Victor Lopez is appointed as the Eastern Portion City Member. The City of Clovis provides the Alternate Eastern Portion City Member. They meet at the FID. Chairman of Authority is Mario Santoya, 779-7595. Contact person is Cheryl Lehn, email: CLehn@niseifarmersleague.com.

Eastern City Member: Victor Lopez (Orange Cove Mayor) (March 2017-present)

Eastern City Alternate: Bob Whalen (March 2017 – present)

Upper Kings Basin Integrated Regional Water Management aka Kings Basin Water Authority. The Board meets quarterly at 9:30 a.m. at the Fresno County Farm Bureau, 1274 W. Hedges in Fresno. The Mayor is the Representative but Public Utilities Director Scott Redelfs is the Alternate who attends each meeting for the Mayor. Contact Person is Soua Lee: 237-5567 #115, email: SLee@krcd.org.

Representative: Bob Whalen (March 2017 – March 2019)

Alternate: Public Utilities Director Scott Redelfs (who attends all meetings)