

CLOVIS CITY COUNCIL MEETING

April 8, 2019

6:00 P.M.

Council Chamber

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

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

PRESENTATION

1. NONE.

PUBLIC COMMENTS 6:02

Paul Pierce, resident, commented on Lowe's using parking spaces across the street from Restore and complained about them using it for storage.

CONSENT CALENDAR 6:05

Motion by Councilmember Whalen, seconded by Councilmember Flores, that the items on the Consent Calendar be approved. Motion carried 3-0-2 with Councilmember Ashbeck and Mouanoutoua absent.

2. City Clerk – Approved – Minutes from the April 1, 2019 Council Meeting.
3. General Services – Approved – **Res. 19-46**, Authorizing Amendments to the Planning and Development Administrative Manager Classification.
4. General Services – Approved – **Res. 19-47**, Authorizing the Execution of the Certifications and Assurances for the Low Carbon Transit Operations Program (LCTOP), and Submittal of Two (2) Projects for Fiscal Year 2018-19.
5. Planning and Development Services - Approved - Bid Award for CIP 19-02, Trail Pavement Maintenance 2019, and Authorize the City Manager to execute the contract on behalf of the City.
6. Planning and Development Services - Approved - Bid Award for CIP 19-05, ADA Ramp Project - 2019, and Authorize the City Manager to execute the contract on behalf of the City.
- 6a. Planning and Development Services - Approval – **Res. 19-48**, Adoption of a List of Projects Funded by SB 1: The Road Repair and Accountability Act.

PUBLIC HEARINGS

7. 6:06 - APPROVED - ACTIONS RELATED TO ANNEXATION OF TERRITORY (ANNEXATION #55-T6225 & T6245-NORTHEAST CORNER OF ASHLAN AND LOCAN) TO THE CITY OF CLOVIS COMMUNITY FACILITIES DISTRICT NO. 2004-1 (POLICE AND FIRE SERVICES)
 - A. APPROVED - **RES. 19-44**, A RESOLUTION ANNEXING TERRITORY (ANNEXATION #55) (T6225 & T6245-NORTHEAST CORNER OF ASHLAN AND LOCAN) 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 #55) TO CITY OF CLOVIS

COMMUNITY FACILITIES DISTRICT NO. 2004-1 (POLICE AND FIRE SERVICES.)

- B. APPROVED - **RES. 19-45**, A RESOLUTION OF THE CITY OF CLOVIS DECLARING THE RESULTS OF A SPECIAL LANDOWNER ELECTION AND DIRECTING RECORDING OF THE NOTICE OF SPECIAL TAX LIEN FOR CITY OF CLOVIS COMMUNITY FACILITIES DISTRICT NO. 2004-1 (POLICE AND FIRE SERVICES).

Finance Director Jay Schengel presented a report on actions related to annexation of territory (Annexation #55-T6225 & T6245-Northeast corner of Ashlan and Locan) to the City of Clovis Community Facilities District (CFD) No. 2004-1 (Police and Fire Services). Since the condition to establish a CFD was imposed on the developments being processed by the City, developments proceeding after March 8, 2004 must petition to be annexed to the existing CFD. This action is required to begin the process of annexation provided by the conditions of approval of the development entitlements. Jay Schengel provided an overview of Annexation #55. There being no public comment, Mayor Bessinger closed the public portion. Discussion by the Council.

Motion by Councilmember Flores, seconded by Councilmember Whalen, for the Council to approve **Resolution 19-44**, a resolution annexing territory (Annexation #55-T6225 & T6245-Northeast corner of Ashlan and Locan) 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 #55) to City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services). Motion carried 3-0-2 with Councilmembers Ashbeck and Mouanoutoua absent.

City Clerk John Holt reported out that he was in receipt of one ballot representing 11 votes all in favor and noted unanimous passage of the ballot measure. There being no comment, Mayor Bessinger closed the public portion. Discussion by the Council.

Motion by Councilmember Flores, seconded by Councilmember Whalen, for the Council to approve **Resolution 19-45**, 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 3-0-2 with Councilmembers Ashbeck and Mouanoutoua absent.

CORRESPONDENCE

8. NONE.

ADMINISTRATIVE ITEMS

9. 6:12 - APPROVED – **RES. 19-49**, FINAL MAP TRACT 6245, LOCATED AT THE NORTHEAST CORNER OF ASHLAN AVENUE AND LOCAN AVENUE (WILSON PREMIER HOMES, INC.).

City Engineer Mike Harrison presented a report on a request to approve a final map Tract 6245 at the northeast corner of Ashlan Avenue and Locan Avenue. Mike Harrison indicated that this item was on the regular agenda because Annexation #55-T6225 & T6245-Northeast corner of Ashlan and Locan to the City of Clovis Community Facilities District needed to be approved prior to this being considered. There being no public comment, Mayor Bessinger closed the public portion. Discussion by the Council.

Motion by Councilmember Whalen, seconded by Councilmember Flores for the Council to approve a final map Tract 6245 at the northeast corner of Ashlan Avenue and Locan Avenue. Motion carried 3-0-2 with Councilmembers Ashbeck and Mouanoutoua absent.

10. 6:13 - APPROVED – **RES. 19-50**, ANNEXATION OF PROPOSED TRACT 6245, LOCATED AT THE NORTHEAST CORNER OF ASHLAN AVENUE AND LOCAN AVENUE TO THE LANDSCAPE MAINTENANCE DISTRICT NO. 1 OF THE CITY OF CLOVIS. (WILSON PREMIER HOMES, INC.).

City Engineer Mike Harrison presented a report on a request to approve the annexation of proposed Tract 6245, located at the northeast corner of Ashlan Avenue and Locan Avenue to the Landscape Maintenance District No. 1 of the City of Clovis. Mike Harrison indicated that this item was on the regular agenda because Annexation #55-T6225 & T6245-Northeast corner of Ashlan and Locan to the City of Clovis Community Facilities District needed to be approved prior to this being considered. There being no public comment, Mayor Bessinger closed the public portion. Discussion by the Council.

Motion by Councilmember Whalen, seconded by Councilmember Flores for the Council to approve the annexation of proposed Tract 6245, located at the northeast corner of Ashlan Avenue and Locan Avenue to the Landscape Maintenance District No. 1 of the City of Clovis. Motion carried 3-0-2 with Councilmembers Ashbeck and Mouanoutoua absent.

11. 6:14 - ADOPTED – **ORD. 19-05**, OA2019-01, AMENDING THE CLOVIS DEVELOPMENT CODE AS A SEMI-ANNUAL CLEANUP TO ADDRESS TYPOGRAPHICAL, GRAMMATICAL, AND CONTENT ERRORS AS A RESULT OF THE 2014 DEVELOPMENT CODE UPDATE, TO MAKE THE “COTTAGE HOME PROGRAM” AVAILABLE CITYWIDE TO SINGLE-FAMILY RESIDENTIAL ZONING DISTRICTS WHERE ALLEY ACCESS IS PROVIDED, AND TO MAKE THE NECESSARY MODIFICATIONS TO REFLECT RECENT CHANGES TO STATE HOUSING LAW. CITY OF CLOVIS, APPLICANT. (VOTE: 4-0-1 WITH COUNCILMEMBER ASHBECK ABSENT)

Mayor Bessinger indicated that this item was on the regular agenda due to it receiving less than a unanimous vote at introduction on April 1, 2019. There being no public comment, Mayor Bessinger closed the public portion. Discussion by the Council. Motion by Councilmember Whalen, second by Councilmember Flores for the Council to approve Ord. 19-05, OA2019-01, amending the Clovis Development Code as a semi-annual cleanup to address typographical, grammatical, and content errors as a result of the 2014 development code update, to make the “Cottage Home Program” available citywide to single-family residential zoning districts where alley access is provided, and to make the necessary modifications to reflect recent changes to state housing law. Motion carried 3-0-2 with Councilmembers Ashbeck and Mouanoutoua absent.

12. 6:15 - ADOPTED – **ORD. 19-06**, AMENDING SECTIONS 2.7.06 AND 2.7.08 OF CHAPTER 2.7 AND SECTION 2.9.03 OF CHAPTER 2.9 OF TITLE 2 OF THE CLOVIS MUNICIPAL CODE PERTAINING TO THE CITY PURCHASING SYSTEM AND PROCUREMENT PROCEDURES FOR PUBLIC PROJECTS. (VOTE: 4-0-1 WITH COUNCILMEMBER ASHBECK ABSENT)

Mayor Bessinger indicated that this item was on the regular agenda due to it receiving less than a unanimous vote at introduction on April 1, 2019. There being no public comment, Mayor Bessinger closed the public portion. Discussion by the Council. Motion by Councilmember Whalen, second by Councilmember Flores for the Council to approve Ord. 19-06, amending Sections 2.7.06 and 2.7.08 of Chapter 2.7 and Section 2.9.03 of Chapter 2.9 of Title 2 of the Clovis Municipal Code pertaining to the city purchasing system and procurement procedures for public projects. Motion carried 3-0-2 with Councilmembers Ashbeck and Mouanoutoua absent.

13. 6:16 - APPROVED – A REQUEST FROM THE COOK LAND COMPANY AND THE CALIFORNIA 9/11 MEMORIAL FOUNDATION TO RENAME PELCO WAY TO NEVER FORGET LANE BETWEEN DAKOTA AND PONTIAC AVENUES

Community and Economic Development Director Andy Haussler presented a report on a request from the Cook Land Company and the California 9/11 Memorial Foundation to rename Pelco Way to Never Forget Lane between Dakota and Pontiac Avenues. Staff is in receipt of two letters from the Cook Land Company and the California 9/11 Memorial Foundation requesting to rename Pelco Way to Never Forget Lane between Dakota and Pontiac Avenues. Shortly after the tragic events on September 11, 2001, Mr. McDonald, the then owner and CEO of Pelco, established a significant memorial on the Pelco campus. The memorial hosts an annual event so that the events of that day and the many sacrifices made will never be forgotten. The owners of the memorial property and the one building with a Pelco Way address have requested the street name be changed from Pelco Way to Never Forget Lane. Jerry Cook, applicant, spoke in favor of the request.

Discussion by the Council. Motion by Councilmember Whalen, seconded by Councilmember Flores, for the Council to approve the request to rename Pelco Way to Never Forget Lane between Dakota and Pontiac Avenues. Motion carried 3-0-2 with Councilmembers Ashbeck and Mouanoutoua absent.

CITY MANAGER COMMENTS 6:36

COUNCIL ITEMS

14. 6:37 - RECEIVED AND FILED - ANNUAL BROWN ACT REVIEW; REVIEW OF LESSER KNOWN IMPORTANT 2018 LEGISLATION
City Attorney David Wolfe provided Council an update on the Brown Act and other lesser known 2018 legislation. There being no public comment, Mayor Bessinger closed the public portion. Discussion by the Council. It was the consensus of Council, with Councilmembers Ashbeck and Mouanoutoua absent, to receive and file the report.

15. 6:55 - APPROVED – CHANGE OF COUNCIL MEETING SCHEDULE.

City Manager Luke Serpa recommended canceling the City Council meeting of April 15, 2019. There being no public comment, Mayor Bessinger closed the public portion. Discussion by the Council. Motion by Councilmember Whalen, seconded by Councilmember Flores, for the Council to cancel the City Council meeting of April 15, 2019. Motion carried 3-0-2 with Councilmembers Ashbeck and Mouanoutoua absent.

16. COUNCIL COMMENTS – 6:56 p.m.

Councilmember Whalen commented and complimented staff on the Volunteer Banquet held last week and showed a photograph of plants along the trail being maintained by volunteers.

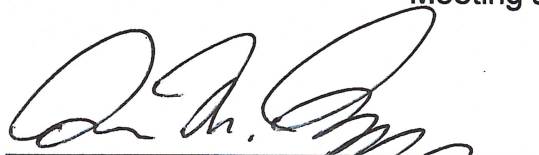
Mayor Bessinger also commented on the Volunteer Banquet and thanked staff.

CLOSED SESSION

None.

Mayor Bessinger adjourned the meeting of the Council to May 6, 2019

Meeting adjourned: 6:58 p.m.



Mayor



City Clerk

