

CLOVIS CITY COUNCIL MEETING

May 13, 2019

6:00 P.M.

Council Chamber

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

Roll Call: Present: Councilmembers Ashbeck, Flores, Mouanoutoua, Whalen
Mayor Bessinger
Absent: None

PRESENTATION

1. 6:02 p.m. - PRESENTATION OF PROCLAMATION RECOGNIZING ALAN HOFMANN FOR HIS FORTY YEARS OF SERVICE TO THE FRESNO METROPOLITAN FLOOD CONTROL DISTRICT

Councilmember Flores presented a Proclamation to Alan Hofmann for his forty years of service to the Fresno Metropolitan Flood Control District.

PUBLIC COMMENTS 6:12

Ron Sundquist, commented on Mayor's Breakfast and how well it turned out.

CONSENT CALENDAR 6:14

Motion by Councilmember Ashbeck, seconded by Councilmember Flores, that the items on the Consent Calendar be approved. Motion carried by unanimous vote.

2. City Clerk – Approved – Minutes from the May 6, 2019 Council Meeting.
3. Planning and Development Services - Approved – **Res. 19-57**, 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 - Approved – **Res. 19-58**, 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 6:15

5. NONE.

CORRESPONDENCE 6:15

6. NONE.

ADMINISTRATIVE ITEMS

7. 6:15 - ADOPTED - **Ord. 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 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)

City Clerk John Holt indicated that this item was on the regular agenda because at introduction on May 6, 2019, it was approved 3-0-1-1 with Mayor Bessinger absent and Councilmember Ashbeck abstaining. There being no public comment, Mayor Bessinger closed the public portion. Discussion by the Council. Motion by Councilmember Whalen, seconded by Councilmember Mouanoutoua, for the Council to adopt **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 3-0-0-2 with Mayor Bessinger and Councilmember Ashbeck abstaining.

8. 6:17 - RECEIVED AND FILED – HOUSING LEGISLATIVE UPDATE AND CONSIDER POLICY DIRECTION REGARDING PROPOSED LEGISLATION

Planning and Development Services Director Dwight Kroll and Community and Economic Development Manager Andy Haussler presented a report on current and proposed housing legislation. Andy Haussler indicated that this item is a receive and file item, and no action was being requested. Dwight Kroll provided an overview of the planning and development process. Andy Haussler presented an overview of housing affordability, unit production, current development, previous legislation, proposed legislation. Andy Haussler providing a summary of proposed legislation and requested council direction on whether council would like to take a position for or against any.

Mark Lingowski, resident, commented on how residents can get involved in a more informed way. He would be interested in seeing the presentation to digest. He requested some kind of communication channel to increase from the 50 people here tonight and the 115,000 residents, possible website or social media. Discussion by the Council.

Motion by Councilmember Whalen, seconded by Councilmember Flores, for the City Council to authorize letters of support for AB 10 and SB 5,; and letters of opposition for AB 1763, SB 48, SB 50, and SB 330 unless amended to remove or add provisions that the City could support. Take the same position as the League of California Cities with the exception of SB 48. Motion by Councilmember Whalen, seconded by Councilmember Flores, for the City Council continued his motion to the meeting of May 20, 2019. Motion carried by unanimous vote.

CITY MANAGER COMMENTS

COUNCIL ITEMS

9. 7:45 - APPROVED - VARIOUS CITY COUNCIL COMMITTEE APPOINTMENTS

City Manager Luke Serpa presented a report recommending the City Council make committee appointments following the March 2019 election. 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 to the staff report. There are several vacancies created by the reorganization of the City Council. Attached to the staff report please staff highlighted the committee appointments list in which the committees that need to be reappointed are highlighted in yellow. There being no public comment, Mayor Bessinger closed the public portion. Discussion by the Council. It was the consensus of Council to make the following appointments:

California Identification System ("CAL-ID")

Member: Vong Mouanoutoua (May 2019 – April 2021)
Alternate: Lynne Ashbeck (May 2019 – April 2021)

City Selection Committee

Member: Drew Bessinger (May 2019 – April 2021)
Alternate: Jose Flores (May 2019 – April 2021)

Council of Fresno County Governments (COG)

Member: Drew Bessinger (May 2019 – April 2021)
Alternate: Jose Flores (May 2019 – April 2021)

Council of Fresno County Governments (COG) Rail Committee.

Elected Official: Drew Bessinger (May 2019 – April 2021)
Alternate: Jose Flores (May 2019 – April 2021)

Fresno/Clovis Media Authority

Member: Micheline Golden (2019 – 2022)

Fresno County Regional Transportation Mitigation Fee Agency

Member: Drew Bessinger (May 2019 – April 2021)
Jose Flores (May 2019 – April 2021)

Joint Subcommittee on School Issues

Members: Drew Bessinger (May 2019 – April 2021)
Vong Mouanoutoua (May 2019 – April 2021)

North Kings Groundwater Sustainability Agency (NKGSA) Board of Directors

Members: Jose Flores (May 2019 – April 2021)
Alternate: Lynne Ashbeck (May 2019 – April 2021)

San Joaquin Valley Special City Selection Committee

Member: Drew Bessinger (May 2019 – April 2021)
Alternate: Jose Flores (May 2019 – April 2021)

Upper Kings Basin Integrated Regional Water Management aka Kings Basin Water Authority.

Representative: Drew Bessinger (May 2019 – April 2021)

Motion by Councilmember Whalen, seconded by Councilmember Ashbeck, for the Council to approve the appointments listed above. Motion carried by unanimous vote.

10. Council Comments **7:53**

Councilmember Whalen showed a picture of street striping needing repair near Highway 168 and Bullard Avenue. Scott Redelfs indicated he would look into it.

Councilmember Ashbeck commented on the Mayor's Breakfast.

Councilmember Mouanoutoua commented on the Mayor's Breakfast.

Councilmember Flores thanked the Clovis Community Foundation for their work on the Mayor's Breakfast.

Mayor Bessinger reported out on his trip back to Washington DC for the Fresno Council of Governments One Voice annual trip.

CLOSED SESSION 7:58

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

Mayor Bessinger adjourned the meeting of the Council to May 20, 2019

Meeting adjourned: 9:15 p.m.



Mayor



City Clerk

