



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.

July 15, 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 Pro Tem Flores
Flag salute led by Councilmember Whalen

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

1. None.

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 – Approved - Minutes for the July 1, 2019 Council Meeting.
- 2a. Community and Economic Development – Approval - Authorizing the City Manager to execute the Sierra Vista Mall Assignment and Assumption Agreement between the City of Clovis and Comm 2006-C8 Shaw Avenue Clovis, LLC and and Sierra Vista Realty, LLC, Sierra Vista CHC LLC, and Sierra Vista Nassim, LLC, as represented by Namdar, LLC.
3. General Services - Approval - Res. 19-____, Amending the Management Benefit Summary, the Executive Management Benefit Summary, and the Represented Employees Benefit Summary.
4. General Services – Approval – Res. 19-____, Authorizing Amendments to the Senior Fire Prevention Officer Classification.
5. General Services – Approval – A One-Year Contract Extension with Environment Control for City-wide Janitorial Services from September 22, 2019 through September 21, 2020.
6. General Services – Approval – Res. 19-____, Authorizing the Execution of the Certifications and Assurances for the FY 2019-20 California State of Good Repair Program.
7. General Services – Approval - Claim Rejection of General Liability Claim for Stacey Lynn Horne.
8. General Services – Approval - Claim Rejection of General Liability Claim for Tyler A. Horne.
9. Planning and Development Services - Approval – Final Acceptance for CIP 19-05, ADA Ramp Project 2019.
10. Planning and Development Services - Approval – Partial Acceptance for Final Map for Tract 6080, located at the southwest area of Ashlan and Highland Avenues (Ashlan/Highland No.1, LP – McCaffrey Homes).
11. Public Safety - Approval – Waive the City's usual purchasing requirements and authorize the purchase of the Tyler New World Brazos mobile phone application to allow more efficient workflows and integration with the court system.

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.

12. Consider Approval - Res. 19-____, CUP2019-005, A request to approve a conditional use permit for a 23-lot single-family planned residential development with public streets, reduced setbacks and increased lot coverage for property located at the northwest corner of Ashlan and Locan Avenues. Wilson Premier Homes, Inc., owner/applicant; Harbour & Associates, representative.
Staff: George González, Associate Planner
Recommendation: Approve

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

13. None.

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

14. Consider Adoption - **Ord. 19-09**, An Ordinance of the City Council of the City of Clovis Amending Section 5.6.09, subsection (a) of Chapter 5.6 of Title 9 of the Clovis Municipal Code Regarding the Maximum Number of Card Tables Allowed in a Card Room. (Vote: 4-1 with Councilmember Whalen voting no)
Staff: John Holt, Assistant City Manager
Recommendation: Approve
15. Consider Adoption - **Ord. 19-10**, Amending Various Sections of the Municipal Code Relating to Development Fees. (Vote: 3-0-2 with Councilmember Flores and Councilmember Whalen absent)
Staff: Sean Smith, Associate Engineer/DRU Manager
Recommendation: Approve
16. Consider Approval – Revised, Amended, and Restated Cooperative Agreement between Fresno Irrigation District and City of Clovis for Water Utilization and Conveyance, and making the determination that the agreement is exempt from CEQA; and Consider Approval – Firm Surface Water Supply and Purchase Agreement.
Staff: Scott Redelfs, Public Utilities Director
Recommendation: Approve
17. Consider – A Request from a Resident for the City to Allow Comfort Animals in the Clovis Senior Activity Center.
Staff: Amy Hance, General Services Manager
Recommendation: Deny

CITY MANAGER COMMENTS

COUNCIL ITEMS

18. 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.

19. Government Code Section 54956.9
CONFERENCE WITH LEGAL COUNCIL-ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54946.9 (Deciding Whether to Initiate Litigation): 1 Case

ADJOURNMENT

Future Meetings and Key Issues			
Aug. 5, 2019. (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Aug. 6 – Sep. 2, 2019		Summer Recess	
Sep. 3, 2019 (Tue.)	6:00 P.M.	Regular Meeting	Council Chamber
Sep. 9, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Sep. 16, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Oct. 7, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Oct. 14, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Oct. 21, 2019 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber