

CLOVIS CITY COUNCIL MEETING

June 10, 2019

6:00 P.M.

Council Chamber

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

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

PRESENTATION 6:02 P.M.

1. PRESENTATION BY CONSOLIDATED DISTRICT MANAGER STEVE MULLIGAN REGARDING MOSQUITO ABATEMENT IN CLOVIS

Consolidated Mosquito Abatement District Manager Steve Mulligan provided City Council an update on Mosquito Abatement in Clovis.

PUBLIC COMMENTS 6:24 P.M.

Brenda Fairless, commented on complaints regarding use of marijuana at her apartment complex (Clovis Courtyard Apartments). She complained about the police department not responding to marijuana use in her apartment complex.

CONSENT CALENDAR 6:35

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 for the June 3, 2019 Council Meeting.
3. Community and Economic Development - Approved – Request from Clovis Chamber of Commerce to revise Street Closure for Clovis Fest to include the closure of Fifth Street between Clovis and Woodworth Avenues.
4. Finance - Approved – **Res. 19-66**, Request to Grant Authority for Additional Finance Department staff to transfer monies to and from the Local Agency Investment Fund and Rescind the Authority of Staff to Deposit or Withdraw Funds.
5. Finance - Received and Filed – Investment Report for the month of March 2019.
6. Finance - Received and Filed – Treasurer's Report for the month of March 2019.
7. General Services – Approved – **Res. 19-67**, Declaring the City's Intent to continue to be a Direct Sponsor of the Clovis Senior Services Programs; and Authorize the City Manager to submit an Application for Older Americans Act Funding for Title III C-1 Nutrition Services through the Fresno-Madera Area Agency on Aging (FMAAA).
8. General Services – Approved - Rejection of Application for Leave to Present Late Claim on behalf of Stacey Horne.
9. Planning and Development Services - Approved - **Res 19-68**, Initiation of City of Clovis Underground Utility District No. 8.
10. Public Utilities – Approved – Bid Award for CIP 17-10, CNG Fueling System Upgrade; and Authorize the City Manager to execute the contract on behalf of the City.

11. Public Utilities – Approved - Authorize the Purchase of a Residential Side Loading Refuse Truck from Golden State Peterbilt.
12. Public Utilities – Approved - Waive Formal Bidding Requirements and Authorize the Purchase of a Rear Loading Refuse Truck off of the Sourcewell Purchasing Contract from Ruckstell California Sales Co., Inc.

PUBLIC HEARINGS

13. APPROVED - 6:37 p.m. – **RES. 19-69**, ADOPTION OF THE CITY OF CLOVIS 2019-20 ANNUAL ACTION PLAN FOR EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Housing Program Manager Heidi Crabtree presented a report on the City of Clovis 2019-20 Annual Action Plan for expenditure of Community Development Block Grant Funds. The U. S. Department of Housing and Urban Development (HUD) requires the City to adopt the 2019-20 Annual Action Plan identifying projects for the 2019-20 fiscal year.

As an entitlement city for the purpose of receiving Community Development Block Grant Funds from HUD, Clovis must adopt an Annual Action Plan to identify CDBG projects for the upcoming budget year. In 2016, City Council approved the five-year Consolidated Plan. This required an extensive analysis of housing and community development needs for disadvantaged populations to be completed through community input and census data analysis. Staff conducted over 50 interviews with agencies and Clovis residents to identify gaps in services for disadvantaged populations. A summary of needs by priority was provided City Council.

Jan Martinez, resident, Vice President of a local non-profit, Naomi's House out of Fresno, represents victims of elder abuse, and is in a search for funding for victims of elder abuse. Discussion by the Council. Motion by Councilmember Ashbeck, seconded by Councilmember Flores, for the Council to approve a resolution adopting the City of Clovis 2019-20 Annual Action Plan for expenditure of Community Development Block Grant Funds. Motion carried by unanimous vote.

14. APPROVED – 6:59 p.m. – AWARD THE DESIGN ENGINEERING SERVICES CONSULTANT CONTRACT FOR THE STATE ROUTE 168/ENTERPRISE CANAL PEDESTRIAN BRIDGE PROJECT (CIP 16-19) TO BIGGS CARDOSA ASSOCIATES, INC. AND; AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

Engineering Program Supervisor Ryan Burnett and Management Analyst Claudia Cazares presented a report recommending the award the design engineering services consultant contract for the State Route 168/Enterprise Canal Pedestrian Bridge Project (CIP 16-19) to Biggs Cardosa Associates, Inc. and a request to authorize the City Manager to execute the contract on behalf of the City.

The design and construction of the State Route 168 (SR168)/Enterprise Canal Pedestrian Bridge will provide for safe and efficient pedestrian connectivity between the areas north and south of SR168 and along the Enterprise Canal Trail. The City envisions a signature structure that will serve as a gateway feature to northeast Clovis, while also connecting to the City's extensive trail system. Staff is recommending

contracting with a design engineer to prepare the design and structural engineering plans for the project, oversee the environmental clearance, and obtain all needed approvals from Caltrans. The contract is phased to allow for staff analysis of the feasibility of the project at appropriate milestones.

Mahvash Harms, Vice President / Principal, representing Biggs Cardoza Associates, commented on and spoke in support of the company and project. Discussion by the Council. Motion by Councilmember Whalen, seconded by Councilmember Ashbeck, for the Council to award the design engineering services consultant contract for the State Route 168/Enterprise Canal Pedestrian Bridge Project (CIP 16-19) to Biggs Cardosa Associates, Inc. and a request to authorize the City Manager to execute the contract on behalf of the City. Motion carried 4-1 with Mayor Bessinger voting no.

CORRESPONDENCE

15. NONE.

ADMINISTRATIVE ITEMS

16. APPROVED – 7:43 – **RES. 19-70**, 2019-20 CITY OF CLOVIS ANNUAL BUDGET, AND INFORMATION REGARDING THE CLOVIS SUCCESSOR AGENCY. (CONTINUED FROM THE MAY 20, 2019 COUNCIL MEETING.)

- A) FINANCE DEPARTMENT (JAY SCHENGEL)
- B) CITY COUNCIL / CITY ATTORNEY / CITY CLERK / CITY MANAGER (JOHN HOLT)
- C) POLICE DEPARTMENT (MATT BASGALL)
- D) FIRE DEPARTMENT (JOHN BINASKI)
- E) PUBLIC UTILITIES DEPARTMENT (SCOTT REDELFS)
- F) PLANNING AND DEVELOPMENT SERVICES/COMMUNITY INVESTMENT PROGRAM (DWIGHT KROLL)
- G) GENERAL SERVICES (SHONNA HALTERMAN)
- H) COMMUNITY AND ECONOMIC DEVELOPMENT / SUCCESSOR AGENCY (ANDREW HAUSSLER)

Continued from the May 20, 2019 meeting. City Manager Luke Serpa provided introductory comments. Finance Director Jay Schengel provided an overview of the Finance Department budget. John Holt provided an overview of the City Clerk, City Council, City Manager, and City Attorney divisions. Police Chief Matt Basgall presented an overview of the Police Department 5-Budget. Fire Chief John Binaski provided an overview of the Fire Department. Public Utilities Director Scott Redelfs presented an overview of the Public Utilities Department budget. Planning and Development Services Director Dwight Kroll presented an overview of the Planning and Development Services Department budget. General Services Director Shonna Halterman presented the General Services Department Budget. Community and Economic Development Director Andy Haussler presented the Community and Economic Development Department budget.

Section 2-8.10 of the Clovis Municipal Code provides that the budget must be adopted by June 30 for the ensuing fiscal year. After due public notice, the Council conducted public

hearings on the proposed budget and has reviewed all Department budgets. There being no public comment, Mayor Bessinger closed the public comment portion. Discussion by the Council.

Motion by Councilmember Ashbeck, seconded by Councilmember Mouanoutoua, for the Council to approve **Resolution 19-70**, 2019-20 Annual Budget and the 2019-20 Clovis Redevelopment Successor Agency Budget. Motion carried by unanimous vote.

CITY MANAGER COMMENTS 9:06

City Manager Luke Serpa thanked his staff for the work on the budget. He also commented on a Friday report Bill SB 438 and that this may be discussed at a League of California Cities Public Safety meeting this week.

COUNCIL ITEMS 9:08

17. Council Comments

Councilmember Flores commented on an article in the Fresno Bee this weekend on housing in Clovis and the use of agricultural land.

CLOSED SESSION 9:09

18. Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

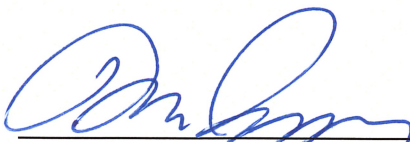
Agency Designated Representatives: Luke Serpa, Shonna Halterman, Lori Shively

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 June 17, 2019

Meeting adjourned: 10:03 p.m.



Mayor



City Clerk

