



CITY *of* CLOVIS

AGENDA • CITY COUNCIL MEETING

Council Chamber, 1033 Fifth Street, Clovis, CA 93612 (559) 324-2060
www.cityofclovis.com

REVISED

➡ Denotes Revisions

September 16, 2024

6:00 PM

Council Chamber

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.

The Clovis City Council meetings are open to the public at the physical address listed above. There are numerous ways to participate in the City Council meetings: you are able to attend in person; you may submit written comments as described below; and you may view the meeting which is webcast and accessed at www.cityofclovis.com/agendas.

Written Comments

- Members of the public are encouraged to submit written comments at: www.cityofclovis.com/agendas at least two (2) hours before the meeting (4:00 p.m.). You will be prompted to provide:

- Council Meeting Date
- Item Number
- Name
- Email
- Comment



- Please submit a separate form for each item you are commenting on.
- A copy of your written comment will be provided to the City Council noting the item number. If you wish to make a verbal comment, please see instructions below.
- Please be aware that any written comments received that do not specify a particular agenda item will be marked for the general public comment portion of the agenda.
- If a written comment is received after 4:00 p.m. on the day of the meeting, efforts will be made to provide the comment to the City Council during the meeting. However, staff cannot guarantee that written comments received after 4:00 p.m. will be provided to City Council during the meeting. All written comments received prior to the end of the meeting will be made part of the record of proceedings.

CAMPAIGN CONTRIBUTION PROHIBITIONS AND MANDATORY DISCLOSURE - Pursuant to Government Code section 84308, a Councilmember shall not accept, solicit, or direct a campaign contribution of more than \$250 from any party or their agent, or from any participant or their agent, while a proceeding involving a license, permit, contract, or other entitlement for use is pending before the City or for 12 months after a final decision is rendered in that proceeding. Any Councilmember who has received a campaign contribution of more than \$250 within the preceding 12 months from a party or their agent, or from a participant or their agent, must disclose that fact on the record of the proceeding and shall not make, participate in making, or in any way attempt to use their official position to influence the decision.

Pursuant to Government Code section 84308(e), any party to a covered proceeding before the City Council is required to disclose on the record of the proceeding any campaign contribution, including aggregated contributions, of more than \$250 made within the preceding 12 months by the party or their agent to any Councilmember. The disclosure shall be made as required by Government Code Section 84308(e)(1) and 2 CCR Section 18438.8. No party or their agent, and no participant or their agent, shall make a campaign contribution of more than \$250 to any Councilmember during the covered proceeding or for 12 months after a final decision is made in that proceeding. The foregoing statements do not constitute legal advice, and parties and participants are urged to consult with their own legal counsel regarding the applicable requirements of the law.

CALL TO ORDER

FLAG SALUTE - Councilmember Mouanoutoua

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

1. Presentation of Proclamation Recognizing September 17th through 23rd as Constitution Week.
2. Presentation of Proclamation Recognizing the 50th Anniversary of the Clovis Kiwanis Club.

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 3 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.

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.

3. Administration - Approval - Minutes for the September 3, 2024, Council Meeting.
4. Administration - Approval – Request from Business Organization of Old Town for closure of various Old Town streets to hold a car show on October 27, 2024.
5. Administration – Approval – Res. 24-____, Amending the Conflict of Interest Code list of Designated Employees.
6. Administration - Approval – Closure of City Administrative Offices for In-Service Day on Columbus Day October 14, 2024.
7. Administration - Adopt - **Ord. 24-13**, Rezone 2024-003, An ordinance rezoning the subject property from the R-1 (Single-Family Residential Low Density) Zone District to the R-2 (Multifamily Medium High Density) Zone District, associated with approximately 1.73 acres of land located along the east side of Osmun Avenue and the west side of Baron Avenue, north of Second Street. **(Vote 5-0)**
8. Administration – Approval - FY 2024-25 Agreement between the City of Clovis and the Economic Development Corporation Serving Fresno County.
9. Finance – Receive and File – Investment Report for the Month of May 2024.
10. Finance – Receive and File – Treasurer’s Report for the Month of May 2024.
11. General Services – Approval – Res. 24-____, Approving a Side Letter Agreement with Clovis Public Works Employee’s Association to Add a 401(a) Plan.
12. General Services - Approval – Res. 24-____, Authorizing Amendments to the City’s Classification and Compensation Plans to Adopt the Real-Time Analyst Classification with a Salary Range of \$5,780 to \$7,026 per month, and Approval – Res. 24-____, Amending the City’s FY 24-25 Position Allocation Plan to Delete One (1) Public Safety Dispatcher Position and add One (1) Real-Time Analyst Position.
13. General Services – Approval – Res. 24-____, Authorizing the Execution of the Certifications and Assurances for the FY 2024-25 California State Transit Assistance State of Good Repair Program Funding.
14. Planning and Development Services – Approval – Bid Award for CIP 20-12, Peach and Shepherd Traffic Signal to St. Francis Electric, LLC., in the amount of \$734,700.00; and authorize the City Manager to execute the contract on behalf of the City.
15. Planning and Development Services – Approval – Bid Award for CIP 23-14 Sierra Vista Sidewalk Improvements to Dave Christian Construction, Inc., in the amount of \$606,000.00; and Authorize the City Manager to Execute the Contract on behalf of the City.
16. Planning and Development Services – Approval – Final Acceptance for Final Map Tract 6329, located at the northwest corner of Shepherd and Clovis Avenues (6050 Enterprises, LP (Wilson Homes)).
17. Public Utilities – Approval – Authorize the City Manager to Execute a Three-Year Term Extension Agreement with Industrial Waste and Salvage for Large Container Services.

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.

18. Consider Approval – Res. 24-____, Adoption of the City of Clovis 2023-2024 Consolidated Annual Performance and Evaluation Report (CAPER) for expenditure of Community Development Block Grant Funds.

Staff: Claudia Cazares, Housing Program Manager

Recommendation: Approve

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

19. Consider Approval - Res. 24-____, a request to authorize the City Manager to execute a consultant agreement between the City of Clovis and De Novo Planning Group in the amount of \$2,776,513 for services related to the preparation of the General Plan update.

Staff: Lily Cha, Senior Planner

Recommendation: Approve

CITY MANAGER COMMENTS

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.

- ➡ 20. Government Code Section 54956.9(d)(2)
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation
One potential case

RECONVENE INTO OPEN SESSION AND REPORT FROM CLOSED SESSION

ADJOURNMENT

FUTURE MEETINGS

Regular City Council Meetings are held at 6:00 P.M. in the Council Chamber. The following are future meeting dates:

Oct. 7, 2024 (Mon.)
Oct. 14, 2024 (Mon.)
Oct. 21, 2024 (Mon.)
Nov. 4, 2024 (Mon.)
Nov. 12, 2024 (Tue.)
Nov. 18, 2024 (Mon.)