



CITY *of* CLOVIS

AGENDA • CITY COUNCIL MEETING

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

April 8, 2024

6:00 PM

Council Chamber

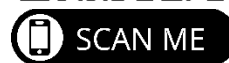
In compliance with the Americans with Disabilities Act, if you need special assistance to access the City Council Chamber to participate at this meeting, please contact the City Clerk or General Services Director at (559) 324-2060 (TTY – 711). Notification 48 hours prior to the meeting will enable the 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.

CALL TO ORDER

FLAG SALUTE - Councilmember Basgall

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

1. Presentation of Proclamation to the Clovis Rodeo Association Honoring the 110th Anniversary of the Clovis Rodeo.

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. Administration - Approval - Minutes from the March 18, 2024, Council Meeting.
3. Administration – Approval – Award the Request for Proposals (RFP) and approve the purchase of Cisco Network Hardware to Axelliant, LLC, for \$83,584.37.
4. Administration - Approval – Award the Request for Proposals (RFP) and approve the purchase of the Uninterruptible Power Supply (UPS) System for the Public Safety HQ building to Sacramento Computer Power, Inc., for \$317,052.96.
5. Administration - Approval - City of Clovis Development Impact Fee Deferral Program and Guidelines.
6. General Services - Approval – Res. 24-____, General Services Budget Amendment to reflect \$1,131,630.00 in California Energy Commission loan funding for the solar panel project on Fire Station 6 and the Landmark Square Senior Center and Transit buildings.
7. General Services - Approval - Res. 24-____, Authorizing Amendments to the City's Classification and Compensation Plans to Revise the Business Workflow Analyst Classification with a Salary Range of \$8,769 to \$10,658 per month.
8. General Services – Approval - Claim Rejection of the General Liability Claim by Cibebe Nascimento.

9. General Services – Approval - Claim Rejection of the General Liability Claim submitted by Braulio Paulino.
10. General Services – Approval – Res. 24-____, Authorizing Amendments to the City's Classification Plan by Revising the Firefighter Classification in the Fire Department.
11. General Services – Approval – Res. 24-____, Authorizing the Execution of the Certificates of Assurances for the Low Carbon Transit Operations Program (LCTOP), and Submittal of One (1) Project for Fiscal Year 2023-2024.
12. General Services - Approval – Res. 24-____; Amending the City's FY 23-24 Position Allocation Plan by deleting one (1) Staff Analyst position and adding one (1) Administrative Assistant position within the Fire Department.
13. Planning and Development Services – Approval – Bid Award for CIP 17-18 Senior Center- Façade Modification to Geometric Construction, Inc., for \$129,309.70; and Authorize the City Manager to Execute the Contract on behalf of the City, and Approval - Res. 24-____, amending the 2023-2024 Community Investment Program.
14. Planning and Development Services - Approval - Bid Award for CIP 24-01, Rubberized Cape Seal 2024 to VSS International, Inc., for \$2,050,120.00; and Authorize the City Manager to Execute the Contract on behalf of the City.
15. Public Utilities – Approval – Waive Formal Bidding Requirements and Authorize the Purchase of a 2024 Ford F750 Super Duty Truck from Tom's Truck Center in the Amount of \$124,679.04.

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

16. Consider Approval – Bid Award for CIP 23-16, Gould Canal Trail Improvements to Eslick Construction, Inc., in the Total Amount of \$155,348.00; Authorize the City Manager to Execute the Contract on Behalf of the City; and Receive and File – Presentation on the Gould Canal Trail Improvements.

Staff: Sarai Yanovsky, Civil Engineer

Recommendation: Approve

17. Consider and Provide Direction – Results of the Akel Engineering Group Analysis of the City of Clovis Water Master Plan Project Cost Estimates.

Staff: Paul Armendariz, Deputy Public Utilities Director

Recommendation: Consider and Provide Direction

18. Consider Approval - Res. 24-____, approving the creation of the City of Clovis Housing Trust Fund and authorize the Housing Trust Fund to hold title to real property.

Staff: Claudia Cazares, Housing Program Manager

Recommendation: Approve

COUNCIL ITEMS

19. Consider Approval – Vision, Mission, and Goals.

Staff: Mayor Ashbeck

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(a)
CONFERENCE WITH LEGAL COUNCIL - EXISTING LITIGATION
Workers Compensation Case Regards to: John McGrory
21. Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 1625 Shaw Avenue, Clovis, CA Agency negotiator(s): Andy Haussler, Assistant City Manager; John Holt, City Manager; Shonna Halterman, General Services Director
Negotiating party: Colliers Representing the Jamison Trust
Under negotiation: price and terms of payment

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:

April 15, 2024 (Mon.)
May 6, 2024 (Mon.)
May 13, 2024 (Mon.)
May 20, 2024 (Mon.)