



# CITY of CLOVIS

## AGENDA • CITY COUNCIL MEETING

Council Chamber, 1033 Fifth Street, Clovis, CA 93612 (559) 324-2060  
[www.cityofclovis.com](http://www.cityofclovis.com)

September 7, 2021

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; you may participate by calling in by phone (see “Verbal Comments” below); and you may view the meeting which is webcast and accessed at [www.cityofclovis.com/agendas](http://www.cityofclovis.com/agendas).

### **Written Comments**

- Members of the public are encouraged to submit written comments at: [www.cityofclovis.com/agendas](http://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.

## **Verbal Comments**

- If you wish to speak to the Council on an item by telephone, you should contact the City Clerk at (559) 324-2060 no later than 4:00 p.m. the day of the meeting.
- You will be asked to provide your name, phone number, and your email. You will be emailed instructions to log into Webex to participate in the meeting. Staff recommends participants log into the Webex at 5:30 p.m. the day of the meeting to perform an audio check.
- All callers will be placed on mute, and at the appropriate time for your comment your microphone will be unmuted.
- You will be able to speak to the Council for up to five (5) minutes.

## **Webex Participation**

- Reasonable efforts will be made to allow written and verbal comment from a participant communicating with the host of the virtual meeting. To do so, a participant will need to chat with the host and request to make a written or verbal comment. The host will make reasonable efforts to make written and verbal comments available to the City Council. Due to the new untested format of these meetings, the City cannot guarantee that these written and verbal comments initiated via chat will occur. Participants desiring to make a verbal comment via chat will need to ensure that they accessed the meeting with audio transmission capabilities.

## **CALL TO ORDER**

### **FLAG SALUTE - Councilmember Ashbeck**

## **ROLL CALL**

## **PRESENTATIONS/PROCLAMATIONS**

1. Presentation of Proclamation Honoring the 40th Anniversary of Hinds Hospice and Recognition of Hinds Hospice Week.

**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 August 2, 2021 Council Meeting.
3. Administration - Approval – Waive the normal purchasing process and approve the purchase of Storage Area Network equipment from AMS.net using the Focus contract, a competitively bid contract with purchasing provisions for local government agencies.
4. Administration – Approval – Res. 21-\_\_\_\_, Amending the 2021-2022 Planning and Development Services Budget, and Authorize the City Manager to enter into an Agreement with the Clovis Rodeo Association for City use of Rodeo Grounds Facilities.
5. Administration – Approval – Request For Street Closure To Hold Coffee And Beer Festival On Pollasky Avenue Between Spruce Avenue and Park Creek Drive on Saturday, October 30.
6. Administration - Receive and File – Community and Economic Development Department July 2020 – June 2021 Report and Department Overview.
7. Administration - Approval – A Request to Rename Wrenwood Avenue from Fowler Avenue to the west to Amber Avenue to the east to “Jenna Prandini Drive” just north of Clovis High School.
8. Fire – Approval – Res. 21-\_\_\_\_, Amending the Fire Department Budget for FY 2021-2022 to reflect an award amount of \$31,000 in 2020 State Homeland Security Grant Program (SHSGP) to fund Fire Department equipment.
9. General Services – Approval – Res. 21-\_\_\_\_, Amending the City's FY 2021-2022 Position Allocation Plan by Deleting Separate Engineer I and Engineer II/Civil Engineer Series and Creating a Single Engineer I/Engineer II/Civil Engineer Series in the Budget.
10. General Services – Approval – Res. 21-\_\_\_\_, Amending the City's FY 21-22 Position Allocation Plan by adding one (1) Deputy City Planner position and deleting one (1) Senior Planner position; and adding one (1) Staff Analyst position and deleting one (1) Principal Office Assistant position within the Planning and Development Services Department.
11. General Services - Approval – A One Year Contract Extension with Focus Packaging for City-Wide Janitorial Supplies from September 22, 2021 through September 21, 2022.
12. Police – Approval – Waive the normal purchasing process and approve the upgrade and sole source purchase of Tyler Technologies Enterprise Law Enforcement Records Management System (LERMS).
13. Police – Approval – Waive the normal purchasing process and approve the purchase of dispatch console workstations for the Clovis Police Department 911 Communications Center.
14. Planning and Development Services – Receive and File – Annual Department Newsletter.
15. Planning and Development Services - Approval – Res. 21-\_\_\_\_, A request to authorize the City Manager to execute a consultant agreement between the City of Clovis and LSA for the preparation of an Environmental Impact Report (EIR) and related services

covering approximately ±888 acres of property located on the north side of Shepherd Avenue, between N. Willow and N. Sunnyside Avenues. Heritage Development Company on behalf of the Ricchiuti family entities (Vincent Ricchiuti & Leland Parnagian), applicant.

16. Planning and Development Services - Approval – Res. 21-\_\_\_\_, A request authorizing the City Manager to execute a consulting agreement between the City of Clovis and LSA for the preparation of SB-2 grant funded technical studies addressing biological resources, cultural resources, and agricultural resource evaluation. The study area will encompass approximately ±1,322 acres of property located on the north side of Shepherd Avenue, between N. Willow and N. Sunnyside Avenues. City of Clovis, applicant.
17. Planning and Development Services - Approval – Final Acceptance for CIP 18-14 Well 11A Pump and Motor Improvements.
18. Planning and Development Services - Approval – Final Acceptance for CIP 21-01, Rubberized Cape Seal 2021.
19. Planning and Development Services - Approval – Final Acceptance for CIP 20-07 Fire Station 6 Off-site Improvements.
20. Public Utilities – Approval – Waive Formal Bidding Procedures and Authorize the City Manager to Execute a Contract with SCS Field Services to Replace and Install Landfill Gas (LFG) Extraction Wells at the Clovis Landfill.

**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.

21. Consider Approval - Res. 21-\_\_\_\_, Adoption of the City of Clovis 2020-2021 Consolidated Annual Performance and Evaluation Report (CAPER) for expenditure of Community Development Block Grant Funds.

**Staff:** Andrew Haussler, Community and Economic Development Director  
**Recommendation:** Approve

22. Consider items associated with approximately 1.6 acres of property located along the east side of Osmon Avenue and the west side of Baron Avenue, north of Second Street. TGP Investments LLC & Flyline Investments, owner/applicant; Dirk Poeschel, Representative. (Continued from 7/19/21 - staff is further recommending this item be continued to a date uncertain.)

a) Consider Approval - Res. 21-\_\_\_\_, GPA2018-003, A request to amend the General Plan to re-designate from the Medium Density Residential (4.1 to 7.0 DU/Ac) to the Very High Density Residential (25.1 to 43.0 DU/Ac) classification for future development.

b) Consider Introduction - Ord. 21-\_\_\_\_, R2018-009, A request to approve a rezone from the R-1 (Single Family Residential - 6,000 Sq. Ft.) to the R-4 (Very High Density Multiple Family Residential) Zone District.

**Staff:** George González, Senior Planner  
**Recommendation:** Continue to a date uncertain

## COUNCIL ITEMS

23. Consider Approval – A Request from the Nisei Farmers League for Letters of Support for Amendments to the Farm Workforce Modernization Act of 2021 (H.R. 1603) to include Packing Houses and Processing Facilities.

**Staff:** Luke Serpa, City Manager

**Recommendation:** Approve

24. Consider Approval – Appointment to the Consolidated Mosquito Abatement District.

**Staff:** Luke Serpa, City Manager

**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.

25. Government Code Section 54956.9(d)(1)  
Conference with Legal Counsel – Existing Litigation  
Claimant Paul Lee v. City of Clovis
26. Government Code Section 54957  
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT  
Title: City Manager

## ADJOURNMENT

## MEETINGS AND KEY ISSUES

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

Sep. 13, 2021 (Mon.)  
Sep. 20, 2021 (Mon.)  
Oct. 4, 2021 (Mon.)  
Oct. 11, 2021 (Mon.) (Joint Meeting with CUSD)  
Oct. 18, 2021 (Mon.)