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Agenda Item: ID#15-474

Date: 6/4/15

CITY CLERK, FRESNO, CA

FRESNO CITY COUNCIL



Supplemental Information Packet

Agenda Related Items – ID#15-474

Contents of Supplement: Draft Minutes of May 11, 2015

Item(s)

Approval of City Council minutes from the May 11, 2015 Special Joint Meeting with the City of Clovis

Supplemental Information:

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed. The Supplemental Packet is available for public inspection in the City Clerk's Office, 2600 Fresno Street, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2)). In addition, Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2600 Fresno Street. Supplemental Packets are also available on-line on the City Clerk's website.

Americans with Disabilities Act (ADA):

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, sign language interpreters, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650. Please keep the doorways, aisles and wheelchair seating areas open and accessible. If you need assistance with seating because of a disability, please see Security.



City of Fresno

2600 Fresno Street
Fresno, CA 93721
www.fresno.gov

Meeting Minutes - Draft City Council

President - Oliver L. Baines, III
Vice President - Paul Caprioglio
Councilmembers:

*Lee Brand, Steve Brandau, Clinton J. Olivier,
Sal Quintero, Esmeralda Z. Soria*
City Manager - Bruce Rudd
City Attorney - Douglas T. Sloan
City Clerk - Yvonne Spence, CMC

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CITY CLERK, FRESNO CA

Monday, May 11, 2015

6:00 PM

Clovis Veterans Memorial
District (Independence
Room)
808 Fourth Street
Clovis, CA 93612

City of Clovis Joint Meeting

The City Council met in a Special Joint session with the City of Clovis at the hour of 6:00 P.M. in the Clovis Veterans Memorial District building on the day above written.

Meeting called to order by Clovis Mayor Magsig

The meeting was called to order at 6:02 P.M.

Flag salute led by Fresno Council President Oliver L. Baines, III

Roll Call - City of Fresno

Present: 5 - President Oliver Baines
Vice President Paul Caprioglio
Councilmember Lee Brand
Councilmember Steve Brandau
Councilmember Esmeralda Soria

Absent: 2 - Councilmember Clinton Olivier
Councilmember Sal Quintero

Also present for the City of Fresno were Mayor Swearingin, City Manager Rudd, City Attorney Sloan and Assistant City Clerk Stermer.

Roll Call - City of Clovis

*Present: 5 - Mayor Nathan Magsig
Mayor Pro Tem Bob Whalen
Councilmember Harry Armstrong
Councilmember Lynne Ashbeck
Councilmember Jose Flores*

Public Comments

Upon call, no member of the public had comments for the joint session.

Introductory Comments: Clovis Mayor Magsig and Fresno Council President Baines

Fresno City Council President Baines thanked the City of Clovis for hosting the third special joint meeting between the two city councils. He recognized the importance of the regional meetings and was confident that future City Councils would continue the meetings.

Clovis Mayor Magsig stated that the Cities of Fresno and Clovis were better together because the issues that each faces are very similar.

- ID#15-408
1. JOINT MEETING OF THE FRESNO CITY COUNCIL AND THE CLOVIS CITY COUNCIL
 - A. Trails Update
 - B. Water Conservation and Implementation of the Governor's Executive Order
 - C. Residential Development Standards
 - D. Council Comments

TRAILS UPDATE - Clovis Planning and Development Services Director Kroll and Fresno Development and Resources Management ("DARM") Assistant Director Sanchez, presented the update. The updated included: a discussion of an analysis performed on the Sugar Pine and Old Town Trails that connect the City of Fresno and the City of Clovis; the planned North West Growth Area by the City of Clovis; continued trail discussions between staff from the City of Clovis and the City of Fresno; national exposure of the joint trails in the region.

The following member(s) of the public spoke on Trails: Robert Evans from the City of Clovis and John Write from the City of Clovis.

WATER CONSERVATION AND IMPLEMENTATION OF THE

GOVERNOR'S EXECUTIVE ORDER - Clovis Public Utilities Director Serpa and Fresno Public Utilities Director Esqueda lead the discussion. The discussion included: the goals of the Governor's order; current conservation efforts and successes; utility master plan updates; water banking realities in a drought; using water meter data and computer apps to bring waste and improper watering to the attention of the public; education of the public; watering of public and private median islands; implementation of new construction landscaping rules; the future of ground water pumping administration; recycled water; rebates; poverty; education in multiple languages and experimenting with allowing irrigation with water from the waste water treatment plant.

Upon call, no member of the public had comments on Water Conservation and Implementation.

RESIDENTIAL DEVELOPMENT STANDARDS - Clovis Planning and Development Services Director Kroll and Fresno DARM Assistant Director Sanchez, lead the discussion. Fresno City Mayor Swearengin and Fresno DARM Assistant Director Zack also spoke on this topic. The discussion included: the benefits of updating general plans and development codes simultaneously; public participation; the public ease of locating information; increasing densities; lot size changes; similarities and difference between the City of Fresno and City of Clovis general plans and development codes; the Willow Avenue corridor; the future of landscape standards; street widths; driveway lengths and impacts to areas surrounding planned industrial uses.

Upon call, no member of the public had comments on Residential Development Standards.

COUNCIL COMMENTS - All Councilmembers expressed an appreciation for the joint meetings. Possible future topics were discussed and included: use of Temperance Flats and Big Dry Creek for water storage; surface water; mental health and Proposition 47 with a perspective from the District Attorney and Police Chiefs; lot sizes; water conservation; trails; farmland preservation; revenue sharing between the Fresno, Clovis and Madera metro area and regional job creation and development.

ADJOURNMENT

Adjourned at 8:00 P.M.