



# AGENDA

## CLOVIS CITY COUNCIL

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

*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. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Council Chamber.*

*Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such writings and documents may be posted on the City's website at [www.cityofclovis.com](http://www.cityofclovis.com).*

January 19, 2010

7:00 PM

Council Chamber

**The City Council welcomes participation at Council Meetings. Members of the public may address the Council on any item of interest to the public that is scheduled on the Agenda. In order for everyone to be heard, please limit your comments to 5 minutes or less.**

Meeting called to order by Mayor Armstrong  
Flag salute led by Councilmember Whalen

### **ROLL CALL**

**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. 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 unless there is a request by a Councilmember that the resolution or ordinance be read in full.)

**CONSENT CALENDAR** Consent Calendar items are considered routine in nature and voted upon as one item unless a request is made to give individual consideration to a specific item. (See Attached Consent Agenda.)

**ADJOURNMENT TO THE CLOVIS COMMUNITY DEVELOPMENT AGENCY  
(SEE ATTACHED AGENDA)**

**1. PUBLIC HEARINGS**

- A. Consider Introduction - Ord. 10-\_\_\_\_, Replacing Chapter 6.5 of Title 6 Clovis Municipal Code Relating to Water Efficient Landscape Requirements. (Staff: L. Koehn)

**2. ADMINISTRATIVE ITEMS**

**A. PUBLIC UTILITIES**

- 1. Consider Approval – Res. 10-\_\_\_\_, Supporting the Findings and Recommendations of the California Statewide Local Streets and Roads Needs Assessment. (Staff: L. Serpa)

**3. COUNCIL ITEMS**

- A. Consider Clovis’ continued participation in the Fresno County One Voice program, a countywide advocacy program addressing state and federal agencies for elected officials, business, and citizens whose purpose is to advocate for funding and/or legislative changes beneficial to advancing the public agenda in all of Fresno County. (Mayor Pro Tem Jose Flores)
- B. Council Comments

**4. CLOSED SESSION**

- A. Government Code Section 54957  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Attorney  
City Manager

**ADJOURNMENT**

<b>Meetings and Key Issues</b>			
Feb. 1, 2010 (Mon.)	7:00 P.M.	Regular Meeting	Council Chamber
Feb. 8, 2010 (Mon.)	7:00 P.M.	Regular Meeting	Council Chamber
Feb. 16, 2010 (Tue.)	7:00 P.M.	Regular Meeting	Council Chamber
Mar. 1, 2010 (Mon.)	7:00 P.M.	Regular Meeting	Council Chamber
Mar. 8, 2010 (Mon.)	7:00 P.M.	Regular Meeting	Council Chamber
Mar. 15, 2010 (Mon.)	7:00 P.M.	Regular Meeting	Council Chamber
Apr. 5, 2010 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Apr. 12, 2010 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Apr. 19, 2010 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber

**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.

**A. CITY CLERK**

- 1) Approval - Minutes for the January 11, 2010 Council meeting.
- 2) Adopt - Ord. 10-01, An Ordinance of the City Council of the City of Clovis Adding Chapter 4.13 of Title 4, of the Clovis Municipal Code pertaining to Taxicabs. (Vote: 5-0)
- 3) Adopt – Ord. 10-02, An Ordinance of the City Council of the City of Clovis Amending Section 5.10.02, 5.10.06, 5.10.07.1, 5.10.08 and 5.10.21 of Chapter 5.10 of Title 5, of the Clovis Municipal Code pertaining to Massage Establishments and Therapists. (Vote: 5-0)

**B. ADMINISTRATION**

- 1) Receive and File - Review of State Legislative Material from the 2009 Session.

**C. COMMUNITY AND ECONOMIC DEVELOPMENT**

- 1) Receive and File – Economic Development Corporation Serving Fresno County Quarterly Report, July through September 2009.

**D. FINANCE**

- 1) Receive and File - Investment Report for the month of October 2009.
- 2) Receive and File - Treasurer's Report for the month of October 2009.

**E. GENERAL SERVICES**

- 1) Receive and File - General Services Department Monthly Report for November 2009.

**F. PLANNING AND DEVELOPMENT SERVICES**

- 1) Approval – Bid Award for CIP 08-01, CUSD Metropolitan Area Network – City of Clovis Elementary School Sites, to the lowest responsible bidder; and Authorize the City Manager to execute the contract on behalf of the City.
- 2) Approval – Final Acceptance for CIP 08-22, Ashlan Avenue Street Improvements – Peach to Minnewawa Avenues.

**G. PUBLIC SAFETY**

- 1) Receive and File - Fire Department Monthly Report for December 2009.
- 2) Receive and File - Police Department Monthly Report for November 2009.

**H. PUBLIC UTILITIES**

- 1) No items.



CLOVIS COMMUNITY DEVELOPMENT AGENCY

# AGENDA

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January 19, 2010

7:00 PM

Council Chamber

Meeting called to order by Chairperson Armstrong

## ROLL CALL

**PUBLIC COMMENTS** (This is an opportunity for the members of the public to address the Board on any matter within the Board'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. Anyone wishing to be placed on the Agenda for a specific topic should contact the Executive Director's office and submit correspondence at least 10 days before the desired date of appearance.)

1. **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 Member requests individual consideration.
  - a) Approval - Minutes of the January 11, 2010 Agency meeting.
2. **ADMINISTRATIVE ITEMS**
  - A. Consider Approval - Authorize a loan to Red Rock Ventures of up to fifty percent of the cost to construct temporary parking to serve the ITT Technical Institute. (Staff: T. Sumner)
3. **BOARD ITEMS**
  - A. Board Comments

**ADJOURNMENT TO THE CLOVIS CITY COUNCIL MEETING  
(SEE ATTACHED AGENDA)**