



AGENDA

CLOVIS CITY COUNCIL

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

February 1, 2010

6:00 PM Special Meeting

Council Chamber

Meeting called to order by Mayor Armstrong

ROLL CALL

1. CLOSED SESSION

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

- B. Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Mayor and City Council
Unrepresented employee: City Manager

7:00 PM - ADJOURN TO REGULAR CITY COUNCIL MEETING

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.

Flag salute led by Councilmember Flores

PRESENTATIONS/PROCLAMATIONS

- A. Presentation of Proclamation to Kathryn Hamlin for Volunteer Service as the Coordinator of "Serve Clovis!"

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. ADMINISTRATIVE ITEMS

A. ADMINISTRATION (City Manager, City Clerk, Finance)

1. Receive and File – Update from Townsend Public Affairs regarding legislative and public sector funding advocacy framework and procedures. (Staff: K. Millison)
2. Consider Approval - Status Report of Community Facilities District Revenues and Expenditures and confirm appointments of Community Facilities Citizens Oversight Committee. (Staff: R. Woolley)

2. COUNCIL ITEMS

- A. Consider Approval – Changes to the City Council Meeting Schedule. (Staff: K. Millison)
- B. Council Comments

3. CLOSED SESSION

A. Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 28.4 Acres at Pontiac/Villa Avenues
(Clovis Industrial Park)

Agency Negotiator: K. Millison, T. Sumner

Negotiating Parties: Pelco by Schneider Electric

Under Negotiation: Terms

B. Government Code Section 54956.9(c)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Deciding Whether to Initiate Litigation - One Case

C. Government Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

D. Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Mayor and City Council, City Manager

Unrepresented employees: City Manager and Department Heads:
Assistant City Manager/City Clerk,
Community and Economic Development Director,
Finance Director, General Services Director,
Planning and Development Services Director,
Public Utilities Director, Fire Chief, Police Chief

ADJOURNMENT

Meetings and Key Issues			
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 19, 2010 Council meeting.

B. ADMINISTRATION

- 1) No items.

C. COMMUNITY AND ECONOMIC DEVELOPMENT

- 1) No items.

D. FINANCE

- 1) Receive and File - Status Report of the Development Trust Funds for 2009.

E. GENERAL SERVICES

- 1) Approval - 36 month, full-maintenance lease for seven (7) multifunctional digital copy machines from Image 2000.
- 2) Approval - Rejection of Claim Submitted by Ray A. Kemp.
- 3) Approval - Rejection of Claim Submitted by Manuel Rolon.

F. PLANNING AND DEVELOPMENT SERVICES

- 1) Approval – Authorize the City Manager to enter into a Cooperative Project Agreement with the Fresno County Transportation Authority for street improvements on Herndon Avenue, from Clovis to Fowler Avenues.
- 2) Approval – Bid Award for CIP 09-04, Clovis Old Town Streetscape 2009; and Authorize the City Manager to execute the contract on behalf of the City.
- 3) Receive and File - Planning and Development Services Department Year-end Report for 2009.

G. PUBLIC SAFETY

- 1) No items.

H. PUBLIC UTILITIES

- 1) Receive and File – Public Utilities Report for November 2009.



CLOVIS COMMUNITY DEVELOPMENT AGENCY

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February 1, 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 19, 2010 Agency meeting.
2. **ADMINISTRATIVE ITEMS**
 - A. Consider Approval - Authorize a loan to SCE-Tuscan Village I of \$100,000 for a portion of the cost to construct temporary parking to serve the ITT Technical Institute. (Continued from the January 19, 2010 council meeting) (Staff: T. Sumner)
3. **BOARD ITEMS**
 - A. Board Comments

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