



AGENDA

CLOVIS CITY COUNCIL

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

REVISED

➡ Denotes Revisions

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 16, 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 Magsig

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 Approval - Res. 10-____, CUP2009-12, A request to approve a conditional use permit to operate a large child day care facility within a developing office complex near the southeast corner of Shaw and Ash Avenues. Rick Ginder, Shaw Mission #1, owner; Giorgio Russo, Ginder Development, applicant. (Staff: C. Combs)
- B. Consider Introduction – Ord. 10-____, R2000-02A, A request to amend the Planned Commercial Center (P-C-C) Zone District for the property located at the northwest corner of Ashlan and Fowler Avenues to expand the list of permitted uses and revise the adopted sign program. Nino's Tierra, owner/applicant; Michael Thomason, representative. (Staff: C. Combs)

2. ADMINISTRATIVE ITEMS

A. PLANNING AND DEVELOPMENT SERVICES

- 1. Consider - A request to initiate an Ordinance Amendment to permit churches as an accessory use in the Research and Technology Park Zone District. Celebration Christian Fellowship, applicant; James McKelvey, representative. (Staff: C. Combs)

B. PUBLIC SAFETY

- 1. Consider Approval - Res. 10-____, Amending the City's Master Administrative Fee Schedule for Weed Abatement and Fireworks Inspections. (Staff: L. Kraft)

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

- 1. Receive and File – 2009-2010 Mid-Year Budget Review. (Staff: K. Millison)

3. COUNCIL ITEMS

- A. Council Comments

4. CLOSED SESSION

- ➡ A. Government Code Section 54956.9(b)
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant Exposure to Litigation: One case – Receipt of claim pursuant to the Tort Claims Act – Church and Flynn Building
- B. Government Code Section 54956.9(c)
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Deciding whether to initiate litigation: 1 case; actions relating to the Surface Water Treatment Plant

ADJOURNMENT

Meetings and Key Issues

Mar. 1, 2010 (Mon.)	7:00 P.M.	Regular Meeting	Council Chamber
Mar. 8, 2010 (Mon.)	7:00 P.M.	Regular Meeting (Cancelled)	Council Chamber
Mar. 15, 2010 (Mon.)	7:00 P.M.	Regular Meeting (Financial Forecast)	Council Chamber
Mar. 29, 2010 (Mon.)	6:00 P.M.	Citizens' Summit	Veteran's Memorial Bldg
Apr. 5, 2010 (Mon.)	6:00 P.M.	Regular Meeting (Sewer Rate Increase)	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
May 3, 2010 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
May 10, 2010 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
May 17, 2010 (Mon.)	6:00 P.M.	Regular Meeting (Budget Introduction)	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 February 1, 2010 Council meeting.

B. ADMINISTRATION

- 1) No items.

C. COMMUNITY AND ECONOMIC DEVELOPMENT

- 1) Approval - Authorize the City Manager to execute an extension to the exclusive right to negotiate with Granville Homes to purchase and develop property located at 533 Pollasky Avenue (DMV Property).
- 2) Approval – Authorize a 90-Day Extension of the Amended Deferment Agreement with Portal Sierra Partners for the Portal Sierra I Development at the Research and Technology Business Park.
- 3) Receive and File - Community and Economic Development Status Report, October through December 2009.

D. FINANCE

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

E. GENERAL SERVICES

- 1) No items.

F. PLANNING AND DEVELOPMENT SERVICES

- 1) Approval – Bid Award for CIP 09-36, ADA Bus Stops 2010 – Various Transit Bus Stops throughout the City of Clovis, to the lowest responsible bidder; and Authorize the City Manager to execute the contract on behalf of the City.
- 2) Approval - Bid Award for CIP 09-29, Hughes/Osmun Alley Utility Replacement, to the lowest responsible bidder; and Authorize the City Manager to execute the contract on behalf of the City.
- 3) Approval – Res. 10-____, Final Map for Tract 5874, located north of Ashlan Avenue and east of Locan Avenue (McCaffrey).
- 4) Approval – Res. 10-____, Annexation of Proposed Tract 5874, located north of Ashlan Avenue and east of Locan Avenue, to the Landscape Maintenance District No. 1 of the City of Clovis (McCaffrey).
- 5) Approval – Release of Building Permit Restriction for Tract 5418 due to Fulfillment of Landscape and Open Space Construction Requirements – located on the northwest corner of Shaw and DeWolf Avenues (DeYoung Properties 5418, LP).

G. PUBLIC SAFETY

- 1) Approval – Res. 10-____, Authorize Regional Interoperable Communications System Letter of Intent to participate in the planning process.
- 2) Receive and File - Police Department Monthly Report for December 2009.

H. PUBLIC UTILITIES

- 1) No items.



CLOVIS COMMUNITY DEVELOPMENT AGENCY

AGENDA

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February 16, 2010

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Council Chamber

Meeting called to order by Chairperson Armstrong

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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 February 1, 2010 Agency meeting.
 - b) Approval – Res. 10-___, Amending the 2009-2010 Clovis Community Development Agency budget; and Authorize acquisition of 1727 Fifth Street and 1605 Fifth Street for \$150,000 for the development of affordable housing.
2. **BOARD ITEMS**
 - A. Board Comments

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