



# AGENDA CLOVIS CITY COUNCIL

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

March 1, 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 Ashbeck

## **ROLL CALL**

### **PRESENTATIONS/PROCLAMATIONS**

- A. Presentation of Proclamation to Jeff Wooten, declaring the second Saturday in March as Arbor Day for the City of 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.)

**1. PUBLIC HEARINGS**

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

**2. ADMINISTRATIVE ITEMS**

**A. PLANNING AND DEVELOPMENT SERVICES**

- 1. Receive and File - Status Report and Workshop on Development Fees. (Staff: M. Harrison)

**B. PUBLIC SAFETY**

- 1. Consider Options and Provide Direction regarding the Interagency Council for Children and Families' Gang Prevention Subcommittee. (Staff: J. Gentry)

**3. COUNCIL ITEMS**

- A. Council Comments

**ADJOURNMENT**

<b>Meetings and Key Issues</b>			
<del>Mar. 8, 2010 (Mon.)</del>	<del>7:00 P.M.</del>	<del>Regular Meeting (Cancelled)</del>	<del>Council Chamber</del>
Mar. 15, 2010 (Mon.)	7:00 P.M.	Regular Meeting (Financial Forecast)	Council Chamber
Mar. 29, 2010 (Mon.)	<b>6:00 P.M.</b>	Citizens' Summit	Veteran's Memorial Bldg
Apr. 5, 2010 (Mon.)	<b>6:00 P.M.</b>	Regular Meeting (Sewer Rate Increase)	Council Chamber
Apr. 12, 2010 (Mon.)	<b>6:00 P.M.</b>	Regular Meeting	Council Chamber
Apr. 19, 2010 (Mon.)	<b>6:00 P.M.</b>	Regular Meeting	Council Chamber
May 3, 2010 (Mon.)	<b>6:00 P.M.</b>	Regular Meeting	Council Chamber
May 10, 2010 (Mon.)	<b>6:00 P.M.</b>	Regular Meeting	Council Chamber
May 17, 2010 (Mon.)	<b>6:00 P.M.</b>	Regular Meeting (Budget Introduction)	Council Chamber
June 7, 2010 (Mon.)	<b>6:00 P.M.</b>	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 February 16, 2010 Council meeting.
- 2) Adopt – **Ord. 10-03**, 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. (Vote: 5-0)

**B. ADMINISTRATION**

- 1) No items.

**C. COMMUNITY AND ECONOMIC DEVELOPMENT**

- 1) Approval – Res. 10-\_\_\_\_, Amending the 2009-2010 City of Clovis budget and Authorize the City Manager to execute documents modifying the loan agreement with Portal Sierra Partners for the Portal Sierra I development at the Research and Technology Business Park.

**D. FINANCE**

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

**E. GENERAL SERVICES**

- 1) Approval - Rejection of Claim Submitted by Ronda Sheen.
- ➔ 2) Approval – Res. 10-\_\_\_\_; Confirm Appointments to Clovis Fire Code Board of Appeals; and, Adopt Procedures for Conducting Hearings before the Clovis Fire Code Board of Appeals
- 3) Approval – Res. 10-\_\_\_\_, Approving Amended Firefighter, Fire Engineer and Fire Captain Classifications; and Amending the City's Classification Plan.
- 4) Approval - Res. 10-\_\_\_\_, Amending the General Services Department Budget to reflect a \$125,437 contingency plan to supplement the Energy Efficiency Community Block Grant (EECBG) - HVAC project at the Public Safety Facility (PSF).
- 5) Approval – Res. 10-\_\_\_\_, Declaring the City's intent to continue to be a direct sponsor of the Clovis Senior Services programs; and Authorize the City Manager to submit an application for Older Americans Act Funding for Title III B Outreach services through the Fresno-Madera Area Agency on Aging (FMAAA).
- 6) Receive and File - General Services Department Monthly Report for December 2009.

**F. PLANNING AND DEVELOPMENT SERVICES**

- 1) Approval - Final Acceptance for Tract 5602, located at the southeast corner of Shepherd and DeWolf Avenues (Harlan Ranch -CVEC).
- 2) Approval - Final Acceptance for CIP 09-07, Willow Avenue Street Rehabilitation 2009.

- 3) Approval – Final Acceptance for CIP 06-18, Herndon Avenue Street Widening - Willow to Minnewawa.
- 4) Approval – Bid Award for CIP 09-35, LMD Park Improvements to the lowest responsible bidder; and Authorize the City Manager to execute the contract on behalf of the City.
- 5) Approval - Waive the City's usual purchasing procedures and authorize the City Manager to enter into a purchase agreement with CXT Precast Products for construction of Precast Concrete Restrooms for Barstow/DeWolf Park.
- 6) Approval - Res. 10-\_\_\_\_, Amending the Fresno Metropolitan Flood Control District (FMFCD) Schedule of Drainage Costs and Fees for 2010/2011.

**G. PUBLIC SAFETY**

- 1) Approval - Res. 10-\_\_\_\_, Amending the Fire Department Budget to reflect \$21,353.15 in grant funding awarded by the State Homeland Security Grant Program (SHSGP) to fund Clovis Fire Department training.
- 2) Receive and File - Fire Department Monthly Report for January 2010.
- 3) Receive and File - Fire Department Year-End Report for 2009.

**H. PUBLIC UTILITIES**

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