



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.

March 15, 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 Life Saving Awards to Captain Darrell Adams, Engineer Darryl Turney, and Firefighter Zack Ziegler for their response to a resident in cardiac arrest on January 26, 2010.

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. Consider Review of the Five Year Financial Forecast for the City of Clovis through Fiscal Year 2014-15 and discuss options for budget preparation for 2010-2011. (Staff: R. Woolley/K. Millison)

2. COUNCIL ITEMS

- A. 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: 1 case; actions relating to Surface Water Treatment Plant

ADJOURNMENT

Meetings and Key Issues			
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
June 7, 2010 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
June 14, 2010 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
June 21, 2010 (Mon.)	6:00 P.M.	Regular Meeting (Budget Adoption)	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 March 1, 2010 Council meeting.
- 2) Adopt - Ord. 10-04, Amending Chapter 6.5 of Title 6 Clovis Municipal Code Relating to Water Efficient Landscape Requirements. (Vote: 5-0)

B. ADMINISTRATION

- 1) Receive and File - Consolidated Mosquito Abatement District 2009 Annual Report.

C. COMMUNITY AND ECONOMIC DEVELOPMENT

- 1) Approval – Bid Award for Neighborhood Stabilization Program Rehabilitation of 954 Purdue and 148 W. Gettysburg to the lowest responsible bidder; and Authorize the City Manager to execute the contract on behalf of the City.

D. FINANCE

- 1) No items.

E. GENERAL SERVICES

- 1) No items.

F. PLANNING AND DEVELOPMENT SERVICES

- 1) Approval - Res. 10-____, Authorizing submission of applications to the State of California the Strategic Growth Council (SGC) Sustainable Communities Planning Grant and Incentives Program for \$500,000 for the Shaw Avenue Area Planning.
- 2) Approval-Final Acceptance for Tract 5704, located in the southeast area of Shepherd and DeWolf Avenues (Harlan Ranch -CVEC).
- 3) Approval - Final Acceptance for CIP 09-06, Nees Avenue from Peach to Minnewawa.
- 4) Approval – Final Acceptance for CIP 09-18, CDBG Street Improvements 2009-2010 – Cherry Ln. and Second St.
- 5) Approval - Final Acceptance for CIP 09-21, Alluvial Avenue Street Rehabilitation 2009.
- 6) Approval - Final Acceptance for CIP 08-20, Bullard Avenue Reconstruction and Overlay - Fowler to Armstrong.
- 7) Approval – Final Acceptance for CIP 09-14, Shaw Avenue Street Improvements-Minnewawa to Clovis Avenue.
- 8) Approval – Final Acceptance for CIP 09-02, Temperance Avenue from Gould Canal to Gettysburg Avenue.

- 9) Approval - For the City Council to approve an updated Consultant List from which Professional Consultants shall be selected.

G. PUBLIC SAFETY

- 1) Approval - Bid Award Weed and Rubbish Abatement contract - 2010.
- 2) Receive and File - Fire Department Monthly Report for February 2010.

H. PUBLIC UTILITIES

- 1) No items.



CLOVIS COMMUNITY DEVELOPMENT AGENCY

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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 February 16, 2010 Agency meeting.
 - b) Approval - Storefront Improvement Rebate Program (SIRP) #90, James LaVia – 632 and 634 Fifth Street.
 - c) Receive and File – Business Organization of Old Town (B.O.O.T.) Third Quarter Report, January through March 2010.
2. **BOARD ITEMS**
 - A. Board Comments

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