



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.

April 12, 2010

6:00 PM
New Start Time

Council Chamber

Meeting called to order by Mayor Armstrong

ROLL CALL

CLOSED SESSION

- A. Government Code Section 54956.9(a)
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Fresno County Fire Protection District v. City of Clovis, Fresno County Superior
Court Case Number 10CECG00942

ADJOURN CLOSED SESSION TO REGULAR SESSION

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 Magsig

PRESENTATIONS/PROCLAMATIONS

- A. Presentation of President's Volunteer Service Award to Clovis Emergency Response Team members.

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. COMMUNITY AND ECONOMIC DEVELOPMENT

1. Consider Approval – Business Assistance Program for Americans with Disabilities Act (ADA) Compliance. (Staff: T. Sumner)

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

1. Consider Correspondence from the North Fork Rancheria of Madera County regarding the proposed Madera Casino Project. (Staff: K. Millison)
2. Consider - Policy Discussion regarding Clovis Botanical Garden Expansion and Successor Agreement. (Staff: C. Fitzgerald)
3. Receive and File - Update on Fresno/Clovis Joint Powers Authority and Community Media Access Collaborative. (Staff: C. Fitzgerald)

C. PUBLIC UTILITIES

1. **Workshop** - City Landscape Standards - Consider strategies to reduce landscape maintenance requirements and conserve water. (Staff: L. Serpa/ C. Combs)

2. COUNCIL ITEMS

- A. Consider Approval - Res. 10-____, Declaring support for the continued funding of California's Enterprise Zone Program. (Staff: T. Sumner)

- B. Council Comments

3. CLOSED SESSION

- A. Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: K. Millison, R. Ford, J. Cardell

Employee Organization: Clovis Fire Fighters Association,
Clovis Police Officers Association,
Clovis Public Works Employees Association,

ADJOURNMENT

Meetings and Key Issues			
Apr. 19, 2010 (Mon.)	6:00 P.M.	Regular Meeting (Joint Meeting with Planning Commission)	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
Jul. 6, 2010 (Tue.)	6:00 P.M.	Regular Meeting	Council Chamber
Jul. 12, 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 April 5, 2010 Council meeting.

B. ADMINISTRATION

- 1) No items.

C. COMMUNITY AND ECONOMIC DEVELOPMENT

- 1) No items.

D. FINANCE

- 1) No items.

E. GENERAL SERVICES

- 1) No items.

F. PLANNING AND DEVELOPMENT SERVICES

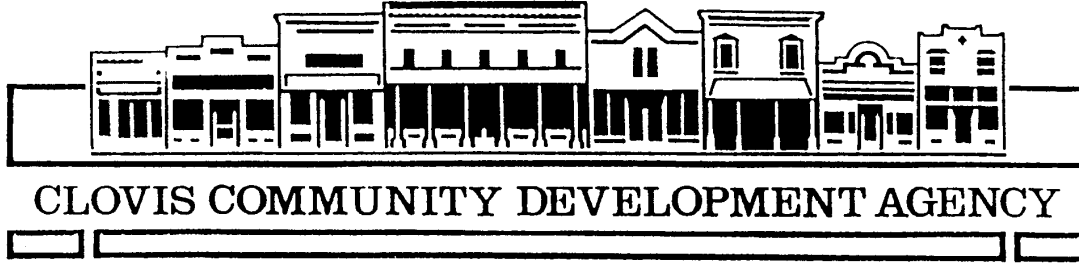
- 1) Approval - Bid Award for CIP10-1, ADA Curb Return Ramps Phase 2.
- 2) Approval - Final Acceptance for Tract 5187 located on N. Minnewawa Avenue, south of Herndon Avenue (Clovis Industrial Park).

G. PUBLIC SAFETY

- 1) Approval - Police Department Monthly Report for January 2010.

H. PUBLIC UTILITIES

- 1) Approval - Res. 10-___, A Resolution Initiating Proceedings for the Annual Levy of Assessments for Landscape Maintenance District No. 1.
- 2) Approval - Waive the normal bidding procedures and authorize the City Manager to execute a contract with SCS Field Services for the installation of additional methane extraction wells at the Clovis Landfill.
- 3) Approval - Waive the normal bidding procedures and authorize the City Manager to execute a contract with SCS Field Services to modify and relocate portions of the existing landfill gas collection system at the Clovis Landfill.



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Council Chamber

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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 March 15, 2010 Agency meeting.
2. **ADMINISTRATIVE ITEMS**
 - A. Consider Approval – Business Assistance Program for Americans with Disabilities Act (ADA) Compliance. (Staff: T. Sumner)
3. **BOARD ITEMS**
 - A. Board Comments

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