



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 18, 2011

6:00 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 Flores
Flag salute led by Councilmember Magsig

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

- A. Presentation of Proclamation to Lucia Robeson proclaiming April as the DMV/Donate Life California Month.
- B. Presentation of Proclamation in support of the California Classic Weekend.

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 thereto shall be deemed a motion to waive a reading of the complete resolution or ordinance and unless there is a request by a Councilmember that the resolution or ordinance be read in full, further reading of the resolution or ordinance shall be deemed waived by unanimous consent of the Council.)

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. 11-____, Approving the sale of real property located at 1504 Fourth Street, pursuant to an Affordable Housing Disposition Agreement by and between the Clovis Community Development Agency and Roberto Medina and Azucena Ruelas. (Staff: A. Haussler)

2. ADMINISTRATIVE ITEMS

A. PLANNING AND DEVELOPMENT SERVICES

- 1. Consider Approval - Appointment of Replacement General Plan Update Committee Member. (Staff: D. Fey)

3. COUNCIL ITEMS

- A. Council Comments

ADJOURNMENT

Meetings and Key Issues		
Apr. 25, 2011 (Mon.)	6:00 P.M. Special Meeting (Joint Meeting w/Planning Commission)	Council Chamber
May 2, 2011 (Mon.)	6:00 P.M. Regular Meeting	Council Chamber
May 9, 2011 (Mon.)	6:00 P.M. Regular Meeting	Council Chamber
May 16, 2011 (Mon.)	6:00 P.M. Regular Meeting (Budget Introduction)	Council Chamber
Jun. 6, 2011 (Mon.)	6:00 P.M. Regular Meeting (Budget Adoption)	Council Chamber
Jun. 13, 2011 (Mon.)	6:00 P.M. Regular Meeting	Council Chamber
Jun. 20, 2011 (Mon.)	6:00 P.M. Regular Meeting	Council Chamber
Jul. 5, 2011 (Tue.)	6:00 P.M. Regular Meeting	Council Chamber
Jul.11, 2011 (Mon.)	6:00 P.M. Regular Meeting	Council Chamber
Jul. 18, 2011 (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 4, 2011 Council meeting.

B. ADMINISTRATION

- 1) No items.

C. COMMUNITY AND ECONOMIC DEVELOPMENT

- 1) Approval - Street Closure Request From Clovis Chamber of Commerce to Hold the Annual Clovis Motorsports Jamboree Cruise Night in Old Town Clovis on May 6, 2011.
- 2) Approval – Request from BOOT for Extension of Boundaries and Earlier Farmer's Market Street Closure Time, on May 27, June, 24, July 29, August 26, September 30 to Set up Stage for KSEE 24 TV Concert in the Park.
- 3) Receive and File – Central Valley Business Incubator Quarterly Reports, July through December 2010.

D. FINANCE

- 1) Approval – Res. 11-___, Granting Authority to deposit and withdraw Clovis Public Financing Authority monies in the Local Agency Investment Fund (LAIF) in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code.
- 2) Receive and File - Investment Report for the month of February 2011.
- 3) Receive and File - Treasurer's Report for the month of February 2011.

E. GENERAL SERVICES

- 1) Approval – Res. 11-___, Appointing Representatives to the San Joaquin Valley Power Authority.
- 2) Approval – Res. 11-___; Amending the City's Classification and Compensation Plans to Include a Department Support Manager Classification; and Approval – Res. 11-___; Amending the City's Position Allocation Plan in the General Services Department.

F. PLANNING AND DEVELOPMENT SERVICES

- 1) Approval – Res. 11-___, Accepting the Engineer's Report for AD 95-1 (Blackhorse Estates) and Imposing Assessments for the 2011-2012 Fiscal Year.
- 2) Approval – Final Acceptance for CIP 09-25, Ashlan Avenue Street Widening.
- 3) Approval –Authorize the City Manager to sign a Reimbursement Agreement with State Center Community College District for Willow Avenue improvements.

G. PUBLIC SAFETY

- 1) Receive and File – Fire Department Monthly Report for March 2011.
- 2) Receive and File - Police Department Monthly Report for February 2011.

H. PUBLIC UTILITIES

- 1) Approval - Waive Formal Bidding Requirements and Authorize the Purchase of a Turf Sweeper from the GSA Contract.
- 2) Approval - Waive Formal Bidding Requirements and Authorize the Purchase of One Mower from the State Contract.
- 3) Approval - Waive Formal Bidding Requirements and Authorize the Purchase of 19 Patrol Cars based on the City of Visalia Contract.
- 4) Approval - Waive Formal Bidding Requirements and Authorize the Purchase of Two Replacement Trucks off of the State Contract.
- 5) Approval – Res. 11-____, Amending the 2010-2011 Community Investment Program and Budget, specifically the Refuse Improvements – Enterprise Account, for the City of Clovis Landfill Liner Project; and Waive formal bidding requirements; and Authorize the City Manager to execute a contract with Vector Engineering, Inc., for engineering services to provide quality control and inspection services during construction of the liner at the Clovis Landfill.
- 6) Receive and File – Public Utilities Monthly Report for January 2011.



CLOVIS COMMUNITY DEVELOPMENT AGENCY

AGENDA

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Council Chamber

Meeting called to order by Chairperson Flores

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 April 4, 2011 Agency meeting.
 - b) Approval – Authorize the Executive Director to execute an agreement with the Clovis
 - c) Approval – CCDA Res. 11-___, Granting Authority to deposit and withdraw Clovis Public Financing Authority monies in the Local Agency Investment Fund (LAIF) in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code.
2. **PUBLIC HEARINGS**
 - A. Consider Approval - CCDA Res. 11-___, Approving the sale of real property located at 1504 Fourth Street, pursuant to an Affordable Housing Disposition Agreement by and between the Clovis Community Development Agency and Roberto Medina and Azucena Ruelas. (Staff: A. Haussler)
3. **BOARD ITEMS**
 - A. Board Comments

**ADJOURNMENT TO THE CLOVIS PUBLIC FINANCING AUTHORITY MEETING
(SEE ATTACHED AGENDA)**



AGENDA CLOVIS PUBLIC FINANCING AUTHORITY

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 - a) Approval – CPFA Res. 11-___, Granting Authority to deposit and withdraw Clovis Public Financing Authority monies in the Local Agency Investment Fund (LAIF) in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code.
2. **BOARD ITEMS**
 - A. Board Comments

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