



# AGENDA

## CLOVIS CITY COUNCIL

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

February 6, 2012

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 Ashbeck

### **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 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.)

**1. ADMINISTRATIVE ITEMS**

**A. ADMINISTRATION** (City Manager, City Clerk, Finance)

- 1. Consider Approval - Res. 12-\_\_\_, Confirming assessment for costs for abatement of nuisance, 1667 Griffith Avenue, Clovis, CA, APN NO: 495-182-25s. (Staff: J. Holt)

**B. PLANNING AND DEVELOPMENT SERVICES**

- 1. Consider Approval – Bid Award for CIP 11-12, Vehicle Speed Feedback Signs. (Staff: S. White)
- 2. Consider Approval - A request from Derrel’s Mini Storage to change the provisions of the Clovis Municipal Code which currently allows mini storage facilities to be located in any zone district subject to the development impact fees associated with the underlying zone district. (Staff: D. Kroll)

**2. COUNCIL ITEMS**

- A. Council Comments

**3. CLOSED SESSION**

A. Government Code Section 54956.9(c)

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Deciding whether to initiate litigation: 1 case relating to Surface Water Treatment Plant

B. 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 10CECGO0942

**ADJOURNMENT**

<b>Meetings and Key Issues</b>			
Feb. 13, 2012 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Feb. 21, 2012 (Tue.)	6:00 P.M.	Regular Meeting	Council Chamber
Mar. 5, 2012 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Mar. 12, 2012 (Mon.)	6:00 P.M.	Business Roundtable	Council Chamber
Mar. 19, 2012 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Apr. 2, 2012 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Apr. 9, 2012 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Apr. 16, 2012 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
May 7, 2012 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
May 14, 2012 (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 January 17, 2012 Council meeting.
- 2) Approval – Authorize the City Manager to execute the renewal of the Microsoft Server licensing Enterprise Agreement with Dell Marketing, LP.

**B. ADMINISTRATION**

- 1) No items.

**C. COMMUNITY AND ECONOMIC DEVELOPMENT**

- 1) Receive and File – Economic Development Corporation Serving Fresno County Quarterly Report, October through December, 2011.

**D. FINANCE**

- 1) No items.

**E. GENERAL SERVICES**

- 1) No items.

**F. PLANNING AND DEVELOPMENT SERVICES**

- 1) Approval - Final Acceptance for CIP 10-13, Clovis Avenue Street Improvements - Sierra Avenue to Herndon Avenue.
- 2) Approval – Final Acceptance for CIP 11-06, Third/Gibson Sewer Lateral Relocation – Elm to Sunnyside.
- 3) Approval – Final Acceptance for Tract 5959, located south of Harlan Ranch Boulevard and east of Sanders Avenue (Wilson Homes).
- 4) Approval – Res. 12-\_\_\_, Amending the Fresno Metropolitan Flood Control District (FMFCD) Schedule of Drainage Costs and Fees for 2012/2013.
- 5) Approval - Res. \_\_\_, Authorizing submission of applications to the State of California Strategic Growth Council (SGC) Sustainable Communities Planning Grant and Incentives Program for \$500,000 for the Central Clovis Specific Plan update.
- 6) Receive and File – Planning and Development Services Department Year-End Report for 2011.

**G. PUBLIC SAFETY**

- 1) No items.

**H. PUBLIC UTILITIES**

- 1) Approval - Waive Formal Bidding Requirements and Authorize the Purchase of One Replacement Truck and One Hybrid Sedan off of the State Contract.
- 2) Receive and File – Public Utilities Report for the month of November 2011.