



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.

December 7, 2009

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. Proclamation Honoring the Friends and Family of Zachary Armistead for their Community Service Project at the Rotary Skatepark.

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. PUBLIC HEARINGS

- A.** Consider various actions associated with property located southeast of Harlan Ranch Boulevard between DeWolf and Highland Avenues. (Staff: B. Araki)
1. Consider Introduction – Ord. 09-____, R2005-11A3, A request to amend the Master Planned Community (M-P-C) Zone District to provide for a new housing product and lot configuration for the property located southeast of Harlan Ranch Boulevard between DeWolf and Highland Avenues within Planning Areas 22A and 22C. Floyd Harlan, owner; 5757 Enterprises, LP, applicant; Harbour & Associates, representative.
 2. Consider Approval - Res. 09-____, TM5486A3, A request to amend the circulation and lot configuration of TM5486A2, to allow for a total of 74 single family lots within Planning Areas 22A and 22C, located southeast of Harlan Ranch Boulevard between DeWolf and Highland Avenues. Floyd Harlan, owner; 5757 Enterprises, LP, applicant; Harbour & Associates, representative.

2. ADMINISTRATIVE ITEMS

- A. ADMINISTRATION** (City Manager, City Clerk, Finance)
1. Adopt – Ord. 09-22, Amending Section 102(r) of Chapter 4 of Title 4 of the Clovis Municipal Code Relating to Fire Sprinklers. (Vote: 4-1 with Councilmember Whalen voting no)
 2. Receive and File – 2008-2009 Comprehensive Annual Financial Report (CAFR). (Staff: R. Woolley)
 3. Receive and File - Year end report for all funds as of June 30, 2009; and Approval – Res. 09-____, Making final amendments to the 2008-2009 budget in conformance with the budget ordinance. (Staff: R. Woolley/J. Hughson)

3. COUNCIL ITEMS

- A.** Council Comments

4. 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,
Unrepresented Non Management and Management Employees

- B. Government Code Section 54956.9(a)
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Kemper and Lake vs. City of Clovis

ADJOURNMENT

Meetings and Key Issues			
Dec. 14, 2009 (Mon.)	7:00 P.M.	Regular Meeting	Council Chamber
Jan. 11, 2010 (Mon.)	7:00 P.M.	Regular Meeting	Council Chamber
Jan. 19, 2010 (Tue)	7:00 P.M.	Regular Meeting	Council Chamber
Feb. 1, 2010 (Mon.)	7:00 P.M.	Regular Meeting	Council Chamber
Feb. 8, 2010 (Mon.)	7:00 P.M.	Regular Meeting	Council Chamber
Feb. 16, 2010 (Tue.)	7:00 P.M.	Regular Meeting	Council Chamber
Mar. 1, 2010 (Mon.)	7:00 P.M.	Regular Meeting	Council Chamber
Mar. 8, 2010 (Mon.)	7:00 P.M.	Regular Meeting	Council Chamber
Mar. 15, 2010 (Mon.)	7:00 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 November 9, 2009 and November 16, 2009 Council meetings.

B. ADMINISTRATION

- 1) No items.

C. COMMUNITY AND ECONOMIC DEVELOPMENT

- 1) No items.

D. FINANCE

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

E. GENERAL SERVICES

- 1) Approval - Rejection of Application to file a late claim submitted by Kirk House.

F. PLANNING AND DEVELOPMENT SERVICES

- 1) Approval – Final Acceptance for CIP 07-28, Clovis Old Town Trail Crossings, Alluvial and Peach Avenues, In-Roadway Warning Lights.
- 2) Approval – Bid Award for CIP 08-23, ADA Curb Return Ramps; and Authorize the City Manager to execute the contract on behalf of the City.
- 3) Approval – Bid Award for CIP 09-20, Gateway to the Sierras Sign Enhancement; and Authorize the City Manager to execute the contract on behalf of the City.
- 4) Approval – Res. 09-____, Annexation of Proposed Tract 5848 located on the south side of Ashlan Avenue and east of Fowler Avenue, to the Landscape Maintenance District No. 1 of the City of Clovis (City Of Clovis).
- 5) Approval – Res. 09-____, Amending the 2009-2010 Community Investment Program and Budget for Government Facilities, Sewer Capital Projects – Developer, Park Improvements and Street Improvements accounts.

G. PUBLIC SAFETY

- 1) Receive and File - Fire Department Monthly Report for October 2009.

H. PUBLIC UTILITIES

- 1) No items.



CLOVIS COMMUNITY DEVELOPMENT AGENCY

AGENDA

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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 November 2, 2009 Agency meeting.
 - b) Approval - Storefront Improvement Rebate Program (SIRP) #87, Everett Davis – 614 Fifth Street.
 - c) Receive and File – Business Organization of Old Town (B.O.O.T.) Second Quarter Report, October through December 2009.
2. **BOARD ITEMS**
 - A. Board Comments

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