



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 14, 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 Flores

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 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 Approval – A request from Picayune Rancheria of the Chukchansi Indians for the City Council to take action to keep Indian gaming on Indian lands and oppose taking off-reservation lands into trust for Indian gaming purposes. Applicant, Joe Alberta, representative of Picayune Rancheria of the Chukchansi Indians. (Staff: K. Millison)
2. Consider Approval – Res. 09-____, Agreement for Professional Legal Services as City Attorney. (Staff: K. Millison)

B. COMMUNITY AND ECONOMIC DEVELOPMENT

1. Consider Approval - Authorize the City Manager to enter into a license agreement with Guadalajara Restaurant in the Parkway Trails shopping center (located on the northeast corner of Nees and Willow Avenues) for the private use of trail right-of-way for patio dining. (Staff: T. Sumner)
2. Receive and File - Report on Actions Taken to Improve the Business License Process and Communication with Business. (Staff: T. Sumner)

C. GENERAL SERVICES

1. Consider Approval – Res. 09 ____; Amendment to the FY2009-2010 General Services Department / Recreation Section Budget to reflect an increase in the amount of \$27,500. (Staff: S. Halterman)
2. Report and Recommendation – Regarding the Employer Based Trip Reduction Rule Proposed by the San Joaquin Valley Air District. (Staff: J. Cardell)

D. PUBLIC UTILITIES

1. Receive and File – Landfill Status Report concerning reclamation project, cell expansion, and related projects. (Staff: L. Serpa)

2. COUNCIL ITEMS

- A. Consider Introduction – Ord. 09-____, Amending Section 2.1.01 of Chapter 2 of Title 2 of the Clovis Municipal Code Relating to City Council Meeting Time. (Staff: J. Holt)
- B. Consider Approval - Res. 09-____, Supporting the Local Taxpayer, Public Safety and Transportation Protection Act of 2010. (Staff: K. Millison)
- C. 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; bonds for Patriot Tract Nos. 4724, 4953, 4996, 5437

- 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			
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
Apr. 5, 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 December 7, 2009 Council meeting.
- 2) Adopt – Ord. 09-23, 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. (Vote: 5-0)

B. ADMINISTRATION

- 1) No items.

C. COMMUNITY AND ECONOMIC DEVELOPMENT

- 1) Approval - Res. 09-____, Adoption of the 2008-2009 Annual Report for the Clovis Community Development Agency.
- 2) Approval – Authorize a 60-Day Extension of the Deferment Agreement with Portal Sierra Partners for the Portal Sierra I Development at the Research and Technology Business Park.
- 3) Receive and File - 2008-2009 Blight Progress Report, Loan Report, and Property Report for the Clovis Community Development Agency.

D. FINANCE

- 1) No items.

E. GENERAL SERVICES

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

F. PLANNING AND DEVELOPMENT SERVICES

- 1) Approval – Res. 09-____, Final Map for Tract 5655, located south of Shepherd Avenue and east of DeWolf Avenue (Wathen-Castanos).
- 2) Approval – Res. 09-____, Annexation of Proposed Tract 5655, located south of Shepherd Avenue and east of DeWolf Avenue, to the Landscape Maintenance District No. 1 of the City of Clovis (Wathen Castanos).
- 3) Approval – Authorize the City Manager to execute an Amendment to the Enterprise Canal at Dry Creek Improvements Construction Agreement with Fresno Irrigation District (FID) for construction activities on the siphon at Enterprise Canal and Dry Creek.
- 4) Approval – Final Acceptance for CIP 08-12, Rubberized Cape Seal 2008 (Re-Bid).

G. PUBLIC SAFETY

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

H. PUBLIC UTILITIES

- 1) No items.



CLOVIS COMMUNITY DEVELOPMENT AGENCY

AGENDA

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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 December 7, 2009 Agency meeting.
2. **PUBLIC HEARINGS**
 - A. Consider Approval - Res. 09-____, Adoption of the Updated Five-Year Redevelopment Implementation Plan. (Staff: A. Haussler)
3. **BOARD ITEMS**
 - A. Board Comments

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