



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.

September 7, 2010

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 Armstrong
Flag salute led by Councilmember Magsig

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

- A. Presentation of Plaque to Clovis Unified School District Board President Betsy Sandoval and Superintendent Dr. David Cash to Commemorate the 50th Anniversary of the District.

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 Introduction – Ord. 10-____, A request to approve modifications to the Clovis Municipal Code, Chapter 9.2 “Subdivisions”. City of Clovis, Applicant. (Staff: D. Kroll)
- B. Consider Introduction – Ord. 10-____, R2010-03, A request to approve a rezone from the R-A (Low Density Single Family Residential minimum lot size 24,000 square foot) Zone District to the R-1-7500 (Low Density Single Family Residential minimum lot size 7,500 square foot) or more restrictive Zone District for the property located at 820 N. Sunnyside Avenue (northeast corner of Alluvial and Sunnyside Avenues). Hapreet S. Dhindsa, owner; Nick Sahota, Central Valley Engineering, applicant. (Staff: B. Araki)
- C. Consider Approval - Res. 10-____, GPA2010-03, amending the 2008 General Plan Housing Element. City of Clovis, applicant. (Staff: D. Fey)

2. ADMINISTRATIVE ITEMS

A. COMMUNITY AND ECONOMIC DEVELOPMENT

- 1. Consider Approval – Request to Establish TC3 as a Citizens’ Advisory Committee. (Staff: T. Sumner)

B. PLANNING AND DEVELOPMENT SERVICES

- 1. Consider Approval – Initiate a Master Plan update design for Sierra Meadows Park and Site Plan review process, including the public outreach for the Sierra Meadows Park. (Staff: S. White)

3. COUNCIL ITEMS

- A. Consider Approval – Changes to the City Council Meeting Schedule. (Staff: K. Millison)
- B. Consider the League of California Cities’ Annual Resolutions set for approval at the Annual Conference September 15-17, 2010. (Staff: K. Millison)
- C. Council Comments

4. CLOSED SESSION

- A. Government Code Section 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: Interim City Manager

ADJOURNMENT

Meetings and Key Issues

Sep. 13, 2010 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Sep. 15-17, 2010 (Wed. – Fri.)		League of Cities Annual Conference	San Diego, CA
Sep. 20, 2010 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Oct. 4, 2010 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Oct. 5, 2010 (Mon.)	6:00 P.M.	Proposed Joint Meeting with CUSD	Council Chamber
Oct. 11, 2010 (Mon.)	6:00 P.M.	Regular Meeting (Joint Workshop with FMFCD)	Council Chamber
Oct. 18, 2010 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Nov. 1, 2010 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Nov. 8, 2010 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Nov. 15, 2010 (Mon.)	6:00 P.M.	Regular Meeting	Council Chamber
Dec. 6, 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 August 2, 2010 Council meeting.
- 2) Adopt – **Ord. 10-12**, R86-13A7, A request to approve an amendment to the sign program adopted with the P-C-C (Planned Commercial Center) Zone District for the existing commercial center located at 1398 Shaw Avenue (southwest corner of Shaw Avenue and Sierra Vista Parkway). Dennis Liu, SC Clovis, LLC, owner; Commercial Neon, applicant. (Vote: 5-0)
- 3) Approval – Waive normal purchasing procedure and authorize City Manager to enter into an agreement with TW Telecom for Internet services. ■

B. ADMINISTRATION

- 1) Approval – Res. 10-____, Supporting the High-Speed Rail Heavy Maintenance Yard Location in Fresno County.
- 2) Approval – Res. 10-____, Approving a Sixth Amendment to the Council of Fresno County Governments Joint Powers Authority.

C. COMMUNITY AND ECONOMIC DEVELOPMENT

- 1) Approval – Authorize the City Manager to Execute a Third Amendment to the Agreement for Purchase and Sale, by and between the City of Clovis and Greyhawk, LLC for Parcels E, F & G in the Portal Sierra II PUD located on the west side of Temperance Avenue, north of Alluvial Avenue, in the Research and Technology Park.
- 2) Approval – Authorize the City Manager to Execute a Third Amendment to the Option and Agreement of Sale and Escrow Instructions, by and between the City of Clovis and Henry Mata, Precision Plastics, for Parcels H & I in the Portal Sierra II PUD located on the west side of Temperance Avenue, north of Alluvial Avenue, in the Research and Technology Park.
- 3) Approval – Request from BOOT for Street Closures to hold a Weekly Farmer's Market September 17 – October 29, 2010.
- 4) Receive and File – Economic Development Corporation Serving Fresno County Quarterly Report, April through June 2010.
- 5) Receive and File – Central Valley Business Incubator Quarterly Report, January through June 2010.
- 6) Receive and File – Community and Economic Development Status Report, January through June 2010.

D. FINANCE

- 1) Approval – Res. 10-____, Declaring the City’s intent to reimburse certain expenditures related to the financing of a fire apparatus with proceeds from tax exempt financing.
- 2) Approval – Res. 10-____, A Resolution of Intention to Annex Territory (Annexation #24) (T5657-SWA Bullard/DeWolf, T5825-NEC Barstow/Locan, T5965-SEC Bullard/Locan, T5596-SWA Gettysburg/DeWolf, T5605-SEA Ashlan/Locan) to Community Facilities District (CFD) 2004-1; and to Authorize the Levy of Special Taxes Therein and setting the Public Hearing for October 11, 2010.

E. GENERAL SERVICES

- 1) No items.

F. PLANNING AND DEVELOPMENT SERVICES

- 1) Approval – Bid Rejection for CIP09-24, Ashlan Avenue Streetscape.
- 2) Approval - Final Acceptance for CIP 07-09, Sewer Treatment Water Reuse Facility Landscape and Irrigation.
- 3) Approval – Res. 10-____, Authority to approve special assessment changes for Assessment District 95-1 (Blackhorse).
- 4) Approval – Res. 10-____, Final Map for Tract 5656, located south of Shepherd Avenue and east of DeWolf Avenue (Wathen-Castanos).
- 5) Approval – Res. 10-____, Annexation of Proposed Tract 5656, located south of Shepherd Avenue and east of DeWolf Avenue, to the Landscape Maintenance District No. 1 of the City of Clovis (Wathen-Castanos).
- 6) Approval – Res. 10-____, Final Map for Tract 5976, located south of Shepherd Avenue and east of DeWolf Avenue (Wathen-Castanos).
- 7) Approval – Res. 10-____, Annexation of Proposed Tract 5976, located south of Shepherd Avenue and east of DeWolf Avenue, to the Landscape Maintenance District No. 1 of the City of Clovis (Wathen-Castanos).
- 8) Approval - Res. 10-____, Application for the Annexation of the Territory known as the Ashlan-Leonard Southeast Reorganization, Ashlen LP, Owner and 5701 Enterprises, LP, Applicant.

G. PUBLIC SAFETY

- 1) Approval - Res. 10-____, Accept Proposal from Mine Safety Appliances Company for Self-Contained Breathing Apparatus and Related Equipment and Allow Other Public Agencies to Use the Proposal to Purchase.
- 2) Receive and File - Fire Department Monthly Report for July 2010.

H. PUBLIC UTILITIES

- 1) Approval – Cancel contract with Don Jacobs Distributing traffic paint supplier.
- 2) Receive and File – Public Utilities Monthly Report for May 2010.
- 3) Receive and File – Public Utilities Monthly Report for June 2010.



CLOVIS COMMUNITY DEVELOPMENT AGENCY

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to access the 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.

September 7, 2010

6:00 PM

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 July 6, 2010, and July 12, 2010 Agency meetings.
 - b) Approval – Agreement between Clovis Community Development Agency and the Business Organization of Old Town for Fiscal Year 2010-2011.
 - c) Approval - Storefront Improvement Rebate Program (SIRP) #92, Cecil Cox Post 147 American Legion – 508 Fourth Street.
2. **BOARD ITEMS**
 - A. Board Comments

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