

CLOVIS CITY COUNCIL MEETING

MARCH 19, 2001

7:00 P.M.

COUNCIL CHAMBER

Meeting called to order by Mayor Armstrong
Flag Salute led by Councilmember Stearns

Roll Call: Present: Councilmembers Flores, Stearns, Wynne, Mayor Armstrong
Absent: None

CONSENT CALENDAR

Mayor Armstrong indicated that items (j), (m), and (n) were being pulled from the Consent Calendar. Motion by Councilmember Wynne, seconded by Councilmember Stearns, that the items on the Consent Calendar, except items (j), (m), and (n), be approved, including the waiver of the reading of the ordinances. Motion carried.

- a) Approved - Minutes of the March 12, 2001, Council meeting.
- b) 1) Approved - Authorize the City Manager to enter into an agreement with Cook/Arthur, Incorporated to provide required computer hardware, software, installation, and training for the implementation of Phase 1 of a citywide Document Imaging System; and
2) Approved – **RES. 01-37**, Approving an Amendment to the 2000-01 Fiscal Year Budget for City Clerk for the implementation of Phase 1 of a citywide Document Imaging System.
- c) Adopted – **ORD. 01-11**, R2001-1, Rezoning the property located generally on the west side of Sunnyside Avenue between Third Street and Gibson Avenue alignment from the R-1 (Medium Density Single Family Residential, minimum lot size 6,000 square foot) Zone District to the C-2 (Community Commercial) Zone District and from the C-2 (Community Commercial) Zone District to the R-1 (Medium Density Single Family Residential, minimum lot size 6,000 square foot) Zone District. Marinder Singh and the City of Clovis, owners; City of Clovis, applicant.
- d) Approved – **RES. 01-38**, A Resolution of Application for the annexation of the territory known as the Fowler-Shepherd Reorganization.
- e) Approved – Sublease Agreement with Clovis Big Dry Creek Historical Society for the structure and grounds of the Tarpey Depot for the Clovis Tourist Information and Visitors Center.
- f) Approved – Request from the Coalition for Community Trails to conduct a bike rally/walk/run on Old Town Trail.
- g) Approved – **RES. 01-39**, A Resolution of Intent to approve an amendment to the miscellaneous employees' contract between the City of Clovis and the Board of Administration of the California Public Employees' Retirement System (CalPERS); and
Introduction – **ORD. 01-12**, Authorizing an amendment to the miscellaneous employees' contract between the City of Clovis and the Board of Administration of the California Public Employees' Retirement System.
- h) Approved – **RES. 01-40**, Amending the FY00-01 Personnel Allocation by reallocating one (1) non-management Deputy Fire Marshal position to a management-level Deputy Fire Marshal position.
- i) Received and Filed– General Services department Monthly Report for January 2001.
- k) Approved – **RES. 01-42**, Approving final purchase price to acquire property for right-of-way for public street purposes from Steven and Stanley Sanders on the southwest corner of Shaw and Willow Avenues.

- l) Approved – Bid Award for Oxford water main replacement, Bullard to Eighth Street, to Bill Nelson Engineering in the amount of \$43,038.00.
- o) Received and Filed – Fire Department Monthly Report for January 2001.

APPROVED – ITEM (j) – RES. 01-41, INITIATING EMINENT DOMAIN PROCEEDINGS FOR PROPERTY ALONG THE EAST SIDE OF FOWLER AVENUE APPROXIMATELY 1320 FEET SOUTH OF NEES AVENUE FOR PUBLIC STREET PURPOSES

City Engineer Bill Burmeister presented a report on the request to initiate eminent domain proceedings for the subject property. Bill Burmeister indicated that the City was in receipt of a fax from the property owners requesting that the item be pulled from the agenda. Bill Burmeister indicated that negotiations with the property owners were not completed and recommended that Council proceed with initiating eminent domain proceedings. There being no public comment, Mayor Armstrong closed the public portion. Discussion by the Council. Motion by Councilmember Wynne, seconded by Councilmember Flores, that the Council, by Resolution 01-41, adopt a Resolution of Intention to initiate eminent domain proceedings to acquire property on the east side of Fowler Avenue 1,320 feet south of Nees Avenue, and set the date for a public hearing on April 16, 2001 at 7:00 p.m. to consider the need and necessity for the property. Motion carried.

CONTINUED – ITEM (m) – BID AWARD FOR SHAW AVENUE SIGNAL INTERCONNECT, CLOVIS TO FOWLER AVENUE, TO SUMMIT ELECTRICAL

CONTINUED – ITEM (n) – BID AWARD FOR HERNDON AVENUE SIGNAL INTERCONNECT, WILLOW TO TOLLHOUSE, TO VULCAN CONSTRUCTION

Planning and Development Services Director John Wright presented a report on the two bid awards and requested that they be continued to the City Council meeting of April 2, 2001, to allow staff to time to perform additional analysis on the bids and work involved. There being no public comment, Mayor Armstrong closed the closed the public portion. Discussion by the Council. There was a concurrence by Council to continue the two items to the City Council meeting of April 2, 2001.

COUNCIL COMMENTS

COUNCILMEMBER STEARNS:

- wanted to publicly thank everyone for their support while he served on the Council and to thank the members of Council.

COUNCILMEMBER FLORES:

- thanked Councilmember Stearns for his public service.

COUNCILMEMBER WYNNE:

- thanked Councilmember Stearns for his public service. Councilmember Wynne indicated that she wished to recognize the recent passing of long time resident and Clovis booster Stan Gajarian and recommended some type of memorial be established in his honor.

MAYOR ARMSTRONG

- thanked Councilmember Stearns for his public service.

Mayor Armstrong adjourned the meeting for the Council to sit as the Board of the Clovis Public Financing Authority.

Adjourned: 7:15 p.m.

Reconvened: 7:19 p.m.

APPROVED - RESOLUTION 01-43 - APPROVING THE PROPOSED FINANCING FOR THE 2001 CLOVIS CORPORATION YARD PROJECT BY ISSUANCE OF BONDS BY THE CLOVIS PUBLIC FINANCING AUTHORITY AND DETERMINING SIGNIFICANT PUBLIC BENEFIT; AND

APPROVED - RESOLUTION 01-44 - APPROVING VARIOUS FINANCING DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF BONDS BY THE CLOVIS PUBLIC FINANCING AUTHORITY FOR THE CLOVIS CORPORATION YARD FACILITY

Finance Director Mike Prandini presented a report on the issuance of bonds to provide financing for the 2001 Clovis Corporation Yard project. Mike Prandini indicated that the City is planning to construct a new corporation yard to consolidate the two existing yards on property owned by the City. Mike Prandini indicated that the project has been bid and the bid was awarded on February 20, 2001. Mike Prandini indicated that in order to finance the cost of the acquisition, construction, installation, and equipment of the facility, the City has requested that the Clovis Public Finance Authority (the "Authority") issue revenue bonds in the maximum principal amount of \$22,500,000. Mike Prandini indicated that the size of the bond is set to cover construction of \$19,215,000, construction contingency of \$1,000,000, a bond reserve requirement of \$1,400,000, interest during construction of \$285,000 and cost of issuance of \$600,000. Mike Prandini indicated that to secure the bonds, the City proposes to execute agreements whereby the City would sell the project, including the land, to the Authority and the Authority agrees to sell back the project to the City through the lease. Mike Prandini indicated that the City would make rental payments to the Authority equivalent to those required by the Authority to pay the annual debt service on the revenue bonds. Mike Prandini indicated that although the City is pledging the resources of the General Fund, the City has indicated that its Water, Sewer, and Refuse enterprises and its Fleet Maintenance fund will be charged a prorated amount for the annual debt service. There being no public comment, Mayor Armstrong closed the public portion. Discussion by the Council. Motion by Councilmember Flores, seconded by Councilmember Stearns, that by Resolution 01-43, the Council approve the proposed financing for the 2001 Clovis Corporation Yard project by issuance of bonds by the Clovis Public Financing Authority and determining significant public benefit; and by Resolution 01-44, approving various financing documents in connection with the issuance of bonds by the Clovis Public Financing Authority for the Clovis Corporation Yard Facility. Motion carried.

RECEIVED AND FILED - 2000 STATE LEGISLATION AFFECTING CITY OPERATIONS

Assistant City Manager Jeff Witte presented a review of legislation passed in 2000 that would affect the City of Clovis. There being no public comment, Mayor Armstrong closed the public portion. It was the consensus of the Council to receive and file the report.

APPROVED - REQUEST TO RE-ESTABLISH A TOURISM ADVISORY COMMITTEE FOR THE PURPOSE OF PROMOTING CLOVIS AS AN INTERMEDIATE AND END DESTINATION LOCATION FOR TOURISTS

Business Development Manager Marilyn Lidyoff presented a report on a request to re-establish a Tourism Advisory Committee (TAC). Marilyn Lidyoff indicated that in 1998 Council approved the formation of a TAC to serve 24 months and that all of the goals of the TAC had been successfully achieved. Marilyn Lidyoff indicated that the objective of the tourism program is to promote Clovis as an intermediate and end destination location for tourists, which will generate more tax revenue for the City. Marilyn Lidyoff indicated that the new committee would pursue such things as: identifying funding sources to construct restroom facilities in Old Town; identify a site and develop a design for a restroom facility; create new tourism programs; develop a character map of local destination areas; develop itinerary brochure; complete the Motor Trails brochure; and explore the feasibility on using the Rodeo Grounds for new special event opportunities. There being no public comment, Mayor Armstrong closed the public portion. Discussion by the Council. Motion by Councilmember Wynne, seconded by Councilmember Flores, that the Council: re-establish a Tourism Advisory Committee (TAC) serving up to 24 months, to continue in the development of the Tourism Program to promote Clovis as an intermediate and end destination location for tourists; establish the purpose and intent of the TAC, as identified in Attachment "A" of the staff report; and direct staff to advertise for applications to the TAC. Motion carried.

CONSIDERED - STATUS REPORT AND RECOMMENDATION FOR FUTURE DIRECTION ON THE SOUTHWEST CLOVIS REDEVELOPMENT PROJECT AREA PLAN

Housing Project Manager Tina Sumner and Community and Economic Development Director Mike Dozier presented a status report and recommendation on the Southwest Clovis Redevelopment Project Area Plan. Tina Sumner indicated that in July 2000, Council continued the public hearing for the adoption of the Southwest Redevelopment Project Area Plan to allow for further discussion with the County of Fresno. Tina Sumner indicated that staff has met with County staff to discuss the possibility of proceeding with the adoption of the project area. Tina Sumner indicated that staff was recommending meeting with County personnel in an effort to resolve the differences so that the project area could move forward. There being no public comment, Mayor Armstrong closed the public portion. Discussion by the Council. Motion by Councilmember Wynne, seconded by Councilmember Flores, that the Council direct staff to continue discussions with the County of Fresno regarding the Southwest Clovis Redevelopment Project Area Plan, and authorize staff to negotiate modifications of the Project Area boundaries and a possible tax increment cap that would not affect the goals of the project area and directed staff to bring said modifications back to Council prior to final approval.

Mayor Armstrong adjourned the meeting for the Council to sit as the Board of the Clovis Community Development Agency.

Adjourned: 7:46 p.m.

Reconvened: 7:48 p.m.

ADJOURNMENT

Mayor Armstrong adjourned the meeting of the Council to March 20, 2001.

Meeting adjourned: 7:49 p.m.

Mayor

City Clerk