

AGENDA

CLOVIS CITY COUNCIL

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) 297-2320. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Council Chamber.

April 16, 2001

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 Flores
Flag salute led by Councilmember Magsig

ROLL CALL

1. PRESENTATIONS/PROCLAMATIONS

- A. Presentation of Proclamation to Chuck Sant'Agata, Executive Director, and Naser Almatar, Volunteer Event Coordinator, of the American Lung Association, proclaiming May as "Clean Air Month."
- B. Presentation of Proclamation to Dean Eller, President and CEO of the Central California Blood Center, and John Garabo, of Radio KSKS, recognizing their efforts by promoting the Rodeo Blood Drive scheduled for April 24, 2001, at the Sierra Vista Mall.
- C. Presentation of Proclamation recognizing Dr. J. E. Jackson, Pastor, Christian Community Church, for his commitment and dedication to the community.

2. **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.)

3. **CONSENT CALENDAR** (See Attached Consent Agenda.)

4. **PUBLIC HEARINGS**

- A. Consider Approval – RES. 01-____, A Resolution of Necessity authorizing eminent domain proceedings to acquire right-of-way on the east side of Fowler Avenue, 1320 feet south of Nees Avenue (Ray property). (4/5 vote required) (Staff: B. Burmeister)
- B. Consider Adoption – ORD. 01-13, Amending and adding various sections of the Clovis Municipal Code relating to Development Fees. (Staff: B. Burmeister)
- C. Consider Approval – RES. 01-____, Revising the Master Development Fee Schedule and adding the Northwest Area sewer surcharge fee. (Staff: B. Burmeister)
- D. Consider Approval – RES. 01-____, Abandoning the public utility easement along the southerly side of Lots 6 through 14 inclusive, the southerly side of Lots 54 through 63 inclusive, the westerly side of Lots 64 through 67 inclusive, and the northerly side of Lot 67, Tract 4874, located on the west side of Temperance Avenue and the north side of Deauville Circle. (Staff: B. Burmeister)
- E. Consider Approval – RES. 01-____, Abandoning the public utility easement along the north side of Lots 1 and 53 through 63 inclusive, the west side of Lots 46 through 52 inclusive, and the westerly and northwesterly side of Lot 53, Tract 4904, Ashlan Ranch, located at the southeast corner of Ashlan and Temperance. (Staff: B. Burmeister)

5. **COUNCIL ITEMS**

- A. Consider Approval – Various Committee Appointments. (Staff: K. Millison)
- B. Council Comments

6. **CORRESPONDENCE**

- A. Consider Approval – Request to consider non-enforcement of the City's Recreational Vehicle Ordinance to allow the parking of recreational vehicles in residential driveways from Memorial Day to Labor Day. Bob Levinson, applicant (Staff: D. Kroll) (Continued from the April 2, 2001, meeting).

7. **ADMINISTRATIVE ITEMS**

COMMUNITY AND ECONOMIC DEVELOPMENT

- A. Consider Approval – Appointment to the Citizen's Advisory Committee on the Conference and Performing Arts Center. (Staff: T. Sumner)

FINANCE

- B. Consider Approval – Authorize execution of a contract with AMS.NET for installation of fiber optic cable, a switch/router network, and upgrades to the existing data switch/router infrastructure. (Staff: M. Prandini)

GENERAL SERVICES

- C. Receive and File – Status Report on implementation of City’s energy conservation efforts. (Staff: B. Keyes and W. McMillen)

PLANNING AND DEVELOPMENT SERVICES

- D. Consider Approval – RES. 01-____, A Resolution of Intention to levy and collect the annual assessment for Landscape Maintenance District No. 1 and setting the date of the public meeting for May 14, 2001, and the date of the public hearing for June 4, 2001. (Staff: J. Lovejoy)

PUBLIC UTILITIES

- E. Consider Approval – Agreement to advance funds for a portion of the cost of modifying streetlights in the Deauville subdivision located at the southwest corner of Temperance and Shepherd Avenues. (Staff: A. Weaver)

**ADJOURNMENT TO THE CLOVIS COMMUNITY DEVELOPMENT AGENCY
(SEE ATTACHED AGENDA)**

ADJOURNMENT TO THE CLOVIS CITY COUNCIL MEETING

8. CLOSED SESSION

- A. Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: K. Millison, R. Ford, W. McMillen

Employee Organization: Clovis Fire Fighters Association, Clovis Police Officers Association

ADJOURNMENT

May 7, 2001	7:00 P.M.	Regular Meeting	Council Chamber
May 14, 2001	7:00 P.M.	Regular Meeting	Council Chamber
May 21, 2001	7:00 P.M.	Regular Meeting	Council Chamber
June 4, 2001	7:00 P.M.	Regular Meeting	Council Chamber
June 11, 2001	7:00 P.M.	Regular Meeting	Council Chamber
June 18, 2001	7:00 P.M.	Regular Meeting	Council Chamber

July 2, 2001	7:00 P.M.	Regular Meeting	Council Chamber
July 9, 2001	7:00 P.M.	Regular Meeting	Council Chamber
July 16, 2001	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 on the Consent Calendar. For adoption of ordinances, only those that have received a unanimous vote upon introduction are considered Consent items.

CITY CLERK

- a) Approval - Minutes of the April 2, 2001, Council meetings.

ADMINISTRATION

- b) Receive and File – 2000 Annual Report of the Consolidated Mosquito Abatement District.

FINANCE

- c) Approval – Lease purchase financing for the City's telecommunication system (infrastructure and equipment) and self-contained breathing apparatus with CitiCapital.

GENERAL SERVICES

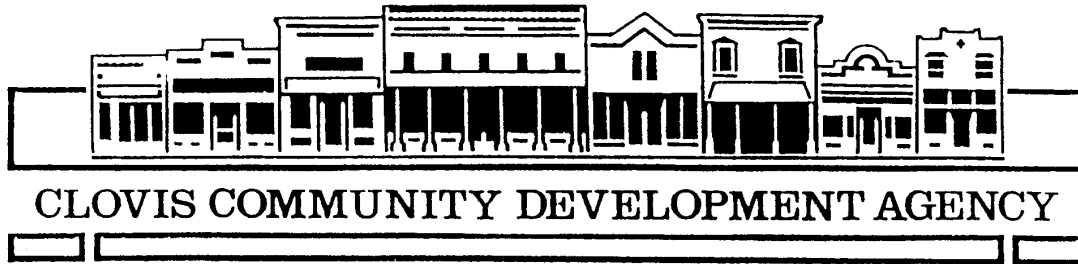
- d) Approval – Bid Award to Universal Coatings, Inc., for application of spray-applied foam roofing systems at the Clovis Department of Motor Vehicles building and the City's Animal Adoption Center.
- e) Receive and File – General Services Department Monthly Report for February 2001.

PLANNING AND DEVELOPMENT SERVICES

- f) Approval – RES. 01-____, Adoption of a Negative Declaration for EA2001-3, City of Clovis Well Site No. 32, Cole Avenue between Hoblitt and San Jose Avenues. (*Continued from April 9, 2001, Council meeting.*)
- g) Approval – RES. 01-____, Adoption of a Negative Declaration for EA2001-5, City of Clovis Well Site #34, northeast corner of Willow and Teague.
- h) Approval – RES. 01-____, Resolution of Intention to abandon excess right-of-way along the east and west side of Coventry Avenue, south of Barstow Avenue, Tract 4985.
- i) Approval – RES. 01-____, Annexation of miscellaneous properties to the City of Clovis Landscape Maintenance District No. 1.
- j) Approval – Bid Award – San Gabriel Park American Disabilities Act site improvements to Robert Uyesaka.

PUBLIC SAFETY

- k) Receive and File – Fire Department Monthly Report for February 2001.



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April 16, 2001

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Council Chamber

Meeting called to order by Chairperson Flores

ROLL CALL

1. **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.)
2. **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 for the March 19, 2001, CCDA Board meeting
 - b) Approval – Authorize execution of an agreement with the Clovis Unified School District for the Summer Youth Employment Program.
 - c) Approval – Authorize execution of an agreement with the State Center Community College District to construct a house at 1526 Fourth Street (APN #491-173-29T).
 - d) Approval – Authorize execution of a contract with AMS Planning and Research for a feasibility study for a Conference and Performing Arts Center.
3. **BOARD ITEMS**
 - A. Board Comments

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

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