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# 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.

January 22, 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 Armstrong Flag salute led by Councilmember Stearns

#### ROLL CALL

#### 1. PRESENTATIONS/PROCLAMATIONS

- A. Presentation to Lynne Ashbeck, outgoing Planning Commissioner, for her service to the citizens of Clovis.
- B. Presentation to Denny Boyles, outgoing Planning Commissioner, for his service to the citizens of Clovis.
- C. Presentation by Bob Kowalczyk, President of the Clovis Lions Club, of proceeds from Clovis Fire Open House to Clovis Fire Department Public Education Fund.
- D. Presentation by Mike Despain, Clovis Fire Fighters Association, and Charles Maxwell, Clovis Police Officers Association.
- **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. COUNCIL ITEMS

A. Council Comments

## 5. CORRESPONDENCE

A. Consider correspondence from Dale M. Simmons, 1473 Tarpey Drive, Clovis, concerning a community bicycle distribution program. (Staff: J. Witte)

## 6. <u>ADMINISTRATIVE ITEMS</u>

#### **ADMINISTRATION** (City Manager, City Clerk, Finance)

A. Consider Approval – Request for short-term loan from Clovis Cemetery District. (Staff: J. Witte)

#### COMMUNITY AND ECONOMIC DEVELOPMENT

B. Consider Denial - Request from Third Eye Filmworks for sidewalk closure and use of parking stalls on Pollasky Avenue to film a music video. (Staff: M. Lidyoff)

#### PUBLIC UTILITIES

C. Consider Approval – Select the basis of bid award for the City of Clovis- New City Corporation Yard. (Staff: A. Weaver)

#### 7. MID-YEAR REVIEW AND BUDGET ISSUES WORKSHOP (Continued from January 16, 2001)

A. Fire Department (Staff: J. Schneider)B. Police Department (Staff: J. Maskovich)

C. Community & Economic Development Department (Staff: M. Dozier)

## 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 NEGOTIATOR

Agency Negotiators: K. Millison, R. Ford, W. McMillen

Employee Organizations: Clovis Fire Fighters Association and Clovis Police Officers Association

### **ADJOURNMENT**

February 5, 2001	7:00 P.M.	Regular Meeting	Council Chamber
February 12, 2001	7:00 P.M.	Regular Meeting	Council Chamber
February 20, 2001 (Tuesday)	7:00 P.M.	Regular Meeting	Council Chamber

March 5, 2001 March 12, 2001	7:00 P.M. 7:00 P.M.	Regular Meeting Regular Meeting	Council Chamber Council Chamber
March 19, 2001	7:00 P.M.	Regular Meeting	Council Chamber
March 20, 2001 (Tuesday)	7:00 P.M.	Regular Meeting	Council Chamber
April 2, 2001	7:00 P.M.	Regular Meeting	Council Chamber
April 9, 2001	7:00 P.M.	Regular Meeting	Council Chamber
April 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 January 8, 2001, Council meeting.
- b) Adoption ORD. 01-03, R89-28A, Appealing the Planning Commission denial of a request to amend the conditions of approval associated with the C-2, Community Commercial, zoning for the property located at the southeast corner of Clovis and Palo Alto Avenues to permit access to Palo Alto Avenue. Patrick Hodgins, Ray and Edna Hodgins, and Richard and Cheryl Berman, owners; Phil Forhan, applicant. (Staff: D. Kroll) (Vote: 4-0)

#### **ADMINISTRATION**

c) Receive and File – AT&T Broadband notice of price adjustment.

#### COMMUNITY AND ECONOMIC DEVELOPMENT

d) Receive and File – Community and Economic Development Department Status Report for January 2001.

#### **GENERAL SERVICES**

- e) Approval RES. 01-\_\_\_\_\_, Amending the FY00-01 Personnel Allocation by reallocating one (1) non-management Deputy Fire Marshal to a management-level Deputy Fire Marshal position.
- f) Approval RES. 01-\_\_\_\_\_, Amending the City's Temporary/Part-Time/Provisional/Intern Salary Schedules.
- g) Receive and File General Services Department Monthly Report for November 2000.

#### PLANNING AND DEVELOPMENT SERVICES

h) Approval – Final Acceptance – Construction of Sand Separator at Well #18, located on the east side of Clovis Avenue between Ashlan and Dakota Avenues.

#### PUBLIC SAFETY

- i) Receive and File Fire Department Monthly Report for October 2000.
- j) Receive and File Fire Department Monthly Report for November 2000.

#### PUBLIC UTILITIES

k) Approval – Bid Award – Refurbishment of Tymco street sweeper to GCS-Western Power and Equipment Company.



## **AGENDA**

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January 22, 2001 7:00 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.)
- **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 January 8, 2001, CCDA Board Meeting.

#### 3. BOARD ITEMS

A. Board Comments

#### 4. CLOSED SESSION

A. Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: CCDA-owned property (51,000 square feet), east of Clovis Avenue, north of Second

Street Alignment.

Negotiating Parties: K. Millison, M. Dozier, T. Green, H. Meyer

Under Negotiation: Price and Terms

## B. Government Code Section 54956.8

## CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Saddleback Village – Old Town Station (4,000 square feet), East of Clovis Avenue,

North of 4<sup>th</sup> Street.

Negotiating Parties: K. Millison, M. Dozier, T. DeBenedetto, V. Bringetto

Under Negotiation: Price and Terms

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