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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.

June 19, 2000 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. <u>PRESENTATIONS/PROCLAMATIONS</u>

- A. Presentation from Service Clubs to the City of Clovis Proceeds from the annual Mayor's Breakfast. (J. Witte)
- **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. 00-_____, Adopting Engineer's report, confirming assessments, ordering the work and acquisitions, and directing actions with respect thereto for Assessment District 2000-1 for public improvements at the southwest corner of Shepherd and Temperance; and

Consider approval – RES. 00,	Authorizing	issuance of	of bonds	for	Assessment	District	2000-1.
(Staff: M. Prandini)							

ADJOURNMENT TO THE JOINT MEETING WITH THE CLOVIS COMMUNITY DEVELOPMENT AGENCY

5. JOINT PUBLIC HEARI	INGS
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A. Joint public hearing between the City of Clovis and the Clovis Community Development Agency regarding the adoption of the Redevelopment Plan for the Southwest Clovis Redevelopment Project Area: (Staff: T. Sumner)

Action required by the Clovis Community Development Agency:

- 1) Consider Approval RES. 00-_____, Certifying the final Environmental Impact Report for the Plan;
- 2) Consider Approval RES. 00-_____, Adopting the Redevelopment Plan.

Actions required by the City Council:

- 1) Consider Approval RES. 00-_____, Certifying the final Environmental Impact Report for the Plan;
- 2) Consider Approval RES. 00-____, Adopting the rules governing preferences for owners and tenants in the Project Area; rules and regulations governing relocation assistance, and procedures;
- 3) Consider Approval RES. 00-____, Authorizing the City to receive a proportionate share of tax increments from the Project Area;
- 4) Consider Approval RES. 00-____, Approving the usage of low and moderate income housing funds outside of the Project Area;
- 5) Consider Introduction ORD. 00-_____, Approving and adopting the Redevelopment Plan.

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

ADJOURNMENT TO THE CLOVIS CITY COUNCIL MEETING

6. PUBLIC HEARINGS

- A. Consider Approval RES. 00-____ Consenting to and approving the sale of 790 Sunnyside Avenue to Rebecca Hill. (Staff: T. Sumner)
- B. Consider Approval RES. 00-_____, Amending the Master Administrative Fee Schedule Pertaining to Animal Shelter Fees. (Staff: T. Bos)

C. Consider Approval – RES. 00-_____, Approving Final Engineer's Report and confirming the assessments for the annual levy for 2000-2001 Landscape Maintenance District #1. (Staff: J. Lovejoy)

7. <u>CONTINUED PUBLIC HEARINGS</u>

A. Consider Approval – RES. 00-_____, Approving the 2000-2001 Annual Budget and 2000-2001 Clovis Community Development Agency Budget. (Staff: K. Millison) (continued from May15, June 5, and June 12, 2000 meetings).

8. COUNCIL ITEMS

- A. Consider Approval Amending the Council meeting schedule for July and August. (Staff: K. Millison)
- B. Consider Request for nominations for the newly formed Local Workforce Investment Board. (Staff: K. Millison)
- C. Council Comments

9. <u>ADMINISTRATIVE ITEMS</u>

COMMUNITY AND ECONOMIC DEVELOPMENT

A. Consider request for temporary closure of Barstow from Sunnyside to Brookhaven, and Sunnyside from Purvis to Jefferson, on June 20-21, 2000, to film on location a portion of a feature file. Rodeo Productions, applicant. (Staff: M. Lidyoff)

PLANNING AND DEVELOPMENT SERVICES

B. Consider Report and Recommendation – Comments on the proposed Fresno County General Plan Update. (Staff: J. Wright)

10. CLOSED SESSION

A. Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATOR

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

Employee Organizations: Clovis Fire Fighters Association; Clovis Police Officers

Association; Clovis Public Works Employee Association;

Clovis Unaffiliated Employees.

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

Unrepresented Employees: Management and Supervisory Employees.

ADJOURNMENT

July 3, 2000	7:00 P.M.	Regular Meeting	Council Chamber
July 10, 2000	7:00 P.M.	Regular Meeting	Council Chamber
July 17, 2000	7:00 P.M.	Regular Meeting	Council Chamber
August 7, 2000	7:00 P.M.	Regular Meeting	Council Chamber
September 5, 2000 (Tuesday)	7:00 P.M.	Regular Meeting	Council Chamber
September 11, 2000	7:00 P.M.	Regular Meeting	Council Chamber

September 16, 2000 7.00 P.M. Regular Meeting Council Chamb	September 18, 2000	7:00 P.M.	Regular Meeting	Council Chamber
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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 June 8, and June 12, 2000, Council meetings.
- b) Adoption ORD. 00-18, R2000-8, Rezoning property from the M-1 (Light Manufacturing) Zone District to the P-C-C (Planned Commercial Center) Zone District properties designated under the Clovis General Plan as "Limited Commercial" generally located at the northeast corner of Clovis and Shaw Avenues. City of Clovis, applicant. (Vote: 5-0)

COMMUNITY AND ECONOMIC DEVELOPMENT

- c) Approval Authorize the City Manager to:
 - 1) Execute the Community Development Block Grant Agreement with the County of Fresno for property acquisition;
 - 2) Execute the Community Development Block Grant Agreement with the County of Fresno for the Housing Rehabilitation Program;
 - 3) Execute the Community Development Block Agreement with the County of Fresno for the Summer Youth Employment Program.
- d) Approval Authorize the purchase of 1402 Fourth Street from Mildred Clark.

FINANCE

e) Approval – RES. 00-_____, Amending the 1999-2000 budget.

GENERAL SERVICES

- f) Approval Lease agreement with Old Clovis Winery Properties for property located at 3495 Clovis Avenue (Clovis Recreation Center).
- g) Approval RES. 00-____, Adopting the 2000-2001 Consolidated Transportation Service Agency (CTSA) Operations and Program Budget for Roundup Services.
- h) Approval Extension of the Fresno Area Express Transit Agreement for Fiscal Year 1999/2000.
- i) Receive and File General Services Department Monthly Report for April 2000.

PUBLIC UTILITIES

i) Receive and File – Public Utilities Monthly Report for March 2000.



AGENDA

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June 19, 2000 7:00 PM Council Chamber

Meeting called to order by Chairperson Armstrong

ROLL CALL

1. JOINT PUBLIC HEARING

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ADJOURNMENT FROM JOINT MEETING

- **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.)
- **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) Minutes for the June 5, 2000, CCDA Board meeting.
 - b) Approval Authorize the subordination of the Agency's second mortgage loan to a new first mortgage for William and Lorraine Guerra (1776 5th Street).
 - c) Receive and File B.O.O.T. Quarterly Report, April through June 2000.

4. PUBLIC HEARINGS

A. Consider Approval – RES. 00-_____, Approving the sale of 790 Sunnyside Avenue to Rebecca Hill. (Staff: T. Sumner)

5. BOARD ITEMS

A. Board Comments

ADJOURNMENT TO THE CITY COUNCIL MEETING (SEE ATTACHED AGENDA)