



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.

June 15, 2009

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 Ashbeck

ROLL CALL

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.)

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 Approval – Res. 09-____, Authorizing the City Manager to submit an application to the Federal Energy Efficiency and Conservation Block Grant program in the amount of \$831,700; and Waive the City’s Usual Purchasing Procedures and Authorize a Contract with Compass Energy Systems for an Investment Grade Audit of City Facilities and Consulting Services. (Continued from the June 1, 2009 Council Meeting) (Staff: A. Haussler)
- B. Consider Approval - Res. 09-____, A Resolution Confirming the Diagram and Assessments for the Annual Levy, 2009-10 Landscape Maintenance District No. 1. (Staff: L. Serpa)

2. ADMINISTRATIVE ITEMS

A. ADMINISTRATION (City Manager, City Clerk, Finance)

- 1. Adopt – Ord. 09-____, OA2009-01, A request to approve an ordinance amendment adding Article 7 to Chapter 9.3 of Title 9 to the Clovis Municipal Code amending the City’s Zoning Ordinance to address Home Occupations and making other conforming amendments to the City’s Zoning Ordinance. City of Clovis, applicant. (Vote 3-1-1 with Councilmember Ashbeck voting no and Mayor Armstrong absent.)

B. GENERAL SERVICES

- 1. Consider Approval – Res. 09-____, A Resolution to Grant Another Designated Period for Two Years Additional Service Credit in the Public Employees Retirement System. (Staff: J. Cardell)

3. PUBLIC HEARINGS

- A. Consider Review and Approval – Res. 09-____, 2009-10 Annual Budget and 2009-10 Clovis Community Development Agency Budget. (Staff: K. Millison)

- 1. Police Department (J. Davis)
- 2. Fire Department (R. Bennett)
- 3. Public Utilities Department (M. Leonardo)
- 4. Planning and Development Services / Community Investment Program (D. Kroll)
- 5. Community and Economic Development (T. Sumner)
- 6. City Council / City Attorney / City Manager (K. Millison)
- 7. City Clerk / Information Services (C. Fitzgerald)
- 8. Finance Department (R. Woolley)
- 9. General Services (R. Ford)

4. COUNCIL ITEMS

- A. Consider Approval - Res. 09-____, Declaring a local state of Economic Hardship as a result of reductions to water allocations, increasing double-digit unemployment rates, and a loss of quality of life for residents in the Central Valley. (Staff: K. Millison)
- B. Consider Approval – Opposing the borrowing of local gas taxes for resolving the State budget deficit and authorizing signature by City officials supporting the “Coalition Against Fiscally Reckless Diversion of Gas Tax Funds. (Staff: K. Millison)
- C. Consider options for City Council salary/benefit concessions and provide direction to staff. (Staff: K. Millison)
- D. Council Comments

5. CLOSED SESSION

A. Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: K. Millison, R. Ford, J. Cardell

Employee Organization: Clovis Fire Fighters Association,
Clovis Police Officers Association,
Clovis Public Works Employees Association,
Unrepresented Non-Management and Management
Employees

ADJOURNMENT

Meetings and Key Issues			
Jun. 22, 2009 (Mon.)	7:00 P.M.	Regular Meeting (Budget Hearing and Adoption)	Council Chamber
Jun. 29, 2009 (Mon.)	7:00 P.M.	Special Meeting Clovis-Herndon Shopping Center EIR/Site Plan	Veteran's Memorial Bldg
Jul. 6, 2009 (Mon.)	7:00 P.M.	Regular Meeting	Council Chamber
Jul. 13, 2009 (Mon.)	7:00 P.M.	Regular Meeting	Council Chamber
Jul. 20, 2009 (Mon.)	7:00 P.M.	Regular Meeting	Council Chamber
Aug. 3, 2009 (Mon.)	7:00 P.M.	Regular Meeting	Council Chamber
Sep. 8, 2009 (Tue.)	7:00 P.M.	Regular Meeting	Council Chamber
Sep. 14, 2009 (Mon.)	7:00 P.M.	Regular Meeting	Council Chamber
Sep. 21, 2009 (Mon.)	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.

A. CITY CLERK

- 1) No items.

B. ADMINISTRATION

- 1) No items.

C. COMMUNITY AND ECONOMIC DEVELOPMENT

- 1) Receive and File – Central Valley Business Incubator (CVBI) Quarterly Report, January through March 2009.

D. FINANCE

- 1) Receive and File - Investment Report for the month of February 2009.
- 2) Receive and File - Treasurer's Report for the month of February 2009.
- 3) Receive and File - Investment Report for the month of March 2009.
- 4) Receive and File - Treasurer's Report for the month of March 2009.

E. GENERAL SERVICES

- 1) Approval – Res. 09-____, Adopting Amendments to the Terms and Conditions of Employment for Unrepresented Non-Management Employees for Fiscal Year 2009-2010. (Continued from the June 1, 2009 Council Meeting)
- 2) Approval - Res. 09-____, Adopting Amendments to the Pay and Benefits Plan for Unrepresented Management Employees for Fiscal Year 2009-2010; and Approval – Res. 09-____, A Resolution Amending the Agreement for Professional Services as City Manager. (Continued from the June 1, 2009 Council Meeting)
- 3) Approval - Resolution 09-____; Adopting the Special Projects/Emergency Preparedness Manager and Assistant City Manager/City Clerk Classifications and Salary Ranges; and, Modifying the Classification and Compensation Plans.

F. PLANNING AND DEVELOPMENT SERVICES

- 1) Approval – Bid Award for CIP 09-10, Temperance Avenue Street Improvements - Shaw to Gettysburg; and Authorize the City Manager to execute the contract on behalf of the City.
- 2) Approval - Bid Award for CIP 09-16, Willow & Shepherd Outside Travel Lane; and Authorize the City Manager to execute the contract on behalf of the City.
- 3) Approval – Bid Award for CIP 08-12, Rubberized Cape Seal 2008 (Rebid); and Authorize the City Manager to execute the contract on behalf of the City.
- 4) Approval – Final Acceptance for CIP 08-32, Sierra Meadows Park - Phase 1.
- 5) Approval – Final Acceptance for CIP 08-03, Clovis Old Town Woodworth Parking Lot Improvements 2008.
- 6) Approval – Final Acceptance for Tract 5378, located on the south side of W. Magill, west of N. Peach Avenue (Bonadelle Homes, Inc., LLC, a California Corporation).
- 7) Approval - Res 09-____, A Resolution of Summary Abandonment for a portion of N. Rogers Avenue between Alluvial Avenue and Dry Creek in Cottonwood Park.

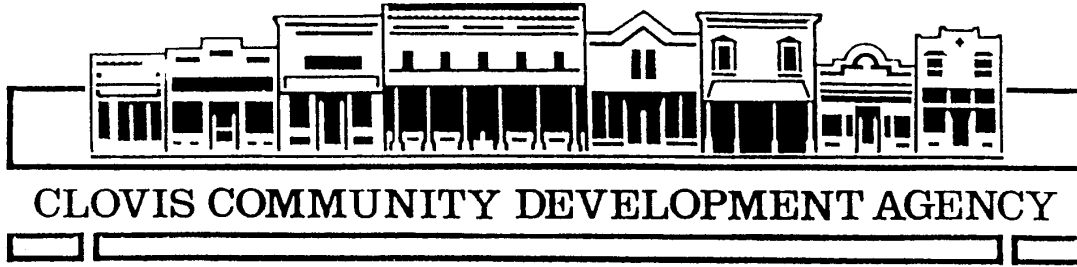
- 8) Approval - Res. 09-____, EA2008-12, A request to approve a Proposed Mitigated Negative Declaration and adopt the Mitigation Monitoring Program for the installation of conduit and fiber optic cable at various locations within the City of Clovis. City of Clovis, applicant.

G. PUBLIC SAFETY

- 1) Receive and File - Police Department Report for the month of April 2009.

H. PUBLIC UTILITIES

- 1) Receive and File – Public Utilities Report for the month of April 2009.



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ROLL CALL

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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 – Authorize an amendment of the loan agreement with Red Rock Ventures/SCE Tuscan Village for the purchase of property located in the Old Town Village development.
 - b) Approval – Authorize the expenditure of approximately \$300,000 for the installation of the traffic light at the Clovis/Palo Alto Avenue intersection.
 - c) Receive and File – Business Organization of Old Town (B.O.O.T.) Fourth Quarter Report, April through June 2009.

2. **BOARD ITEMS**
 - A. Board Comments

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