



AGENDA

CLOVIS CITY COUNCIL

Council Chamber, 1033 Fifth Street, Clovis, CA 93612 (559-324-2060)
www.cityofclovis.com

REVISED

➔ Denotes Revisions

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.

May 18, 2009

7:00 PM Special Meeting

Veteran's Memorial Building
453 Hughes Avenue

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 Magsig

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

- A. Presentation of Proclamation to Public Utilities Director Mike Leonardo recognizing May 17 – May 23 as National Public Works Week.

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.)

1. PUBLIC HEARINGS

- A. Consider various actions associated with a proposed Shopping Center on the north side of Herndon Avenue between Clovis and Sunnyside Avenues. (Staff: B. Araki / R. Burnett)
1. Consider Approval – Res. 09-____, A request for the City Council to certify the Clovis-Herndon Shopping Center Environmental Impact Report, as revised; adopt the CEQA Findings of Fact and Statement of Overriding Considerations; Adopt a Mitigation Monitoring Program, and find that the Project applications may be approved. The City of Clovis is the Lead Agency.
 2. Consider Introduction – Ord. 09-____, R2007-06, A request to approve a rezone for a proposed shopping center on approximately 50 acres located at the north side of Herndon Avenue between Clovis and Sunnyside Avenues (“Shopping Center”). The rezone consists of a change from the R-A (Single Family Residential – 24,000 square foot minimum) Zone District to the C-2 (Community Commercial) Zone District, for approximately 0.6 acres located within the Shopping Center site on the north side of Herndon Avenue between Clovis and Sunnyside Avenues. The Shopping Center is zoned C-2. This rezone is for clean up purposes and encompasses a remnant piece from Freeway 168 inadvertently omitted from an earlier rezone. Clovis-Herndon Center, LLC, owner/applicant.
 3. Consider Approval – Res. 09-____, SPR2005-17, A request to approve a site plan review for the Shopping Center on approximately 50 acres located at the north side of Herndon Avenue between Clovis and Sunnyside Avenues. Clovis-Herndon Center, LLC, owner/applicant.
 4. Consider Approval – Res. 09-____, CUP2005-34, A conditional use permit for an auto service center in association with the proposed Wal-Mart store located in the Shopping Center. Clovis-Herndon Center, LLC, owner/applicant.
 5. Consider Approval – Res. 09-____, DRA2005-10, A request to approve a director’s review approval for a 35-foot high freeway pylon sign for the Shopping Center. Clovis-Herndon Center, LLC, owner/applicant.

2. ADMINISTRATIVE ITEMS

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

1. Consider Introduction of the 2009-10 City of Clovis Annual Budget and the Clovis Community Development Agency Annual Budget; set the public hearing to June 15, 2009; and adopt the budget resolution on June 22, 2009. (Staff: K. Millison / R. Woolley)

3. COUNCIL ITEMS

- ➔ A. Consider Approval - Res. 09-____, Declaring a severe fiscal hardship due to the State of California’s proposal to seize local property tax funds and the continued adoption of unfunded mandates. (Staff: K. Millison)
- B. Council Comments

4. CLOSED SESSION

A. Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Agency Negotiators: K. Millison, S. White
Negotiating Party: A. Magnia, property owner
Property: APN 499-151-08T
Under Negotiations: Price & Terms

ADJOURNMENT

Meetings and Key Issues			
Jun. 1, 2009 (Mon.)	7:00 P.M.	Regular Meeting	Council Chamber
Jun. 15, 2009 (Mon.)	7:00 P.M.	Regular Meeting (Budget Hearing)	Council Chamber
Jun. 22, 2009 (Mon.)	7:00 P.M.	Regular Meeting (Budget Adoption)	Council Chamber
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) Adopt – Ord. 09-10, An Ordinance of the City Council of the City of Clovis Amending Chapter 6.1 of Article 6 of the Clovis Municipal Code pertaining to Animal Regulations, and making related conforming amendments to Title 9, Chapter 9.3 Sections 9.3.104.2 Subsection (H)(13), 9.3.204.1 subsections (L), 9.3.206.1 subsection (H), and 9.3.207.1 subsection (H) of the Municipal Code. (Vote: 5-0)

B. ADMINISTRATION

- 1) No items.

C. COMMUNITY AND ECONOMIC DEVELOPMENT

- 1) Receive and File – Community and Economic Development Status Report for October 2008 through March 2009.

D. FINANCE

- 1) Receive and File - Investment Report for the month of December 2008.
- 2) Receive and File - Treasurer's Report for the month of December 2008.

E. GENERAL SERVICES

- 1) Receive and File - General Services Department Monthly Report for March 2009.

F. PLANNING AND DEVELOPMENT SERVICES

- 1) Approval – Waive the normal bidding requirements and authorize sole source design and installation of the audio/video system for the Emergency Operations Center to Professional Video and Sound, a previously awarded contractor used for City services.
- 2) Approval – Res. 09-___, Annexation of Miscellaneous Properties to the City of Clovis Landscape Maintenance District No. 1.
- 3) Receive and File – Sewage Treatment – Water Reuse Facility (ST-WRF) Progress Report for March 2009.

G. PUBLIC SAFETY

- 1) No items.

H. PUBLIC UTILITIES

- 1) Receive and File – Public Utilities Monthly Report for March 2009.