

# CLOVIS CITY COUNCIL MEETING

December 21, 2010

5:30 P.M. SPECIAL MEETING

COUNCIL CHAMBER

Meeting called to order by Mayor Armstrong  
Flag Salute led by Councilmember Flores

Roll Call: Present: Councilmembers Ashbeck, Flores, Magsig, Whalen  
Mayor Armstrong  
Absent: None

5:30 P.M. ITEM 1 - APPROVED – RES. 10-145, PROVIDING FOR THE APPOINTMENT(S) TO THE OFFICES OF THE CITY OF CLOVIS THAT WERE TO BE ELECTED AND CANCELING THE GENERAL MUNICIPAL ELECTION TO BE HELD ON MARCH 8, 2011

City Clerk John Holt presented a report recommending appointments to the Offices of the City of Clovis that were to be elected and canceling the General Municipal Election to be held on March 8, 2011. John Holt indicated that a general municipal election is scheduled to be held in the City of Clovis on Tuesday, March 8, 2011, for the purpose of electing three (3) Council Members for a full term of four (4) years (through March 2015). John Holt indicated that the nomination period began on November 15, 2010 and closed at 5:00 p.m. on Friday, December 10, 2010. John Holt indicated that at the close of the nomination period, only one person had filed for each of the three offices to be voted on at the March 8, 2011 general municipal election. Those nominees are William H. "Harry" Armstrong, Jose "Joe" Flores, and Bob Whalen. John Holt indicated that California Elections Code Section 10229 provides direction for this circumstance and allows the City Council to consider three (3) alternatives. John Holt indicated that staff is recommending appointing to the office the person who has been nominated and cancelling the election called for March 8, 2011. There being no public comment, Mayor Armstrong closed the public portion. Discussion by the Council. Motion by Councilmember Ashbeck, seconded by Councilmember Magsig, for the Council, by Resolution 10-145, resolve, determine, and order as follows:

1. That pursuant to Section 10229 of the Elections Code of the State of California, the following action is being taken:

The following persons are being appointed to the offices to which they were nominated:

- (a) William H. "Harry" Armstrong is appointed to the office of City Council Member of the City of Clovis for a term of four years.
  - (b) Jose "Joe" Flores is appointed to the office of City Council Member of the City of Clovis for a term of four years.
  - (c) Bob Whalen is appointed to the office of City Council Member of the City of Clovis for a term of four years.
2. The election scheduled to be held on Tuesday, March 8, 2011, is now canceled.

3. The persons appointed shall qualify and take office and serve exactly as if elected at a general municipal election for the office.
4. The City Clerk shall not accept for filing any statement of write-in candidacy which is submitted after the appointments are made.

Motion Carried.

5:37 ITEM 2 - APPROVED – RES. 10-146, BUDGET AMENDMENT TO THE 2010-11 AFFORDABLE HOUSING PROGRAM BUDGET FOR USE OF AFFORDABLE HOUSING FUNDS TO PAY-OFF CALHFA HELP LOAN

Housing Project Manager Andy Haussler presented a report on a recommendation to amend the 2010-11 Affordable Housing Program Budget for use of Affordable Housing funds to pay-off CalHFA HELP Loan. Andy Haussler indicated that staff is requesting that the Affordable Housing Program Budget be amended to allow for the early repayment of a CalHFA HELP Loan that was utilized to purchase property for Roseview Terrace in the amount of \$785,000.00. Andy Haussler indicated that the early repayment allows for savings of future interest charges and a rebate offered by CalHFA in the approximate amount of \$42,630. There being no public comment, Mayor Armstrong closed the public portion. Discussion by the Council. Motion by Councilmember Magsig, seconded by Councilmember Flores, for the Council, by Resolution 10-146, amend the 2010-11 Affordable Housing Program Budget for use of Affordable Housing funds to pay-off CalHFA HELP Loan. Motion carried.

ADJOURNMENT

Mayor Armstrong adjourned the meeting of the Council to January 10, 2011

Meeting adjourned: 5 p.m.

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Mayor

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City Clerk