

**CLOVIS CITY COUNCIL SPECIAL MEETING**

**DECEMBER 18, 2000**

**7:23 P.M.**

**COUNCIL CHAMBER**

Meeting called to order by Mayor Armstrong

Roll Call: Present: Councilmembers Flores, Waterston, Wynne, Mayor Armstrong  
Absent: Councilmember Stearns

Councilmember Waterston participated via speaker phone.

CLOSED SESSION

Mayor Armstrong adjourned the meeting to Closed Session in accordance with:

**Government Code Section 54956.9(b)**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation One (1) case

Meeting adjourned: 7:24 p.m.      Reconvened: 7:44 p.m.

Mayor Armstrong stated that the Council took no public action and Councilmember Waterston left the meeting.

CONSIDER A REPORT ON A REQUEST BY THE CITY OF FRESNO FOR A CHANGE TO THE SPHERE OF INFLUENCE BOUNDARY FOR THE CITY OF FRESNO

Mayor Armstrong announced that the Fresno City Council had a special meeting and by a vote of three to two turned down the recommendation of their negotiating committee. City Manager Kathy Millison stated that with the Fresno Council action turning down the recommendation for a compromise solution that no action by the Clovis City Council was necessary. City Manager Kathy Millison reviewed the activities to date to come to an agreement on the City's Sphere of Influence. City Manager Kathy Millison reviewed the tentative agreement with the County of Fresno and the City of Fresno negotiators and presented a map depicting Fresno's proposal which the Fresno City Council had denied. City Manager Kathy Millison stated that the Fresno City Council had also denied support for Clovis' Sphere of Influence. Kathy Millison stated that the issue of the tentative agreement with Fresno County was on the Board of Supervisors' agenda for December 19<sup>th</sup> and that the hearing for the Clovis Sphere of Influence application was on the agenda of the Local Agency Formation Commission meeting on December 20<sup>th</sup>. There being no public comment, Mayor Armstrong closed the public portion. Discussion by the Council.

CLOSED SESSION

Mayor Armstrong adjourned the meeting to Closed Session in accordance with:

**Government Code Section 54956.9(b)**

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and stated that the Council would be taking no public action.

Meeting adjourned: 7:54 p.m.      Reconvened: 8:24 p.m.

ADJOURNMENT

Mayor Armstrong adjourned the meeting of the Council to January 8, 2001.

Meeting adjourned: 8:25 p.m.

Mayor

City Clerk