

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.

February 5, 2001

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 Wynne

ROLL CALL

1. **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.)
2. **CONSENT CALENDAR** (See Attached Consent Agenda.)

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

ADJOURNMENT TO THE CLOVIS CITY COUNCIL MEETING

3. PUBLIC HEARINGS

- A. Consider Approval – RES. 01-_____, Approving the sale of 1130 Herndon Avenue to Larry and Krista Garner. (Continued from January 8, 2001, Council meeting) (Staff: T. Sumner)
- B. Consider Introduction – ORD. 01-_____, R89-31A, A request to appeal the Planning Commission denial of a request to amend the conditions of approval associated with R89-31 to allow for a modification in the required setbacks for the property located between Shaw and San Jose Avenues at Dartmouth Avenue. Shaw-Dartmouth Limited Partnership, owner; Scott Ellis, Jr., applicant. (Staff: D. Kroll)
- C. Consider Approval – RES. 01-_____, SPR2000-24, A request to approve an 82-unit multiple family development to be located between Shaw and San Jose Avenues at Dartmouth Avenue. Shaw-Dartmouth Limited Partnership, owner; Scott Ellis, Jr., applicant. (Staff: D. Kroll)

4. COUNCIL ITEMS

- A. Consider Appointments to the Planning Commission. (Mayor Armstrong)
- B. Council Comments

5. MID-YEAR REVIEW AND BUDGET ISSUES WORKSHOP (Continued from January 22, 2001)

- A. Public Utilities Department (Staff: A. Weaver)

6. CLOSED SESSION

- A. Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- (1) Property: Northeast corner of Alluvial and Temperance, APN 564-042-10.
Negotiating Parties: K. Millison, M. Dozier; B. Avery
Under Negotiation: Price and Terms
- (2) Property: 376 Sunnyside Avenue
Negotiating Parties: J. Witte, J. E. Rowden
Under Negotiation: Price and Terms

- B. Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATOR

- Agency Negotiators: K. Millison, R. Ford, W. McMillen
- Employee Organizations: Clovis Fire Fighters Association and Clovis Police Officers Association

ADJOURNMENT

February 12, 2001	7:00 P.M.	Regular Meeting	Council Chamber
February 20, 2001 (Tuesday)	7:00 P.M.	Regular Meeting	Council Chamber

March 5, 2001	7:00 P.M.	Regular Meeting	Council Chamber
March 12, 2001	7:00 P.M.	Regular Meeting	Council Chamber
March 19, 2001	7:00 P.M.	Regular Meeting	Council Chamber
March 20, 2001	7:00 P.M.	Regular Meeting	Council Chamber
April 2, 2001	7:00 P.M.	Regular Meeting	Council Chamber
April 9, 2001	7:00 P.M.	Regular Meeting	Council Chamber
April 16, 2001	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.

CITY CLERK

- a) Approval - Minutes of the January 16, January 22, and January 29, 2001, Council meetings.

ADMINISTRATION

- b) Approval – RES. 01-_____, A Resolution approving a Certificate of Contract Termination for Land Conservation Contracts 5681 and 6685 in connection with the Willow-Nees Reorganization.
- c) Receive and File – Fresno County Transportation Authority 1999-2000 Annual Progress Report.

FINANCE

- d) Receive and File – Treasurer's Report for the month of December 2000.
- e) Receive and File – Investment Report for the month of December 2000.

PLANNING AND DEVELOPMENT SERVICES

- f) Approval – RES. 01-_____, Final map for Tract No. 4958, located at the southeast corner of West Teague Avenue and North Willow Avenue, and authorize recording of final map. Buchanan Estates III, a California Corporation, applicant.
- g) Approval – RES. 01-_____, Annexation of proposed Tract No. 4958, located at the southeast corner of West Teague Avenue and North Willow Avenue to the Landscape Maintenance District No. 1 of the City of Clovis.
- h) Approval – RES. 01-_____, Revising subdivision agreement for Tract No. 4942, Greystone III, located on the east side of North Fowler Avenue south of Nees Avenue. Westcal, Inc., a California Corporation.
- i) Approval –Negotiate an agreement with Francisco & Associates, Inc. for the administration of the Landscape Maintenance District No. 1 and authorize the City Manager to execute the agreement on behalf of the city.

PUBLIC UTILITIES

- j) Approval – RES. 01-_____, Authorizing the Public Utilities Director to apply to the California Department of Water Resources for a groundwater storage project construction grant.
- k) Receive and File – Public Utilities Department monthly report for October 2000.



CLOVIS COMMUNITY DEVELOPMENT AGENCY

AGENDA

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Meeting called to order by Chairperson Armstrong

ROLL CALL

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2. **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 – Minutes for the January 22, 2001, CCDA Board meeting.
 - b) Approval – RES. 01-_____, Extending the time limit during which property purchased by the Low and Moderate Income Housing Fund can be held for development. The properties affected are located at 338 Sunnyside Avenue and 1599 Bullard Avenue.

3. **PUBLIC HEARINGS**
 - A. Approval – RES. 01-_____, Authorizing the sale of 1130 Herndon Avenue to Larry and Krista Garner. (Staff: T. Sumner)

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

5. ADMINISTRATIVE ITEMS

- A. Consider Approval – Request for extension of time limits for Phase II of Old Town Station building located at the northeast corner of Clovis Avenue and Fifth Street. Brian Avery, applicant. (Staff: M. Dozier)

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