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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.

January 16, 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 Mayor Pro Tem Flores

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.)

3. PUBLIC HEARINGS

- A. Consider Introduction – ORD. 01-_____, R89-28A, A request to appeal the Planning Commission denial of a request to amend the conditions of approval associated with the C-2, Community Commercial, zoning for the property located at the southeast corner of Clovis and Palo Alto Avenues to permit access to Palo Alto Avenue. Patrick Hodgins, Ray and Edna Hodgins, and Richard and Cheryl Berman, owners; Phil Forhan, applicant. (Staff: D. Kroll)

4. COUNCIL ITEMS

- A. Consider Report – Vacancies on various commissions and committees. (Staff: K. Millison)
- B. Council Comments

5. ADMINISTRATIVE ITEMS

ADMINISTRATION (City Manager, City Clerk, Finance)

- A. Consider Adoption - ORD. 01-01, R00-21, Rezoning approximately 7.19 acres of property located on the north side of Third Street and east of Clovis Avenue from the M-1 (Light Manufacturing), M-2 (General Industrial) and C-M (Commercial and Light Manufacturing) Zone Districts to the C-3 (Central Trading) Zone District. Kevin Tweed, owner; Herb Meyer, applicant. (Vote: 3-0 with Councilmember Stearns abstaining) (Staff: D. Kroll)
- B. Consider Report and Recommendation – Delay of certification of results for the March 6, 2001, election. (Staff: M. Prandini)

COMMUNITY AND ECONOMIC DEVELOPMENT

- C. Consider Approval – Sale of City-owned property located at Clovis Avenue and Seventh Street directly east of 723 Clovis Avenue, to Roger D. McKinney and Ilene A. McKinney, and purchase of Clovis Avenue Street frontage property. (Staff: M. Lidyoff)

6. MIDYEAR REVIEW AND BUDGET ISSUES WORKSHOP

- A. Introduction and Overview of Goals, Targeted Actions, and Current Work Programs (Staff: K. Millison)
- B. Administration, City Council, City Attorney (Staff: K. Millison)
- C. Finance, Information Services, City Clerk (Staff: M. Prandini)
- D. General Services Department (Staff: R. Ford)

7. CLOSED SESSION

Government Code Section 54956.9(b)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation: One (1) potential case

ADJOURNMENT

January 22, 2001	7:00 P.M.	Regular Meeting	Council Chamber
February 5, 2001	7:00 P.M.	Regular Meeting	Council Chamber

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) Adoption - ORD. 01-02, R00-22, Rezoning approximately 19.53 acres of property located at 2832 Ashlan Avenue (south side of Ashlan Avenue between Temperance and Locan Avenues) from the R-A (Low Density Single Family Residential minimum lot size 24,000 square foot) Zone District to the R-1-7500 (Low Density Single Family Residential minimum lot size 7,500 square foot) or more restrictive Zone District. (Vote: 4-0)

COMMUNITY AND ECONOMIC DEVELOPMENT

- b) Approval – RES. 01-____, Approving an application for funding and the execution of a Grant Agreement from the State of California Jobs-Housing Balance Improvement Economic Development Planning Grant Program.

FINANCE

- c) Receive and File – Treasurer's Report for the Month of November 2000.
- d) Receive and File – Investment Report for the Month of November 2000.

PLANNING AND DEVELOPMENT SERVICES

- e) Receive and File – Report on Disadvantaged Business Enterprise Policy and goal for federal highway administration funded projects.
- f) Approval – Bid Award for Fire Station #32 (2300 Minnewawa Avenue) interior remodel to Mark Wilson Construction.

PUBLIC SAFETY

- g) Approval – RES. 01-____, Amending the FY2000-2001 budget Position Allocation for the Police Department by adding one Management Analyst and deleting one Administrative Aide.
- h) Approval – RES. 01-____, Amending the FY2000-2001 Police Department budget to incorporate grant funds from the following: State COPS grant, including surplus from past years; and the California Law Enforcement Equipment Program (CLEEP).