

CLOVIS CITY COUNCIL MEETING

MAY 8, 2000

7:00 P.M.

COUNCIL CHAMBER

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

Roll Call: Present: Councilmembers Flores, Stearns, Waterston, Wynne, Mayor Armstrong
Absent: None

PUBLIC COMMENTS

Gordon Russell, 1909 Harvard, requested that the Council authorize a sign for the proposed Botanical Garden at the northeast corner of Alluvial and Clovis Avenues. It was the consensus of the Council to schedule the item for consideration on May 15, 2000.

Laura Heryford, 505 Bullard, addressed the Council regarding a problem with vendors dumping batter in the flower beds around their business. It was the consensus of the Council to refer the complaint to staff.

CONSENT CALENDAR

Motion by Councilmember Wynne, seconded by Councilmember Flores, that the items on the Consent Calendar be approved, including the waiver of the reading of the ordinances. Motion carried.

- a) Adoption – **ORD. 00-13**, Adjustment to Councilmembers salaries.
- b) Adoption – **ORD. 00-14**, Adjustment to compensation for Planning and Personnel Commissioners.
- c) Approved – **RES. 00-57**, Initiating eminent domain proceedings for property at 1235 Tollhouse Road for the Public Safety Facility Project.
- d) Approved – **RES. 00-58**, A resolution of Application for the annexation of the territory known as the Teague-Willow Southeast Reorganization.
- e) Approved – Rescind RES. 98-12, Willow-Nees Southeast Reorganization, and RES. 99-64, Willow-Nees Northeast Reorganization; and
Approved – **RES. 00-59**, A resolution of Application for the Territory known as the Willow-Nees Reorganization, combining portions of the previous territories.
- f) Received and Filed – Treasurer's Report for the month of March 2000.
- g) Received and Filed – Investment Report for the month of March 2000.
- h) Approved – Authorize the City Manager to award a contract for Workers' Compensation Administrative Services.
- i) Received and Filed – General Services Department Monthly Report for March 2000.
- j) Approved – Final Acceptance – Ashlan/Armstrong Avenues Reconstruction Project, CIP #99-04.
- k) Approved – Reject all bids for animal shelter expansion (modification to former Mosquito Abatement building).
- l) Approved – **RES. 00-60**, Amending the 1999-00 Budget for Fleet Maintenance for the purchase of a Fire Command vehicle.
- m) Received and Filed – Fire Department Monthly Report for March 2000.
- n) Approved – **RES. 00-61**, Amending the 1999-00 budget for the Police Department to appropriate California Law Enforcement Technology Equipment Purchase grant funds.
- o) Received and Filed – Department of Public Utilities Activity Report for February 2000.

APPROVED – SPR2000-06, SITE PLAN REVIEW FOR A TEMPORARY OFFICE BUILDING IN THE PARKING LOT AT THE SOUTHWEST CORNER OF FOURTH STREET AND RUSSELL AVENUE. CITY OF CLOVIS, OWNER/APPLICANT

Planning and Development Services Director John Wright presented a report on the proposed approval of a site plan for a temporary office building in the parking lot for the City of Clovis to house the Information Services staff and equipment. Assistant City Manager Jeff Witte reviewed the process for the removal of the homes in advance of the construction of the new police facility. There being no public comment, Mayor Armstrong closed the public portion.

Motion by Councilmember Wynne, seconded by Councilmember Waterston, that the Council approve site plan review SPR2000-06, including the conditions of approval. Motion carried.

APPROVED - APPOINTMENT TO CODE ENFORCEMENT APPEALS BOARD

City Manager Kathy Millison presented a report on the proposed appointment to the Clovis Code Enforcement Appeals Board. Mayor Armstrong, with the concurrence of the Council, appointed Ron Manley for a four year term.

COUNCIL ITEMS

Councilmember Wynne

- Congratulated all those who participated with the tree planting for the Clovis segment of the trail.

Councilmember Flores

- Expressed appreciation to the volunteers on the tree planting.

Councilmember Stearns

- Commented regarding a letter from *Growth Within Boundaries* suggesting that the Local Agency Formation Commission approve extension of major infrastructure.

Mayor Armstrong

- Indicated that he felt that the media had done a poor job covering the tree planting event along the trail.

APPROVED - REPORT AND RECOMMENDATION – CITY COMMENTS ON THE PROPOSED FRESNO COUNTY GENERAL PLAN UPDATE

Planning and Development Services Director John Wright presented a report on the proposed comments on the Fresno County General Plan Update 2000 as they affect the City of Clovis. John Wright reviewed the areas of comment, including the non-acknowledgement of the Clovis General Plan and available land for development in the current Sphere of Influence, the Fringe Policy and urban development, the Friant-Millerton area, no agricultural element, no major street element, the issue of development of areas adjacent to cities, lack of addressing development fees, and no acknowledgement of a park and recreation area around Big Dry Creek. There being no public comment, Mayor Armstrong closed the public portion. Discussion by the Council. Motion by Councilmember Wynne, seconded by Councilmember Flores, that the Council approve the staff recommendation for comments to the Fresno County General Plan Update 2000. Motion carried.

APPROVED – INTRODUCTION - **ORD. 00-16**, AMENDING ARTICLE I OF TITLE 4 OF THE CLOVIS MUNICIPAL CODE PERTAINING TO UNIFORM FIRE CODE AND SET A PUBLIC HEARING FOR JUNE 5, 2000.

Deputy Fire Marshall Larry Cottom presented a report on the proposed introduction of an ordinance amending a Clovis Municipal Code pertaining to the Uniform Fire Code. There being no public comment, Mayor Armstrong closed the public portion. Motion by Councilmember Stearns, seconded by Councilmember Waterston, that Ordinance 00-16 (amending the CMC pertaining to Uniform Fire Code) be approved for introduction and schedule a public hearing for June 5, 2000. Motion carried.

CLOSED SESSION

Mayor Armstrong adjourned the meeting to Closed Session in accordance with

Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: R. For, W. McMillen, K. Millison

Employee Organizations: Clovis Fire Fighters Association, Clovis Police Officers Association, Clovis Public Works Employee Affiliation, Clovis Unaffiliated Employees

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

Meeting Adjourned: 8:03 p.m.

Reconvened: 9:55 p.m.

ADJOURNMENT

Mayor Armstrong adjourned the meeting of the Council to May 15, 2000.

Meeting adjourned: 9:55 p.m.

Mayor

City Clerk