

# CLOVIS CITY COUNCIL MEETING

**MAY 21, 2001**

**7:00 P.M.**

**COUNCIL CHAMBER**

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

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

## PROCLAMATION - NATIONAL PUBLIC WORKS WEEK

Councilmember Wynne presented a proclamation to Public Utilities Director Alan Weaver recognizing May 20-26, 2001, as National Public Works Week.

## CONSENT CALENDAR

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

- a) Approved - Minutes for the May 7 and May 14, 2001 Council meetings.
- b) Adopted - **Ordinance 01-15** -R2000-24, Rezoning approximately 26.92 acres of property located on the west side of Locan Avenue between Ashlan and Gettysburg 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. George and Alice Raab, Roy S. Miyake, and Leo Wilson, owners; Leo Wilson Co., Inc., applicant.
- c) Adopted - **Ordinance 01-16** - R2001-2, Rezoning approximately 7,500 square feet of property located at 315 Woodworth Avenue from the R-1 (medium density single family residential minimum lot size 6,000 square foot) zone district to the C-3 (Central Trading District) zone district. Tim and Brigitte Green, owners; Scott Miller, applicant.
- d) Received and Filed - Economic Development Corporation serving Fresno County Quarterly Report, January - March 2001 (Quarter 3).
- e) Received and Filed - Third Quarter 2000-01 Financial Report.
- f) Received and Filed - General Services Department Monthly Report for March 2001.
- g) Approved - **Resolution 01-72** - Resolution of Intention to initiate eminent domain proceedings and set public hearing for June 18, 2001, for property at the northwest corner of Shaw and Villa Avenues for intersection reconstruction (Johnson property).
- h) Approved - **Resolution 01-73** - Final Map for Tract No. 4876, Phase V of Tract No. 4762A, located south of Shepherd Avenue between North Armstrong Avenue and North Temperance Avenue, and authorize recording of Final Map. Granville Homes, Inc., a California Corporation.
- i) Approved - **Resolution 01-74** - Annexation of proposed Tract No. 4876, Phase V of Tract No. 4762A, located south of Shepherd Avenue between North Armstrong Avenue and North Temperance Avenue, to the to the Landscape Maintenance District No. 1 of the City of Clovis.
- j) Approved - **Resolution 01-75** - Final Map for Tract No. 4940, located at the southwest corner of North Fowler Avenue and Nees Avenue, and authorize recording of Final Map. N.T. Hill, Inc., a California Corporation, dba R. J. Hill Company.
- k) Approved - **Resolution 01-76** - Annexation of proposed Tract No. 4940, located at the southwest corner of North Fowler Avenue and Nees Avenue to the Landscape Maintenance District No. 1 of the City of Clovis.

- l) Approved - **Resolution 01-77** - Final Map for Tract No. 4985, The Summit VI, located at the southeast corner of Barstow Avenue and Temperance Avenue and authorize recording of Final Map. Leo Wilson Co., Inc., a California Corporation.
- m) Approved - **Resolution 01-78** - Annexation of proposed Tract No. 4985, The Summit VI, located at the southeast corner of Barstow Avenue and Temperance Avenue to the Landscape Maintenance District No. 1 of the City of Clovis.

APPROVED - ALTERNATE WORK SCHEDULES FOR CERTAIN CITY OFFICES DURING JUNE-AUGUST 2001

General Services Director Robert Ford presented a report on alternate work schedules for certain city offices during June – August 2001. Robert Ford indicated that for a number of years, the City has adopted an alternate work schedule during the summer months for City administrative offices located in City Hall, the Engineering Annexes, the Personnel/Risk Management Annex and the CCDA office. Robert Ford indicated that the alternate work schedule has been used to take advantage of cooler summer mornings. Robert Ford indicated that due to the current energy crisis, staff has analyzed variations of alternate schedules as part of the City’s efforts to reduce electrical power during the peak summer months. Robert Ford indicated that staff analyzed: 1.) a 9-80 schedule, in which employees would work 80 hours during a 9 day period with every other Friday off; 2.) an early start/early stop schedule, in which employees would start at 6:30 a.m. and end at 3:30 p.m.; and 3.) a 4-10 schedule, in which employees would work four 10-hour days Monday – Thursday, closing the offices each Friday. Robert Ford indicated that after reviewing the alternatives, staff was recommending a 4-10 work schedule during the summer months for City administrative offices located in City Hall, the Engineering Annexes, the Personnel/Risk Management Annex and the CCDA office. Robert Ford indicated that the 4-10 alternate summer schedule offered the best combination of energy savings and accessibility to City offices of the alternatives considered. Robert Ford indicated that the one exception to the 4-10 work schedule would occur on the week of July 2<sup>nd</sup> as the offices are scheduled to be closed on Wednesday, July 4, 2001. Robert Ford indicated that staff would work their normal 8-hour shift that week and be off on Wednesday, July 4, 2001. There being no public comment, Mayor Flores closed the public portion. Discussion by the Council. Motion by Councilmember Armstrong, seconded by Councilmember Wynne, to approve the alternate 4-10 work schedule during the summer months for City administrative offices located in City Hall, the Engineering Annexes, the Personnel/Risk Management Annex and the CCDA office between June 11 and August 24, 2001. Motion carried.

RECEIVED AND FILED - PLANS FOR ASSISTING LOCAL SENIOR CITIZENS DURING PERIODS OF ROLLING BLACKOUTS

General Services Director Robert Ford and Community Services Manager Lynn Bawdon presented a report summarizing the actions that the City has taken to assist local senior citizens through the rolling electrical blackout periods anticipated this summer. Robert Ford indicated that the California Independent Service Operator (ISO) has estimated that there could be up to 84 days of rolling blackouts during the upcoming summer months due to the energy crisis. Robert Ford indicated that one of the primary concerns during a prolonged electrical outage is for seniors who are on life support systems at their homes. Robert Ford summarized specific programs that have been developed or are in the process of being developed to assist local seniors through Community Education, Information Resources, Transit Programs, and reaching out to seniors to inform them of locations where they could go to during a rolling blackout to seek relief from the heat. Ron Sundquist, 1723 Fowler Avenue, wished to publicly recognize Lynn Bawdon for all of her contributions she has made to the Senior Center and our community. Discussion by the Council. Consensus of Council to receive and file report.

Mayor Flores adjourned the meeting for the Council to sit as the Board of the Clovis Community Development Agency.

Adjourned: 7:41 p.m.

Reconvened: 7:51 p.m.

CONTINUED - REVIEW AND APPROVAL - 2001-02 ANNUAL BUDGET AND 2001-02 CLOVIS COMMUNITY DEVELOPMENT AGENCY BUDGET

City Manager Kathy Millison presented a review of the 2001-02 Annual City Budget for general operations and capital improvement programs for the City of Clovis and the Clovis Community Development Agency. Kathy Millison reviewed: 1) the goals and objectives contained in the budget; 2) the revenue sources; 3) the use and purpose of the various funds; 4) economic projections and 5) threats to the City’s economy as a result of the energy crisis. There being no public comment, Mayor Flores closed the public portion. It was the consensus of the Council to schedule additional public review on June 4, June 11, and June 18.

Departmental Reviews:

*City Council* - City Manager Kathy Millison presented a review of the City Council's budget.

*City Attorney* - City Manager Kathy Millison presented a review of the City Attorney's budget.

*City Manager* - City Manager Kathy Millison presented a review of the City Manager's budget.

*City Clerk* – City Clerk Mike Prandini presented a review of the City Clerk's budget.

*Finance Department* – Finance Director Mike Prandini presented a review of the Finance Department's and Information Services Division budgets

*General Services* - General Services Director Robert Ford presented a review of the General Services Department including Personnel/Risk Management, Department Support and Community Services.

CLOSED SESSION

Mayor Flores adjourned the meeting at 10:02 p.m. to Closed Session in accordance with:

**Government Code Section 54956.9(c)**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Deciding whether to Initiate Litigation                      One (1) case

and stated that no action would be taken.

ADJOURNMENT

Mayor Flores adjourned the meeting of the Council to June 4, 2001.

Meeting adjourned: 10:25 p.m.

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Mayor

\_\_\_\_\_  
City Clerk

**CLOVIS COMMUNITY DEVELOPMENT AGENCY**

**MAY 21, 2001**

**7:41 P.M.**

**COUNCIL CHAMBER**

Meeting called to order by Chairperson Flores.

Roll Call: Present: Boardmembers Armstrong, Ashbeck, Magsig, Wynne, Chairperson Flores  
Absent: None

**CONSENT CALENDAR**

Motion by Boardmember Armstrong, seconded by Boardmember Wynne, that the items on the Consent Calendar be approved. Motion carried.

- a) Approved - Minutes of the May 7 and May 14, 2001 Board meetings.

**APPROVED - AUTHORIZE ASSISTANCE OF \$50,000 FOR THE SOUTHERN CALIFORNIA PRESBYTERIAN HOMES' AFFORDABLE HOUSING PROJECT FOR THE PROPOSED DEVELOPMENT OF A 75-UNIT APARTMENT COMPLEX AFFORDABLE TO VERY LOW-INCOME SENIOR CITIZENS**

Housing Project Manager Tina Sumner presented a report on assistance of \$50,000 for the development of a 75-unit apartment complex affordable to very low-income senior citizens. Tina Sumner indicated that Southern California Presbyterian Homes (SCPH), a nonprofit developer, is proposing to develop a 75-unit apartment complex at the northeast corner of Barstow and Minnewawa Avenues. Tina Sumner indicated that SCPH is submitting an application to the Department of Housing and Urban Development (HUD) Section 202 Program for \$6,500,000 to fund the project. Tina Sumner indicated that in order for SCPH to compete for a loan of this nature, they must demonstrate to HUD local financial support for the project. Tina Sumner indicated that the \$50,000 would be paid back to the Agency with tax increment. There being no public comment, Chairperson Flores closed the public portion. Discussion by the Board. Motion by Boardmember Magsig, seconded by Boardmember Wynne, that the Board authorize assistance of \$50,000 for the Southern California Presbyterian Homes' Affordable Housing Project for the proposed development of a 75-unit apartment complex affordable to very low-income senior citizens. Motion carried.

**ADJOURNMENT**

Chairperson Flores adjourned the meeting of the Agency Board.

Meeting adjourned: 7:51 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary

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