

**AGENDA**  
**CITY COMMISSION MEETING**  
**December 20<sup>th</sup>, 2001**

**I. ROLL CALL**

Invocation and Pledge

5:15 – 5:25 Call in lines open

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular meeting of December 6<sup>th</sup>, 2001. Pages 1-13.

**IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS**

**V. CONSENT AGENDA**

This item is placed on the agenda so that the Commission, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with the approval of all Commission members, or if a citizen so requests, that item will be heard when reached under the regular agenda.

A. Motion to place indicated items on the consent agenda by unanimous vote.

B. Motion to approve or acknowledge all items on the consent agenda.

**VI. INTRODUCTION OR ADOPTION OF ORDINANCES AND RESOLUTIONS**

☆ A. Request for approval of adoption of Resolution Number 2076-2001 approving a preliminary plat of Quail Run addition, Unit. No. 1 and adoption of Ordinance Number 1684-2001 approving a zone change from (RA) Ranchette to (MD) Mixed Development District Zone, Mr. Louis Gordon. Pages 14-42.

☆ B. Request for approval of adoption of Ordinance Number 1685-2001 creating a Public Works Committee; establishing membership; assigning duties and responsibilities; and repealing Chapter 2.71 of the Clovis City Code, Mr. Joe C. Thomas. Pages 43-46.

☆ C. Request for approval of adoption of Ordinance Number 1686-2001 designating the Economic Development Tax Advisory Board to review applications for municipal

**AGENDA**  
**CITY COMMISSION MEETING (cont.)**  
**December 6<sup>th</sup>, 2001**

assistance; repealing the Economic Development Finance Review Committee; and repealing and amending existing code sections, Mr. Joe C. Thomas. Pages 47-50.

- ☆ D. Request for approval of adoption of Ordinance Number 1687-2001 assigning responsibility for reviewing and updating the Comprehensive Plan to the Planning/Zoning Commission; and amending and repealing existing code sections, Mr. Joe C. Thomas. Pages 51-53.
- ☆ E. Request for approval of adoption of Ordinance Number 1688-2001 adopting a Municipal Capital Outlay Gross Receipts Tax, Mr. Raymond Mondragon. Pages 54-56.
- ☆ F. Request for approval of adoption of Resolution 2072-2001, DFA Budget Changes, Mr. Donald E. Clifton. Pages 57-62.
- ☆ G. Request for approval of adoption of Resolution Number 2073-2001, Non-DFA Budget Changes, Mr. Donald E. Clifton. Pages 63-64.
- ☆ H. Request for approval of adoption of amended election Resolution Number 2074-2001, Mr. David F. Richards. Pages 65-67.
- ☆ I. Request for approval of adoption of Resolution Number 2075-2001 supporting the "Incentives for Jobs" Legislative Agenda being headed by the Clovis/Curry Chamber of Commerce, Mr. Raymond Mondragon. Pages 68-70.
- ☆ J. Request for approval of adoption of Resolution Number 2077-2001 and letter of support from the City of Clovis in supporting the Curry County Wellness Council in their efforts to obtain State funding for a substance abuse treatment facility in Eastern New Mexico, Mr. Raymond Mondragon. Pages 71-73.

**VII. REPORTS OF BOARDS AND COMMISSIONS**

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 74-76.
- B. Report on Recycling, Mr. Ronnie Anaya, Project Manager. Pages 77-78.

**VIII. NEW BUSINESS**

- ☆ A. Request for approval of the Revenue Review Committee's recommendations of the Inspections Department permitting fees, Mr. Raymond Mondragon. Pages 79-80.
- ☆ B. Request for approval of budget change to cover engineering estimates for Hull Street Bridge repairs, Mr. Raymond Mondragon. Pages 81-83.
- ☆

**AGENDA**  
**CITY COMMISSION MEETING (cont.)**  
**December 6<sup>th</sup>, 2001**

- C. Request for approval of Memorandum of Understanding between the City of Clovis and the Administrative office of the Courts, Mr. Raymond Mondragon. Pages 84-88.
- D. Request for approval of collection procedures for demolished buildings, Mr. David F. Richards. Pages 89-119.
- ☆ E. Request for approval to advertise a position on the Hotel Clovis Task Force, Mr. Raymond Mondragon. Page 120.
- ☆ F. Request for approval for Mr. Robert E. Boatman to serve on the Industrial Park Advisory Board, Mr. Raymond Mondragon. Pages 121-122.
- G. Request for approval of election of one Commissioner and one alternate to serve on the Planning & Zoning Board, Mr. Raymond Mondragon. Page 123.
- ☆ H. Request for approval of budget transfer from Vet Fund of \$750.00 into 01-0401-62490 Other Professional Dues \$1,000 into 01-0401-62730 Building Maintenance and \$2,000 into 01-0401-64340 chemicals, Police Chief Bill Carey. Page 124.
- ☆ I. Request for approval of line item transfer of \$5,000 from 01-0301-60100 Personnel into 01-0301-62420 membership dues, Police Chief Bill Carey. Page 125.
- ☆ J. Request for approval of award of Bid #01-28 "Firefighter Uniforms", Mr. Michael Tesmer. Pages 126-128.
- ☆ K. Request for approval of award of Bid #01-27 "Fire Department Training Software & Equipment, Mr. Michael Tesmer. Pages 129-130.
- ☆ L. Request for approval of request to begin charging usage fee as soon as new meeting rooms are available, Ms. Marilyn Belcher. Page 131.

**IX. FUTURE AGENDA ITEMS**

**X. ANNOUNCEMENT OF DATE, TIME AND PLACE OF CITY BOARD AND COMMISSION MEETINGS.**

- A. City Hall closed Christmas Eve, December 24<sup>th</sup>, 2001, and Christmas Day, December 25<sup>th</sup>, 2001.
- B. City Hall closed New Year's Eve, December 31<sup>st</sup>, 2001.
- C. Clovis City Commission meeting, 5:15 p.m., Thursday, January 3<sup>rd</sup>, 2002.

**XI. ADJOURNMENT**

**AGENDA**  
**CITY COMMISSION MEETING (cont.)**  
**December 6<sup>th</sup>, 2001**

In compliance with the Americans Disabilities Act of 1992, the City of Clovis will provide appropriate auxiliary aids and services to afford an individual with a disability an equal opportunity to participate in any public meeting held by the City. A minimum of 48 hours advance notice is required.