

AGENDA
CITY COMMISSION MEETING
December 6, 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 November 15th, 2001. Pages 1-20.

B. Special Meeting of November 27th, 2001. Pages 21-24.

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 2068-2001 amending the ICMA Deferred Compensation Plan, Mr. David F. Richards. Pages 25-27.

B. Request for approval of adoption of resolution number 2069-2001 calling for a regular municipal election to be held on March 5, 2002, Mr. David F. Richards. Pages 28-30.

C. Request for approval of adoption of resolution number 2070-2001 calling for the state executive and legislative leaders to consider enhancement of penalties for littering, Mayor David M. Lansford. Pages 31-32.

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- D. Request for approval of resolution number 2071-2001 amending resolution number 1731-1995 to reflect increased security at the Clovis Municipal Airport Fuel Farm, Mr. Steve Summers. Pages 32a-32c.
- E. Request for approval of introduction of an ordinance prohibiting littering; establishing a penalty; and repealing existing code sections, Mayor David M. Lansford. Pages 33-36.
- F. Request for approval of introduction of an ordinance modifying the powers and duties of the Clovis Pride Committee; amending membership qualifications; and amending existing code section, Mayor David M. Lansford. Pages 37-39.
- G. Request for approval of introduction of an ordinance adopting extraterritorial subdivision regulations for the City of Clovis, Mr. David F. Richards. Pages 40-74.
- H. Request for approval of adoption of ordinance number 1681-2001 changing a RS – Residential Single Family District Zone to a NC-m – Neighborhood Conservation Mobile Home District Zone, Mr. Louis Gordon. Pages 75-86.
- I. Request for approval of adoption of ordinance number 1682-2001 changing a R – Residential District Zone to a MD – Mixed Development District Zone, Mr. Louis Gordon. Pages 87-99.
- J. Request for approval of adoption of ordinance number 1683-2001 changing a RS – Residential Single Family District Zone to a NC-m – Neighborhood Conservation Mobile Home District Zone, Mr. Louis Gordon. Pages 100-109.

VII. REPORTS OF BOARDS, OFFICERS OR COMMUNICATIONS

- A. Report on Clovis Pride Committee, Mayor David M. Lansford.
- B. Report on trip to New York City, Mr. Raymond Mondragon.
- C. Quarterly Chamber of Commerce Report, Mr. Bob Duckworth and Ms. Ernie Kos.

VIII. NEW BUSINESS

- A. Request for approval of agreement between the City of Clovis and Play, Inc., Mr. Raymond Mondragon. Pages 110-115.
- B. Request for approval of purchase of real estate from Robert M. Chavez for \$36,500.00 and amend state grant to cover additional amount, Mr. David F. Richards. Pages 116-119.

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- C. Request for approval of the Clovis City Commission to direct the City of Clovis Planning and Zoning Board to place on their agenda for discussion and action on (M.D.) Mixed Development zones, Commissioner Gloria Wicker. Page 120.
- D. Request for approval of using City Public Works Department crew on State Coop funded drainage project, and the associated budget change, Mr. Harry Wang. Page 121.
- E. Request for approval of application for \$2,500.00 grant to place the "Risk Watch" curriculum in the Clovis Public Schools. It is an injury prevention curriculum to be administered by the Fire Prevention section of the Clovis Fire Department in cooperation with the Safe Kid's Coalition, Fire Chief Sam McCallie. Page 122.
- F. Request for approval of grant application for smoke detectors from Safe Kid's Coalition in the amount of \$5,000.00. This will allow the Fire Prevention section of the Clovis Fire Department in conjunction with the Safe Kid's Coalition to install smoke detectors in homes to prevent fires, Fire Chief Sam McCallie. Page 123.
- G. Request for approval of a Joint Powers Agreement with Lea County for a request of State Subsidy for enhanced air service to the East, Mr. Stephen Summers. Pages 124-128.
- H. Request for approval of amendment of Resolution No. 1731-95 to reflect increased security at the Clovis Municipal Airport Fuel Farm, Mr. Stephen Summers. Pages 129-131.
- I. Request for approval to transfer \$40,000.00 from Zoo Admissions to Zoo-Capital Outlay for the purchase of a singlewide mobile home, Mr. Rob Carter. Page 132.
- J. Request for approval of multi-term contract renewal of "Liability and Property Insurance" (RFP# 00-07), Mr. Michael Tesmer. Pages 133-136.
- K. Request for approval of transfer of \$1,500.00 from Transportation/Education to Commodities for Safety Incentive Program, Mr. Robert Winkenweder. Page 137.
- L. Request for approval to advertise three positions on the Commission on Older Adults Committee, Ms. Debbie Bowman. Page 138.
- M. Request for approval of change order for library project, Ms. Marilyn Belcher. Pages 139-143.

IX. FUTURE AGENDA ITEMS

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

- A. City of Clovis Employee Breakfast, 6:30 a.m. – 8:00 a.m., Friday, December 7th, 2001, Baxter-Curren Senior Center.
- B. Personnel Policy Board, 9:00 p.m., Tuesday, December 11th, 2001, Inspections Conference Room, Bert Cabiness City Government Center.
- C. Official opening of the Reptile House at Hillcrest Park Zoo, 12:00 noon, Tuesday, December 11th, 2001.
- D. Traffic Committee, 1:00 p.m., Tuesday, December 11th, 2001, Clovis Police Department.
- E. Parks Board, 6:00 p.m., Tuesday, December 11th, 2001, 500 Sycamore.
- F. Economic Development Tax Advisory Board, 7:30 a.m., Wednesday, December 12th, 2001, Assembly Room, Bert Cabiness City Government Center.
- G. Planning & Zoning Board, 3:00 p.m., Wednesday, December 12th, 2001, Assembly Room, Bert Cabiness City Government Center.
- H. Distinguished Employee Award Luncheon, 12:00 noon, Tuesday, December 18th, 2001, Baxter-Curren Senior Center.
- I. Clovis Pride, 5:15 p.m., Wednesday, December 19th, 2001, Assembly Room, Bert Cabiness City Government Center.

XI. ADJOURNMENT

XII. STUDY SESSION

- A. Report on CSG Services, Mr. Jerry Crowley.
- B. Discussion regarding the quarter percent, Mr. Raymond Mondragon.

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.