

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., April 4th, 2002

***** Executive Session at 4:45 p.m., Thursday, April 4th, 2002. The only topics of discussion will be the purchase, acquisition or disposal of real property pursuant to Section 10-15-1 H(8). *****

I. ROLL CALL

Invocation and Pledge

5:15 – 5:25 Call in lines open

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Regular meeting of April 4th, 2002. Pages 1-10.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PRESENTATION OF AWARDS AND PROCLAMATIONS

A. Presentation of gift to Gene Tate, Clovis Fire Department.

B. Presentation of Proclamation proclaiming the month of April, “Clovis Pride Month,” Mayor David M. Lansford.

VI. 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.

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VII. REPORTS OF BOARDS AND COMMISSIONS

- A. Report regarding Clovis Area Transit System, Ms. Marylou Kemp, CATS Director.
- B. Inspections enforcement update, Mr. Marcus Brice.
- C. Report on New Mexico Municipal League District Meeting, Mr. Joe Thomas.

VIII. NEW BUSINESS

- ☆ A. Request for approval of block closure from 9:00 a.m. - 11:00 a.m., April 15th, 2002, at Hawkins Preschool on 1605 Sheldon, Mr. Raymond Mondragon. Pages 11-12.
- ☆ B. Request for approval of block party at Chanticleer Place between Jeanne and Wrangler from 4:00 p.m. – 8:00 p.m., June 1st, 2002, Mr. Raymond Mondragon. Pages 13-14.
- ☆ C. Request for approval of waiving of all dumping fees at the Clovis City landfill for the purpose of the 2nd major cleanup effort in Clovis and Curry County. (For tire disposal, only ten tires will be accepted from residential customers and no tires will be accepted from commercial businesses), Mr. Raymond Mondragon. Pages 15-17.
- ☆ D. Request for approval of City Manager attending the Employment Support for National Guard Reserves in San Diego, California (April 24 – 26th), Mr. Raymond Mondragon. Pages 18-21.
- ☆ E. Request for approval of sale of properties from foreclosure sale, Mr. Don Clifton. Pages 22-28.
- ☆ F. Request for approval of election of Mr. Tom Martin as representative from the restaurant industry on the Lodgers' Tax Advisory Board, Commissioner Juan Garza. Pages 29-30.
- G. Request for approval of budget change to hire two Wastewater Operator Trainees for sewer maintenance, Mr. Harry Wang. Page 31.
- H. Request for approval of allowing to bid the alternative daily cover at landfill to save volume, Mr. Harry Wang. Pages 32-33.
- ☆ I. Request for approval of budget transfer to purchase a concrete grinder for street division, Mr. Harry Wang. Page 34.

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- ☆ J. Request for approval of \$7,000.00 budget change to revert the street crown to solve south Tennessee Street drainage problem, Mr. Harry Wang. Page 35.
- ☆ K. Request for approval of line item budget transfer from 07-1501-64485 (O&R Equipment Repair Parts) to 07-1501-62870 (Maintenance Heat & Air) in the amount of \$2,138.25, Fire Chief Sam McCallie. Page 36.
- ☆ L. Request for approval of multi-term contract renewal for “Administration of a DOT drug and alcohol testing program” (RFP #00-03), Mr. Michael Tesmer. Pages 37-38.
- ☆ M. Request for approval of multi-term contract renewal to “Provide Bulk Diesel Fuel” (Bid #00-15), Mr. Michael Tesmer. Page 39.
- ☆ N. Request for approval of award of Bid #02-03 “Farm Tractor”, Mr. Michael Tesmer. Pages 40-41.
- ☆ O. Request for approval of award of contract for Airport Engineering Services (RFP #02-02), Mr. Michael Tesmer. Pages 42-44.
- ☆ P. Request for approval of award of bid #02-04 “Two (2) Double Convection Ovens”, Mr. Michael Tesmer. Pages 45-46.
- ☆ Q. Request for approval of transfer of funds from court automation fund 01-0000-50815 to 01-0108-62490 to purchase five phones for Municipal Court, Judge Jan Garrett. Pages 47-51.
- ☆ R. Request for approval of sixty day extension of contract time with Valley Fence Company for the airport security fencing and gates project, Mr. Steve Summers. Pages 52-54.
- ☆ S. Request for approval of application for CDWI funds from Traffic Safety Bureau, Ms. Sandy Chancey. Page 55.
- ☆ T. Request for approval of application for Bulletproof Vest Partnership Act grant program, Ms. Sandy Chancey. Page 56.
- ☆ U. Request for approval of transfer of \$1,767.00 from Capital Outlay line item 05-1401-200201 to Capital Outlay line item 05-1401-200202 to cover cost of purchasing one mini van for Older Adults Department, Ms. Debbie Bowman. Pages 57-69.

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- ☆ V. Request for approval to transfer \$7,223.13 from Park Bond Improvements to Zoo Capital Outlay to install fencing around zoo security trailer, Mr. Rob Carter. Page 70.
- ☆ W. Request for approval of transfer of \$4,500.00 from Parks-Chemicals to Parks Electrical and Signs, Mr. Rob Carter. Page 71.
- ☆ X. Request for approval to advertise for two student members positions for the Library Board, Ms. Marilyn Belcher. Page 72.
- ☆ Y. Request for approval to name the meeting room in the north end of the Clovis-Carver Library; one being the "Fanny Bliss Room" and the other being the "Erna Wentland Room", Ms. Marilyn Belcher. Page 73.
- ☆ Z. Request for approval of election of one member, Ms. B.J. Goodwin, to serve on the Cultural/Ethnic Commission, Mr. Selmus Price. Pages 74-75.

IX. FUTURE AGENDA ITEMS

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

- A. Hotel Clovis Task Force, 1:00 p.m., Friday, April 5th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. Personnel Policy Board Meeting, 9:00 a.m., Tuesday, April 9th, 2002, Inspections Department Conference Room, 321 Connelly.
- C. Traffic Committee, 1:00 p.m., Tuesday, April 9th, 2002, Police Department Conference Room, 320 Connelly.
- D. Planning and Zoning, 3:00 p.m., Wednesday, April 10th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Downtown Revitalization, 11:30 a.m., Tuesday, April 16th, 2002, Chamber of Commerce.
- F. Joint City/County Luncheon, 12:00 noon, Tuesday, April 16th, 2002, Curry County Courthouse.
- G. Investment Committee, 3:00 p.m., Tuesday, April 16th, 2002, City Manager's Office, Bert Cabiness City Government Center, 321 Connelly.
- H. Chamber Board Meeting, 11:30 a.m., Wednesday, April 17th, 2002, Wells Fargo Bank.
- I. Clovis Pride Board, 5:15 p.m., Wednesday, April 17th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- J. Clovis City Commission Meeting, 5:15 p.m., Thursday, April 18th, 2002, North Annex, Clovis-Carver Library.

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XI. ADJOURNMENT

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.

XII. STUDY SESSION

Local Emergency Planning, Mr. Kenneth De Los Santos.