

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., December 19th, 2002

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Regular meeting of December 5th, 2002. Pages 1-10.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PRESENTATION OF AWARDS AND PROCLAMATIONS

- A. Presentation of clock to Mr. Jay Longley, Clovis Police Department, Distinguished Supervisor of the Quarter, Mayor David M. Lansford.
- B. Presentation of clock to Mr. Roman Romero, Clovis Police Department, Distinguished Line Employee of the Quarter, Mayor David M. Lansford.
- C. Presentation of Certificates of Appreciation to local vendors for supporting the Distinguished Employee Award Program, Mr. Raymond Mondragon.
- D. Presentation of Plaque to Battalion Chief Jerry Swenson for his assistance with the 2002 City of Clovis United Way campaign, Mr. Raymond Mondragon.

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.

AGENDA
Clovis City Commission
December 19th, 2002 continued...

VII. INTRODUCTION OR ADOPTION OF ORDINANCES AND RESOLUTIONS

- ☆ A. Request for approval of adoption of Ordinance Number 1721-2002 changing a “RS” residential single family district zone to a “NC-c” neighborhood conservation district zone allowing carports, Mr. Louis Gordon. Pages 11-16.
- ☆ B. Request for approval of adoption of Ordinance Number 1722-2002 prohibiting criminal trespass to property, defining terms, and repealing existing code sections, Mr. David F. Richards. Pages 17-19.
- ☆ C. Request for approval of adoption of Ordinance Number 1723-2002 relating to penalty assessment misdemeanors; repealing existing code sections; and adopting new code sections, Mr. David F. Richards. Pages 20-22.
- ☆ D. Request for approval of introduction of an ordinance defining the criminal offense of receiving stolen property; establishing penalties and repealing existing code sections. Pages 23-25.
- ☆ E. Request for approval of introduction of an ordinance regulating the sale and service of alcoholic beverages to minors, repealing existing code sections and adopting new code sections, David F. Richards. Pages 26-31.
- F. Request for approval of Resolution Number 2123-2002, DFA Budget Changes for 2002-2003 fiscal year, Mr. Donald E. Clifton. Pages 32-41.
- G. Request for approval of Resolution Number 2124-2002, Non DFA Budget Changes for the 2002-2003 fiscal year, Mr. Donald E. Clifton. Pages 42-44.

VIII. REPORTS OF BOARDS AND COMMISSIONS

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 45-47.
- B. Report on Ute Water Project, Mayor David M. Lansford and Commissioner Cathy Haynes.

IX. NEW BUSINESS

- A. Request for approval of election of one resident of Curry County and four residents from the City of Clovis to serve on the Water Policy Advisory Committee, Mr. Raymond Mondragon. Pages 48-59.

AGENDA
Clovis City Commission
December 19th, 2002 continued...

- B. Request for approval of election of Mr. Garrett Mitchell to serve as District 3 representative on the Public Works Committee and Mr. Lonnie Leslie to serve as representative for District 2, Mr. Raymond Mondragon. Pages 60-64.
- C. Request for approval of the City of Clovis to take possession of the Lester Merrill model train, Commissioner Gloria Wicker. Pages 65-66.
- ☆ D. Request for approval of granting an easement for Telecommunications facilities, for installation of an underground fiber-optic line in Greene Acres Park, to ENMR-Plateau Telecommunications, Inc., Mr. Joe C. Thomas. Pages 67-69.
- ☆ E. Request for approval of donation of a 1986 Ford Club Wagon and a 1989 Dodge 15 passenger van to Curry County to provide transport from the jail to the new Magistrate Court, Mr. Raymond Mondragon. Page 70.
- F. Request for approval of clarification of hourly wage issue at Clovis Fire Department, Fire Chief Sam McCallie. Page 71.
- ☆ G. Request for approval of bid renewal for “Firefighter Uniforms” (Bid#01-28), Mr. Steve Guastafarro. Pages 72-74.
- ☆ H. Request for approval of budget transfer of \$7,500.00 from maintenance buildings, grounds and improvements to other contractual services to cover increased cost of contractors cleaning private properties, Mr. Marcus Brice. Page 75.
- I. Request for approval of fee for the design and reconstruction of Grand Avenue from Rencher Street to Prince Street, and the additional amendment for the design of the removal of the medians as an alternate bid, which includes a budget change of \$2,001.00 from Capital Projects Fund 87 cash reserve. Page 76.

X. FUTURE AGENDA ITEMS

AGENDA
Clovis City Commission
December 19th, 2002 continued...

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

- A. Cultural/Ethnic Affairs Committee, 1:00 p.m., Monday, January 6th, 2003, Room 502 Clovis Community College.
- B. Downtown Revitalization, 11:30 a.m., Tuesday, January, 7th, 2003, Clovis/Curry County Chamber Board Room, 215 Main.
- C. Civil Aviation Board, 6:00 p.m., Tuesday, January 7th, 2003, Clovis Municipal Airport.
- D. Parks & Recreation Committee, 6:00 p.m., Tuesday, January 7th, 2003, 500 Sycamore.
- E. Planning & Zoning Board, 3:00 p.m., Wednesday, January 8th, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Clovis City Commission Meeting, 5:15 p.m., Thursday, January 9th, 2003, North Annex, Clovis-Carver Library, 701 Main.

XII. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 321 Connelly at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 321 Connelly if a summary or other type of accessible format is needed.