

**AGENDA  
CITY COMMISSION MEETING  
North Annex, Clovis-Carver Library  
February 21<sup>st</sup>, 2002**

**\*\*\*Executive Session 4:45 p.m., Thursday, February 21<sup>st</sup>, 2002. The only topic of discussion will be Pending or Threatened Litigation pursuant to NMSA 10-15-1 (H7).\*\*\***

**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 February 7<sup>th</sup>, 2002. Pages 1-9.

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

**V. PRESENTATION OF AWARDS AND PROCLAMATIONS**

A. Presentation by Max Shilstone, Duke Energy.

B. Presentation by Mr. Pete Hulder, Chairman Curry County Commission and Vice-Chairman Ed Perales, Curry County Commission.

**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**  
**COMMISSION MEETING (cont.)**  
**February 21<sup>st</sup> 2002**

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

- A. Request for approval of adoption of Ordinance Number 1692-2002 relating to extraterritorial subdivision regulations for the City of Clovis (1) one mile area around the city limits of Clovis as agreed by city and county staff. The city kept only the two (2) issues, the 100' and 80' right-of-ways, Mr. Raymond Mondragon. Pages 10-13.
- ☆ B. Request for approval of adoption of Ordinance Number 1693-2002 establishing the appointment and removal procedures for public members of the Public Works Committee; amending existing code sections, Mr. Raymond Mondragon. Pages 14-16.
- ☆ C. Request for approval of adoption of Ordinance Number 1694-2002 relating to the public welfare; establishing a Clovis Cultural/Ethnic Affairs Committee; establishing membership, setting forth duties and responsibilities; adopting new code sections and repealing existing code sections, Mr. Raymond Mondragon. Pages 17-21.
- ☆ D. Request for approval of adoption of Resolution Number 2078-2002 to apply for State Municipal Arterial Program Funding for Grand Avenue between Rencher Street and Prince Street, Mr. Harry Wang. Page 22-23.
- E. Request for approval of adoption of Resolution Number 2079-2002 amending the City of Clovis Personnel Policy Manual, Ms. Nancye Clements. Pages 24-27.

**VIII. REPORTS OF BOARDS AND COMMISSIONS**

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 28-30.
- B. Legislative Report, Mr. Raymond Mondragon.

**IX. NEW BUSINESS**

- ☆ A. Request for approval of bid #02-01 Green Acres Outfall Channel (Marshall Jr. High School to Prince Street), Ms. Sherrie Allen. Pages 31-32.
- ☆ B. Request for approval to advertise for two positions on the Civil Aviation Board, Mr. Steve Summers. Page 33.
- ☆ C. Request for approval of the Desert Cruzers Car Club to use Hillcrest Park for their annual event on September 7, 2002, Mr. Rob Carter. Pages 34-35.
- ☆ D. Request for approval of transfer of \$1,596.00 from 01-1001-62790 (maintenance-bldg, Grounds) to 01-1001-67310 (Capital Outlay-Office Furniture and Equipment) to purchase one laptop computer, Mr. Kenneth De Los Santos. Page 36.

**AGENDA**  
**COMMISSION MEETING (cont.)**  
**February 21<sup>st</sup> 2002**

- ☆ E. Request for approval of budget transfer within the Region V grant, Police Chief Bill Carey. Pages 37-39.
- F. Request for approval of collection procedures for demolition expenses, Mr. David F. Richards. Pages 40-41.

**X. FUTURE AGENDA ITEMS**

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

- A. Housing Authority, 10:00 a.m., Friday, February 22<sup>nd</sup>, 2002, Housing Authority.
- B. Library Board, 5:15 p.m., Monday, February 25<sup>th</sup>, 2002, Clovis-Carver Library.
- C. Personnel Policy Board, 9:00 a.m., Tuesday, February 26<sup>th</sup>, 2002, Inspections Conference Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Industrial Park Board, 8:30 a.m., Thursday, February 28<sup>th</sup>, 2002, City Manager's Office, Bert Cabiness City Government Center, 321 Connelly.
- E. Clovis Pride Committee, 8:30 a.m., Thursday, February 28<sup>th</sup>, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Cultural Commission, 1:00 p.m., Monday, March 4<sup>th</sup>, 2002, Holiday Inn.
- G. Civil Aviation Board, 6:00 p.m., Tuesday, March 5<sup>th</sup>, 2002, Clovis Municipal Airport.
- H. Clovis City Commission meeting, 5:15 p.m., Thursday, March 7<sup>th</sup>, 2002, North Annex, Clovis-Carver Library.

**XII. 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.