

AGENDA
CITY COMMISSION MEETING
February 7th, 2002

*****Executive Session 4:45 p.m., Thursday, February 7th, 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 January 17th, 2002. Pages 1-16

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PRESENTATION OF AWARDS AND PROCLAMATIONS

A. Presentation of United Way Plaque to City Commission, Ms. Gayla Brumfield.

B. Presentation of Proclamation proclaiming February 24th – March 2nd, 2002 as “Music In Our Schools Week”, Mr. Wayne Anderson.

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. .

VII. REPORTS OF BOARDS AND COMMISSIONS

A. Can Collection Report, Zia Elementary.

AGENDA
COMMISSION MEETING (cont.)
February 7th, 2002

B. Clovis Pride Report, Mayor David Lansford.

VIII. NEW BUSINESS

- A. Request for Approval of Transfer of Ownership of Liquor License, Town and Country Food Stores, Inc., 700 Thornton Street, Clovis, Mr. David F. Richards. Pages 17-21.
- B. Request for Approval of Transfer of Ownership of Liquor License, Town & Country Food Stores, Inc., 2200 West 7th Street, Clovis, Mr. David F. Richards. Pages 22-27.
- C. Request for consideration of joint meeting between the County and the City Commission in a neutral location for the purpose of discussing extra-territorial subdivision regulations, Mr. Raymond Mondragon. Pages 28-33.
- ☆ D. Request for Approval of Change Order for West 21st Street project during the early stage of the project, Mr. Harry Wang. Pages 34-36.
- E. Request for Approval of one member to serve on the Hotel Clovis Task Force, Mr. Raymond Mondragon. Pages 37-40.
- ☆ F. Request for Approval to advertise one position on the Clovis Cultural/Ethnic Affairs Committee, Mr. Raymond Mondragon. Pages 41.
- ☆ G. Request for Approval of Bruce A. Ford to serve on the Emergency Management Board, Mr. Kenneth De Los Santos. Pages 42-43.
- ☆ H. Request for Approval to advertise for a member of the Economic Development Tax Advisory Board from the Banking Industry, Mr. Raymond Mondragon. Page 44.
- ☆ I. Request for Approval of Fifteen Kilometer run on March 16th, 2002, Mr. Raymond Mondragon. Pages 45-47.
- ☆ J. Request for Approval of purchase of computer court management system and transfer of funds, Judge Muffley. Pages 48-52.
- ☆ K. Request for Approval of transfer of funds from the sale of two vehicles in the amount of \$1,675.00 to account number 01-0501-62730, Fire Chief Sam McCallie. Page 53.
- ☆ L. Request for Approval to solicit bids for a Rescue/Pumper for the Clovis Fire Department for approximately \$300,000.00, Fire Chief Sam McCallie. Page 54.
- ☆ M. Request for Approval of award of Bid #02-02 "Grazing Lease at Ned Houk Park", Mr. Michael Tesmer. Pages 55-56.

AGENDA
COMMISSION MEETING (cont.)
February 7th, 2002

- ☆ N. Request for Approval of award of contract for Professional Advertising Services (RFP#01-04), Mr. Michael Tesmer. Pages 57-58.
- ☆ O. Request for Approval of multi-term contract renewal for “Engineering/Planning Services for a New Industrial Park”, (RFP#01-01), Mr. Michael Tesmer. Page 59.
- ☆ P. Request for Approval of renewal of contract for “Cellular Phone Service and Equipment” adopting Clovis Municipal Schools contract (RFP#98-303), Mr. Michael Tesmer. Page 60.
- ☆ Q. Request for Approval of contract for Laundry and Uniform Services (RFP #02-01), Mr. Michael Tesmer. Pages 61-62.
- ☆ R. Request for Approval to transfer \$985.00 from General Fund (Revenue) to Parks-Maintenance (Buildings), Mr. Rob Carter. Page 63.
- ☆ S. Request for Approval of the use of Ned Houk Park for the 2002 Mesa Redondo Cowboy Camp Meeting, 25 June 2002 through 30 June 2002, Mr. Rob Carter. Page 64.
- ☆ T. Request for Approval of the use of Ned Houk Park for the 2002 Eastern NM Cushman Scooter Rally, 18 May 2002 through 21 May 2002, Mr. Rob Carter. Page 65.
- ☆ U. Request for Approval of American Cancer Society to hold annual “Relay For Life” and “Ride For Life” at Ned Houk Park, May 2-4, 2002, Mr. Rob Carter. Page 66.
- ☆ V. Request for Approval of St. Jude’s Trail Ride at Ned Houk Park using the Trail system on April 20th, 2002 with April 27th, 2002 being a rain date, Mr. Rob Carter. Page 67.
- ☆ W. Request for Approval to use Ned Houk Park for the 2002 “Badlands Motorcycle Rally”, July 24th - 28th, 2002, Mr. Rob Carter. Page 68.
- ☆ X. Request for Approval of fee negotiation and budget transfer for construction management services of airfield sign replacement and electrical circuit evaluation, Mr. Stephen Summers. Pages 69-71.
- ☆ Y. Request for Approval of three housekeeping personnel for the Older Adults Department, Ms. Debora Bowman. Page 72-75.

IX. FUTURE AGENDA ITEMS

AGENDA
COMMISSION MEETING (cont.)
February 7th, 2002

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

- A. Forum for Candidates, 9:30 a.m., Friday, February 8th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. Personnel Policy Board, 9:00 a.m., Tuesday, February 12th, 2002, Inspections Conference Room, Bert Cabiness City Government Center, 321 Connelly.
- C. Traffic Committee, 1:00 p.m., Tuesday, February 12th, 2002, Police Department, 320 Connelly.
- D. Economic Development Tax Advisory Board, 7:30 a.m., Wednesday, February 13th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Planning & Zoning Board, 3:00 p.m., Wednesday, February 13th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. February 18th, 2002, President's Day, City Hall closed.
- G. City Commission Meeting 5:15 p.m., Thursday, February 21st, 2002, Clovis-Carver Library, 701 N. Main.

XI. ADJOURNMENT

XII. STUDY SESSION

Presentation and discussion regarding Extraterritorial Subdivision regulations, 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.