

AGENDA
CITY COMMISSION MEETING
January 17th, 2002

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 3rd, 2002. Pages 1-6.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PRESENTATION OF AWARDS AND PROCLAMATIONS

Presentation of plaque to Police Officer Al Lewis, 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.

VII. INTRODUCTION OR ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Request for approval of adoption of Ordinance No. 1691-2002 adopting extraterritorial subdivision regulations for the City of Clovis, Mr. Raymond Mondragon. Pages 7-8.

B. Request for approval of introduction of an ordinance relating to extraterritorial subdivision regulations for the City of Clovis as agreed by city and county staff with the addition of the two (2) issues, the 100' and 80' right-of-ways, Mr. Raymond Mondragon. Pages 9-12.

AGENDA
CITY COMMISSION MEETING (cont.)
January 17th, 2002

- ☆ C. Request for approval of Ordinance Number 1692-2002 zone change from “RS” Residential Single-family to “MD” Mixed Development, 1805-1809 Sheldon Street, Mr. Louis Gordon. Pages 13-23.
- ☆ D. Request for approval of introduction of an ordinance establishing the appointment and removal procedures for public members of the Public Works Committee; amending existing code sections, Mr. Raymond Mondragon. Pages 24-26.
- ☆ E. Request for approval of introduction of an ordinance 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 27-31.

VIII. REPORTS OF BOARDS AND COMMISSIONS

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 32-34.
- B. Monthly Enforcement Report, Mr. Marcus Brice.

IX. NEW BUSINESS

- ☆ A. Request for approval of the City of Clovis to act as fiscal agent for Life Saver Food Bank building modification funds, Mr. Raymond Mondragon. Pages 35-37.
- B. Request for approval of letter of support for rehabilitation of Villa Del Sol apartments located at 1500 Echols, Mr. Raymond Mondragon. Page 38.
- C. Request for approval of general city letter of support for Phase II of affordable housing development in the 3300 block of North Main, Mr. Raymond Mondragon. Page 39.
- ☆ D. Request for approval of agreement with the New Mexico State Highway and Transportation Department relating to the New Mexico Unified Certification Program, Mr. Joe C. Thomas. Pages 40-44.
- ☆ E. Request for approval of supplying materials for sewer line extension for Clovis Municipal Schools, Mr. Joe C. Thomas. Page 45.
- ☆ F. Request for approval of Precinct Board and Translators for each polling place, Mr. Donald E. Clifton. Pages 46-51.
- ☆ G. Request for approval of budget transfer for additional vehicle cost with Wastewater Division, Mr. Harry Wang. Page 52.

AGENDA
CITY COMMISSION MEETING (cont.)
January 17th, 2002

- ☆ H. Request for approval of budget transfer to purchase a grinder for landfill, Mr. Harry Wang. Page 53.
- ☆ I. Request for approval to transfer \$5,000 from Special Parks Improvement Fund to Parks Maintenance for repairs at Play, Inc. indoor pool, Mr. Rob Carter. Page 54.
- ☆ J. Request for approval of transfer of \$1,669.95 from Fire Cash Fund to Other, Supplies (01-0501-64490) to purchase antenna, coax cable and installation for the repeater that was recently purchased, Fire Chief Sam McCallie. Page 55.
- ☆ K. Request for approval to bill patients for durable goods used, Fire Chief Sam McCallie. Page 56.
- ☆ L. Request for approval of annual Martin Luther King, Jr. Walk at 8:30 a.m., Monday, January 21st, 2002, Mr. Bruce Pollard. Pages 57-58.
- ☆ M. Request for approval of award of Bid #01-30 “One (1) Manufactured Single Wide Home”, Mr. Michael Tesmer. Pages 59-64.
- ☆ N. Request for approval of award of Bid #01-29 “Miscellaneous Concrete Construction”, Mr. Michael Tesmer. Pages 65-67.
- ☆ O. Request for approval of four members to the Clovis Pride Committee, Mr. Raymond Mondragon. Pages 68-72.
- ☆ P. Request for approval of change order to Newt & Butch for two (2) firewalls from the Library Cash Reserve Fund to the Building Fund, Ms. Marilyn Belcher. Page 73.
- ☆ Q. Request for approval of budget transfer to purchase a blower for digester #2 at the Waste Water Treatment Plant, Mr. Harry Wang. Page 74.
- ☆ R. Request for approval of final payment and close-out change orders for West 21st Street Project, Mr. Harry Wang. Pages 75-94.
- S. Request for approval to go out for bid on the Marshall Field Drainage Project, Mr. Harry Wang. Page 95.

X. FUTURE AGENDA ITEMS

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

- A. Martin Luther King, Jr. day observed, January 21st, 2002. City Hall closed.
- B. Personnel Policy Board, 9:00 a.m., Tuesday, January 22nd, 2002, Inspections Conference Room.

AGENDA
CITY COMMISSION MEETING (cont.)
January 17th, 2002

- C. Ned Houk Park Board, 6:00 p.m., Tuesday, January 22nd, 2002, 500 Sycamore.
- D. Clovis Pride, 5:15 p.m., Thursday, January 24th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Industrial Park Board, 8:30 a.m., Friday, January 25th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Housing Authority, 10:00 a.m., Friday, January 25th, 2002.
- G. Library Board, 5:30 p.m., Monday, January 28th, 2002, Clovis-Carver Library.
- H. Cultural Committee, 1:00 p.m., Monday, February 4th, 2002, Holiday Inn.
- I. Civil Aviation Board, 6:00 p.m., Tuesday, February 5th, 2002, Clovis Municipal Airport.
- J. Clovis City Commission Meeting, Thursday, February 7th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

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.