

**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., July 25th, 2002**

**I. ROLL CALL**

Invocation and Pledge

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

Regular meeting of July 11<sup>th</sup>, 2002. Pages 1-15.

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

Communication regarding Main Street status, Ms. Zala Smith, President, Downtown Revitalization Group.

**V. PRESENTATION OF AWARDS AND PROCLAMATIONS**

A. Announcement of June Residential/Commercial Yard of the Month, Mayor David M. Lansford.

B. Presentation of Plaque to Ms. Elizabeth Thomas, 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. 1700-2002, vacation of a portion of Eighth Street from the east right-of-way of Calhoun Street to the west right-of-way line of Hinkle Street, Mr. Raymond Mondragon. Pages 16-17.

**AGENDA**  
**COMMISSION MEETING (cont.)**  
**July 25<sup>th</sup>, 2002**

- ☆ B. Request for approval of adoption of Ordinance No. 1704-2002 changing a (RS) Residential Single Family District to a (NC-c) Neighborhood Conservation Carport District. Said zone change to include 300 block of Circle Drive, Block 10, Lots 1-16, Block 9, Lots 7-14 of the Wicker Addition, Clovis, New Mexico. (Address of zone change: 301 Circle Drive), Mr. Louis Gordon. Pages 18-27.
- ☆ C. Request for approval of adoption of Ordinance No. 1705-2002 changing a (RS) Residential Single Family District to a (NC-c) Neighborhood Conservation Carport District. Said zone change to include 1200 block of Davis Street, Block 6, Lots 1-6, Block 7, Lots 7-12 of the Marshall Heights Addition, Clovis, New Mexico. (Address of zone change: 1204 Davis Street), Mr. Louis Gordon. Pages 28-35.
- ☆ D. Request for approval of adoption of Resolution Number 2095-2002 pertaining to the New Mexico Litter Control and Beautification Act of 1985, and grant from New Mexico Clean & Beautiful for Fiscal Year 2002-2003, Ms. Elizabeth Thomas. Pages 36-50.
- ☆ E. Request for approval of adoption of Resolution Number 2096-2002 approval for final budget, Mr. Donald E. Clifton. Pages 51-57.
- ☆ F. Request for approval of Resolution Number 2097-2002 to uphold Abatement of Dangerous Building at 1516 Ross Street and authorization for acquiring bids on same, Mr. Marcus Brice. Pages 58-63.
- ☆ G. Request for approval of Resolution Number 2098-2002 to uphold Abatement of Dangerous Building at 509 Heaslet and authorization for acquiring bids on same, Mr. Marcus Brice. Pages 64-73.
- ☆ H. Request for approval of Resolution Number 2099-2002 to uphold Abatement of Dangerous Building at 1020 W. Second Street and authorization for acquiring bids on same, Mr. Marcus Brice. Pages 74-80.
- ☆ I. Request for approval of Resolution Number 2100-2002 to uphold Abatement of Dangerous Building at 1120 E. Second Street and authorization for acquiring bids on same, Mr. Marcus Brice. Pages 81-89.
- ☆ J. Request for approval of Resolution Number 2101-2002 amending City of Clovis Personnel Policy Rules and Regulations, Mr. Rob Carter. Pages 90-96.

**VIII. REPORTS OF BOARDS AND COMMISSIONS**

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 97-99.
- B. Report of Strategic Planning session, Mr. Raymond Mondragon, Ms. LaDonna Clayton.

**AGENDA**  
**COMMISSION MEETING (cont.)**  
**July 25<sup>th</sup>, 2002**

- C. Presentation by Older Adults Division, Ms. Debbie Bowman.
- D. Presentation of Report of New Mexico Black Town Hall meeting, Mr. Butch Brown, African-American Affairs.

**IX. NEW BUSINESS**

- ☆ A. Request for approval of disbursement of Lodger's Tax funds, \$15,000.00 for a Special Events Coordinator for the Clovis Chamber of Commerce and \$5,000.00 for promotional advertising for the Fiery Film Fest, Mr. Brian Chambers. Pages 100-112.
- ☆ B. Request for approval of two people to serve on the Parks and Recreation Board, Mr. Raymond Mondragon. Pages 113-117.
- C. Request for approval of Industrial Park Master Plan, Mr. Steve Grollman, Larkin Group. Page 118.
- D. Request for approval for the City of Clovis to take action on the Memorial Service Center, Mr. Raymond Mondragon. Pages 119-120.
- ☆ E. Request for approval to sell the vacated portion of Eighth Street. This area is from the east right-of-way line of Calhoun Street to the west right-of-way line of Hinkle Street, Mr. David F. Richards. Pages 121-123.
- ☆ F. Request for approval of Mr. Mondragon to attend Leadership New Mexico, Mayor David M. Lansford. Pages 124-127.
- ☆ G. Request for approval of accepting a \$65,806.00 grant from the U.S. Fire Administration a Division of the Federal Emergency Management Agency (copy of the announcement of award is attached) which requires a matching 10% of \$6,580.00, Ms. Karen Burns. Pages 128-130.
- ☆ H. Request for approval of multi-term contract renewal for "Fire Department Golf Shirts", Mr. Michael Tesmer. Pages 131-132.
- ☆ I. Request for approval of award of Bid # 02-14 "Animal Control Compartmentalized Body", Mr. Michael Tesmer. Pages 133-134.

**X. FUTURE AGENDA ITEMS**

**AGENDA**  
**COMMISSION MEETING (cont.)**  
**July 25<sup>th</sup>, 2002**

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

- A. Clovis-Carver Library Board, 5:30 p.m., Monday, July 29th, 2002, Clovis-Carver Library.
- B. Public Works Committee, 8:30 a.m., Wednesday, July 24<sup>th</sup>, 2002, Conference Room, Public Works Complex, 801 S. Norris.
- C. Housing Authority, 10:00 a.m., Friday, July 26<sup>th</sup>, 2002, Housing Authority.
- D. Clovis City Commission Meeting, Thursday, August 1<sup>st</sup>, 2002, Clovis-Carver Library North Annex, 701 N. 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.