

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., June 6th, 2002

***** Executive Session at 5:00 p.m., Thursday, June 6th, 2002. The only topic of discussion will be threatened litigation pursuant to NMSA 10-15-1 H(7). *****

I. ROLL CALL

Invocation and Pledge

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of May 16th, 2002. Pages 1-15.

B. Special Meeting of May 30th, 2002. Pages 16-20.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

Introduction of Pathway House Clean-Up Plan, Mr. Michael Wagner, Inspections.

V. PRESENTATION OF AWARDS AND PROCLAMATIONS

A. Presentation of Commercial and Residential “Pride of the Month” award for May 2002, Mayor David M. Lansford.

B. Presentation of Proclamation proclaiming June 8th-11th, 2002 “32nd Annual Pioneer Days Celebration”, and presentation of the Pioneer Days Queens, Ms. Ernie Kos. Page 21.

C. Presentation of Proclamation proclaiming June 17th, 2002 the “Great Race”, Ms. Jan Noffske.

D. Presentation of New Mexico Water & Wastewater Association 2001 Southeast Section, Presidents Award, for “Advance Treatment Process”, Mr. Harry Wang.

E. Presentation of plaque to W.T. Brown, Mr. Harry Wang.

F. Presentation of plaque to Mr. Gary Gulley, Police Chief Bill Carey.

G. Presentation to Mr. Louis Gordon, Certified Zoning Official, Mr. Marcus Brice.

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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 introduction of an ordinance prohibiting the use of Jake Brakes within the City of Clovis, and adding a code section to the noise control chapter of the Clovis City Code, Mr. Raymond Mondragon. Pages 22-24.
- ☆ B. Request for approval of adoption of Ordinance No. 1699-2002 adopting and revising fee schedules for fees and permit charges; including business registration fees, street name change fees, fireworks fees, mechanical fees, plumbing fees, and building permit fees; repealing and amending existing code sections, Mr. David Richards. Pages 25-28.
- ☆ C. Request for approval of introduction of an ordinance amending City of Clovis Ordinance Number 1665-2001, an ordinance relating to wireless telecommunications facilities, defining terms; establishing regulations for telecommunications facilities; providing for waivers and adopting a new chapter to Title 17 of the Clovis City Code, Mr. Louis Gordon. Pages 29-38.

VIII. REPORTS OF BOARDS AND COMMISSIONS

- A. Report from Plains Regional Medical Center, Mr. Wes White.
- B. Chamber of Commerce Quarterly Report, Ms. Ernie Kos.
- C. Clovis Industrial Development Corporation Quarterly Report, Mr. Bob Duckworth.

IX. NEW BUSINESS

- ☆ A. Request for approval of election of Mr. Don David to the Economic Development Tax Advisory Board and the re-election of Mr. Blake Curtis, Mr. Lee Malloy, Mr. Kent Carruthers and Dr. Keith Barker, Mr. Raymond Mondragon. Pages 39-44.

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- ☆ B. Request for approval of one school student to serve on the Clovis-Carver Library Board, Ms. Marilyn Belcher. Pages 45-47.
- ☆ C. Request for approval of \$3,316.67 for the placement of 200 amps 3 phase 208-volt pole meter loop with 30-circuit panel. 4 2-pole breakers and 9 one-pole breakers to be placed at Greene Acres Park for events and activities. The funds will come from Parks and Utilities budget code 01-0801-62110, Mr. Raymond Mondragon. Pages 48-50.
- ☆ D. Request for approval of \$5.00 an hour pay increase for Court Administrator Vicki Kelley while serving as Temporary Judge, Mr. Raymond Mondragon. Pages 51-53.
- ☆ E. Request for approval of 2nd annual Badlands Motorcycle Rally Parade, June 25th, 2002 between 8:30 p.m. and 9:30 p.m. from Hilltop Plaza to Main Street, east on Grand to Prince and north on Prince to the City limits, Ms. Lisa Dunagan. Pages 54-56.
- ☆ F. Request for approval of application of continuance of the joint multi-jurisdictional task force grant. Grant amount \$287,462.00 with matching funds of \$97,199 making a total amount of \$384,661.00, Police Chief Bill Carey. Page 57-58.
- ☆ G. Request for approval of budget transfer of \$9,100.00 to purchase alignment lift and security system for the new public works complex, Mr. Harry Wang. Page 59.
- ☆ H. Request for approval of budget transfer of \$13,978.00 to purchase two blowers for the Wastewater Treatment Plant, Mr. Harry Wang. Page 60.
- ☆ I. Request for approval of award of Bid# 02-01 "One (1) Defibrillator", Mr. Michael Tesmer. Pages 61-63.
- ☆ J. Request for approval of award of contract for City Attorney Services, Mr. Michael Tesmer. Pages 64-69.
- ☆ K. Request for approval of award or ReBid #02-10 "Weed Cutting Contract", Mr. Michael Tesmer. Pages 70-71.
- ☆ L. Request for approval of transfer of \$1,500.00 from Ned Houk Park Pasture Lease to Ned Houk Park Animal Feed to cover costs of feeding animals at Ned Houk Park, Mr. Rob Carter. Page 72.
- ☆ M. Request for approval of transfer of \$1,500.00 from Ned Houk Park Pasture Lease to Ned Houk Park Equipment Repair to cover costs of repairing equipment at Ned Houk Park, Mr. Rob Carter. Page 73.

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- ☆ N. Request for approval of noise variance July 4th, 2002 at Greene Acres Park between 7:00 p.m. and 10:00 p.m., Police Chief Bill Carey. Pages 74-75.

X. FUTURE AGENDA ITEMS

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

- A. Hotel Clovis Task Force, 10:30 a.m., Monday, June 10th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. Traffic Committee, 1:00 p.m., Tuesday, June 11th, 2002, Clovis Police Department Conference Room, 320 Connelly.
- C. Planning & Zoning, 3:00 p.m., Wednesday, June 12th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Clovis Pride, 5:15 p.m., Thursday, June 13th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. DEAP Luncheon, 12:00 noon, Tuesday, June 18th, 2002, K-Bobs Restaurant.
- F. Industrial Park Board, 8:00 a.m., Thursday, June 20th, 2002, City Manager's Office, 321 Connelly.
- G. Clovis City Commission Meeting, 5:15 p.m., Thursday, June 20th, 2002, North Annex, Clovis-Carver Library.

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.