

**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., March 21<sup>st</sup>, 2002**

**\*\*\* Executive Session at 4:30 p.m., Thursday, March 21<sup>st</sup>, 2002. The only topics of discussion will be the purchase, acquisition or disposal of real property pursuant to Section 10-15-1 H(8) and 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 March 7th, 2002. Pages 1-12.

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

**V. PRESENTATION OF AWARDS AND PROCLAMATIONS**

A. Presentation of clock to Mr. Clint Bunch, Distinguished Supervisor of the Quarter, Mayor David M. Lansford.

B. Presentation of clock to Ms. Claire Burroughes, Distinguished Line Employee of the Quarter, Mayor David M. Lansford.

**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.)**  
**March 21<sup>st</sup>, 2002**

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

- ☆ A. Request for approval of adoption of Resolution Number 2081-2002 granting preliminary plat approval of the re-lat of the Green Acre of the Hartley Estates, Mr. David F. Richards. Pages 13-42.
- ☆ B. Request for approval of adoption of Resolution Number 2082-2002, DFA Budget Changes, Mr. Donald E. Clifton. Pages 43-46.
- ☆ C. Request for approval of adoption of Resolution Number 2083-2002, Non-DFA Budget Changes, Mr. Donald E. Clifton. Pages 47-49.
- D. Request for approval of Resolution Number 2084-2002 authorizing participation in the New Mexico Main Street Program, Ms. Zala Smith. Pages 50-52.
- E. Request for approval of Resolution Number 2085-2002 pertaining to the public health and safety, finding that a certain building is a dangerous building as defined by the Uniform Code for the Abatement of Dangerous Buildings and authorizing abatement of such building and related debris from within the City of Clovis, Mr. Marcus Brice. Pages 53-61.

**VIII. REPORTS OF BOARDS AND COMMISSIONS**

Monthly Investment Report, Mr. Donald E. Clifton. Pages 62-64.

**IX. NEW BUSINESS**

- A. Request for approval of Appointments of Commissioners to various boards, Mr. David F. Richards. Page 65-66.
- ☆ B. Request for approval of signalization and lighting agreement between the New Mexico State Highway and Transportation Department and the City of Clovis. Pages 67-73.
- ☆ C. Request for approval of budget change for election, Mr. Donald E. Clifton. Page 74.
- ☆ D. Request for approval of right-of-way encroachment at 1501 N. Prince Street, Mr. David F. Richards. Page 75-82.
- ☆ E. Request for approval of a zero-dollar change order for wastewater lagoon repair project, Mr. Harry Wang. Pages 83-87.
- ☆ F. Request for approval of budget transfer to cover the personnel transfer, Mr. Harry Wang. Page 88.

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

- ☆ G. Request for approval of budget transfer to cover radio communication system at Public Works' new location, Mr. Harry Wang. Page 89.
- ☆ H. Request for approval of budget transfer to cover excessive sewer line repairs, Mr. Harry Wang. Page 90.
- ☆ I. Request for approval of transfer of \$600.00 from Fire Cash Account to General Fire Fund Account, to purchase cooking equipment, Fire Chief Sam McCallie. Page 91.
- ☆ J. Request for approval to apply for Federal Fire Act grant monies, which if successful, will require a 10% match of \$6,585.00 from the City of Clovis, Fire Chief Sam McCallie. Page 92.
- ☆ K. Request for approval of transfer of \$150.00 from safety supplies to other commodities to purchase training materials used during CPR classes, Mr. Robert Winkenweder. Page 93.
- ☆ L. Request for approval of request permission to pay the cash award for the Safety Incentive Program, Mr. Robert Winkenweder. Page 94.
- ☆ M. Request for approval to transfer \$12,000 from Fund 61 – Special Parks Improvements to various line items in the operational budget of the Parks Division and the Recreation Division, Mr. Rob Carter. Page 95.
- ☆ N. Request for approval to transfer \$7,318.00 (insurance company reimbursement) from General fund to Fund 82 for replacement of heater at Lyceum Theater, Mr. Rob Carter. Page 96.
- ☆ O. Request for approval to transfer \$2,000 from Ned Houk Park Shelter Rentals Revenue to Ned Houk Park's Operational Budget for animal food and equipment repairs, Mr. Rob Carter. Page 97.
- ☆ P. Request for approval to transfer \$1,000.00 from golf contractual landscaping and \$2,000 from golf weed and chemicals to several other line items within the golf operation budget, Mr. Rob Carter. Page 98.
- ☆ Q. Request for approval to transfer \$5,690.00 from Park Bond Improvements to Parks Capital Outlay to purchase a copier, Mr. Rob Carter. Page 99.
- ☆ R. Request for approval to transfer \$762.00 from Park Bond Improvements to Parks Printing and Office Supplies to purchase a commercial fax machine, Mr. Rob Carter. Page 100.

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

- ☆ S. Request for approval to transfer of \$25,000 from zoo admissions to zoo capital to purchase a female giraffe from White's Animal Kingdom in Carlsbad, Mr. Rob Carter. Pages 101-103.

**X. FUTURE AGENDA ITEMS**

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

- A. Training Day, Clovis City Commission, 8:30 a.m., Monday March 25<sup>th</sup>, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. Clovis-Carver Library Board, Clovis Library, 5:30 p.m., Monday, March 25<sup>th</sup>, 2002.
- C. Personnel Policy Board, 9:00 a.m., Tuesday, March 26<sup>th</sup>, 2002, Inspections Conference Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Clovis Pride, 5:15 p.m., Tuesday, March 26<sup>th</sup>, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Lodger's Tax Advisory Board, 6:00 p.m., Tuesday, March 26<sup>th</sup>, 2002, Holiday Inn.
- F. Public Works Committee, 8:30 a.m., Wednesday, March 27<sup>th</sup>, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Housing Authority, 10:00 a.m., Friday, March 29<sup>th</sup>, 2002, Clovis Housing Authority.
- H. Cultural/Ethnic Affairs Board, 1:00 p.m., Monday April 1, 2002, Holiday Inn.
- I. Civil Aviation Board, 6:00 p.m., Tuesday, April 2<sup>nd</sup>, 2002, Clovis Municipal Airport.
- J. Clovis City Commission Meeting, 5:15 p.m., Thursday, April 4<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.