

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m. March 7th, 2002

4:30 p.m. Reception for new Commission

5:00 p.m. Swearing in of New Commissioners and Municipal Judge, Judge Caleb Chandler.

I. ROLL CALL

Invocation and Pledge

5:15 – 5:25 Call in lines open

II. APPROVAL OF AGENDA

III. APPOINTMENT OF MAYOR PRO TEMPORE

IV. APPROVAL OF MINUTES

Regular meeting of February 21st, 2002. Pages 1-31.

V. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

VI. PRESENTATION OF AWARDS AND PROCLAMATIONS

- A. Presentation of Plaque to Mayor Pro Tem John Schuller for service to the Clovis City Commission, March 1998-March 2002, Mayor David M. Lansford.
- B. Presentation of Plaque to Commissioner Eldred Noble for service to the Clovis City Commission, March 1998-March 2002, Mayor David M. Lansford.
- C. Presentation of Proclamation proclaiming March 2002 as “Red Cross Month”, Ms. Eloise Edwards. Page 32.
- D. Presentation of Proclamation proclaiming March 18th, 2002, “Wells Fargo 150th Anniversary Day”, Mr. Jim Sours. Page 33.
- E. Presentation of Proclamation proclaiming March 15th, 2002 as “Arbor Day”, Ms. Elizabeth Thomas. Page 34.

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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 adoption of Resolution Number 2080-2002 to apply for State Coop funding to resurface Norris Street, Llano Estacado Blvd and 21st Street, Mr. Harry Wang. Pages 35-36.

VIII. REPORTS OF BOARDS AND COMMISSIONS

- A. Paramedic Report, Fire Chief Sam McCallie.
- B. Progress Report on Public Works Building, Mr. Harry Wang.
- C. Environment Department Storm Water Phase II presentation, Mr. Harry Wang and Mr. Rich Powell, Surface Water Quality Bureau.

IX. NEW BUSINESS

- A. Request for approval of Appointments of Commissioners to various boards, Mr. David F. Richards. Page 37-38.
- ☆ B. Request for approval to reduce the percentage fee of the Luck E Dawg Kiddy Land from 15% to 6%, Mr. Raymond Mondragon. Pages 39-40.
- C. Request for approval of two members to serve on the Civil Aviation Board, Mr. Raymond Mondragon. Pages 41-46.
- D. Request for approval of one representative from the banking industry to serve on the Economic Development Tax Advisory Board, Mr. Raymond Mondragon. Pages 47-50.
- ☆ E. Request for approval of budget change to buy culvert using drainage fund for conveying storm water between South Norris Street and Bonny Lane, Mr. Harry Wang. Page 51.

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- ☆ F. Request for approval of budget transfer of \$6,000.00 from Code Enforcement Capital Outlay Vehicular Equipment (Trucks) to Inspections Capital Outlay Vehicular Equipment (Trucks), Mr. Marcus Brice. Page 52.
- ☆ G. Request for approval of budget transfer of \$1,500.00 from Inspections – Professional Dues, Fees and Services (Other) to Inspections – Communications (Postage), Mr. Marcus Brice. Page 53.
- ☆ H. Request for approval of budget transfer of \$1,000.00 from Planning – Printing and Office Supplies (Office Furniture and Equipment) to Planning – Printing and Advertising (Advertising), Mr. Marcus Brice. Page 54.
- ☆ I. Request for approval of budget transfer of \$370.00 from Public Health – Food, Drugs and Chemicals (Other) to Public Health – Communications (Telephone), Mr. Marcus Brice. Page 55.
- ☆ J. Request for approval of addition of \$1,510.45 into architect’s fee, Ms. Marilyn Belcher. Page 56.
- K. Request for approval of award of contract for Laundry and Uniform Services (RFP #02-01), Mr. Michael Tesmer. Pages 57-60.
- ☆ L. Request for approval of budget transfer from Construction Materials & Supplies to Other Professional Services, Mr. Stephen Summers. Page 61.
- ☆ M. Request for approval to move \$4,360.00 from Zoo Admissions to Zoo – O&R Supplies and \$4,360.00 from Golf Improvements to Golf – O&R supplies for driving range protective netting, Mr. Rob Carter. Page 62.
- ☆ N. Request for approval of transfer of \$409.17 from Zoo Admissions to General Fund to cover the cost of tax on labor on manufactured home for the zoo, Mr. Rob Carter. Page 63.
- ☆ O. Request for approval of transfer of \$450.00 from safety supplies to subscriptions to purchase Safety Posters for city departments, Mr. Robert Winkenweder. Page 64.
- ☆ P. Request for approval of transfer of \$100.00 from safety supplies to videos to purchase training video for building custodians, Mr. Robert Winkenweder. Page 65.
- ☆ Q. Request for approval of transfer of \$4,475.00 from Fund 63 Designated Cash to Clovis Pride Fund Special Grant Program, Ms. Claire Burroughes, Page 66.

X. FUTURE AGENDA ITEMS

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

- A. Distinguished Employee Award Program Selection Committee Meeting, 2:00 p.m., Friday, March 8th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. Hotel Clovis Task Force, 5:15 p.m., Monday, March 11th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. Personnel Policy Board, 9:00 a.m., Tuesday, March 12th, 2002, Inspections Conference Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Traffic Committee, 1:00 p.m., Tuesday, March 12th, 2002, Clovis Police Department, 320 Connelly.
- E. Planning & Zoning, 3:00 p.m., Wednesday, March 13th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Clovis Pride Committee, 5:15 p.m., Thursday, March 14th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly
- G. Distinguished Employee Award Program Luncheon, 12:00 noon, Tuesday, March 19th, 2002, China Star.
- H. Emergency Management Advisory Board, 12:00 noon,

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.