

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., May 16th, 2002

I. ROLL CALL

Invocation and Pledge

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Regular meeting of May 2nd, 2002. Pages 1-15.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PRESENTATION OF AWARDS AND PROCLAMATIONS

- A. Presentation of Proclamation proclaiming May 17th, 2002 “Red Cross Day”, Ms. Michelle Mednik.
- B. Presentation of Proclamation proclaiming May 19th-25th, 2002 ‘Public Works Week’, Mr. Harry Wang. Page
- C. Presentation of plaque to Mr. Chester Harris, Mr. Harry Wang.

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 2087-2002 pertaining to meetings of the City Commission of the City of Clovis, New Mexico; pertaining also to meetings of any board, commission or other policy-making body of said

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city; prescribing public notices to be given for regular, special and emergency meetings of said city commission, and of any of said boards, commissions or other policy-making bodies; declaring the prescribed notices to be reasonable notice as required by Sections 10-15-1 through 10-15-4, N.M.S.A. 1978; and containing a repealer clause, Mr. David F. Richards. Pages 16-18.

- B. Request for approval of adoption of Resolution Number 2088-2002 approving and adopting the City of Clovis personnel rules and regulations, and repealing prior regulations, Mr. Raymond Mondragon. Pages 19-20.
- ☆ C. Request for approval of adoption of Ordinance Number 1695-2002 changing a Residential Single Family District to a Neighborhood Conservation District allowing carports within the 500 block of Circle Drive, Mr. Louis Gordon. Pages 21-41.
- ☆ D. Request for approval of adoption of Ordinance Number 1696-2002 changing a Residential Single Family District Zone to a Neighborhood Conservation Mobile Home District within the 300 block of North Lea Street, Mr. Louis Gordon. Pages 42-56.
- ☆ E. Request for approval of adoption of Ordinance Number 1697-2002 changing a Residential Single Family District Zone to a Neighborhood Conservation District allowing carports within the 900 block of Pecos Street, Mr. Louis Gordon. Pages? 57-69.
- ☆ F. Request for approval of adoption of Ordinance Number 1698-2002 providing for the membership of Personnel Policy Board members and existing code sections, Mr. David F. Richards. Pages 70-72.

VIII. REPORTS OF BOARDS AND COMMISSIONS

- A. Announcement of May Residential/Commercial Yard of the Month, Mayor David M. Lansford.
- B. Presentation by Roy Cahill of Excel Energy, Page 73.
- C. Presentation by representatives of Cox Communications, Mr. Doug Schlottman. Page 74-76.
- D. Monthly Investment report, Mr. Donald E. Clifton. Pages 77-79.

IX. NEW BUSINESS

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- ☆ A. Request for approval of Letter of Support for Eastern Plains Housing Development Corporation, Mr. Raymond Mondragon. Pages 80-82.
- B. Request for approval of transfer of ownership and location of Liquor License from Furrs Supermarket to Town & Country Food Stores, Inc., 3600 West 7th Street, Mr. David F. Richards. Pages 83-91.
- ☆ C. Request for approval of waiving paving liens at 3301, 3305, 3309, 3313 Vinton and 3300 Jefferson Street, Clovis, Mr. Raymond Mondragon. Pages 92-97.
- ☆ D. Request for approval of closure of Sycamore Street from 13th Street to Fairmont Court from 12:00 noon to 5:00 p.m., Friday, June 7th, 2002 and from 11:00 a.m. to 7:00 p.m., Saturday, June 8th, 2002, with an alternate “rain” date of Saturday June 15th, 2002 for the Rotary Club sponsored “Soap Box Derby”, Mr. David Deaton. Page 98.
- ☆ E. Request for approval of noise variance for July Celebration at Joe’s Boot Shop Annual Fourth of July Tent Sale, July 4th, 5th, 6th, 13th, 20th and 27th, 2002 from 9:00 a.m. to 7:00 p.m., Mr. Raymond Mondragon. Pages 99-100.
- F. Request for approval of change to bid 02-07 for securement of Hotel Clovis, Mr. Marcus Brice. Pages 101-102.
- ☆ G. Request for approval of \$200.00 from 01-0801-62490 to pay for lifeguards at Potter Park Swimming Pool on June 15th, 2002 from 12:00 noon to 5:00 p.m. for the Juneteenth Celebration, Ms. Barbara Singleton. Page 103.
- ☆ H. Request for approval of transfer of \$1,123.00 from Capital Outlay to purchase a computer for the Assistant Fire Chief’s office to be located at Station 4, Fire Chief Sam McCallie. Page 104.
- ☆ I. Request for approval of transfer of \$2,034.45 from Police Operating Expense and \$2,034.45 from Safety Operating Expense into capital outlay to purchase carpet, Police Chief Bill Carey. Page 105.
- ☆ J. Request for approval of transfer of \$9,500.00 from Sanitation Capital Outlay to Office Furniture and Equipment (\$6,000.00) and Office Furniture and Supplies (\$3,500.00) to purchase furniture and install phone system at the new Public Works Building, Mr. Harry Wang. Page 106.
- ☆ K. Request for approval of multi-term contract renewal for “Fiscal Audit Services”, Mr. Michael Tesmer. Page 107-108.
- ☆ L. Request for approval of multi-term contract renewal for “Engineering Services Street and Sanitary Sewer Related Projects”, Mr. Michael Tesmer. Page 109.

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- ☆ M. Request for approval of transfer of \$7,100.00 from Parks and Infrastructure Improvement Bond-Park Restrooms/Security Cameras-Zoo/Ball Park Fencing to Parks and Infrastructure Improvements Bond-Office Furniture to purchase new office furniture for the Parks & Recreation Department offices, Mr. Rob Carter. Page 110.
- ☆ N. Request for approval to transfer \$846.75 from Parks & Infrastructure Improvement Bond-Ball Park Fencing to Parks & Infrastructure Bond-Buildings Other to purchase new signage at Parks & Recreation Department offices, Mr. Rob Carter. Page 111.
- ☆ O. Request for approval of transfer of \$4,226.00 from Park & Infrastructure Bond-Ballpark Fencing to Park & Infrastructure Bond-Buildings other for painting new Parks & Recreation Department building, Mr. Rob Carter. Page 112.
- ☆ P. Request for approval of Clovis Model Boat Club to use Greene Acres Park for their Radio Controlled Model Boats Season, Mr. Rob Carter. Pages 113-118.
- ☆ Q. Request for approval to transfer \$4,900.00 from Parks and Infrastructure Improvement Bond – Building Other for a new phone system for the Parks and Recreation Department Offices, Mr. Rob Carter. Page 119.
- ☆ R. Request for approval to transfer \$2,200.00 from Recreation Contractual to Recreation Office Supplies, Mr. Rob Carter. Page 120.
- ☆ S. Request to approval to transfer \$1,500.00 from Parks – Weed Control to Parks - Plumbing for Irrigation Repairs, Mr. Rob Carter. Page 121.
- ☆ T. Request for approval to transfer \$3,500.00 from various operating expense accounts to purchase a copy machine for the Older Adults Department, Ms. Debbie Bowman. Pages 122 -123.
- ☆ U. Request for approval of budget transfer and permission to construct carport at Airport Manager's residence, Mr. Steve Summers. Page 124.
- ☆ V. Request for approval of noise variance on May 18th, 2002 at 1616 ½ West 2nd Street for a graduation party, Mr. Robert Gutierrez. Pages 125 – 126.

X. FUTURE AGENDA ITEMS

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

- A. Tour of City Projects, 8:00 a.m., Friday, May 17th, 2002, Hillcrest Park Zoo.
- B. Housing Authority, 10:00 a.m., Friday, May 24th, 2002, Housing Authority.

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- C. Monday, May 27th, 2002, City offices closed for Memorial Day Holiday.

- D. Public Works Committee, 8:30 a.m., Wednesday, May 29th, 2002, Bert Cabiness City Government Center, 321 Connelly.
- E. Special City Commission Meeting, 5:15 p.m., Wednesday, May 29th, 2002, Bert Cabiness City Government Center, 321 Connelly.
- F. Cultural/Ethnic Affairs Committee, 1:00 p.m., Monday, June 3^d, 2002, Holiday Inn.
- G. Civil Aviation Board, 6:00 p.m., Tuesday, June 4th, 2002, Clovis Municipal Airport.
- H. Hotel Clovis Task Force, 5:15 p.m., Wednesday, June 5th, 2002, Bert Cabiness City Government Center, 321 Connelly.
- I. Clovis City Commission Meeting, 5:15 p.m., Thursday, June 6th, 2002, Clovis-Carver Library North Annex.

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.