

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., May 2nd, 2002

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 April 18th, 2002. Pages 1-10.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

Communication from Mr. Max Best, Clovis Junior Little League District 3 Little League Board regarding Little League Baseball.

V. PRESENTATION OF AWARDS AND PROCLAMATIONS

- A. Presentation of Proclamation proclaiming May 3rd and 4th “Relay for Life Weekend”, Ms. Marge Chalker. Page 11.
- B. Presentation of plaque to Stacey Miller, Parks & Recreation, Mr. Rob Carter.
- C. Presentation of Certificates of Appreciation to CATS employees for State Public Transportation Roadeo competition, Ms. Mary Lou Kemp.
- D. Presentation of Residential & Commercial Pride of the Month Certificates, Mayor Pro Tem Gordon Smith.
- E. Presentation of Proclamation proclaiming May 15th-30th, 2002 “Senior Olympics Month”, Mr. Ruben Gonzales. Page 12.
- F. Presentation of Proclamation proclaiming May 14th, 2002 “Nonagenarian Day”, Ms. Debora Bowman. Page 13.
- G. Presentation of Proclamation proclaiming the Lady Commissioners winners of the “Trash Bash”, Mr. Raymond Mondragon. Page 14.

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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 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 F. Richards. Pages 15-17.
- B. Request for approval of adoption of Resolution Number 2086-2002 adopting fee schedules for fees, permits, and charges; including Clovis Area Transit System fare, planning & subdivision fees, Inspection fees, plumbing fees, mechanical fees, mechanical permit fees, building code fees, library charges, Parks and Recreation fees, Police Department charges, and Public Works fees, Mr. David F. Richards. Pages 18-31.

VIII. REPORTS OF BOARDS AND COMMISSIONS

- A. Emergency Management Department report, Mr. Kenneth De Los Santos.

IX. NEW BUSINESS

- A. Request for approval of additional \$4,175.72 for Ethnic Fair from General Fund, Mr. Robert Telles. Page 32.
- ☆ B. Request for approval of annual Ethnic Fair and Fun Run, June 29th, 2002, Mr. Robert Telles. Pages 33-37.
- C. Request for Approval of allocation of \$4,200.00 from Special Parks Improvement Fund for Junior High Summer League Basketball program, June 12th – 29th, 2002, Mr. Mondragon. Pages 38-40.

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- ☆ D. Request for approval of annual Animal Welfare League Fun Run from Hillcrest Park to 2400 East 7th Street and back, May 18th, 2002 from 7:30 a.m. to 10:00 a.m., Ms. Francoise Mayors. Pages 41-42.
- ☆ E. Request for approval of transfer of \$10,000 from the 2002-03 Lodger's Tax Fund to the 2001-02 Lodger's Tax Fund to hold the Hoopla Basketball event July 12th-14th, 2002, Mr. Steve Muscato. Page 43.
- ☆ F. Request for approval to hold the 1st Annual Hoopla 3 on 3 basketball event at Hillcrest Park from Friday, July 12th to Sunday, July 14th, 2002, Mr. Rob Carter. Pages 44-45.
- ☆ G. Request for approval of summer hours of operation for Potter Pool and Play, Inc. Pool, as well as fees and charges for the pools, Mr. Rob Carter. Page 46.
- ☆ H. Request for approval to hold annual "Juneteenth" celebration at Potter Park on Saturday, June 15th, 2002, Mr. Rob Carter. Pages 47-49.
- ☆ I. Request for approval to hold annual 4th of July "Smoke-on-the-Water" fireworks event at Greene Acres Park, Mr. Rob Carter. Page 50-51.
- ☆ J. Request for approval of transfer of \$405.00 from Special Parks Fund to Parks-Building Repair Supplies, for the replacement of vandalized doors at Play, Inc., Mr. Rob Carter. Page 52.
- ☆ K. Request for approval of line item transfers from the Police Department of \$9,000.00 from training \$5,000.00 from rental and \$3,000.00 from capitol outlay into professional dues to pay for additional overtime expenses, Police Chief Bill Carey. Page 53.
- ☆ L. Request for approval of permission to apply for funding from the COPS in Schools program, Police Chief Bill Carey. Page 54.
- ☆ M. Request for approval of transfer of \$125,000.00 from ambulance fees to capital outlay account for the purchase of a new ambulance and defibrillator, Fire Chief Sam McCallie. Page 55.
- ☆ N. Request for approval of award of contract for Engineering Services for the Wastewater Plant (RFP#02-05), Mr. Michael Tesmer. Pages 56-59.
- ☆ O. Request for approval of permission to request bids for a new roof for the City Hall building, Mr. Michael Tesmer. Pages 60-64.
- ☆ P. Request for approval of award of bid #02-05 "Rescue Pumper Fire Engine", Mr. Michael Tesmer. Pages 65-73.

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- ☆ Q. Request for approval of award of bid #02-08 “Front Load Refuse Body and Truck Chassis”, Mr. Michael Tesmer. Pages 74-77.
- ☆ R. Request for approval of award of contract for Electrical Construction Services (RFP#02-06), Mr. Michael Tesmer . Pages 78-80.
- S. Request for approval of award of bid #02-07 “Securement of Hotel Clovis”, Mr. Michael Tesmer. Pages 81-82.
- ☆ T. Request for approval of grant application to New Mexico Clean & Beautiful from Clovis Pride in the amount of \$33,996.00, Ms. Elizabeth Thomas. Pages 83-93.
- ☆ U. Request for approval of transfer of Court Automation Funds from City Court Automation Fund to Professional Dues Fees and Services provide internet access for the Municipal Court Room, Judge Jan Garrett. Pages 94-96.
- ☆ V. Request for approval of authorization to advertise for bid for improvements to E. 7th St. from Norris St. to Humphrey Rd., Mr. Harry Wang. Page 97.

X. FUTURE AGENDA ITEMS

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

- A. Cultural/Ethnic Affairs Committee, Monday, May 6th, 2002, 1:00 p.m., Holiday Inn.
- B. Civil Aviation Board, Tuesday, May 7th, 2002, 6:00 p.m., Clovis Municipal Airport.
- C. Planning & Zoning, 3:00 p.m., Wednesday, May 8th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Clovis Pride, 5:15 p.m., Thursday, May 9th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Strategic Planning Session, Clovis City Commission, 8:00 a.m., Friday, May 10th, 2002, North Annex, Clovis –Carver Library.
- F. Personnel Policy Board, 9:00 a.m., Monday, May 13th, 2002, Inspections Conference Room, 321 Connelly.
- G. Downtown Revitalization Committee, 11:30 a.m., Tuesday, May 14th, 2002, Chamber of Commerce.
- H. Traffic Committee, 1:00 p.m., Tuesday, May 14th, 2002, Police Department Conference Room, 320 Connelly.
- I. Nonagenarian Tea, 2:00 p.m., Tuesday, May 14th, 2002, Baxter Curren Senior Center.
- J. Emergency Preparedness Advisory Board, 12:00 noon, Wednesday, May 15th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

XII. ADJOURNMENT

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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.