

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

I. ROLL CALL

Invocation and Pledge

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Regular meeting of October 17th, 2002. Pages 1-19.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PRESENTATION OF AWARDS AND PROCLAMATIONS

- A. Presentation of Residential and Commercial Yard of the Month Certificates, Mayor David M. Lansford.
- B. Presentation of Key to the City to Mr. Barney Francis, Mayor David M. Lansford.
- C. Presentation of Certificate of Appreciation to Mr. Jim Dann, Mr. Marcus Brice.

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 Ordinance Number 1719-2002 creating the Water Policy Advisory Committee; establishing membership

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qualifications and appointment procedures; establishing powers and duties; and providing for procedures, Mr. David F. Richards. Pages 20-23.

- B. Request for approval of adoption of Resolution Number 2114-2002 designating housing rehabilitation for low-income homeowners as the City's CDBG project for 2003, Ms. Sandy Chancey. Pages 24-25.
- ☆ C. Request for approval of adoption of Resolution Number 2115-2002 amending fee schedules for fees, permits, and charges of the parks and recreation facilities, Mr. Raymond Mondragon. Pages 26-28.

VIII. REPORTS OF BOARDS AND COMMISSIONS

- A. Chamber/CIDC/Downtown Report, Ms. Ernie Kos, Mr. Chase Gentry, Ms. Zala Smith.
- B. Inspections Report, Mr. Marcus Brice.

IX. NEW BUSINESS

- ☆ A. Request for approval of waiving all dumping fees as the Clovis Landfill for Clovis and Curry County Residents November 16th and November 17th, 2002 for "Make a Difference Day", Mr. Raymond Mondragon. Page 29.
- ☆ B. Request for approval of Legislative Priorities, Mr. Raymond Mondragon. Pages 30-31.
- ☆ C. Request for approval of appointment of Ms. Jean Waters to the Commission on Older Adults, Ms. Debbie Bowman. Pages 32-33.
- ☆ D. Request for approval of change order for 7th Street widening project to include a drop inlet system at the intersection of 7th and Humphrey for future drainage purposes, Mr. Harry Wang. Page 34.
- ☆ E. Request for approval of budget change for construction project management on East 7th Street widening project, Mr. Harry Wang. Page 35.
- ☆ F. Request for approval of final project estimate and final adjusting change order for security fencing and gates at the Clovis Municipal Airport, Mr. Steve Summers. Pages 36-37.

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- ☆ G. Request for approval of transfer of Court Automation Fund to provide for full-time bailiff position at the Clovis Municipal Court, Judge Jan Garrett. Pages 38-43.
- H. Request for approval of permission to apply for funds from the US Soccer Foundation to construct restrooms and a concession stand for the soccer fields at Spencer Park, Ms. Sandy Chancey. Page 44.
- I. Request for approval of reorganization of Police Department structure, Police Chief Bill Carey. Page 45.
- ☆ J. Request for approval of line item transfer from Capital outlay radios to other equipment, Police Chief Bill Carey. Page 46.
- ☆ K. Request for approval of transfer of \$3,000 from zoo admission to zoo capital outlay to purchase a female red kangaroo from White's Animal Kingdom in Carlsbad, Mr. Rob Carter. Page 47.
- ☆ L. Request for approval of transfer of \$2,778.50 from Recreation supplies to recreation capital outlay to purchase a new volleyball system at Roy Walker Gym, Mr. Rob Carter. Page 48.
- ☆ M. Request for approval of transfer of \$15,536.76 from Fund 61 to Parks Capital Outlay to purchase a 72-inch mower for the Parks Department, Mr. Rob Carter. Pages 49-56.
- ☆ N. Request for approval of transfer of \$6,000 from the Inspections Department maintenance, buildings, grounds & improvements to public health, food, drugs and chemicals to purchase more chemicals for vector control to combat West Nile, Mr. Marcus Brice. Pages 57-58.
- ☆ O. Request for approval of award of Bid #02-21 "Lease of Five Vehicles" for the Clovis Police Department Metro Division, Mr. Steve Guastafarro. Pages 59-60.
- P. Request for approval of multi-term contract renewal for "Employee Health Insurance" and approval of voluntary deductions for dental and vision insurance with modification to the Personnel Policy Manual (RFP#00-06), Mr. Steve Guastafarro. Pages 61-66.
- ☆ Q. Request for approval of multi-term contract renewal for "Bunker Clothing for Firefighters" (Bid #01-26), Mr. Steve Guastafarro. Pages 67-69.

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- ☆ R. Request for approval of contract modification of awarded Bid# 02-13 “Clovis City Hall Re-Roofing Project”, Mr. Steve Guastaferro. Page 70.
- ☆ S. Request for approval of adoption of Economic Development Tax Guidelines, Mr. Raymond Mondragon. Pages 71-73.

X. FUTURE AGENDA ITEMS

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

- A. Joint City/County Luncheon, 12:00 noon, Tuesday, November 12th, 2002, Library North Annex, 701 Main.
- B. Traffic Committee, 1:00 p.m., Tuesday, November 12th, 2002, Clovis Police Department Conference Room, 320 Connelly.
- C. Parks & Recreation Board, 5:30 p.m., Tuesday, November 12th, 2002, 500 Sycamore.
- D. Planning & Zoning Committee, 3:00 p.m., Wednesday, November 13th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Clovis Pride Board, 5:15 p.m., Thursday, November 14th, 2002, Parks & Recreation, 500 Sycamore.
- F. Make a Difference Day, 8:00 a.m. – 5:00 p.m., Saturday, November 16th, 2002, Parks & Recreation, 500 Sycamore.
- G. Hotel Clovis Task Force, 10:30 a.m., Monday, November 18th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. Public Safety Committee, 10:00 a.m., Tuesday, November 19th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. Downtown Revitalization Board, 12:00 noon, Tuesday, November 19th, 2002, Wells Fargo.
- J. Chamber Board Meeting, 11:30 a.m., Wednesday, November 20th, 2002, Wells Fargo.
- K. Clovis City Commission, 5:15 p.m., Thursday, November 21st, 2002, Library North Annex, 701 Main.

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.