

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., October 17th, 2002

*****There will be an executive session of the Clovis City Commission at 4:45 p.m., Thursday, October 17th, 2002 at 4:45 p.m. The only topics of discussion will be pending or threatened litigation pursuant to NMSA 10-15-1 (H7) and the purchase, acquisition or disposal of real property or water rights by the public body pursuant to NMSA 10-15-1 (H8).*****

I. ROLL CALL

Invocation and Pledge

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular meeting of October 3rd, 2002. Pages 1-24.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PRESENTATION OF AWARDS AND PROCLAMATIONS

A. Presentation of Proclamation proclaiming Saturday, October 26th, 2002 "Make a Difference Day", Mr. Len Vohs. Page 25.

B. Announcement of Commercial and Residential "Pride of the Month" winners for September 2002, Mayor David M. Lansford.

C. Presentation of Proclamation proclaiming November 5th-11th, 2002 "Veterans Week", Mr. John Montano. Page 26.

D. Certificate of Appreciation to Clovis Fraternal Order of Eagles, Mr. Raymond Mondragon.

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.

AGENDA
Clovis City Commission
October 17th, 2002 cont.

- 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 1716-2002 changing an (RS)-Residential Single Family District Zone to a (NC-m)-Neighborhood Conservation Mobile Home District within the 900 block of Rio Street, Mr. David F. Richards. Pages 27-35.
- ☆ B. Request for approval of adoption of Ordinance Number 1717-2002 changing a (MD)-Mixed Development District to a (NC-c)-Neighborhood Conservation Carport District. Said zone change to include 900 block of Sycamore Street, Block 29, Lots 1-6 of the Clovis Heights Addition, Clovis, New Mexico. (Address of zone change: 904 Sycamore Street), Mr. David F. Richards. Pages 36-43.
- ☆ C. Request for approval of adoption of Ordinance Number 1718-2002 amending the zoning ordinance relating to the eligibility requirements for a planned redevelopment overlay district; amending existing code sections, Mr. David F. Richards. Pages 44-49.
- ☆ D. Request for approval of adoption of Resolution Number 2111-2002 granting preliminary plat approval of the Richards Subdivision, a tract of land in the NW ¼ of the NW ¼ of Section 17 and the East ½ of the NE ¼ of Section 18, township two north (T2N), range thirty-seven east (R37E), NMPM, Curry County, New Mexico, Mr. David F. Richards. Pages 50-57.
- E. Request for approval of Resolution Number 2112-2002 designating a project for application of Community Development Block Grant funds – Renovation of YRB building, Ms. Sandy Chancey. Pages 58-59.
- F. Request for approval of Resolution Number 2113-2002 adopting a Section 3 Plan for the City of Clovis, Ms. Sandy Chancey. Pages 60-66.

VIII. REPORTS OF BOARDS AND COMMISSIONS

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 67-69.
- B. Report by Clovis Police Department, Police Chief Bill Carey.
- C. Presentation by Lighthouse Mission, Mr. Richard Gomez.

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- D. Report of New Mexico Municipal League Board of Directors Meeting, Commissioner Isidro Garcia.

IX. NEW BUSINESS

- A. Request for approval of economic development tax funds to New Mexico Meat Packing in the City of Clovis, Mr. Raymond Mondragon. Pages 70-84.
- B. Request for approval of a Clovis-Portales Microplex, Mr. Raymond Mondragon. Pages 85-87.
- ☆ C. Request for approval of a drainage easement agreement across a portion of Lot Nine of the North Park Village Subdivision, Mr. Joe Thomas. Page 88.
- ☆ D. Request for approval to apply for local systems improvement grant to purchase five new ventilator units, Fire Chief Sam McCallie. Page 89.
- ☆ E. Request for approval to apply for vehicle purchase grant to purchase new ambulance, Fire Chief Sam McCallie. Page 90.
- ☆ F. Request for approval to apply for local systems improvement grant to purchase six new suction units, Fire Chief Sam McCallie. Page 91.
- ☆ G. Request for approval to transfer \$2,400.00 from Zoo Admissions to Zoo Equipment Repair and Veterinarian Fees, Mr. Rob Carter. Page 92.
- ☆ H. Request for approval of Veteran's Day Parade from 10:00 a.m. to 11:00 a.m., Saturday, November 9th, 2002 from Hilltop Plaza to Grand Street, Mr. Raymond Mondragon. Pages 93-94.
- ☆ I. Request for approval of three people to serve on the Lodger's Tax Advisory Board, one from the hotel industry and two from industries serving tourists, Mr. Raymond Mondragon. Pages 95-98.

X. FUTURE AGENDA ITEMS

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

- A. Lodger's Tax Advisory Board, 10:00 a.m., Monday, October 21st, 2002, Holiday Inn.

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- B. Public Safety Committee, 10:00 a.m., Tuesday, October 22nd, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly Street.
- C. Public Works Committee, 8:30 a.m., Wednesday, October 23rd, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly Street.
- D. Revenue Review Committee, 5:15 p.m., Thursday, October 24th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Housing Authority, 10:00 a.m., Friday, October 25th, 2002, Housing Authority Offices.
- F. Make a Difference Day, 8:00 a.m.-5:00 p.m., Saturday, October 26th, 2002, Parks & Recreation Department, 500 Sycamore.
- G. Clovis-Carver Library Board, 5:30 p.m., Monday, October 28th, 2002, Clovis Carver Library.
- H. Commission on Older Adults, 5:30 p.m., Monday, October 28th, 2002, Baxter-Curren Senior Center.
- I. Clovis Cultural/Ethnic Affairs Committee, 1:00 p.m., Monday, November 4th, 2002, Holiday Inn.
- J. Downtown Revitalization Committee, 11:30 a.m., Tuesday, November 5th, 2002, Clovis/Curry County Chamber of Commerce.
- K. Economic Development Tax Advisory Board, 7:30 a.m., Wednesday, November 6th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- L. Civil Aviation Board, 6:00 p.m., Wednesday, November 6th, 2002, Clovis Municipal Airport.
- M. Clovis City Commission Meeting, 5:15 p.m., Thursday, November 7th 2002, Library North Annex, 701 N. 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.