

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., September 19th, 2002

*****There will be an executive session of the Clovis City Commission at 4:45 p.m., Thursday, September 19th, 2002 at 4:45 p.m. The only topic of discussion will be pending or threatened litigation pursuant to NMSA 10-15-1 (H7).*****

I. ROLL CALL

Invocation and Pledge

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular meeting of September 5th, 2002. Pages 1-17.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PRESENTATION OF AWARDS AND PROCLAMATIONS

A. Announcement of Commercial and Residential “Pride of the Month” winners for September 2002, Mayor David M. Lansford.

B. Presentation of Proclamation proclaiming October 2002 “Domestic Violence Awareness Month”, Ms. Debra Chavez. Page 18.

C. Presentation to Mr. Andrew Duran, Distinguished Supervisor of the Quarter, (Public Works), Mayor David M. Lansford.

D. Presentation to Mr. Wendell Blair, Distinguished Line Employee of the Quarter, (Police Department), Mayor David M. Lansford.

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.

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- 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 Resolution Number 2108-2002, Adopting an Infrastructure Capitol Improvements Plan, Mr. Donald E. Clifton. Pages 19-40.
- ☆ B. Request for approval of Resolution Number 2109-2002 granting Preliminary Plat Approval of the Raintree Subdivision, a tract of land in the SW ¼ Section 33 T3N R33E, N.M.P.M. City of Clovis, Curry County, New Mexico. Said tract contains 129.226 acres of land, Mr. David F. Richards. Pages 41-59.
- ☆ C. Request for approval of adoption of Ordinance Number 1715-2002 changing a RS- Residential Single Family District to NC-c Neighborhood Conservation Carport District. Said zone change to include Block 4, Lots 1-8, Block 6, Lots 1 and 20 and Block 5, Lot 1 of Wicks Heights Addition, Clovis, New Mexico 88101 (Address of zone change: 324 Tucker Avenue), Mr. David F. Richards. Pages 60-69.
- D. Request for approval of introduction of an ordinance to amend the zoning ordinance relating to the eligibility requirements for a planned redevelopment overlay district; amending existing code sections, Mr. David F. Richards. Pages 70-75.

VIII. REPORTS OF BOARDS AND COMMISSIONS

- A. Report from New Mexico Main Street regarding Clovis Downtown District, Ms. Maryellen Hennessey.
- B. Monthly Investment Report, Mr. Donald E. Clifton. Pages 76-78.

IX. OLD BUSINESS

Discussion regarding creation of Water Resource Conservation Task Force, Mayor David M. Lansford.

X. NEW BUSINESS

- A. Request for approval of transfer of ownership of liquor license located at 3800 Mabry Drive, from R.C. & Company, Inc. to CCL of Clovis, Inc., Mr. David F. Richards. Pages 79-85.

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- B. Request for approval of transfer of ownership of liquor license located at 1305 Mabry Drive, Clovis, from Chopper, Inc. to Webb's Watering Hole, Mr. David F. Richards. Pages 86-95.
- C. Request for hearing regarding transfer of ownership and location of liquor license located at 4101 N. Prince Street to 2600 W. 7th Street from Phillip A. Mercadante to Allsup's Convenience Stores, Inc., Mr. David F. Richards. Pages 96-102.
- ☆ D. Request for approval to waive all dumping fees at the Clovis Regional Landfill for Clovis and Curry County residents on September 28th, 2002 for "Trek for Trash" and October 26th, 2002 for "Make a Difference Day". Dumping of tires restricted to residential only, 10 16 inch tires per household, Mr. Raymond Mondragon. Page 103.
- ☆ E. Request for approval of budget adjustment of \$1,000.00 from Capitol Outlay to Computer Accessories, Mr. Joe C. Thomas. Page 104.
- ☆ F. Request for approval of award of bid 02-20 "Giraffe House for Hillcrest Park Zoo", which would require a budget change of \$7,123.75 from Zoo Gate Admissions into Capital Outlay, Giraffe House, Mr. Rob Carter. Pages 105-106.
- ☆ G. Request for approval of Mr. Gary Hoadley to serve as Utility Representative on the Economic Development Tax Advisory Board, Mr. Raymond Mondragon. Pages 107-108.
- ☆ H. Request for approval of CATS Memorandum of Understanding for fiscal year 2002-2003, Mr. Mary Lou Kemp. Pages 109-127.
- I. Request for approval of four people to serve on the Planning & Zoning Committee, Mr. Danny Deckard from a utility and three at large, Mr. Joe C. Thomas. Pages 128-135.
- ☆ J. Request for approval of transfer of \$1,671.33 from Fund 60 Infrastructure Improvements to Parks Capital Outlay for an Alarm System for Play, Inc., Mr. Rob Carter. Page 136.
- ☆ K. Request for approval of right-of-way encroachment of buildings and fence onto Second Street right-of-way, Mr. Marcus Brice. Pages 137-143.

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- ☆ L. Request for approval of award of Bid #02-19 Lighting System replacement contingent upon FAA and State funding and authorization for the Mayor to sign grant agreements, Mr. Stephen Summers. Pages 144-154.

XI. FUTURE AGENDA ITEMS

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

- A. Public Safety Committee, 10:00 a.m., Tuesday, September 24th, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly Street.
- B. Whose In Charge Seminar, 8:00 a.m.-5:00 p.m., Wednesday, September 25th, 2002, Clovis Carver Library.
- C. Housing Authority, 10:00 a.m., Friday, September 27th, 2002, Housing Authority Offices.
- D. Ute Water Commission, 10:00 a.m., Friday, September 27th, 2002, Library North Annex, 701 N. Main Street
- E. Clovis-Carver Library Board, 5:30 p.m., Monday, September 30th, 2002, Clovis Carver Library.
- F. Downtown Revitalization, 11:30 a.m., Tuesday, October 1st, 2002, Curry County Chamber of Commerce, 215 Main.
- G. Clovis City Commission Meeting, 5:15 p.m., Thursday, October 3rd, 2002, Library North Annex, 701 N. Main.

XIII. 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.