

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, April 17th, 2003

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Joint City County Meeting, April 1st, 2003. Pages 1-3.
- B. Regular meeting of April 3rd, 2003. Pages 4-15.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

Introduction of new Clovis Downtown Revitalization Program Director, Ms. Zala Smith.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

- A. Presentation of Proclamation proclaiming May 4th to 10th, 2003 “Youth Week”, Dr. Keith Barker. Pages 16-18.
- B. Presentation of plaques to Mr. Felix Loera and Mr. Michael Wagner, Mr. Raymond Mondragon.

V. 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.

VI. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

- A. Request for approval of adoption of Ordinance Number 1738-2003 extending the corporate limits of the City of Clovis, Curry County, State of New Mexico by annexing thereto certain tracts of land contiguous with the present limits of the City of Clovis and establishing zoning, Mr. David F. Richards. Pages 19-24.
- B. Request for approval of adoption of Ordinance Number 1739-2003 establishing regulations for accessory uses in residential zones, and amending existing code sections, Mr. Louis Gordon. Pages 25-29
- C. Request for approval of adoption of Ordinance Number 1740-2003 relating to junked vehicles, providing for definitions, and amending existing code sections, Mr. Marcus Brice. Pages 30-32

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Request for approval of beer and wine license for Red River Restaurants, Inc., to be located at 4020 N. Prince Street, Mr. David F. Richards. Pages 33-40
- B. Request for approval of street closure of Main Street from 2nd Street to Grand each Saturday afternoon for a Wild West reenactment group gunfight, Mr. Raymond Mondragon. Page 41.
- C. Request for approval to close Main Street from 2nd to 5th Street, from 10:00 a.m. to 11:00 p.m., Saturday, July 26th, 2003, for Badlands Motorcycle Street Party, Ms. Ernie Kos. Pages 42-43.

- ✦ D. Request for approval of letter of support for Curry County's application to the Department of Children, Youth and Families for funds to conduct an underage drinking prevention project, Mr. Raymond Mondragon. Page 44.
- ✦ E. Request for approval of letter of support for Eastern Plains Council of Governments application to HUD Continuum of Care program for housing assistance for homeless and less fortunate people, Mr. Raymond Mondragon. Pages 45-46.
- ✦ F. Request for approval of permission to apply for and accept funds from the Community DWI Grant Program in the amount of \$13,729.06, Ms. Sandy Chancey. Page 47.
- ✦ G. Request for approval of transfer of \$2,100 from parks maintenance plumbing to O&R supplies plumbing for Country Club Park irrigation projects, Mr. Rob Carter. Page 48.
- ✦ H. Request for approval of Clovis Animal Welfare Fun Run at 8:00 a.m., May 10th, 2003 from Hillcrest Park to 7th Street to Client Logic and back, Mr. Raymond Mondragon. Pages 49-50.
- ✦ I. Request for approval of multi-term contract renewal for "Engineering/Planning Services for a New Industrial Park", RFP#01-01), Mr. Steve Guastafarro. Page 51.
- J. Request for approval of budget change to perform data collection in support of Phase I groundwater corrective measures in Clovis Regional Landfill Area, Mr. Harry Wang. Pages 52-64.
- K. Request for approval to re-submit a joint proposal with Lea County for a grant to enhanced air serve to the East from US Department of Transportation, Mr. Steve Summers. Page 65.
- ✦ L. Request for approval of transfer of \$1,344.00 from maintenance, machinery and equipment, clothing and personal supplies, and O & R supplies, city owned buildings, to maintenance of buildings, grounds and equipment for refurbishing Municipal Court, Judge Jan Garrett. Page 66.

- ✦ M. Request for approval to close-out change order for East 7th Street Reconstruction project, Mr. Harry Wang. Pages 67-72.
- ✦ N. Request for approval for the award of Bid #03-05 for “Self-Contained Breathing Apparatus Equipment” with an accompanying budget change from cash reserve, Mr. Steve Guastafarro. Page 73.
- ✦ O. Request for approval of award of contract to create a local Hazard Mitigation Plan (RFP #03-04), Mr. Steve Guastafarro. Page 74.
- P. Request for approval of bidding the Grand Ave. Reconstruction Project, Mr. Harry Wang. Pages 75-80.
- ✦ Q. Request for approval for the award of Bid #03-07, “Box Manure Spreader,” Mr. Steve Guastafarro. Pages 81-83.
- ✦ R. Request for approval for the award of Bid #03-06, “100 Horsepower Holding Pond Pump,” Mr. Steve Guastafarro. Pages 84-85.
- ✦ S. Request for approval for the award of Bid #03-09, “Weed Cutting Contract” with an accompanying budget change, Mr. Steve Guastafarro. Pages 86-87.

IX. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 88-90.
- B. Finance Report, Mr. Donald E. Clifton.

X. FUTURE AGENDA ITEMS

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

- A. Public Safety Committee, 10:00 a.m., Tuesday, April 22nd, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

- B. Ned Houk Park Board, 6:00 p.m., Tuesday, April 22nd, 2003, Parks & Recreation, 500 Sycamore.
- C. Public Works Committee, 5:15 p.m., Wednesday, April 23rd, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Clovis Spring Cleaning, 8:00 a.m. to 1:00 p.m., Saturday, April 26th, 2003, Parks & Recreation, 500 Sycamore.
- E. Clovis Carver Library Board, 5:30 p.m., Monday, April 28th, 2003, Clovis Carver Library, 701 Main.
- F. Charter Review Committee, 5:16 p.m., Wednesday, April 30th, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

XII. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any 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.