

**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, April 3rd 2003**

**\*\*\*There will be an executive session of the Clovis City Commission at 4:45 p.m., Thursday, April 3rd, 2003. The only topic of discussion will be Limited Personnel Matters pursuant to NMSA 10-15-1 H(2)\*\*\***

**I. ROLL CALL**

Invocation and Pledge.

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

Regular meeting of March 6th, 2003. Pages 1-19.

**IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS**

**V. PROCLAMATIONS, AWARDS, AND PRESENTATIONS**

- A. Presentation of proclamation proclaiming April 11<sup>th</sup>, 2003 "Arbor Day", Mr. Neil Lambert. Page 20.
- B. Presentation of proclamation proclaiming April 12<sup>th</sup>, 2003 "A Patriotic Day in the Park", Ms. Errin Burch, Ms. Barb Yates, Ms. Ernie Kos. Page 21.
- C. Presentation of clock to Distinguished Supervisor of the Quarter, Lt. Ray Westerman, Mayor David M. Lansford.
- D. Presentation of clock to Distinguished Line Employee of the Quarter, Mr. Ben Marquez, Mayor David M. Lansford.
- E. Presentation of Certificates of Appreciation to businesses supporting the Distinguished Employee Award Program, 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 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.

**AGENDA**  
**Clovis City Commission**  
**April 3<sup>rd</sup>, 2003 continued**

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 1736-2003 relating to City Commission meetings; designating place and time of meetings, order of agenda, and amending existing code sections, Mr. Raymond Mondragon. Pages 22-24.
- ✦ B. Request for approval of adoption of Ordinance Number 1737-2003 approving City of Clovis Comprehensive Zoning Regulation text amendment to the minimum site, lot and building standards for the “MD” Mixed Development District, Mr. Louis Gordon. Pages 25-26.
- ✦ C. Request for approval of adoption of Resolution Number 2140-2003 opposing rate increase of Public Service Company of New Mexico, Mr. Raymond Mondragon. Pages 27-28.
- D. Request for approval of adoption of Resolution Number 2139-2003 supporting the United States – Singapore Free Trade Agreement and encouraging congressional approval, Mayor David M. Lansford. Pages 29-32.

**VIII. REPORTS OF BOARDS AND COMMISSIONS**

Legislative Update, Mr. Raymond Mondragon.

**IX. NEW BUSINESS**

- A. Request for approval to appoint citizen members to the City of Clovis Charter Review Committee, Mr. Raymond Mondragon. Page 33
- ✦ B. Request for approval of street closure from 10:00 a.m. to 3:00 p.m., Saturday, April 12<sup>th</sup>, 2003 on Sycamore Street from 10<sup>th</sup> to 13<sup>th</sup> Streets for “A Patriotic Day in the Park”, Mr. Raymond Mondragon. Pages 34-35.
- ✦ C. Request for approval of “Patriotic Parade” from 5:00 p.m. to 6:00 p.m., Saturday, April 12<sup>th</sup>, 2003, from Hilltop Plaza down Main Street to Grand Street, Mr. Ron Dickson. Pages 36-37.
- ✦ D. Request for approval of waiving all dumping fees at the Clovis Regional Landfill for Clovis and Curry County residents, April 26<sup>th</sup> and 27<sup>th</sup>, 2003 for city wide cleanup event, Mr. Raymond Mondragon. Page 38.
- E. Request for approval of Solid Waste Disposal Agreement with the City of Portales, Mr. Joe C. Thomas. Pages 39-42.

**AGENDA**  
**Clovis City Commission**  
**April 3<sup>rd</sup>, 2003 continued**

- ✦ **F.** Request for approval of sale of Lot 10, Tract 16, of the Mauldin Addition to Mr. Marvin Crocker for the sum of \$100.00, Mr. Joe C. Thomas. Pages 43-44.
- ✦ **G.** Request for approval of fence encroachment/easement application, 416 E. 2<sup>nd</sup> Street, Mr. Louis Gordon. Pages 45-49.
- ✦ **H.** Request for approval of encroachment/easement application, 1400 St. Andrews, Mr. Louis Gordon. Pages 50-54.
- ✦ **I.** Request for approval of Budget Transfer to cover the cost of street micro-surfacing, Mr. Harry Wang. Page 55.
- ✦ **J.** Request for approval of permission to apply for grant from FEMA Fire Act 2003 in the amount of \$241,826.00 for the purchase of firefighter safety equipment, Fire Chief Ron Edwards. Page 56.
- ✦ **K.** Request for approval of selling 1996 Type III ambulance to Grady for \$1.00. This ambulance has 136,920 miles, is no longer in service at the Clovis Fire Department, Fire Chief Ron Edwards. Page 57.
- ✦ **L.** Request for approval of selling 1994 Type III ambulance to Milensand for \$1.00. This ambulance has 136,645 miles and is no longer in service at the Clovis Fire Department, Fire Chief Ron Edwards. Page 58.
- ✦ **M.** Request for approval of budget transfer of \$15,000 from maintenance, buildings, grounds and improvements to other contractual services to cover the cost of weed bids awarded to contractors for cleaning up private properties, Mr. Marcus Brice. Page 59.
- ✦ **N.** Request for approval of transfer of \$100.00 from safety equipment to organizational dues to adjust deficit balance of account, Mr. Michael Mount. Page 60.
- ✦ **O.** Request for approval of award of contract to appoint a Juvenile Citation Program Case Expediter, (RFP #03-03), Mr. Steve Guastafarro. Page 61.
- ✦ **P.** Request for approval of submitting application for funding from Eastern New Mexico Area Agency on Aging, Ms. Debbie Bowman. Page 62.
- ✦ **Q.** Request for approval of Memorandum of Understanding between the City of Portales and the City of Clovis to provide signalization maintenance for Portales, Mr. Harry Wang. Pages 63-65.

**AGENDA**  
**Clovis City Commission**  
**April 3<sup>rd</sup>, 2003 continued**

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

- A. Municipal League District Meeting, 10:30 a.m., Monday, April 7<sup>th</sup>, 2003, Holiday Inn.
- B. Traffic Committee, 1:00 p.m., Tuesday, April 8<sup>th</sup>, 2003, Clovis Police Department, 320 Connelly.
- C. Parks & Recreation Committee, 6:00 p.m., Tuesday, April 8<sup>th</sup>, 2003, 500 Sycamore.
- D. Economic Development Tax Advisory Board, 7:30 a.m., Wednesday, April 9<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Planning & Zoning Committee, 3:00 p.m., Wednesday, April 9<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Industrial Park Board, 8:30 a.m., Thursday, April 10<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. RFP Committee, 10:00 a.m., Thursday, April 10<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. Clovis Pride, 5:15 p.m., Thursday, April 10<sup>th</sup>, 2003, 500 Sycamore.
- I. Roundhouse Review Breakfast, 7:00 a.m., Friday, April 11<sup>th</sup>, 2003, Clovis Community College.
- J. Patriotic Day in the Park, 10:00 a.m. – 3:00 p.m., Saturday, April 12<sup>th</sup>, 2003, Hillcrest Park and Zoo.
- K. Lodger's Tax Advisory Committee, 11:30 a.m., Monday, April 14<sup>th</sup>, 2003, Holiday Inn.
- L. Clovis Industrial Development Corporation, 7:00 a.m., Tuesday, April 15<sup>th</sup>, 2003, Chamber of Commerce, 215 Main Street.
- M. Personnel Policy Board, 9:00 a.m., Tuesday, April 15<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly Street.
- N. Public Safety Committee, 10:00 a.m., Tuesday, April 15<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- O. Local Emergency Planning Committee, 10:00 a.m., Tuesday, April 15<sup>th</sup>, Clovis Police Department, 320 Connelly.
- P. Cannon Air Force Base Icebreaker, 6:00 p.m., Tuesday, April 15<sup>th</sup>, 2003, 8 North Village, Clovis.
- Q. Chamber of Commerce Board of Directors, 11:30 a.m., Wednesday, April 16<sup>th</sup>, 2003, Wells Fargo.
- R. Eastern New Mexico Rural Water Authority, 1:00 p.m., Wednesday, April 16<sup>th</sup>, 2003, Clovis-Carver Library North Annex, 701 Main Street.
- S. Clovis City Commission meeting, 5:15 p.m., Thursday, April 17<sup>th</sup>, 2003, Clovis-Carver Library North Annex, 701 Main Street.

**XI. 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

**AGENDA**  
**Clovis City Commission**  
**April 3<sup>rd</sup>, 2003 continued**

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.