

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, August 21st, 2003

***** Executive Session at 4:30 p.m., Thursday, August 21st, 2003. The only topics of discussion will be pending District Court litigation pursuant to NMSA 10-15-1 H(7) and the acquisition of real property (drainage) pursuant to Section 10-15-1 H(8).*****

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular meeting of August 7th, 2003. Pages 1-15.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Announcement of August yard and commercial Pride of the Month winners, Mayor David M. Lansford.

B. Presentation to Pastor Swan, Faith Christian Church, Battalion Chief Jerry Swenson.


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.

B. Motion to approve or acknowledge all items on the consent agenda.

VII. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

 A. Request for approval of adoption of Ordinance Number 1746-2003 relating to front yard fence height in a "RA" - Ranchette District and amending existing code sections, Mr. Louis O. Gordon. Pages 16-23.

B. Request for approval of introduction of an ordinance establishing an investment/budget committee, adding an additional city commissioner as a member to the investment committee; setting a schedule for budget meetings; and amending existing code sections, Mr. Raymond Mondragon. Pages 24-28.

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C. Request for approval of introduction of an ordinance providing text amendment to Clovis City Code, Chapter 6.16 (Livestock and Poultry), Section 6.16.010 (Applicability). Also Section 6.16.050A (Swine keeping location restriction - penalty for violation), Mr. Louis Gordon. Pages 29-38.



D. Request for approval of introduction of an ordinance repealing Chapter 2.85 Industrial Park Advisory Committee, 2.85.010 through 2.85.040, Mr. Raymond Mondragon. Pages 39-43.



E. Request for approval of introduction of an ordinance establishing residential permit parking areas; establishing procedures; providing for penalties; and adopting a new chapter to the Clovis City Code, Mr. Joe C. Thomas. Pages 44-48.

F. Request for approval of adoption of Resolution Number 2160-2003 Infrastructure Capital Improvement Plan for the City of Clovis, Mr. Raymond Mondragon. Pages 49-73.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Request for approval of fee for the design and construction observation of the "Clovis Regional Solid Waste Facility's Cell Number 3", initial design capacity report, and non-methane organic compound emission rate report with budget change, Mr. Harry Wang. Pages 74-80.

B. Request for approval to form a City of Clovis International Building Codes Task Force to advise regarding the implementation of the International Building Codes in the City of Clovis, Mr. Raymond Mondragon. Page 81.



C. Request for approval of an agreement between the City of Clovis and Clovis Industrial Development Corporation for CIDC to administer and manage the implementation of the master plan and the development of the industrial park, Mr. Raymond Mondragon. Pages 82-86.



D. Request for approval of an additional \$10,000.00 for Clovis Industrial Development Corporation, Mr. Raymond Mondragon. Pages 87-88.



E. Request for approval to remove the three way stop signs at Arcineiga and Concord and place a yield sign on Concord at the intersection with Arcineiga, Mr. Joe C. Thomas. Pages 89-90.



F. Request for approval of Commercial Lease Contract for the Region V Drug Task Force, Police Chief Bill Carey. Page 91.



G. Request for approval of budget change to re-open the unfinished engineering service account for Camp Dresser & McKee, Mr. Harry Wang. Page 92.

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- ✧ H. Request for approval to bid the construction of the drainage pipe diversion project at First and Ross Streets, Mr. Harry Wang. Page 93.
- ✧ I. Request for approval of transfer of \$200.00 from donations to other office supplies to fund weather radios purchased for giveaway at Curry County Fair LEPC booth, Mr. Kenneth De Los Santos. Page 94.
- ✧ J. Request for approval to apply for and accept grant funds from the New Mexico Gang Task Force, Ms. Sandy Chancey. Page 95.
- ✧ K. Request for approval to apply for and accept grant funds from the Local Law Enforcement Block Grant program, Ms. Sandy Chancey. Page 96.
- ✧ L. Request for approval to utilize the Disadvantaged Business Enterprise Program for the City of Clovis, Ms. Sandy Chancey. Page 97.
- ✧ M. Request for approval of multi-term contract renewal for “Financial Advising Services” (RFP#01-02), Mr. Steve Guastafarro. Page 98.
- ✧ N. Request for approval of multi-term contract renewal for “Oil, Hydraulic Fluid, and Dexron” Bid#01-24, Mr. Steve Guastafarro. Page 99.
- ✧ O. Request for approval of budget transfer to match increased funds by the FAA under an Airport Improvement Grant for the reconstruction of the South T-Hangar taxiways and ramp areas and permission to amend grant applications, Mr. Stephen Summers. Pages 100.
- ✧ P. Request for approval of budget transfer for engineering cost on lighting replacement project at the Clovis Municipal Airport, Mr. Stephen Summers. Page 101.
- ✧ Q. Request for approval of annual High School Homecoming Parade from 6:30 p.m. to 7:30 p.m., September 11th, 2003 from Lowe’s Supermarket down Main Street to Grand, Mr. Raymond Mondragon. Pages 102-103.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Finance Report, Mr. Donald E. Clifton. Pages 104-106.
- B. Update on Eastern New Mexico Rural Water Authority, Mayor David M. Lansford.

XI. FUTURE AGENDA ITEMS

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

- A. Chamber Breakfast, 7:00 a.m., Friday, August 22nd, 2003, Muffley Funeral Home.
- B. Clovis-Carver Library Board, 5:30 p.m., Monday, August 25th, 2003, Clovis-Carver Library.
- C. Public Meeting to discuss carports, 6:30 p.m., Monday, August 25th in the Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. New Mexico Municipal League August 27th-29th, 2003, Farmington.
- E. LEPC Community Awareness, 1:00 p.m., Wednesday, August 27th, 2003, Police Department Conference Room, 320 Connelly.
- F. LEPC Exercise Design & Planning Committee 10:00 a.m., Friday, August 29th, Police Department conference room, 320 Connelly.
- G. Clovis Downtown Revitalization Program, 11:30 a.m., Tuesday, September 2nd, 2003, Wells Fargo Boardroom.
- H. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, September 3rd, 2003, Clovis Community College.
- I. Civil Aviation Board, 6:00 p.m., Tuesday, September 2nd, 2003, Clovis Municipal Airport
- J. Water Policy Advisory Committee, 9:00 a.m., Wednesday, September 3rd, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly
- K. Request for Proposals Committee meeting for civic center, 7:30 a.m., Wednesday, September 2nd, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- L. Clovis City Commission Meeting, 5:15 p.m., Thursday, August 21st, 2003, Clovis-Carver Library, 701 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 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.