

**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, August 7<sup>th</sup>, 2003**

**I. ROLL CALL**

Invocation and Pledge.

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

- A. Regular meeting of July 29<sup>th</sup>, 2003. Pages 1-31.
- B. Special meeting July 24<sup>th</sup>, 2003. Pages 32-36.

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

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

- A. Presentation of Clovis Pride Yard of the Month winners, Mayor David M. Lansford.
- B. Presentation to a clock to the distinguished supervisor of the quarter, Mr. Rey Martinez, Mr. Harry Wang.
- C. Presentation to a clock to the distinguished line employee of the quarter, Ms. Joanne King, Mr. Steve Guastafarro.

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

**VII. INTRODUCTION AND ADOPTION OF ORDINANCES AND RESOLUTIONS**



- A. Request for approval of introduction of an ordinance pertaining to the Clovis City Commission and establishing a date and time for its regular meetings, Mr. Raymond Mondragon. Pages 37-38.

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- B. Request for approval of adoption of Resolution Number 2160-2003 regarding meetings of the City Commission and public notice of meetings, Mr. Raymond Mondragon. Pages 39-42.

**VIII. NEW BUSINESS**

- A. Request for approval of a public hearing regarding the transfer of location of an existing Town & Country Food Stores, Inc. liquor license, from 3600 West 7<sup>th</sup> Street to 2900 Mabry Drive, Mr. David F. Richards. Pages 43-49.
- B. Request for approval for the abatement of a dangerous building, the Teola Artman Girl Scout House located at lots four, five and six, block one (1) of the Kentucky Heights Addition to the City of Clovis, Mr. Raymond Mondragon. Pages 50-55.
- C. Request for approval of chain-link fence encroachment at 400 Hickory Street, Lot 6, Block 18, of Clovis Place Addition, Mr. Marcus Brice. Pages 56-61.
- D. Request for approval of extension of moratorium on enforcement of non-compliant carports, Mr. Raymond Mondragon. Page 62.
- E. Request for approval of salary increase of \$1,000 per year for city Commissioners and Mayor effective second pay period in March 2004, Commissioner Gloria Wicker. Pages 63-64.
- F. Request for approval of budget change of \$500,000.00 for employee pay raises. Approximately \$400,000.00 will come from the General Fund with the remainder coming from Fund 2 Sanitation, Fund 10 Wastewater and Fund 48 Safety. This approval includes an additional incentive pay for police and fire departments whose combined increase will be between \$80,000 and \$100,000.00, Mr. Raymond Mondragon. Pages 65-67.
- G. Request for approval for Mayor David Lansford, Commissioner Cathy Haynes, Commissioner Bobby Sandoval, Commissioner Kevin Duncan, Mr. Lonnie Leslie, Mr. Gene Beiker, Dr. Jay Gurley, and Mr. Bobby Newman to serve as the RFP committee members for the Clovis Civic Center, Mr. Raymond Mondragon. Page 68.



- H. Request for approval of Power Site Lease Agreement with Plateau Telecommunications, Inc., Mr. David F. Richards. Pages 69-75.

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- ✧ I. Request for approval of appointment of Mr. Jamie Miller to the Clovis Cultural/Ethnic Affairs Committee, Mr. Raymond Mondragon. Pages 76-77.
- ✧ J. Request for approval of transfer \$9,000 from Zoo- Gate Admissions to Zoo-Capital Outlay for electrical work on the Giraffe Exhibit, Mr. Rob Carter. Page 78.
- ✧ K. Request for approval of transfer of \$628.00 from zoo admissions to zoo-professional fees & services and transportation for transporting an American Bald Eagle to the Hillcrest Park Zoo from Anchorage, Alaska, Mr. Rob Carter. Page 79.
- ✧ L. Request for approval to transfer \$2,469.00 from Zoo Admissions to Zoo- Capital to purchase a stock trailer for transporting animals, Mr. Rob Carter. Page 80.
- ✧ M. Request for approval for Commissioner Isidro Garcia to be the city's voting delegate for the upcoming Municipal League Conference in Farmington, NM, Mr. Raymond Mondragon. Page 81.
- ✧ N. Request for approval to submit application for Capital Outlay Request to Eastern New Mexico Area Agency on Aging, Ms. Debbie Bowman. Page 82.
- ✧ O. Request for approval to submit application for Capital Outlay for Curry Resident Senior Meals Association, Ms. Debbie Bowman. Page 83.
- ✧ P. Request for approval to submit Legislative request to Eastern New Mexico Area Agency on Aging, Ms. Debbie Bowman. Pages 84-85.
- ✧ Q. Request for approval of disbursement of Lodger's Tax funds, Mr. Brian Chambers. Pages 86-92.
- ✧ R. Request for approval of award of contract for engineering services for street and sanitary sewer related projects (RFP#03-06), Mr. Steve Guastaferrero. Page 93.

**IX. REPORTS OF BOARDS AND COMMISSIONS**

- A. Report on New Mexico Resolutions Committee held in Albuquerque, NM on July 26<sup>th</sup>, 2003, Mr. Raymond Mondragon.

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- B. Administrative Report (municipal treasurer bonding), Mr. Raymond Mondragon.

**X. FUTURE AGENDA ITEMS**

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

- A. ACI Breakfast, 7:00 a.m., Friday, August 8<sup>th</sup>, 2003, Holiday Inn.
- B. City Commission Ned Houk Park Tour, 8:30 a.m., Friday, August 8<sup>th</sup>, 2003, leaving from City Hall.
- C. Traffic Committee, 1:00 p.m., Tuesday, August 12<sup>th</sup>, 2003, Police Department Conference Room, 320 Connelly.
- D. Parks & Recreation Committee, 6:00 p.m., Tuesday, August 12<sup>th</sup>, 2003, 500 Sycamore.
- E. EDTAB, 7:30 a.m., Wednesday, August 13<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Insurance Committee, 10:00 a.m., Wednesday, August 13<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. EPCOG, 1:30 p.m., Wednesday, August 13<sup>th</sup>, 2003, Tucumcari Civic Center.
- H. ENMWRA, 2:00 p.m., Wednesday, August 13<sup>th</sup>, 2003, Tucumcari Civic Center.
- I. Planning & Zoning, 3:00 p.m., Wednesday, August 13<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- J. Industrial Park Board, 8:30 a.m., Thursday, August 14<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- K. Clovis Pride, 5:15 p.m., Tuesday, August 19<sup>th</sup>, 2003, 500 Sycamore.
- L. Ned Houk Park Public Meeting, 7:00 p.m., Wednesday, August 20<sup>th</sup>, 2003, Clovis-Carver Library North Annex, 701 Main.
- M. Public Works Committee, 8:30 a.m., Wednesday, August 20<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- N. Clovis City Commission Meeting, 5:15 p.m., Thursday, August 21<sup>st</sup>, 2003, Clovis-Carver Library North Annex, 701 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 form of auxiliary aid or service to attend or participate in a 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.