

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, December 4th, 2003

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular meeting of November 20th, 2003. Pages 1-19.

B. Special meeting of November 24th, 2003. Pages 20-25.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

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 Stormwater Management Minimum Requirements, Mr. Harry Wang. Pages 26-29.

B. Request for approval of introduction of a resolution regarding the March 2004 Municipal Election, Mr. David F. Richards. Pages 30-33.

C. Request for approval of introduction of an ordinance authorizing the sale of the memorial service center by the City of Clovis to Matt. 25, Inc., setting forth the value of the property and the terms of sale, and providing for a referendum, Mr. Raymond Mondragon. Pages 34A-46M.

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- D. Request for approval of introduction of an ordinance pertaining to the City Commission and the Mayor; establishing annual compensation for elected members of the City Commission and the Mayor; and setting an effective date. (Salary increase for Mayor and City Commissioners). Pages 47N-49N.

VIII. NEW BUSINESS

- ✦ A. Request for approval of transfer of \$8,696.63 from 01-0000-51090 (Revenue Federal Grants to the following accounts: \$3,000 to 01-1001-62630 (Advertising), \$1,364.91 to 01-1001-67390 (Capital Outlay-Other Furniture & Equipment), \$1,485 from 01-0000-51090 to 01-1001-64190 (Other Office Supplies), \$2,856.72 from 01-0000-51090 (Revenue Federal Grants) to 01-1001-67310 (Capital Outlay-Other Office Furniture & Equipment), Mr. Ken De Los Santos. Page 34.
- B. Request for approval of selection of project for CDBG application, Ms. Sandy Chancey. Page 35.
- ✦ C. Request for approval or a replat of Tract 3 of the Brooks Subdivision, Mr. Louis Gordon. Pages 38-47.
- ✦ D. Request for approval of multi-term contract renewal for "Engineering Services for Landfill Projects" (RFP#00-08), Mr. Steve Guastafarro. Page 48.
- E. Request for approval of multi-term contract renewal of "Liability and Property Insurance" (RFP#00-07), Mr. Steve Guastafarro. Page 49A-50.

IX. REPORTS OF BOARDS AND COMMISSIONS

- A. Discussion regarding annexation, Mr. Raymond Mondragon. Page 49.

X. FUTURE AGENDA ITEMS

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

- A. Traffic Committee, 1:00 p.m., Tuesday, December 9th, 2003, Clovis Police Department, 320 Connelly.
- B. Planning & Zoning, 3:00 p.m., Wednesday, December 10th, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. Chamber Executive Committee Meeting, 12:00 p.m., Monday, December 15th, 2003, Wells Fargo.
- D. DEAP, 12:00 p.m., Tuesday, December 16th, 2003, Baxter-Curren, 908 Hickory.

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- E. Chamber Board of Directors, 11:30 a.m., Wednesday, December 17th, 2003, Wells Fargo.
- F. ENMRWA, 2:00 p.m., December 17th, 2003, Clovis-Carver Library North Annex.
- G. Clovis City Commission Meeting, 5:15 p.m., December 18th, 2003, Clovis-Carver Library North Annex.

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.