

**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, December 18<sup>th</sup>, 2003**

**\*\*\* Executive Session at 4:45 p.m., Thursday, December 18<sup>th</sup>, 2003. The only topic of discussion will be pending District Court litigation pursuant to NMSA 10-15-1 H(7). \*\*\***

**I. ROLL CALL**

Invocation and Pledge.

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular meeting of December 4<sup>th</sup>, 2003. Pages 1-11.

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

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of clock to Ms. Carolyn Aragon, Distinguished Supervisor of the Quarter.

B. Presentation of clock to Mr. Ray Bottarri, Distinguished Line Employee of the Quarter.

**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 1761-2003 changing the membership of the Grievance Board, and amending existing code sections, Mr. Raymond Mondragon. Pages 12-13.
- ✦ B. Request for approval of adoption of Ordinance Number 1762-2003 relating to the disposal of commercial refrigeration units and establishing fees, Mr. Harry Wang. Pages 14-16.
- ✦ C. Request for approval of adoption of Ordinance Number 1763-2003 adopting a One Fourth of One Percent capital outlay gross receipts tax, subject to an election referendum, Mr. David F. Richards. Pages 17-20.

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- ✦ D. Request for approval of adoption of Resolution Number 2170-2003, DFA budget changes, Mr. Donald E. Clifton, Pages 21-30.
  
- ✦ E. Request for approval of adoption of Resolution Number 2171-2003, Non-DFA budget changes, Mr. Donald E. Clifton. Pages 31-32.
  
- ✦ F. Request for approval of adoption of Resolution Number 2173-2003 formally designating the renovation of the Play, Inc. facilities and Natatorium as the project for the Small Cities Community Development Block Grant application for 2004, Ms. Sandy Chancey. Pages 33-34.
  
- ✦ G. Request for approval of adoption of Resolution Number 2174-2003 revised election resolution, Mr. David F. Richards. Pages 35-38.
  
- ✦ H. Request for approval of Resolution Number 2175-2003 granting approval of the replat of Blocks Fourteen and Fifteen of the Clovis Heights Addition, Mr. Louis O. Gordon. Pages 39-48.
  
- I. Request for approval of adoption of Resolution Number 2176-2003 granting approval of the replat of Tract 3 of the Brooks Addition, a tract of land in the NE ¼, Section 33, T3N, R36E, N.M.P.M., Mr. Louis O. Gordon. Pages 49-69.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Request for approval of sign encroachment at 2001 E. 7<sup>th</sup> Street, Mr. Louis Gordon, Page 70-80.
  
- B. Request for approval of discussion regarding the extraterritorial jurisdiction ordinance, Commissioner Gloria Wicker. Pages 81-84.
  
- C. Request for approval of 2004 Legislative Priorities, Mr. Raymond Mondragon. Page 85.
  
- ✦ D. Request for approval of disbursement of \$8,000.00 Lodger's Tax Funds, Mr. Brian Chambers. Page 86-88.
  
- ✦ E. Request for approval of transfer of \$6,733.00 from Traffic Safety Fund; \$1,699.00 from ODWI Funding and \$3,899.00 from ODB funding to purchase equipment and training for traffic related funding, Police Chief Bill Carey. Page 89.
  
- ✦ F. Request for approval of sale of real estate to the Parkside Village Limited Partnership/Jonathan Reid, Mr. David F. Richards. Pages 90-91.



- G. Request for approval of \$100,000 from the Economic Development Tax Fund to assist with road improvements on Curry Road 4, Mr. Chase Gentry. Page 92.

**AGENDA**

**CITY COMMISSION MEETING**

**North Annex, Clovis-Carver Library**

**5:15 p.m., Thursday, August 21<sup>st</sup>, 2003 continued**

- H. Request for approval of an application with the Department of the Environment in regards to Southwest Cheese, Mr. Chase Gentry. Page 93.
- I. Request for Approval of: fee for Architectural Services for the City of Clovis' Civic Center RFP #03-07, Mr. Steve Guastafarro. Pages 94-98.

**X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**

- A. Finance Report, Mr. Donald E. Clifton. Pages 99-101.
- B. Discussion regarding proceeding with an ordinance to increase the corporate city limits, Mr. Raymond Mondragon. Pages 102-104.

**XI. FUTURE AGENDA ITEMS**

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

- A. City Hall closed December 25<sup>th</sup> and 26<sup>th</sup>, 2003, Christmas Holidays.
- B. City Hall closed January 1<sup>st</sup>, 2003, New Year's Holiday.
- C. Clovis Downtown Revitalization Program, 11:30 a.m., Tuesday, January 6<sup>th</sup>, 2003, Wells Fargo.
- D. Cultural/Ethnic Affairs Committee, 1:30 p.m., Monday, January 5<sup>th</sup>, 2003, Clovis Community College.
- E. Water Policy Advisory Committee, 9:00 a.m., Wednesday, January 7<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

**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.