

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, February 6th, 2003

*****Executive Session 4:45 p.m., Thursday, February 6th, 2003. The only topics of discussion will be Pending or Threatened Litigation pursuant to NMSA 10-15-1 (H7) and a discussion concerning purchases in an amount exceeding two thousand five hundred dollars that can be made only from one source pursuant to NMSA 10-15-1(H6).**

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Joint Clovis/Portales Special Meeting, January 14th, 2003. Pages 1-3.
- B. Regular meeting of January 23rd, 2003. Pages 4-14.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

Presentation of Proclamation proclaiming February 23rd to March 1st, 2003, "Music in our Schools Week", Mr. Wayne Anderson. Page 15.

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 OR ADOPTION OF ORDINANCES AND RESOLUTIONS

- ☆ A. Request for introduction of an ordinance relating to the Public Safety Committee and amending existing code sections, Mr. Raymond Mondragon. Pages 16-18.

- ☆ B. Request for approval of Resolution Number 2125-2003 approving the Bylaws of the Clovis-Curry County Local Emergency Planning Committee, Mr. Kenneth De Los Santos. Pages 19-39.

VIII. REPORTS OF BOARDS AND COMMISSIONS

Presentation by Parks & Recreation regarding Hillcrest Park Zoo, Mr. Rob Carter.

IX. NEW BUSINESS

- A. Request for approval to begin negotiations for the purchase of the old K-Mart building, Mr. Raymond Mondragon. Pages 40-49.
- B. Request for approval of a hearing for a new beer and wine license to be located at China Star, 1221 North Main Street, Clovis. Mr. David F. Richards. Pages 50-57.
- C. Request for approval to proceed with foreclosure of Hotel Clovis, Commissioner Gloria Wicker. Page 58-59.
- D. Request for approval of approximately \$50,000 from the City Hall remodeling project for the continuation of city hall remodeling, Mr. Raymond Mondragon. Page 60.
- ☆ E. Request for approval of close-out change order on lagoon repair project at the Wastewater Treatment Plant, Mr. Harry Wang. Pages 61-64.
- F. Request for approval of budget change for additional study by our consultant on landfill groundwater remediation options, Mr. Harry Wang. Pages 65-70.
- G. Request for approval to hire a geographic information system technician for city mapping and web page maintenance, Mr. Harry Wang. Pages 71-72.
- ☆ H. Request for approval of transfer of \$500.00 from court automation fund designated to other office equipment to purchase the judges bench from the old Magistrate Court building, Judge Jan Garrett. Page 73.
- ☆ I. Request for approval of transfer of \$600.00 from court automation fund designated to personal services overtime to pay for overtime for special project, Judge Jan Garrett. Pages 74-77.
- ☆ J. Request for approval of transfer of \$2,100.00 from Special Parks Improvements to Parks Plumbing to install an irrigation system and the County Club Park located at the corner of Avondale and Wilshire, Mr. Rob Carter. Page 78.
- ☆ K. Request for approval of Mary Weigl to serve on the Clovis Pride Committee, Ms. Claire Burroughes. Pages 79-80.

- ☆ L. Request for approval of multi-term contract renewal for “Propane Fuel”, Mr. Steve Guastaferrero. Pages 81-82.
- ☆ M. Request for approval of multi-term contract renewal for “Police Uniform Jackets”, Mr. Steve Guastaferrero. Page 83.
- ☆ N. Request for approval of multi-term contract renewal for “Miscellaneous Concrete Construction”, Mr. Steve Guastaferrero. Pages 84-85.
- ☆ O. Request for approval of multi-term contract renewal for “Engineering Services for drainage Projects”, Mr. Steve Guastaferrero. Pages 86.
- ☆ P. Request for approval of multi-term contract renewal for “Promotion of Economic Development – Business Attraction”, Mr. Steve Guastaferrero. Page 87.
- ☆ Q. Request for approval of farm lease at Clovis Municipal Airport, Mr. David F. Richards. Pages 88-91.

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, February 11th, 2003, Clovis Police Department, 320 Connelly.
- B. Economic Development Tax Advisory Board, 7:30 a.m., Wednesday, February 12th, 2003, 321 Connelly.
- C. Eastern Plains Council of Governments, 1:00 p.m., Wednesday, February 12th, 2003, Tucumcari.
- D. Planning & Zoning Committee, 3:00 p.m., Wednesday, February 12th, 2003, 321 Connelly.
- E. Clovis Pride Committee, 5:15 p.m., Thursday, February 13th, 2003, 500 Sycamore.
- F. President’s Day – City Hall Closed.
- G. Clovis Industrial Development Corporation, 7:00 a.m., Tuesday, February 18th, 2003, Chamber of Commerce, 215 Main Street.
- H. Chamber Board of Directors, 11:30 a.m., Wednesday, February 19th, 2003, 215 Main Street.
- I. Clovis City Commission Meeting, 5:15 p.m., Thursday, February 20th, 2003, Clovis Carver Library North Annex, 701 N. 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 other 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.

XIII. STUDY SESSION

Discussion regarding annexation, Commissioner Gloria Wicker.