

**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, February 20<sup>th</sup>, 2003**

**I. ROLL CALL**

Invocation and Pledge.

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

Regular meeting of February 6<sup>th</sup>, 2003. Pages 1 –14.

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

**V. 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.

**VI. INTRODUCTION OR ADOPTION OF ORDINANCES AND RESOLUTIONS**

- ✦ A. Request for approval of adoption of Ordinance Number 1728-2003 approving zone change from “RS” residential single family to “NC-m” neighborhood conservation mobile/manufactured home district. Said zone change to include 1400 block of S. Oak Street, Clovis. (Address of zone change 1406 S. Oak Street), Mr. Louis Gordon. Pages 15-23.
- ✦ B. Request for approval of adoption of Ordinance Number 1729-2003 approving zone change from “RS” residential single family to “RA” Ranchette district zone, Mr. Louis Gordon. Pages 24-47.
- C. Request for approval of introduction of an ordinance extending and increasing the corporate limits of the City of Clovis, Curry County, State of New Mexico by annexing thereto certain tracts of land contiguous with the present limits of the City of Clovis and establishing zoning, Mr. Raymond Mondragon. Pages 48-52.

- D. Request for approval of adoption of Resolution Number 2126-2003 approving application for New Mexico State Highway and Transportation MAP funds for the improvement and resurfacing of Prince Street from Manana Boulevard to Llano Estacado Boulevard, Mr. Harry Wang. Pages 53-62.
- E. Request for approval of adoption of Resolution Number 2127-2003 approving application for New Mexico State Highway and Transportation Co-Op funds for the improvement and widening of 21<sup>st</sup> Street from the intersection of Martin Luther King Boulevard and 21<sup>st</sup> Street going west for a distance of about ¼ miles, Mr. Harry Wang. Pages 63-64.
- ✦ F. Request for approval of adoption of Resolution Number 2128-2003 granting approval of an application for grant funds from the New Mexico Mortgage Finance Authority Home Program for home rehabilitation for low income homeowners, Ms. Sandy Chancey. Pages 65-66.
- ✦ G. Request for approval of adoption of Resolution Number 2129-2003 granting approval of the replat of a portion of Colonial Park Subdivision, Unit thirty-three (33), Mr. Louis Gordon. Pages 67-81.
- ✦ H. Request for approval of adoption of Resolution Number 2130-2003 granting approval of the replat of Lot 2 and 3, Quail Run Subdivision, Unit No. One (1), Mr. Louis Gordon. Pages 82-92.

#### **AGENDA ITEM NO. VII - REPORTS OF BOARDS AND COMMISSIONS**

- A. Monthly Finance Report, Mr. Donald E. Clifton. Pages 93-95.
- B. Report of Eastern Plains Council of Governments meeting, Commissioner Cathy Haynes.
- C. Report regarding financial planning for the City of Clovis, Mr. Kevin Powers.

#### **AGENDA ITEM NO. VIII - NEW BUSINESS**

- A. Request for approval to rename Veteran's Park after the late Clovis City District 3 Commissioner, Mr. Robert L. Moreno. Park to be renamed "Robert L. Moreno Veteran's Park", Commissioner Kevin Duncan. Page 96.
- B. Request for approval to advertise for a representative to fill the District 3 vacancy on the Clovis City Commission, Mr. Raymond Mondragon. Pages 97-98.
- ✦ C. Request for approval of cost adjustment for engineering on lagoon repair project at Wastewater Treatment Plant, Mr. Harry Wang. Page 99.

- ✦ D. Request for approval of transfer of \$4,192.00 from police department designated cash fund into the following: \$2,185.00 transferred into maintenance for buildings, \$1,000 into vehicular repairs, \$500.00 into office supplies, \$500.00 into janitorial supplies and \$7.00 into capitol for lighting, Police Chief Bill Carey. Page 100.
- ✦ E. Request for approval of transfer of \$1,350.00 from evidence packing bench, \$550.00 to electrical and \$800.00 into film and photo, Police Chief Bill Carey. Page 101.
- ✦ F. Request for approval of transfer of \$16,154 from Zoo Gate Admissions to Zoo Capital Outlay to purchase a 2003 Ford F250 pickup from state contract, Mr. Rob Carter. Page 102-103.
- ✦ G. Request for approval of reappointment of Mr. Zeke Martinez and Mr. George Morgan to the Clovis Housing and Redevelopment Agency, Inc. Board, Mr. Jim Wilkerson. Pages 104-105.
- ✦ H. Request for approval of budget transfer for landfill to purchase refrigerant recovery unit for the Landfill, Mr. Harry Wang. Page 106.
- ✦ I. Request for approval of award of Bid #03-01 "Drinking Fountains", Mr. Steve Guastafarro. Pages 107-109.

**IX. FUTURE AGENDA ITEMS**

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

- A. Municipal Day, Friday, February 21<sup>st</sup>, 2003, Radisson Hotel, Santa Fe.
- B. Clovis-Carver Library Board, 5:30 p.m., Monday, February 24<sup>th</sup>, 2003, Clovis-Carver Library.
- C. Public Safety Committee, 10:00 a.m., Tuesday, February 25<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Public Works Committee, 8:30 a.m., Wednesday, February 26<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Water Policy Advisory Committee, 8:30 a.m., Thursday, March 6<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Clovis City Commission meeting, 5:15 p.m., Thursday, March 6<sup>th</sup>, 2003, North Annex, Clovis-Carver Library.

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.