

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., January 23rd, 2003

*****Executive Session 4:45 p.m., Thursday, January 23rd, 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

Regular meeting of January 9th, 2003. Pages 1-6.

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 1725-2003 approving zone change from (NC-L) Neighborhood Conservation Livestock District to (MD) – Mixed Development District. A tract of land in the S.E. ¼ of the S.E. ¼ Section 19, T2N R36E, N.M.P.M. City of Clovis, Curry County, New Mexico. Said tract contains 1.711 acres of land, Mr. Louis Gordon. Pages?

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- ☆ B. Request for approval of adoption of Ordinance Number 1726-2003 defining the criminal offense of receiving stolen property; establishing penalties and repealing existing code, Mr. David F. Richards. Pages?
- ☆ C. Request for approval of adoption of Ordinance Number 1727-2003 regulating the sale and service of alcoholic beverages to minors, repealing existing code sections, and adopting new code sections, Mr. David F. Richards. Pages?
- D. Request for approval of introduction of an ordinance approving City of Clovis Comprehensive zoning regulation text amendment to the minimum site, lot and building standards for the “MD” mixed development district, Mr. Louis Gordon. Pages?
- ☆ E. Request for approval of introduction of an ordinance approving the repeal of Chapter 2.44 of the Clovis City Code regarding the Planning and Zoning Commission, Mr. David Richards. Pages?

VII. REPORTS OF BOARDS AND COMMISSIONS

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 45-47.
- B. Presentation by Expo, Inc. regarding the old K-Mart building, Mr. Roy Seay.
- C. Presentation by Public Works Department, Mr. Harry Wang.

VIII. NEW BUSINESS

- A. Request for approval of appeal from the Planning & Zoning Commission on the conditional use application of Sam Snell/Fantasy Theaters, David F. Richards. Pages?
- B. Request for approval of letter of support for Jonathan Reed for home development in Clovis and update on Sedona Village, Mr. Raymond Mondragon. Page?
- ☆ C. Request for approval to transfer \$3,000 from Parks-Chemicals to Parks-Travel/Education and Parks – Office Supplies, Mr. Rob Carter. Pages?

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- ☆ D. Request for approval of waiver of greens fees at Clovis Municipal Golf Course for the Clovis Christian School golf program, Mr. Rob Carter. Pages?
- ☆ E. Request for approval to transfer \$1,500 from Golf – Chemicals to Golf – Travel/Education, Mr. Rob Carter. Page?
- F. Request for approval of grant funds in the amount of \$33,334.00 from the Department of Children, Youth and Families to begin a Juvenile Citation Program, Ms. Sandy Chancey. Pages?
- ☆ G. Request for approval of transfer of \$2,000.00 from 01-1001-62790 (maintenance-building, grounds and improvements) to 01-1001-62630 (advertising) to purchase local emergency planning committee community awareness products, Mr. Kenneth De Los Santos. Pages?
- ☆ H. Request for approval of budget adjustment for the purchase of a floor buffer for city hall, Mr. Joe C. Thomas. Page?
- ☆ I. Request for approval of transfer of funds of \$3,546.00 from penalty assessment fund into 01-0301-62240 per diem (\$2,346.00) and 01-0301-62250 registration (\$1,200.00), Police Chief Bill Carey. Page?
- ☆ J. Request for approval to hold the 6th Annual Juneteenth Extravaganza at Potter Park on June 14, 2003. Request includes the use of stage, tables, chairs, fee waiver of Potter Park Pool, city to pay for lifeguards and the closure of Upsilon Street from Grand to 7th Street from 7:00 a.m. to 6:00 p.m., June 14th, 2003, Mr. Rob Carter. Page?
- ☆ K. Request for approval of concession agreement at Clovis Municipal Airport for ground transportation service, Mr. Stephen Summers. Pages?
- ☆ L. Request for approval of permission to apply for state aviation grant and budget transfer, Mr. Stephen Summers. Page?

IX. FUTURE AGENDA ITEMS

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

- A. Chamber Banquet, 6:30 p.m., Friday, January 24th, 2003, The Landing.

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- B. Clovis-Carver Library Board, 5:30 p.m., Monday, January 27, 2003, 701 Main.
- C. Commission on Older Adults, 8:30 a.m., Monday, January 27, 2003, Baxter-Curren.
- D. Ned Houk Park Board, 6:00 p.m., Wednesday, January 29, 2003, 500 Sycamore.
- E. Water Policy Advisory Committee, 8:30 a.m., Thursday, January 30, 2003, 321 Connelly
- F. Cultural/Ethnic Affairs Committee, 1:00 p.m., Monday, February 3, 2003, Room 502, Clovis Community College
- G. Downtown Revitalization, 11:30 a.m., Tuesday, February 4, 2003, Chamber of Commerce.
- H. Civil Aviation Board, 6:00 p.m., Tuesday, February 4, 2003, Airport
- I. Clovis City Commission, 5:15 p.m., Thursday, February 6, 2003, Library North Annex.

XI. 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.