

AGENDA  
CITY COMMISSION MEETING  
North Annex, Clovis-Carver Library  
5:15 p.m., Thursday, June 19<sup>th</sup>, 2003

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular meeting June 5<sup>th</sup>, 2003. Pages 1-14.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

Announcement of June 2003 yard and business of the month, Mayor David M. Lansford.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of Proclamation proclaiming June 21<sup>st</sup>, 2003 “A Salute to Our Troops - A Homecoming Celebration”, Ms. Ernie Kos.

B. Presentation of Proclamation proclaiming July 2003 “Parks and Recreation” Month, Mr. Rob Carter.

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 1742-2003 increasing the rates of the corrections fee and the judicial education fee, Mr. David F. Richards. Pages 15-17.

✦ B. Request for approval of introduction of an ordinance granting to Plateau Telecommunications, Inc. right of way privileges and a franchise for a period of fourteen (14) years to construct, operate and maintain in the City of Clovis, New Mexico, Mr. David F. Richards. Pages 18-31.

✦ C. Request for approval of adoption of Resolution Number 2149-2003 Department of Finance Administration Budget Changes, Mr. Donald E. Clifton. Pages 32-35.

**AGENDA  
CITY COMMISSION  
JUNE 19<sup>TH</sup>, 2003, continued**

- ✧ D. Request for approval of adoption of Resolution Number 2150-2003 Non-Department of Finance Administration Budget Changes, Mr. Donald E. Clifton. Pages 36-40.
- ✧ E. Request for approval of adoption of Resolution Number 2151-2003 granting approval of the re-plat of a portion of Colonial Estates Subdivision, Mr. Louis Gordon. Pages 41-46.
- ✧ F. Request for approval of adoption of Resolution Number 2152-2003 granting preliminary plat approval of a re-plat of a portion of Colonial Park Addition, Unit Number 38, Mr. Louis Gordon. Pages 47-60.

**VIII. UNFINISHED BUSINESS**

- A. Request for approval for Food Bank to build on city property, Mr. Joe C. Thomas. Page 61.

**IX. NEW BUSINESS**

- ✧ A. Request for approval of Memorandum of Understanding granting the Burlington Northern Santa Fe Railway Company, an easement for the construction of a maintenance road and for authority to relocate existing storm water drainage pipes, Mr. David F. Richards. Pages 62-65.
- ✧ B. Request for approval of Use Agreement between the City of Clovis and Master's Properties, LLC, for the Model Train System, Mr. Joe C. Thomas. Pages 66-68.
- C. Request for approval of election of seven representatives to the Parks & Recreation Board, Mr. Joe C. Thomas. Pages 69-75.
- D. Request for approval of \$5,340.00 for Clovis Cultural and Ethnic Affairs Committee for Annual Ethnic Fair and Parade of Flags and People, Mr. Joe C. Thomas. Pages 76-85.
- E. Request for approval of City of Clovis accepting the Levine's Building, subject to waiving of federal and county tax liens, Commissioner Gloria Wicker. Pages 86-93.
- F. Request for approval of re-opening of motor-cycle sports complex at Ned Houk Park, Commissioner Kevin Duncan. Pages 94-95.
- ✧ G. Request for approval of budget transfer of \$2,086.00 from salary and wages, \$500.00 from Workman's Comp and \$95.00 from Unemployment Compensation to Employee's Health Insurance for Housekeepers of the Older Adults Department, Ms. Debbie Bowman. Page 96.
- ✧ H. Request for approval of Ms.Megan Palla to serve on the Economic Development Tax Advisory Board as representative for District 4, Mr. Joe C. Thomas. Pages 97-98.

- ✦ I. Request for approval of closure of Gidding Street between 4<sup>th</sup> and Grand from 12:00 noon to 9:00 p.m., Friday, July 4<sup>th</sup>, 2003 for annual Fourth of July celebrations, Mr. Joe C. Thomas. Pages 99-100.

**AGENDA  
CITY COMMISSION  
JUNE 19<sup>TH</sup>, 2003, continued**

- ✦ J. Request for approval of waiver of city fees for Badlands Motorcycle Rally, Mr. Joe C. Thomas. Page 101.
- ✦ K. Request for approval of budget transfer of \$231.00 from vehicular insurance and \$500.00 from maintenance for office equipment to office supplies to purchase a new fax machine for the Older Adults Department, Ms. Debbie Bowman. Page 102.
- ✦ L. Request for approval of budget transfer of \$1,696.00 from vehicular insurance to capital outlay office equipment to purchase a new printer for Older Adults Department, Ms. Debbie Bowman. Page 103.
- ✦ M. Request for approval of block party for winners of "Bash & Cash" promotion on 107.5 KSMX, Mr. Jeff Lynn. Page 104.
- ✦ N. Request for approval of annual Fourth of July parade in the Belair Addition, Commissioner Duncan. Page 105.

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

- A. Finance Report, Mr. Donald E. Clifton. Pages 105-107.
- B. Update on Eastern New Mexico Rural Water Authority, Mayor David M. Lansford.
- C. Update on Civic Center Steering Committee, Mayor David M. Lansford.

**XI. FUTURE AGENDA ITEMS**

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

- A. Homecoming Celebration 1:00 p.m. , Main Street and Greene Acres Park.
- B. Charter Review Public Meeting, 6:30 p.m., Tuesday, June 24<sup>th</sup>, 2003, Assembly Room, 321 Connelly Street.
- C. Public Works Committee, 8:30 a.m., Wednesday, June 25<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. LEPC Exercise Design and Planning Committee, 10:00 a.m., Wednesday, June 25<sup>th</sup>, 2003, Police Department, 320 Connelly.
- E. Clovis Pride Committee, 5:15 p.m., Thursday, June 26<sup>th</sup>, 2003, 500 Sycamore.
- F. Housing Authority, 10:00 a.m., Friday, June 27<sup>th</sup>, 2003, Housing Authority.
- G. Clovis-Carver Library Board, 5:30 p.m., Monday, June 30<sup>th</sup>, 2003, 701 Main.

- H. Clovis City Commission Meeting, 5:15 p.m., Tuesday, July 1st, 2003, Clovis-Carver Library North Annex, 701 Main.

**AGENDA  
CITY COMMISSION  
JUNE 19<sup>TH</sup>, 2003, continued**

**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.

**IVX. STUDY SESSION**

Discussion regarding band shell at Greene Acres Park, Commissioner Juan Garza.