

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

*****There will be an executive session of the Clovis City Commission at 5:00 p.m., Thursday, June 5th, 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 May 15th, 2003. Pages 1-14.
- B. Special meeting of May 19th, 2003. Pages 15-16.
- C. Special meeting of May 28th, 2003. Pages 17-19.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

- A. Presentation of proclamation proclaiming June 5th-8th, 2003 as the "33rd Annual Pioneer Days Celebration", Ms. Ernie Kos. Page 20.
- B. Presentation of proclamation proclaiming June 8th-14th, 2003 as "Flag Week", Ms. Jessie Strauch. Page 21.

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.

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VII. INTRODUCTION AND ADOPTION OF ORDINANCES AND RESOLUTIONS

- ✧ A. Request for approval of introduction of an ordinance relating to the Parks and Recreation Board; changing membership requirements; establishing a chairman and vice-chairman; changing the meeting schedule; and amending existing code sections, Mr. Joe C. Thomas. Pages 22-25.
- ✧ B. Request for approval of adoption of Resolution Number 2147-2003 changing the name of Bonita Road to R.L. Moreno Drive, Mr. Joe C. Thomas. Pages 26-27.
- ✧ C. Request for approval of adoption of Resolution Number 2148-2003 to uphold Abatement of Dangerous Building (secure) at 200 Herb Street and authorization for acquiring bids on same, Mr. Marcus Brice. Pages 28-41.

VIII. NEW BUSINESS

- A. Request for approval of a hearing for new wholesaler license for Premier Distributing Company to be located at 1017 and 1019 E. Santa Fe Boulevard, Clovis, New Mexico, Mr. David F. Richards. Pages 42-49.
- B. Request for approval for Lifesaver Food Bank to use city property to construct a new warehouse, Ms. Nancy Taylor. Page 50.
- C. Request for approval of placement of members to the Steering Committee to consider plans, develop a budget, review financing alternatives, and develop a business plan for the design, construction and operation of a civic center on the land designated by Expo, Inc., Mayor David M. Lansford. Page 51.
- ✧ D. Request for approval of Commissioner Sandoval to serve on the RFP Committee, Commissioner Duncan to serve on the Older Adults Commission and Commissioner Haynes on the Parks & Recreation Board, Mr. Joe C. Thomas. Page 52.
- ✧ E. Request for approval for Mr. Richard Render (District 1) to serve on the Economic Development Tax Advisory Board, Mr. Joe C. Thomas. Pages 53-56.
- ✧ F. Request for approval of a noise variance for the Badlands Motorcycle Rally from noon to midnight July 26th, 2003 on Main Street, Mr. Joe C. Thomas. Pages 57-58.

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- ✧ G. Request for approval of a parade at 1:00 p.m., Saturday, June 21st, 2003 from Grand Street up Main Street to Greene Acres Park; for the closure of 21st Street between Main and Mitchell from 11:30 a.m. to 8:00 p.m., and for a noise variance from noon to 7:00 p.m., Saturday June 21st, 2003 for “A Salute to the Troops – A Homecoming Celebration”, Mr. Joe C. Thomas. Pages 59-62.
- ✧ H. Request for approval of a noise variance from 9:00 p.m. to 10:00 p.m. and closure of 21st Street between Main Street and Mitchell Street from 5:00 p.m. to 10:00 p.m., July 4th, 2003 for the annual “Smoke on the Water” fireworks event, Mr. Tom Martin. Pages 63-64.
- ✧ I. Request for approval of transfer of \$6,400.00 from the designated cash fund. \$5,000 into salaries, \$800 into utilities and \$600 into O&R supplies, Police Chief Bill Carey. Page 65.
- ✧ J. Request for approval of application for grant funds from the COPS Homeland Security Overtime grant program, Ms. Sandy Chancey. Page 66.
- ✧ K. Request for approval of application for continuation of funding for the Clovis Police Department domestic abuse response team from the Department of Public Safety, Ms. Sandy Chancey. Page 67.
- ✧ L. Request for approval of application for continuation of grant funding for the Region V Drug Task Force from the Department of Public Safety, Ms. Sandy Chancey. Page 68.
- ✧ M. Request for approval of sign variance for oversize temporary real estate signs within Colonial Park Subdivision, Unit #38, Mr. Louis Gordon. Pages 69-72.
- ✧ N. Request for approval for Ms. Ernie Kos (District 1) and Mr. Bruce Pollard (District 3) to serve on the Public Safety Committee, Mr. Joe C. Thomas. Pages 73-74.
- ✧ O. Request for approval of transfer of \$345.00 from Maintenance Communication Equipment to Office Furniture and Equipment to correct budget overrun due to finance department computer program error, Mr. Ken De Los Santos. Page 75.
- P. Request for approval of bid #03-01 for the reconstruction of Grand Avenue from Rencher Street to Prince Street with a budget change of \$63,295 from Fund 48 Cash Reserve, Mr. Steve Guastafarro. Page 76.
- ✧ Q. Request for approval of award of Bid #03-12 “Two Submersible pumps for Ned Houk Park”, Mr. Steve Guastafarro. Page 77-79.

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- ✧ R. Request for approval of budget transfer of \$400.00 from construction materials to contractual maintenance on machinery and equipment for repairs to radios and water system at the Airport, Mr. Steve Summers. Page 80.
- ✧ S. Request for approval to appoint the Planning/Zoning Commission to act as hearing officer for a variance request, Mr. David F. Richards. Page 81.

IX. FUTURE AGENDA ITEMS

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

- A. Pioneer Women's Breakfast, 7:00 a.m., Friday, June 6th, 2003, Clovis-Carver Library North Annex, 701 Main Street.
- B. Traffic Committee, 1:00 p.m., Tuesday, June 10th, 2003, Clovis Police Department Conference Room, 320 Connelly.
- C. Landfill Remediation Public Meeting, 7:00 p.m., Tuesday, June 10th, 2003, Clovis-Carver Library North Annex, 701 Main Street.
- D. Planning & Zoning, 3:00 p.m., Wednesday, June 11th, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Industrial Park Board, 8:30 a.m., Thursday, June 12th, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Clovis Downtown Revitalization Program, 11:30 a.m., Thursday, June 12th, 2003, Wells Fargo Conference Room.
- G. Juneteenth Celebrations, 11:00 a.m., Sunday, June 16th, 2003, Potter Park.
- H. Public Safety Committee, 10:00 a.m., Tuesday, June 17th, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. Civil Aviation Board, 6:00 p.m., Tuesday, June 17th, 2003, Clovis Municipal Airport.
- J. Eastern New Mexico Rural Water Authority, 2:00 p.m., Wednesday, June 18th, 2003, Melrose School building.
- K. Clovis City Commission Meeting, 5:15 p.m., Thursday, June 19th, 2003, Clovis-Carver Library North Annex, 701 Main Street.
- L. Charter Review Committee Public Hearing, 6:30 p.m., Tuesday, June 24th, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

XI. 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 a 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.