

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, March 20th, 2003

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Special Joint City and County Commission Meeting, March 11th, 2003. Pages 1-4.

B. Regular meeting of March 6th, 2003. Pages 5-26.

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. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of Proclamation Proclaiming April 2nd to 12th, 2003 “Senior Olympics Days”, Mr. Ruben Gonzales. Page 27.

B. Presentation of Proclamation Proclaiming April 2003 “National Volunteer Month”, Ms. Dawn Pivonka. Page 28.

C. Presentation of Proclamation Proclaiming April 2003 “Child Abuse Prevention Month” Ms. Rita Neal, Executive Director, Family and Children’s Court Services, Page 29.

D. Presentation of Certificate of Appreciation to Mr. Robert Baker, LEPC, Mr. Kenneth De Los Santos.

VII. INTRODUCTION OR ADOPTION OF ORDINANCES AND RESOLUTIONS

- ✦ A. Request for approval of adoption of Ordinance Number 1731-2003 approving a zone change which includes 1100-1220 Sycamore Street and 1101-1221 Walnut Street, Mr. Louis Gordon. Pages 30-42.
- ✦ B. Request for approval of adoption of Ordinance Number 1732-2003 approving a zone change which includes 600-612 Wallace Street and 601-613 Axtell Street, Mr. Louis Gordon. Pages 43-52.
- C. Request for approval of adoption of Ordinance Number 1733-2003 approving a zone change on 2.43 acres located at 3207 North Prince, Mr. Louis Gordon. Pages 53-70.
- D. Request for approval of adoption of Ordinance Number 1734-20030 approving a zone change to include 2317, 2321, 2325 and 2320 Fred Daugherty Street, Mr. Louis Gordon. Pages 71-81.
- ✦ E. Request for approval of adoption of Ordinance Number 1735-2003 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. (Plains Regional Medical Center), Mr. Raymond Mondragon. Pages 82-86.
- ✦ F. 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. David F. Richards. Pages 87-92.
- G. Request for approval of introduction of an ordinance establishing regulations for accessory uses in residential zones, and amending existing code sections, Mr. Louis Gordon. Pages 93-97.
- H. Request for approval of introduction of an ordinance relating to junked vehicles, providing for definitions, and amending existing code sections, Mr. Marcus Brice. Pages 98-100.
- ✦ I. Request for approval of adoption of Resolution Number 2134-2003, DFA Budget Changes, Mr. Donald E. Clifton. Pages 101-103.
- ✦ J. Request for approval of adoption of Resolution Number 2135-2003 Non-DFA Budget Changes, Mr. Donald E. Clifton. Pages 104-105.
- K. Request for approval of adoption of Resolution Number 2131-2003 pertaining to the public health and safety, finding that a certain building is a dangerous building as defined by the uniform code for the abatement of dangerous buildings and authorizing abatement of such building and related debris from within the City of Clovis, (1521 N. Thomas aka Villa Del Sol trailer park), Mr. Marcus Brice. Pages 106-111.

- L. Request for approval of adoption of Resolution Number 2133-2003 pertaining to the public health and safety, finding that a certain building is a dangerous building as defined by the uniform code for the abatement of dangerous buildings and authorizing abatement of such building and related debris from within the City of Clovis, (509 Pile), Mr. Marcus Brice. Pages 112-118.
- M. Request for approval of adoption of Resolution Number 2136-2003 pertaining to the public health and safety, finding that a certain building is a dangerous building as defined by the uniform code for the abatement of dangerous buildings and authorizing abatement of such building and related debris from within the City of Clovis, (1014 W 2nd Street), Mr. Marcus Brice. Pages 119-125.
- N. Request for approval of adoption of Resolution Number 2137-2003 pertaining to the public health and safety, finding that a certain building is a dangerous building as defined by the uniform code for the abatement of dangerous buildings and authorizing abatement of such building and related debris from within the City of Clovis, (1106 W. 2nd Street), Mr. Marcus Brice. Pages 126-134.

VIII. REPORTS OF BOARDS AND COMMISSIONS

- A. Monthly Finance Report, Mr. Donald E. Clifton. Pages 135-137.
- B. Report of Eastern New Mexico Rural Water Commission meeting, Mayor David M. Lansford.

IX. NEW BUSINESS

- A. Request for approval for the City of Clovis to intervene in the matter of a petition of Public Service Company of New Mexico, for a revision of its rates, rules and charges, pursuant to advice notice numbers 721 and 722, Commissioner Gloria Wicker. Page 138.
- B. Request for approval of election of member to serve on the Civil Aviation Board, Mr. Steve Summers. Page 139-142.
- C. Request for approval for the City of Clovis to research and enact an ordinance to prohibit dog fighting in the corporate city limits of Clovis, Commissioner Gloria Wicker. Pages 143-144.
- D. Request for approval for permission to convene the City of Clovis Charter Review Committee, Mr. Raymond Mondragon. Pages 145-146.
- E. Request for approval of committee assignments and/or committee re-assignments, Mr. Raymond Mondragon. Pages 147-148.
- F. Request for approval to continue with negotiations for the donation of the Levine Building to the City of Clovis, Commissioner Gloria Wicker. Pages 149-151.

- ✦ G. Request for approval for Mr. Jim Turner and Ms. Christy Mendoza to serve a further term on the Cultural/Ethnic Affairs Committee, Mr. Raymond Mondragon. Pages 152-156.
- ✦ H. Request for approval for Mr. Guy Leeder and Ms. Wilma Fulgham to serve a further term on the Ned Houk Park Board, Mr. Rob Carter. Pages 157-159.
- ✦ I. Request for approval of transfer of \$1,377.00 from Sanitation to Sanitation Capital Outlay to purchase a floor buffer for the Public Works Department, Mr. Harry Wang. Page 160.
- ✦ J. Request for approval to transfer \$2,000.00 from Parks, Chemicals to Parks, Equipment Repair for the upkeep of current equipment, Mr. Rob Carter. Page 161.
- ✦ K. Request for approval to transfer \$3,000.00 from Zoo Gate Admissions to Giraffe Housing Building for Giraffe steps, Mr. Rob Carter. Page 162.
- ✦ L. Request for approval of transfer of \$1,000.00 from Golf Improvements to Golf Transportation and Education and Golf Landscaping for final cost of aeration of the course, Mr. Rob Carter. Page 163.
- ✦ M. Request for approval to transfer \$2,000.00 from Reptile House Construction to Zoo Equipment Repair Parts, Professional Dues, Maintenance Buildings & Grounds and Printing and Office Supplies. Also, to close out Reptile Account and Transfer Remaining Monies to Giraffe House Construction Account, Mr. Rob Carter. Page 164.
- ✦ N. Request for approval of transfer of the following three Parks budget items to cover shortfalls in these accounts; \$1,500.00 from Concrete and Cement to Transportation & Education; \$450.00 from Hand Tools to Professional Dues and \$450.00 from Donations to Building & Fixed Assets and Operating & Construction Equipment, Mr. Rob Carter. Page 165.
- ✦ O. Request for approval of transfer of \$450.00 from Zoo Gate Admissions to Zoo Meals and Lodging for two staff members to attend the Big Cat Symposium in Las Vegas, Nevada, Mr. Rob Carter. Page 166.
- ✦ P. Request for approval of waiver of the Noise Ordinance March 27th, 2003 at the Clovis High School for a firework display at the beginning of the “Human Flag” performance, Acting Fire Chief Ron Edwards. Page 167.
- ✦ Q. Request for approval for award of Bid #03-02 “Regenerative Municipal Street Sweeper”, Mr. Steve Guastaferrro. Pages 168-170.
- ✦ R. Request for approval of award of contract for appraisal services (RFP#03-01), Mr. Steve Guastaferrro. Page 171.

- ✦ S. Request for approval for the Clovis Municipal Airport to join the Regional Aviation partners, a lobbying organization to represent the interests of regional aviation, small communities, and consumers, Mr. Stephen Summers. Pages 172-173.
- ✦ T. Request for approval to submit a pre-application for A.I.P. grant funding from the Federal Aviation Administration and State Aviation Division for reconstruction of T-hangar and taxiways and ramp areas, to negotiate engineer design fee and budget change if awarded, Mr. Stephen Summers. Page 174.

X. FUTURE AGENDA ITEMS

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

- A. Distinguished Employee Award Program Luncheon, noon, March 25th, 2003, Baxter Curren Senior Center.
- B. Public Works Committee, 8:30 a.m., Wednesday, March 26th, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. Chamber of Commerce Board of Directors, 11:30 a.m., Wednesday, March 26th, 2003, Wells Fargo.
- D. Industrial Parks Board, 8:30 a.m., Thursday, March 27th, 2003, City Manager's Office, Bert Cabiness City Government Center, 321 Connelly.
- E. Clovis-Carver Library Board, 5:30 p.m., Monday, March 31st, 2003, Clovis-Carver Library.
- F. Downtown Revitalization Committee, 11:30 a.m., Tuesday, April 1st, 2003, Chamber of Commerce.
- G. Joint City/County Luncheon, noon, Tuesday, April 1st, 2003, Clovis-Carver Library North Annex.
- H. Civil Aviation Board, 6:30 p.m., Tuesday, April 1st, 2003, Clovis Municipal Airport.
- I. Water Policy Advisory Committee, 8:30 a.m., Wednesday, April 2nd, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- J. Clovis City Commission meeting, 5:15 p.m., Thursday, April 3rd, 2003, North Annex, Clovis-Carver Library.

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.