

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, March 6th, 2003

*****There will be an executive session of the Clovis City Commission at 4:45 p.m., Thursday, March 6th, 2003. The only topics of discussion will be Limited Personnel Matters pursuant to NMSA 10-15-1 H(2) and Pending or Threatened Litigation pursuant to NMSA 10-15-1 (H7).*****

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. ELECTION OF COMMISSIONER, DISTRICT 3

A. Request for approval of election and swearing in of Commissioner to represent City of Clovis District 3, Mr. Raymond Mondragon. Pages 1-8.

IV. APPROVAL OF MINUTES

Regular meeting of February 20th, 2003. Pages 9-22.

V. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

VI. PROCLAMATIONS, AWARDS, AND PRESENTATIONS

A. Presentation of proclamation proclaiming March 2003 "Red Cross Month", Ms. Eloise Edwards. Page 23.

VII. 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.

VIII. INTRODUCTION OR ADOPTION OF ORDINANCES AND RESOLUTIONS

- ✦ A. Request for approval of adoption of ordinance #1730-2003 relating to the Public Safety Committee; and amending existing code sections. Pages 24-26.
- ✦ B. Request for approval of introduction of an ordinance relating to City Commission meetings; designating place and time of meetings, order of agenda, and amending existing code sections, Mr. Raymond Mondragon. Pages 27-29.
- C. 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 30-47.
- D. Request for approval of adoption of Resolution Number 2129-2003 granting approval of the re-plat of a portion of Colonial Park Subdivision, Unit thirty-three (33), Mr. Louis Gordon. Pages 48-62.

IX. REPORTS OF BOARDS AND COMMISSIONS

- A. Report regarding Ute Water Commission Meeting, Mayor David M. Lansford.
- B. Report regarding EPCOG Regional Water Plan, Commissioner Cathy Haynes.
- C. Report regarding City finances, Mr. Kevin Powers.

X. NEW BUSINESS

- A. Request for approval to offer North Annex for use by other government entities, Mayor David M. Lansford. Page 63.
- B. Request for approval of budget change to replace some vital parts in the wastewater treatment system, Mr. Harry Wang. Pages 64-65.
- C. Request for approval of a height variance of an on-premises projecting sign for the proposed new Lowe’s Home Center at 3601 N. Prince Street. Mr. David Richards. Pages 66-69.
- D. Request for approval of transfer of \$7,783.48 from Fund 61, special parks improvements to parks-construction/plumbing & heating for heater repair and to meet PNM standards at Play Inc. Mr. Rob Carter. Page 70.
- E. Request for approval to proceed in finding funding to develop and build a skate park facility in Greene Acres Park. Mr. Rob Carter. Pages 71-72.

- F. Request for approval to discuss and present priority list for SCORP forum on March 7th, 2003 in Santa Rosa. Mr. Rob Carter. Pages 73.
- G. Request for approval of award of contract for “Cellular Phone Service and Equipment”, adopting Clovis Municipal Schools (CMS) contract (RFP#02-035), Mr. Steve Guastafarro. Pages 74-99.
- ✧ H. Request for approval of permission to waive fees at the Hillcrest Park Zoo from 10:00 a.m. to 3:00 p.m., Saturday, April 12th, 2003, and for a noise variance for the same time period, to hold a community wide event in support of Clovis/Cannon families, Mr. Raymond Mondragon. Page 100.
- ✧ I. Request for approval of transfer of \$225.00 from operation and repair supplies into other professional dues, fees, and services. Ms. Marilyn Belcher. Page 101.
- ✧ J. Request for approval of transfer of \$3,000.00 from building maintenance to buildings and fixed assets to pay for roof repairs at Station One, Acting Fire Chief Ron Edwards. Page 102.
- ✧ K. Request for approval of transfer of \$3,000.00 from building maintenance to office equipment maintenance to purchase computer software maintenance agreement and updates for firehouse software, Acting Fire Chief Ron Edwards. Page 103.
- ✧ L. Request for approval of Clovis/Curry County Senior Olympics Parade of Athletes, from 8:00 a.m. to 9:00 a.m. Saturday, April 5th, 2003 from 21st Street and Main to Gerry Street, Mr. Reuben Gonzales. Pages 104-105.
- ✧ M. Request for approval of award of bid #03-03 “Grazing Lease at Ned Houk Park”, Mr. Steve Guastafarro. Pages 106-108.
- ✧ N. Request for approval of permission to sell or trade the Clovis Fire Department/Safe Kid’s Coalition House trailer in order to purchase an upgraded model 5th wheel trailer, Lieutenant Karen Burns. Pages 109-110.
- ✧ O. Request for approval of application for funding from the Bulletproof Vest Partnership, Ms. Sandy Chancey. Page 111.
- ✧ P. Request for approval of award of Bid#02-08 “4000 and 6000 Pound Lift Trucks”, Mr. Steve Guastafarro. Pages 112-113.

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

- A. Personnel Policy Board, 9:00 a.m., Tuesday, March 11th, 2003, 321 Connelly.
- B. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, March 11th, 2003, Clovis Police Department.

- C. Traffic Committee, 1:00 p.m., Tuesday, March 11th, 2003, Clovis Police Department.
- D. Civil Aviation Board, 6:00 p.m., Tuesday, March 11th, 2003, Clovis Municipal Airport.
- E. Joint City/County Meeting, 6:30 p.m., Tuesday, March 11th, 2003, Library North Annex.
- F. EDTAB, 7:30 a.m., Wednesday, March 12th, 2003, 321 Connelly.
- G. Planning & Zoning Committee, 3:00 p.m., Wednesday, March 12th, 2003, 321 Connelly.
- H. C.I.D.C, 7:00 a.m., Tuesday, March 18th, 2003, Chamber of Commerce, 215 Main.
- I. Public Safety Committee, 10:00 a.m., Tuesday, March 18th, 2003, 321 Connelly.
- J. Chamber Board of Directors, 11:30 a.m., Wednesday, March 19th, 2003, Wells Fargo.
- K. LEPC, 1:00 p.m., Wednesday, March 19th, 2003, 321 Connelly.
- L. Clovis City Commission Meeting, 5:15 p.m., Thursday, March 20th, 2003, Library North Annex.

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.

XIII. STUDY SESSION

- A. Discussion regarding the event center, Commissioner Kevin Duncan.
- B. Discussion regarding Cox Communication, Mayor David M. Lansford.