

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, May 1st, 2003

*****There will be an executive session of the Clovis City Commission at 4:45 p.m., Thursday, May 1st, 2003. The only topic of discussion will be Pending or Threatened Litigation pursuant to NMSA 10-15-1 (H7).*****

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular meeting of April 17th, 2003. Pages 1-16.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

Presentation of proclamation proclaiming May 3rd and 5th The Officials Days of Cinco de Mayo Celebration, Ms. Christy Mendoza. Page 17.

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.

VII. INTRODUCTION AND ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Request for approval of introduction of an ordinance pertaining to public streets and vacating a portion of Wheaton Road in the City of Clovis, New Mexico, Commissioner Gloria Wicker. Pages 18-20.

- B. Request for approval of Resolution Number 2142-2003 amending City of Clovis Personnel Policy Rules and Regulations, Sections 313, 325, 424, 516, 528, 906, 1601, 1602, 1603, and the City of Clovis Organization Chart, Mr. Rob Carter. Pages 21-32.
- C. Request for approval of adoption of Resolution Number 2143-2003 approving the City of Clovis Statewide Ambulance Tariff, Chief Ron Edwards. Pages 33-34.

VIII. NEW BUSINESS

- A. Request for approval of Eastern New Mexico Rural Water Authority Joint Powers Agreement, Mayor David M. Lansford. Pages 35-44.
- ✦ B. Request for approval to sell a tract of land in the NW/4 of Section 156 Township, 2N R36E, NMPM Curry County, New Mexico to Mr. Arno Massey, Mr. Raymond Mondragon. Pages 45-46.
- C. Request for approval of allocation of Economic Development Tax Advisory Board funds in the amount of \$47,158.00 to Chaparral Golf, Inc., Mr. Raymond Mondragon. Pages 47-54.
- ✦ D. Request for approval of a budget transfer of \$1,000.00 from 01-0207-62620 (Printing and Advertising) to 01-0207-64110 (Office Equipment and Supplies) for installation of wireless computer access points in city facilities, Mr. Joe Thomas. Pages 55-56.
- ✦ E. Request for approval to accept \$1,000 literacy grant for the Clovis-Carver Library from Wal-Mart, Ms. Marilyn Belcher. Page 57.
- ✦ F. Request for approval of street closure of Sycamore St. from Fairmont Court to 13th Street on June 13th and 14th for the 2nd annual Soapbox Derby sponsored by the Clovis Rotary Club, Mr. Larry Erwin. Page 58-59.
- ✦ G. Request for approval of Memorandum of Understanding for sharing the GIS data and equipment between Curry County Assessors Office and City of Clovis Public Works Department, Mr. Harry Wang. Pages 60-62.
- ✦ H. Request for approval to apply for \$16,550 from the New Mexico Clean & Beautiful Grant – 2003-2004 for Clovis Pride/Keep Clovis Beautiful, Mr. Rob Carter. Pages 63-75.
- ✦ I. Request for approval of automatic aid agreement with Texico for 412 S. Ave. F in Texico, New Mexico, Chief Ron Edwards. Pages 76-78.
- ✦ J. Request for approval of transfer of \$2,000 from Building Repair Supplies (01-0501-64575) to Vehicular Equipment (01-0501-67430-200301) to allow the installation of a Heat Pump in the most recently purchased ambulance, Chief Ron Edwards. Page 79.

- ✧ K. Request for approval of street closure and noise variance from 8:00 a.m. May 3rd, 2003 to 1:00 a.m., May 4th, 2003 and from 8:00 a.m. – 6:00 p.m., May 4th, 2003 on David Street between 1st and 2nd Streets for Our Lady of Guadalupe Fiesta, Mr. Raymond Mondragon. Pages 80-81.
- ✧ L. Request for approval of fee negotiation for construction management of runway lighting system replacement, Mr. Stephen Summers. Pages 82-85.
- ✧ M. Request for approval of multi-term contract renewal for “Administration of a DOT Drug and Alcohol Testing Program” (RFP#00-03), Mr. Steve Guastafarro. Page 86.
- ✧ N. Request for approval of multi-term contract renewal for “Laundry and Uniform Services”, (RFP#02-03), Mr. Steve Guastafarro. Page 87.
- ✧ O. Request for approval of multi-term contract renewal for “Self Service of Unleaded and Diesel Fuel” (RFP#02-04), Mr. Steve Guastafarro. Page 88.
- ✧ P. Request for approval of multi-term contract renewal for “Airport Engineering Services” (RFP#02-02), Mr. Steve Guastafarro. Page 89.
- ✧ Q. Request for approval of multi-term contract renewal to “Provide Bulk Diesel Fuel” (Bid#00-15), Mr. Steve Guastafarro. Page 90.
- ✧ R. Request for approval for Mr. Raymond Anaya, Mr. Brett Johnson and Mr. Gary Hoadley, to serve further terms on the Economic Development Tax Advisory Board, Mr. Raymond Mondragon. Pages 91-94.
- ✧ S. Request for approval of allocation of Lodger’s Tax funds for remainder of budget year 2003 and budget year 2004, Mr. Brian Chambers. Pages 95-99.

IX. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Expo Inc., Clovis Civic Center power point presentation.
- B. Business Employer Group presentation, Mr. Johnny Smith.

X. FUTURE AGENDA ITEMS

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

- A. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, May 6th, 2003, Clovis Community College, 417 Schepps Blvd.
- B. Civil Aviation Board, 6:00 p.m., Tuesday, May 6th, 2003, Airport.

- C. EDTAB, 7:30 a.m., Wednesday, May 7th, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Planning & Zoning Committee, 3:00 p.m., Wednesday, May 7th, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Industrial Park Board, 8:30 a.m., Thursday, May 8th, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Traffic Committee, 1:00 p.m., Tuesday, May 13th, 2003, Police Department.
- G. Parks & Recreation, 6:00 p.m., Tuesday, May 13th, 2003, 500 Sycamore.
- H. Water Policy Advisory Committee, 9:00 a.m., Wednesday, May 14th, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. City Commission Meeting, 5:15 p.m., Thursday, May 15th, 2003, Clovis Carver Library, 701 Main.

XII. 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.