

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

***** Executive Session at 4:30 p.m., Thursday, May 15th, 2003. The only topics of discussion will be threatened litigation pursuant to NMSA 10-15-1 H(7) and the acquisition or disposal of real property pursuant to Section 10-15-1 H(8).*****

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular meeting May 1st, 2003. Pages 1-21.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

Recognition of 2003 Senior Olympic winners, Debbie Bowman, Director of Older Adults, Commissioner Cathy Haynes, Commissioner Juan Garza.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of Proclamation proclaiming May 26th, 2003 “Buddy Poppy Day”, Mr. Dale Huft. Page 22.

B. Presentation of proclamation proclaiming May 20th, 2003 “Nonagenarian Day”, Ms. Debbie Bowman. Page 23.

C. Presentation of proclamation proclaiming May 11th – 17th, 2003, “National Healthcare Week”, Ms. Terri Marney. Page 24.

D. Presentation of proclamation proclaiming May 18th – 24th, 2003, “Public Works Week”, Mr. Harry Wang. Page 25.

E. Presentation of proclamation proclaiming May 9th – 15th, 2003, “Police Week”, Police Chief Bill Carey. Page 26.

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.

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May 15th, 2003 continued

- 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 Resolution Number 2143-2003 approving participation of the City of Clovis in the programs of the Eastern Plains Council of Governments for fiscal year 2002-2003, Mr. Joe C. Thomas. Pages 27-29.
- B. Request for approval of adoption of Resolution Number 2144-2003 forming a steering committee to study civic center feasibility, Mayor David M. Lansford. Pages 30-32.
- ✦ C. Request for approval of adoption of Resolution Number 2145-2003 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 building sand authorizing abatement of such building and related debris from within the city of Clovis (200 Herb Street), Mr. Marcus Brice. Pages 33-36.
- ✦ D. Request for approval of introduction of ordinance pertaining to the New Mexico Legislature increasing the corrections fee from \$10.00 to \$20.00 and the judicial education fee from \$1.00 to \$2.00. In order to implement these mandatory changes, it is necessary to amend Section 10.24.010 and Section 10.26.010, Mr. David F. Richards. **Addendum**

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval for the city of Clovis to provide “in kind” services for the Eastern New Mexico Rural Water Authority, Mr. Joe C. Thomas, Mayor David M. Lansford. Page 37.
- ✦ B. Request for approval of Mr. Bill Kinyon to the Charter Review Committee, Mr. Raymond Mondragon. Pages 38-39.
- ✦ C. Request for approval of closure of Main Street from 1st to 21st Street from 9:00 a.m. to 11:00 a.m., Saturday, June 7th, 2003 for the annual Pioneer Days Parade, Ms. Ernie Kos. Pages 40-41.
- ✦ D. Request for approval of acceptance of grant from Children, Youth and Families Department on behalf of the Juvenile Probation and Parole Office, Ms. Sandy Chancey. Page 42.
- ✦ E. Request for approval of transfer of \$1,000 from Zoo Admissions to Zoo Building, Maintenance and \$2,850.53 from Miscellaneous General Fund to Zoo Building Maintenance to repair lightning damage to security system, Mr. Rob Carter. Page 43.

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- ✦ F. Request for approval of transfer of \$2,500 from Fund 61, Special Parks Improvements to Parks Machinery Equipment to repair the well pump at Bob Spencer Park, Mr. Rob Carter. Page 44.
- ✦ G. Request for approval of transfer of \$1,011.00 from Zoo Admissions to Zoo Contractual services for painting of the giraffe house fencing, Mr. Rob Carter. Page 45.
- ✦ H. Request for approval of transfer of \$9,389.00 from Special Parks Improvements to Zoo Capital Outlay to construct fencing for the giraffe house, Mr. Rob Carter. Page 46.
- ✦ I. Request for approval to construct a new parking lot at Greene Acres Park, Mr. Rob Carter. Page 47.
- ✦ J. Request for approval of transfer of \$1,191.00 from Recreation Supplies to Recreation Capital Outlay for Roll-up shuffleboard Court, Mr. Rob Carter. Page 48.
- ✦ K. Request for approval of transfer of \$2,250.16 from Maintenance Building to Capital Outlay other office furniture and equipment to purchase a portable projector, Mr. Ken De Los Santos. Page 49.
- ✦ L. Request for approval of transfer of \$500.00 from film and photo supplies to uniforms to cover the cost of uniforms for new employees and the new Assistant Fire Chief, Fire Chief Ron Edwards. Page 50.
- ✦ M. Request for approval of transfer of \$1,500.00 from Building Repair Supplies to Professional Dues, Fees and Services to cover the cost of new employee physicals, Fire Chief Ron Edwards. Page 51.
- ✦ N. Request for approval of transfer of \$30,000 from Metro Drug Task Force Forfeiture account to laptop computers, printers, chargers and maintenance (\$10,000), surveillance equipment (\$8,000.00), capitol outlay for copier machine (\$2,000), vehicle maintenance (\$5,000) and office supplies (\$5,000), Police Chief Bill Carey. Pages 52-53.
- ✦ O. Request for approval of transfer of \$7,415 from Safety O&R Supplies to Safety Capital Outlay to purchase safety related lifting items for Shop Division, Mr. Harry Wang. Page 54.
- ✦ P. Request for approval of multi-term contract renewal for “City Attorney Services”, Mr. Steve Guastafarro. Page 55.
- ✦ Q. Request for approval of multi-term contract renewal for “Electrical Construction Services”, Mr. Steve Guastafarro. Page 56.
- ✦ R. Request for approval of re-appointment of Ms. Twila Rutter-Wooley, Mr. William Howell and Mr. David Caffey to serve further terms on the Clovis-Carver Library Board, Ms. Marilyn Belcher. Pages 57-60.

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- ✦ S. Request for approval of right-of-way encroachment of fence onto Fourth Street right-of-way, Mr. Louis Gordon. Pages 61-67.
- ✦ T. Request for approval of encroachment of Accessory building in Main Street right-of-way, Mr. Louis Gordon. Pages 68-74.
- ✦ U. Request for approval of transfer of \$6,000 from Construction Equipment to Equipment Repair Parts to pay for landfill scraper carriage rollers, Mr. Harry Wang. Page 78.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Finance Report, Mr. Donald E. Clifton. Page 75-77.
- B. Library report, Ms. Marilyn Belcher.

XI. FUTURE AGENDA ITEMS

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

- A. Special Commission meeting, 5:15 p.m., Monday, May 19th, 2003, Clovis-Carver Library, North Annex, 701 Main.
- B. Public Safety Committee, 10:00 a.m., Tuesday, May 20th, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. LEPC Tabletop Exercise, 9:00 a.m., Wednesday, May 21st, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Public Works Committee, 8:30 a.m., Thursday, May 22nd, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Housing Authority, 10:00 a.m., Friday, May 23rd, 2003.
- F. All day Budget Meeting, 9:00 a.m., Wednesday, May 28th, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Local Emergency Planning Committee, 1:00 p.m., Wednesday, May 28th, 2003, Clovis-Carver Library, Ingram Room, 701 Main.
- H. Clovis Pride, 5:15 p.m., Thursday, May 29th, 2003, 500 Sycamore.
- I. Special Commission Meeting, 5:15 p.m., Thursday, May 29th, 2003, Clovis-Carver Library, North Annex, 701 Main.
- J. Clovis Downtown Revitalization Program, 11:30 a.m., Tuesday, June 6th, 2003, Wells Fargo.
- K. Cultural and Ethnic Affairs Committee, 1:30 p.m., Tuesday, June 6th, 2003, Clovis Community College.
- L. Clovis City Commission Meeting, 5:15 p.m., Thursday, June 5th, 2003, Clovis-Carver Library, 701 Main.

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.