

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, October 16th, 2003

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular meeting of October 2nd, 2003. Pages 1-17.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming November 3rd – 8th, 2003 “Veterans Week”, Mr. John Montano.

B. Presentation of proclamation proclaiming October 19th – 25th, 2003 “Character Counts Week”, Ms. LaDonna Clayton.

C. Presentation of “Mayors Citizen of Character Award”, Mayor David M. Lansford.

D. Presentation of clock to Ms. Becky Reeves for Distinguished Line Employee of the Quarter, Chief Ron Edwards.

E. Presentation of “Youth Hero Award” for Mr. Rustin Lancaster, Ms. Bev Miller.

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

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- A. Request for approval of introduction of an ordinance adopting minimum operating standards for airport aeronautical services at the Clovis Municipal Airport, Mr. Raymond Mondragon. Pages 18-23.
- B. Request for approval of adoption of Resolution Number 2166-2003 amending the City of Clovis personnel policy manual, Mr. David F. Richards. Pages 24-34.
- ✧ C. Request for approval of adoption of Ordinance No. 1754-2003 approving Zone Changes from “RS” Residential Single-Family to “NC-c” Neighborhood Conservation Carport District. Said zone change to include 100 block of Gary Street (address of zone change: 129 Gary Street), Mr. Louis Gordon. Pages 35-40.
- ✧ D. Request for approval of an Ordinance approving vacation of alley right-of-way at 100 Davis Street, Clovis, New Mexico. (Our Lady of Guadalupe Church), Mr. Louis Gordon. Pages 41-57.
- ✧ E. Request for approval of an Ordinance approving vacation of alley right-of-ways and 12th Street right-of-way within the Clovis Heights Addition, Clovis, New Mexico. (ParksideVillage Apartments), Mr. Louis Gordon. Pages 58-70.
- F. Request for approval of introduction of an ordinance regarding building and construction codes; repealing existing code sections; adopting building and construction codes by reference; and adopting new chapters to the Clovis City Code, Mr. David F. Richards. Pages 71-79.

VIII. NEW BUSINESS

- ✧ A. Request for approval of budget change to purchase oil filer crusher for shop division, Mr. Harry Wang. Page 80.
- ✧ B. Request for approval of applying for grants in the amount of \$5000.00 from the Public Health Division Injury Prevention Section of the EMS Bureau for their Community Based Project for Childhood Injury Prevention, Chief Ron Edwards. Page 81.
- ✧ C. Request for approval of permission to apply to the Dept. of Health, Injury Prevention and Emergency Medical Services Bureau on behalf of the Fire Dept. for two new ambulances and various emergency medical equipment, Ms. Sandy Chancey. Page 82.

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- D. Request for approval of new beer and wine liquor license to be located at Sundance Steakhouse, 816 Lexington, Mr. David F. Richards. Pages 83-92.
- ✦ E. Request for approval of Commissioner Juan Garza to serve on the Planning & Zoning Commission as representative from the Clovis City Commission, Mr. Raymond Mondragon. Page 93.
- F. Request for permission to contract with Eastern Plains Council of Governments to administer housing rehabilitation program, Mr. Raymond Mondragon. Page 94.
- ✦ G. Request for approval for permission to acquire Paul C. Reed Architects, PA for professional architectural services to design a new building for the Life Saver food bank, Mr. Steve Guastafarro. Page 95.
- ✦ H. Request for approval of award of Bid # 03-17 for a "Heating System for the Vehicle Maintenance Facility" with a budget change, Mr. Steve Guastafarro. Pages 96-98.
- I. Request for approval for CIDC to enter into a contract to sell (13) thirteen acres of land at the Industrial Park Site to YCC Construction. The sell would be for \$1200.00 an acre, Mr. Chase Gentry. Page 99.

IX. REPORTS OF BOARDS AND COMMISSIONS

- A. Finance Report, Mr. Donald E. Clifton. Pages 100-101.
- B. Report regarding Governor Richardson Improvement Partnership (GRIP), Mr. Paul Zagone.
- C. GIS Department Accomplishments Presentation, Mr. Tom DiFrancesca.
- D. Report regarding potential settlement of New Mexico American Water Company Rate Case, Mr. David F. Richards.

X. FUTURE AGENDA ITEMS

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

- A. CIDC, 7:00 a.m., Tuesday, October 21st, 2003, Wells Fargo.
- B. ENMRWA, 2:00 p.m., Wednesday, October 22nd, 2003, Texico.
- C. Housing Authority, 10:00 a.m., Friday, October 24th, 2003, Housing Authority.

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- D. Clovis-Carver Library Board, 5:30 p.m., Monday, October 27th, 2003, Clovis-Carver Library, 701 N. Main.
- E. Public Works Committee, 8:30 a.m., Wednesday, October 29th, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Clovis Downtown Revitalization Program, 11:30 a.m., Tuesday, November 4th, 2003, Wells Fargo.
- G. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, November 4th, 2003, Clovis Community College.
- H. Civil Aviation Board, 6:00 p.m., Tuesday, November 4th, 2003, Clovis Municipal Airport.
- I. Water Policy Advisory Committee, 9:00 a.m., Wednesday, November 5th, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- J. Clovis City Commission Meeting, 5:15 p.m., Thursday, November 6th, 2003, Clovis-Carver Library North Annex, 701 N. 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.