

**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, September 18th, 2003**

**I. ROLL CALL**

Invocation and Pledge.

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular meeting of September 4<sup>th</sup> 2003. Pages 1-21.

**IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS**

“Get In the Way” presentation by United Way, Ms. Erinn Burch.

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Announcement of September yard and commercial “Pride of the Month” winners, Mayor David M. Lansford.

B. Presentation of Proclamation proclaiming September 19<sup>th</sup>-20<sup>th</sup>, 2003 the “Third Annual Clovis Arts Festival”, Ms. Catharine Johnson.

C. Presentation of Proclamation proclaiming September 20<sup>th</sup>, 2003 the “Twelfth Annual Clovis/Curry County Ethnic Fair and Parade of Flags and People”, Mr. Selmus Price.

**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.

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 Ordinance Number 1748-2003 establishing a Finance Committee, adding an additional city Commissioner as a member to the Finance Committee; setting a schedule for finance meetings; and amending existing code sections, Mr. Raymond Mondragon. Pages 22-24.

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- ✦ B. Request for approval of adoption of Ordinance Number 1749-2003 providing text amendment to Clovis City Code, Chapter 6.16 (Livestock and Poultry), Section 6.16-010 (Applicability). Also Section 6.16.050A (swine keeping location restriction – penalty for violation), Mr. Louis Gordon. Pages 25-26.
- ✦ C. Request for approval of adoption of Ordinance Number 1750-2003 repealing Chapter 2.85 Industrial Park Advisory Committee, 2.85.010 through 2.85.040, Mr. Raymond Mondragon. Pages 27-28.
- D. Request for approval of adoption of Ordinance Number 1751-2003 establishing residential permit parking areas; establishing procedures; providing for penalties; and adopting a new chapter to the Clovis City Code, Mr. Joe C. Thomas. Pages 29-33.
- ✦ E. Request for approval of adoption of Ordinance Number 1752-2003 changing an “RS” Residential Single-family District to a “NC-c” Neighborhood Conservation Carport District Zone, Mr. Louis Gordon. Pages 34-42.
- F. Request for approval of introduction of an ordinance relating to zoning; establishing criteria for carports; and amending existing code sections, Mr. Louis Gordon. Pages 43-79.
- G. Request for approval of introduction of an ordinance relating to zoning, establishing requirements for accessory swimming pools in residentially zoned areas, Mr. Louis Gordon. Pages 80-88.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- ✦ A. Request for approval for Mr. Bobby Newman to purchase and install decorative streetlights on Marlene Boulevard and agreement with the City of Clovis regarding maintenance of same, Mr. Joe C. Thomas. Pages 89-90.
- ✦ B. Request for approval for Commissioner Garcia and Commissioner Sandoval to attend the first class of the Municipal Officials Leadership Institute, Mr. Raymond Mondragon. Pages 91-92.
- ✦ C. Request for approval to bid for heating system in shop building at Public Works Department, Mr. Harry Wang. Page 93.
- ✦ D. Request for approval of work plans proposed by Camp Dresser & McKee to design the landfill groundwater remediation system and to start the source characterization work requested by New Mexico Environment Department, Mr. Harry Wang. Pages 94-109.

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- ✧ E. Request for approval to transfer \$18,400.00 from Fund 63 NHP Pasture Lease to Ned Houk Park Professional Services for prairie dog control services, Mr. Rob Carter. Page 110.
- ✧ F. Request for approval to transfer \$5,169.00 from Fund 63 – NHP Pasture Lease to NHP – Capital Outlay for well pump replacement, Mr. Rob Carter. Page 111.
- ✧ G. Request for approval of CATS budget adjustment, Ms. Marylou Kemp. Page 112.
- ✧ H. Request for approval of noise variance for the Clovis Downtown Arts Festival on Main Street from 6<sup>th</sup> Street to 1<sup>st</sup> Street, from 4:00 p.m. to 10:00 p.m., Friday, September 19<sup>th</sup>, 2003 and from 9:00 a.m. to 6:00 p.m., Saturday, September 20<sup>th</sup>, 2003, Mr. Raymond Mondragon. Pages 113-114.
- ✧ I. Request for approval of Ms. Tammy Willard to serve on the Lodger's Tax Advisory Board as representative from tourist related industry, Mr. Raymond Mondragon. Page 115.
- ✧ J. Request for approval of transfer of \$205.40 from donations to the Juvenile Citation Program budget, Ms. Sandy Chancey. Page 116.
- ✧ K. Request for approval of transfer of \$500.00 from zoo Admissions to Zoo O&R Supplies for a memorial plaque and landscaping at the Giraffe Exhibit, Mr. Rob Carter. Pages 117-118.
- ✧ L. Request for approval for a new Men's Fall Baseball League to play their games at Brady Field, Mr. Rob Carter. Page 119.

**X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**

- A. Monthly Finance Report, Mr. Donald E. Clifton. Pages 120-122.
- B. Discussion regarding implementing mill levy, Commissioner Kevin Duncan.
- C. Update on International Building Code Task Force, Mr. Joe C. Thomas.
- D. Report from Water Policy Advisory Board, Mr. Randy Crowder.

**XI. FUTURE AGENDA ITEMS**

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

- A. Arts Festival Fund raiser, 6:00 p.m.-8:00 p.m. Wells Fargo.
- B. Ethnic Fair/Arts Festival 10:00 a.m.-5:00 p.m., Saturday, September 20<sup>th</sup>, 2003, Main Street.
- C. Distinguished Employee Award Program, Noon, Tuesday, September 23<sup>rd</sup>, 2003, Baxter-Curren Senior Center.

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- D. PRMC/Healthplex Ribbon Cutting, 3:00 p.m., Wednesday, September 24<sup>th</sup>, 2003, Plains Regional Medical Center.
- E. Dedication Ceremony, R.L. Moreno Road, 3:00 p.m., Thursday, September 25<sup>th</sup>, 2003, Bonita Road.
- F. Housing Authority, 10:00 a.m., Friday, September 26<sup>th</sup>, 2003, Housing Authority.
- G. Trek for Trash, 8:00 a.m. to 1:00 p.m., Saturday, September 27<sup>th</sup>, 2003, 500 Sycamore.
- H. Library Board, 5:30 p.m., Monday, September 29<sup>th</sup>, 2003, Clovis-Carver Library.
- I. Clovis City Commission Meeting, 5:15 p.m., Thursday, October 2nd, 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.