

**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, September 4<sup>th</sup>, 2003**

**\*\*\*There will be an executive session at 4:30 p.m., Thursday, September 4<sup>th</sup>, 2003 at the North Annex of the Clovis Carver Library. The only topic of discussion will be the purchase, acquisition or disposal of real property pursuant to NMSA 10-15-1 (H8).\*\*\***

**I. ROLL CALL**

Invocation and Pledge.

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular meeting of August 21<sup>st</sup>, 2003. Pages 1-19.

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

**V. PROCLAMATIONS, AWARDS, AND PRESENTATIONS**

A. Presentation of Clovis Pride Yard of the Month winners, Mayor David M. Lansford

B. Presentation of Proclamation proclaiming September 2003 "Mental Health Awareness Month, Ms. Katrina Olguin.

C. Presentation of Proclamation proclaiming September 14-21, 2003 "Constitution Week", Ms. Jessie Strauch.

**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 adoption of Ordinance Number 1747-2003 pertaining to the Clovis City Commission and establishing a date and time for its regular meetings, Mr. Raymond Mondragon. Pages 20-21.
- B. Request for approval introduction of an ordinance establishing a new title to the Clovis City Code and enacting a Collective Bargaining Policy, Mr. David F. Richards. Pages 22-35.
- ✧ C. Request for approval of resolution No. 2162-2003 to uphold abatement of dangerous building to secure 2921 Horn Street and authorization for acquiring bids on the same, Mr. Marcus Brice. Pages 36-40.
- ✧ D. Request for approval of resolution No. 2163-2003 to uphold abatement of dangerous building to secure 3001 Sheldon and authorization for acquiring bids on same, Mr. Marcus Brice. Pages 41-45.
- ✧ E. Request for approval of resolution No. 2164-2003 to uphold abatement of dangerous building to secure 809 Oak Street and authorization for acquiring bids on same, Mr. Marcus Brice. Pages 46-50.
- ✧ F. Request for approval of resolution No. 2165-2003 to uphold abatement of dangerous building to secure 1105 Davis Street and authorization for acquiring bids on same, Mr. Marcus Brice. Pages 51-54.

**VIII. NEW BUSINESS**

- A. Request for approval to formally intervene in the pending New Mexico-American Water Company rate proceeding before the Public Regulation Commission, Mr. David F. Richards. Page 55.
- ✧ B. Request for permission to apply for funding from the Governor's Office Grant Program to purchase a new water tender fire truck for the Fire Department, Ms. Sandy Chancey. Page 56.
- ✧ C. Request for approval for permission to apply for grant funds from the Department of Justice, Community Oriented Policing Services Secure Our Schools program, Ms. Sandy Chancey. Page 57.

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- ✧ D. Request for approval of closure of Main Street from Grand Avenue to 6<sup>th</sup> Street from noon Friday, September 19<sup>th</sup>, 2003 to 6:00 p.m., Saturday, September 20<sup>th</sup>, 2003 for the Clovis Arts Festival and Ethnic Fair. Also waiving of fee for stage, bleachers and port-a-potties for events, Ms. Zala Smith. Pages 58-59.
- ✧ E. Request for approval of adjusting the number of positions for sanitation containerized drivers to increase routes for better pick up coverage, Mr. Harry Wang. Pages 60-61.
- F. Request for approval for a representative from the hotel industry and a representative from the public to serve on the Lodger's Tax Advisory Board, Mr. Raymond Mondragon. Pages 62-65.
- ✧ G. Request for approval to waive dumping fees at the Clovis Regional Lanfill for Clovis and Curry County residents September 27<sup>th</sup> and 28<sup>th</sup>, 2003 for the "Trek for Trash" event. Also, request that dumping of tires be allowed by residential customers only but limited to ten 16" tires per household, Mr. Raymond Mondragon. Page 66.
- ✧ H. Request for approval of Ms. LaTanya Lowery to serve on the Cultural/Ethnic Affairs Committee, Mr. Raymond Mondragon. Page 67-69.
- ✧ I. Request for approval of annual Ethnic Fair Fun Run from 8:30 a.m. to 9:30 a.m., Saturday, September 20<sup>th</sup>, 2003 and the annual Children's Art Parade and Parade of Flags and People at 10:00 a.m., Saturday, September 20<sup>th</sup>, 2003 on Main Street from 14<sup>th</sup> to Grand, Mr. Selmus Price. Pages 70-72.
- ✧ J. Request for approval of Mr. Raymond Anaya, Mr. Gary Hoadley and Mr. Brett Johnson to serve a further term on the Economic Development Tax Advisory Board, Mr. Raymond Mondragon. Pages 73-77.
- ✧ K. Request for approval of Ms. Jean Waters and Ms. Ione Wood to serve a further term on the Commission for Older Adults, Mr. Raymond Mondragon. Pages 78-80.
- ✧ L. Request for approval of Clovis Christian School annual "Mile of Money" fundraiser from 7:00 a.m. to 1:00 p.m., Saturday, September 6<sup>th</sup>, 2003, Mr. Raymond Mondragon. Pages 81-83.

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- M. Request for approval of Memorandum of Agreement between the City of Clovis and Curry County for Animal Control Services, Police Chief Bill Carey. Pages 84-87.
- N. Request for the City of Clovis to formally intervene in the pending New Mexico American Water Co. Inc., for authority to issue an unsecured, long term promissory note in an aggregate principal amount not to exceed \$11,000,000.00, Commissioner Gloria Wicker. Page 88.

**IX. REPORTS OF BOARDS AND COMMISSIONS**

- A. Report on New Mexico Municipal League Annual Conference, Mr. Raymond Mondragon.

**X. FUTURE AGENDA ITEMS**

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

- A. Personnel Policy Board, 9:00 a.m., Tuesday, September 9<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. Traffic Committee, 1:00 p.m., Tuesday, September 9<sup>th</sup>, 2003, Police Department Conference Room, 320 Connelly.
- C. Parks & Recreation Board, 6:00 p.m., Tuesday, September 9<sup>th</sup>, 2003, 500 Sycamore.
- D. Civic Center Steering Committee, 7:00 a.m., Wednesday, September 10<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Curry County Communities Meeting regarding ability to pay for Ute Water, 9:30 a.m., Wednesday, September 10<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Planning & Zoning, 3:00 p.m., Wednesday, August 10<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Clovis Pride, 5:15 p.m., Thursday, September 11<sup>th</sup>, 2003, 500 Sycamore.
- H. Chamber Breakfast, Clovis News Journal, 7:00 a.m., Friday, September 12<sup>th</sup>, 2003.
- I. CIDC, 7:00 a.m., Tuesday, September 16<sup>th</sup>, 2003, Wells Fargo.
- J. Public Safety Committee, 10:00 a.m., Tuesday, September 16<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- K. Economic Development Tax Advisory Board, 7:30 a.m., Wednesday, September 17<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

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- L. Local Emergency Planning Committee, 1:00 p.m., Wednesday, September 17<sup>th</sup>, 2003, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- M. Eastern New Mexico Rural Water Authority, 2:00 p.m., Wednesday, September 17<sup>th</sup>, 2003, Community Center, San Jon.
- N. Clovis City Commission meeting, 5:15 p.m., Thursday, September 18<sup>th</sup>, 2003, Clovis-Carver Library North Annex, 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.