

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, February 19th, 2004

***** Executive Session at 4:45 p.m., Thursday, February 19th, 2004. The only topics of discussion will be pending and threatened litigation (District Court) pursuant to NMSA 10-15-1 H(7) and 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 February 5th, 2004. Pages 1-10.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

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 1767-2004 providing for the enforcement, penalties, and procedures for violations of building, mechanical, plumbing, electrical and related codes adopted by reference, Mr. Pete Wilt. Pages 11-13.



B. Request for approval of adoption of Ordinance Number 1768-2004 establishing requirements for rabies vaccination; and amending existing code sections, Police Chief Bill Carey. Pages 14-15.



C. Request for approval of adoption of Ordinance Number 1769-2004 establishing requirements for alleys in subdivision developments, Mr. David F. Richards. Pages 16-17.

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- D. Request for approval of introduction of an ordinance providing text amendment to Clovis City Code, Chapter 6.16 (Livestock and Poultry) Section 6.16.020 (Definitions) and Zoning Code, Chapter 17, Table 17.150.301 (Animal Units), Mr. Pete Wilt. Pages 18-20.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of new restaurant beer and wine license to be located at 2604 N. Prince Street (Cotton Patch Café), Clovis, Mr. David F. Richards. Pages 21-26.
- B. Request for approval for Joint Veterans Council to construct an addition to the existing war memorial located on the South Lawn of the Clovis-Carver Public Library, Mr. Leon Morris. Pages 27.



- C. Request for approval to ask for bids for the debris-catching fence at the Clovis Regional Landfill, Mr. Harry Wang. Page 28.



- D. Request for approval to ask for bids for the parts room second floor deck located at the Shop Division, Mr. Harry Wang. Page 29.



- E. Request for approval to ask for bids for the West 21st Street widening project using State Coop funding and hospital expansion funding, Mr. Harry Wang. Page 30.

- F. Request for approval of budget change of \$400,000.00 for the Eastern New Mexico Rural Water Supply, Mr. Donald E. Clifton. Pages 31-35.



- G. Request for approval of an easement encroachment at 1009 Hull Street, Mr. Pete Wilt. Pages 36-41.



- H. Request for approval of a budget transfer of \$4,000.00 from the General Fund Cash Reserve to Public Health for equipment repair of Ultra Low Volume sprayer units and the purchase of pretreatment and other chemicals for Public Health, Mr. Pete Wilt. Page 42.



- I. Request for approval to trade three Remington shotguns with City of Texico for three Benelli shotguns, Police Chief Bill Carey. Page 43.



- J. Request for approval of transfer of transfer of \$15,508.00 from Court Automation Fund Designated to Other Office Equipment to pay for Canon Color Image Runner C3200 color copier/printer/fax, Judge Jan Garrett. Pages 44-46.



- K. Request for approval for Fire Department to receive \$2,500.00 from the VFW Post 3280 to purchase a small enclosed trailer, Fire Chief Ron Edwards. Page 47.



- L. Request for approval of Bid Number 04-03 "New Ambulance", Mr. Steve Guastaferro. Pages 48-49.

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- ✧ M. Request for approval of the purchase of baseball field bleachers for Spencer Field, Mr. Steve Guastaferro. Page 50A.
- ✧ N. Request for approval of permission to apply to the Department of Children Youth and Families for funding to continue the Juvenile Citation Program, Ms. Sandy Chancey. Page 51B.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Finance Report, Mr. Donald E. Clifton. Pages 50-52.
- B. Quarterly Clovis/Curry County Chamber of Commerce, Clovis Industrial Development and Clovis Downtown Revitalization Report, Ms. Kos, Ms. Zala Smith.
- C. Report regarding ¼%, Mr. Raymond Mondragon.

XI. FUTURE AGENDA ITEMS

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

- A. Public Works Committee, 8:30 a.m., Wednesday, February 24th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. Lodger's Tax Advisory Board, 11:30 a.m., Wednesday, February 24th, 2004, Holiday Inn.
- C. Cultural-Ethnic Affairs Committee, 1:30 p.m., Monday, March 1st, 2004, Clovis Community College, Room 405.
- D. Clovis Downtown Revitalization Program, 11:30 a.m., Tuesday, March 2nd, 2004, Wells Fargo Bank.
- E. Civil Aviation Board, 6:00 p.m., Tuesday, March 2nd, 2004, Clovis Municipal Airport.
- F. Water Policy Advisory Committee, 9:00 a.m., Wednesday, March 3rd, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Traffic Committee, 1:00 p.m., Tuesday, March 9th, 2004, Clovis Police Department, 320 Connelly.
- H. Planning & Zoning, 3:00 p.m., Wednesday, March 10th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. Clovis City Commission meeting, 5:15 p.m., Thursday, March 11th, 2004, Clovis-Carver Library North Annex, 701 Main Street.

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.