



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, 15<sup>th</sup>, 2004**

**I. ROLL CALL**

Invocation and Pledge.

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular meeting of April 1<sup>st</sup>, 2004. Pages 1-14.

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

Recognition of Marshall Jr. High Kitten Magic, Yucca Jr. High Chaps, Gattis Jr. High Bear Essentials, Clovis High School Drill Team Wild Cadets, Mr. Raymond Mondragon.

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of Proclamation proclaiming April 18<sup>th</sup>-24<sup>th</sup>, 2004 as “National Crimes Victims’ Rights Week”, Ms. Leah Schoeffel. Page 15.

B. Presentation of Proclamation proclaiming April 18<sup>th</sup>-24<sup>th</sup>, 2004 “National Library Week”, Ms. Marilyn Belcher. Page 16.

C. Presentation of Proclamation proclaiming April and May 2004 “Great American Cleanup Months”, Mr. Len Vohs. Page 17.

D. Presentation of Proclamation proclaiming May 2<sup>nd</sup>-8<sup>th</sup>, 2004 as “Loyalty Week”, Mr. Leon Morris.

**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.



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**VII. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

- ✦ A. Request for approval of adoption of Ordinance Number 1772-2004 relating to nuisances, weed and debris, and abandoned vehicles; establishing notice procedures, repealing and amending existing code sections, Mr. David Richards. Pages 18-20.
- ✦ B. Request for approval of adoption of Ordinance Number 1773-2004 pertaining to off-street parking requirements in residential zones; site area and density requirements for planned and apartment developments; rear yard setback requirements for detached single family lots; landscaping requirements; and amending existing sections of the Clovis Zoning Code, Mr. David F. Richards. Pages 21-25.
- C. Request for approval of introduction of an ordinance authorizing the issuance and sale of the City of Clovis, New Mexico Industrial Revenue Bond (Southwest Cheese Company, LLC Project) Series 2004 in the maximum principal amount of \$200,000,000 to provide funds to finance the acquisition, construction, installation and equipping of an industrial revenue project; authorizing the execution and delivery of an indenture, lease agreement, bond purchase agreement, the bond and other documents in connection with the issuance of the bond and the project; making certain determinations and findings relating to the bond and the project; ratifying certain actions taken previously; and repealing all actions inconsistent with this ordinance, Mr. Raymond Mondragon Pages 26-35.
- ✦ D. Request for approval of introduction of an ordinance establishing meeting dates and times of the Clovis Curry County Library Board; and amending existing code sections, Ms. Marilyn Belcher. Pages 36-37.
- ✦ E. Request for approval of adoption of Resolution Number 2192-2004 authorizing the City of Clovis to submit a grant application for the Clovis/Curry County Enterprise Center, Mr. Chase Gentry. Pages 38-39.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Request for approval of Termination Agreement with Expo, Inc., Mr. Raymond Mondragon. Pages 40-45.
- ✦ B. Request for approval of use of Ned Houk Park and waiver of fees, for annual Relay for Life event from 6:00 p.m., Thursday, May 6<sup>th</sup>, 2004, to 10:00 a.m., Saturday, May 8<sup>th</sup>, 2004, Mr. Raymond Mondragon. Page 46.



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- ✦ C. Request for approval of waiver of dumping fees at the Clovis Regional Landfill for Curry County residents residing outside the city limits April 24, 2004 for “Trash Bash”. The dumping of tires will be allowed by residential customers only, limited to ten 16” tiers per household, Mr. Raymond Mondragon. Page 47.
- ✦ D. Request for approval of Mr. Don D’Amour to serve on the City of Clovis Water Policy Advisory Board, Commissioner Randy Crowder. Pages 48-49.
- ✦ E. Request for approval of service contract amendment with Camp, Dresser & McKee for Landfill Air Quality Service and associated budget change, Mr. Harry Wang. Page 50.
- ✦ F. Request for approval of an encroachment at 317 E. 13<sup>th</sup> Street, Mr. Pete Wilt. Pages 51-58.
- ✦ G. Request for approval of a change order for engineering services at the Airport for lighting system replacement, Mr. Stephen Summers. Pages 59-60.
- ✦ H. Request for approval of budget transfer at the Airport of \$2,000 from O&R Supplies Building/Grounds and \$3,000 Construction Materials to Equipment Repair Parts to cover the cost of repairs to a John Deere Tractor at the Clovis Municipal Airport, Mr. Stephen Summers. Page 61.
- ✦ I. Request for approval of a change order at the Clovis Municipal Airport to contract on runway lighting system replacement, Mr. Stephen Summers. Pages 62-65.
- ✦ J. Request for approval of Bid #04-08 “95 Gallon Waste Containers”, Mr. Steve Guastafarro. Page 66.
- K. Request for approval of Bid #04-12 “Weed Cutting Contract”, Mr. Steve Guastafarro. Page 67.
- ✦ L. Request for approval of permission to apply for and accept funds from the Community DWI Program, Ms. Sandy Chancey. Page 68.
- ✦ M. Request for approval of Building Safety transfer of \$1,500 from Maintenance, Buildings Grounds and Improvements, \$200.00 from Maintenance Machinery & Equipment, Automotive, \$2,000 from Other Contractual Services and \$1,000 from O&R Supplies, Machinery & Equipment Other to Transportation and Education per diem (\$1,850.00)



Registration Fees (\$2,050.00) and Lodging/Meals (\$2,300.00) to cover the cost of required travel and education for staff during the remaining fiscal year, Mr. Pete Wilt. Pages 69-71.

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- ✦ N. Request for approval of Senior Olympic Parade from 8:30 a.m. to 9:30 a.m., Saturday, May 1<sup>st</sup>, 2004, from Hilltop Plaza along 21<sup>st</sup> Street to Clovis High School, Mr. Ruben Gonzales. Pages 72-73.
  - ✦ O. Request for approval of an encroachment at 105 E. Yucca Avenue, Mr. Pete Wilt. Pages 74-79.
  - ✦ P. Request for approval of budget change of \$15,000 to purchase hydraulic wheel motors for the Landfill Compactor repair, Mr. Harry Wang. Page 80.
  - ✦ Q. Request for approval of budget transfer of \$53,000 to purchase additional dumpsters for the Sanitation Division, Mr. Harry Wang. Page 81.
- X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**
- A. Hospital Board Report, Commissioner Lunell Winton.
  - B. Finance Report, Mr. Donald E. Clifton. Pages 80-82.
  - C. Report regarding 1/4%, Mr. Raymond Mondragon.
- XI. FUTURE AGENDA ITEMS**
- XII. ANNOUNCEMENT OF DATE, TIME AND PLACE OF CITY BOARD AND COMMISSION MEETINGS**
- A. Public Safety Board, 10:00 a.m., Tuesday, April 20<sup>th</sup>, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
  - B. Finance Committee, 3:00 p.m., Wednesday, April 21<sup>st</sup>, 2004, City Manager's Office, Bert Cabiness City Government Center, 321 Connelly.
  - C. LEPC Community Awareness, 12:00 noon, Thursday, April 22<sup>nd</sup>, 2004, Clovis Police Department, 320 Connelly.
  - D. Housing Authority, 10:00 a.m., Friday, April 23<sup>rd</sup>, 2004, Clovis Housing.
  - E. Trash Bash, 8:00 a.m. to 1:00 p.m., Saturday, April 24<sup>th</sup>, 2004, 500 Sycamore.



- F. Clovis-Carver Library Board, 5:30 p.m., Monday, April 26<sup>th</sup>, 2004, Clovis-Carver Library Board Room, 701 Main Street.
- G. Lodger's Tax Advisory Board, 5:30 p.m., Monday, April 26<sup>th</sup>, 2004, Holiday Inn.
- H. Stormwater Management Task Force, 9:00 a.m., Tuesday, April 27<sup>th</sup>, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. Personnel Policy Board, 1:00 p.m., Tuesday, April 27<sup>th</sup>, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

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- J. Ned Houk Park Board, 6:00 p.m., Tuesday, April 27<sup>th</sup>, 2004, 500 Sycamore Street.
- K. City of Clovis Strategic Planning, 8:00 a.m.-5:00 p.m., Wednesday, April 28<sup>th</sup>, 2004, Clovis-Carver Library North Annex.
- L. Clovis Community College Ribbon Cutting for Library Technology Center, 11:45 a.m., Wednesday, April 28<sup>th</sup>, 2004, Clovis Community College.
- M. Lodger's Tax Advisory Board Special Meeting, 5:30 p.m., Wednesday, April 28<sup>th</sup>, 2004, Holiday Inn.
- N. Clovis Pride Board, 7:00 a.m., Thursday, April 29<sup>th</sup>, 2004, Sundance Steakhouse.
- O. CDRP, 11:30 a.m., Tuesday, May 4<sup>th</sup>, 2004, Wells Fargo Board Room.
- P. Clovis Cultural and Ethnic Affairs Committee, 1:30 p.m., Tuesday, May 4<sup>th</sup>, 2004.
- Q. Civil Aviation Board, 6:00 p.m., Tuesday, May 4<sup>th</sup>, Clovis Municipal Airport.
- R. Water Policy Advisory Board, 9:00 a.m., Wednesday, May 5<sup>th</sup>, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- S. Clovis City Commission meeting, 5:15 p.m., Thursday, May 6<sup>th</sup>, 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.