



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

***** There will be an executive session at 4:45 p.m. The only topic of discussion will be collective bargaining strategy pursuant to NMSA 10-15-1 H (5).*****

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular meeting of August 5th, 2004. Pages 1-16.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

Presentation of Proclamation proclaiming September 2004 "You Drink and Drive You Lose", Ms. Anne Locke, MAAD.

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 No. 1780-2004 relating to zoning, establishing criteria for carports; and amending existing code sections, Mr. Louis Gordon. Pages 17-19.

B. Request for approval of adoption of Ordinance Number 1781-2004 changing a "RS" residential Single Family District Zone to a "NC-m" Neighborhood Conservation



Mobile/Manufactured Home District. Address of proposed change is 200 Charlotte, Mr. Louis Gordon. Pages 20-38.

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- ✦ C. Request for approval of adoption of Ordinance Number 1782-2004 changing a "RS" Residential Single Family District Zone to a "NC-c" Neighborhood Conservation Carport District. Address of proposed change is 2901 Lore Street, Mr. Louis Gordon. Pages 39-43.
- ✦ D. Request for approval of introduction of an ordinance to vacate a portion of Water Street right-of-way between the east right-of-way line of Pineway Boulevard approximately 180 feet east to the existing public alley and to close and vacate the same, Mr. Louis Gordon. Pages 44-49.
- ✦ E. Request for approval of introduction of an ordinance authorizing the City of Clovis to enter into a loan agreement with the New Mexico Environment Department for the purpose of obtaining wastewater construction loan funds from the Clean Water State Revolving Loan Fund Program, Mr. David F. Richards. Pages 50-62.
- ✦ F. Request for approval of Resolution Number 2222-2004 to uphold Abatement of Dangerous Building (condemnation) at 715 W. 2nd Street (aka 121 Thornton) and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 63-69.
- ✦ G. Request for approval of adoption of Resolution Number 2224-2004 granting approval of a replat of a portion of the Colonial Park Addition, Unit No. 33 and a portion of the Colonial Estates Addition, Mr. Louis Gordon. Pages 90-98.
- ✦ H. Request for approval of adoption of Resolution Number 2225-2004 granting approval of a replat of Foxwood Estates, Unit No. 6, containing 4 lots in 1.855 acres of land, Mr. Louis Gordon. Pages 99-103.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of real estate purchase agreement between the City of Clovis and the Betty Chistene Hardisty Family Trust for the purchase of 30.306 acres on the south side of 7th Street in relation to the Bomer Lake storm water pipeline project, Mr. David F. Richards. Page 104.
- B. Request for approval of employment of Mr. Raymond Mondragon as City Manager as a City employee in an at will capacity beginning September 1, 2004, Mr. David F. Richards. Pages 105-106.



- C. Request for approval of purchase of a 60-foot tract of land that will allow a second access to the civic center property. The 60-foot frontage property is priced at \$36,800.00, Mr. Raymond Mondragon. Pages 107-108.

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- D. Request for approval of design revisions to the City of Clovis Civic Center with a budget increase as per the Civic Center Steering Committee, Mayor David M. Lansford. Pages 109-111.

- ✧ E. Request for approval of Ms. Brooke Balch to serve on the Clovis-Carver Library Board as a Senior High representative, and Mr. Jeremy Blaschke to serve as a Junior High representative, Ms. Marilyn Belcher. Pages 112-114.

- ✧ F. Request for approval of the City of Clovis to place a bid to host the August 27th, 28th and 29th, 2008 New Mexico Municipal League State Conference, Mr. Raymond Mondragon. Pages 115-117.

- ✧ G. Request for approval for the Parks and Recreation Department to no longer provide Porta-Johns for event use, Mr. Rob Carter. Page 118.

- ✧ H. Request for approval of concession agreement and ground lease at Clovis Municipal Airport for Hertz Rent-A-Car, Mr. Steve Summers. Pages 119-120.

- ✧ I. Request for approval of permission to apply for grant funds from the Department of Public Safety for Police equipment, Ms. Sandy Chancey. Page 121.

- ✧ J. Request for approval of multi-term contract renewal for "Propane Fuel" (Bid # 00-40), Mr. Steve Guastaferro. Page 122.

- ✧ K. Request for approval of a fence encroachment at 504 Hall Street, Mr. Pete Wilt. Pages 123-128.

- L. Request for approval of implementation of pay increase for City of Clovis Police Department, Mr. Raymond Mondragon. Pages 129A.

- M. Request for approval of Cooperative Agreement for Regional Water Planning in Northeast New Mexico (Region 1) and election of a representative and alternate to the Board, Mayor David M. Lansford. Pages 130B-134F.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES



- A. Monthly Report, Mr. Donald E. Clifton. Pages 129-131.
- B. Update regarding Eastern New Mexico Rural Water Authority Project and discussion regard program management expenses, Mr. Scott Verhines.


XI. FUTURE AGENDA ITEMS

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

- A. Ned Houk Park Board Special Meeting, 6:00 p.m., Tuesday, August 24th, 2004, 500 Sycamore.
- B. Public Works Committee, 8:30 a.m., Wednesday, August 25th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. Personnel Policy Board, 10:00 a.m., Thursday, August 26th, 2004, Small Conference Room, Bert Cabiness City Government Center, 321 Connelly.
- D. I-Code Task Force Meeting, 10:00 a.m., Thursday, August 26th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. RFP Committee Meeting, 1:00 p.m., Thursday, August 26th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Housing Authority, 10:00 a.m., August 27th, 2004, Housing Authority.
- G. City Hall Closed - Labor Day Holiday, Monday, September 6th, 2004.
- H. CDRP, 11:30 a.m., Tuesday, September 7th, 2004, Wells Fargo.
- I. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, September 7th, 2004, CCC.
- J. Civil Aviation Board, 6:00 p.m., Tuesday, August 7th, 2004, Clovis Municipal Airport.
- K. Water Policy Advisory Board, 9:00 a.m., Wednesday, September 8th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- L. Planning & Zoning, 3:00 p.m., Wednesday, September 8th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- M. Clovis City Commission Meeting, 5:15 p.m., Thursday, September 9th, 2004, North Annex, Clovis-Carver Library, 701 N. 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. Items marked with a  indicate items recommended by the City Manager for placement on the Consent Agenda.