



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

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Regular meeting of July 15th, 2004. Pages 1-16.
- B. Special meeting of July 27th, 2004. Pages 17-18.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

Presentation of Civilian Career Contribution to Aviation award to Mr. Steve Summers, Mr. Tom Baca, New Mexico State Aviation Director.

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 No. 1777-2004 adopting the 2004 recompilation of the Uniform Traffic Ordinance by reference; and repealing existing code sections, Mr. David F. Richards. Pages 19-20.
- ☆ B. Request for approval of adoption of Ordinance Number 1778-2004 changing a "RS" Residential Single Family District Zone to an "R" Residential Multi Family District, Mr. Louis Gordon. Pages 21-28.



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- ✦ C. Request for approval of adoption of Ordinance Number 1779-2004 changing a “RS” Residential Single Family District Zone to a “NC-c” Neighborhood Conservation Carport District. Address of proposed change is 601 Sir Echo Drive, Mr. Louis Gordon. Pages 29-36.
- D. Request for approval of introduction of an ordinance establishing Minimum Storm Water Management requirements for Residential Subdivisions, Mr. Harry Wang. Pages 37-42.
- ✦ E. Request for approval of introduction of an ordinance relating to Collective Bargaining for the City of Clovis, New Mexico; and amending existing code sections, Mr. David F. Richards. Pages 43-47.
- ✦ F. Request for approval of introduction of an ordinance establishing regulations for accessory uses in residential zones, and amending existing code sections, Mr. Louis Gordon. Pages 48-50.
- ✦ G. Request for approval of adoption of Resolution Number 2216-2004 approving and accepting Cooperative Agreement Control Number 86514 with the New Mexico Department of Transportation for Project Sp-2-05(962), Mr. Harry Wang. Pages 51-62.
- ✦ H. Request for approval of adoption of Resolution Number 2218-2004 approving a grant agreement and designating representatives for the legislative special appropriation grant with the New Mexico Environment Department, Ms. Sandy Chancey. Pages 63-64.
- ✦ I. Request for approval of adoption of Resolution Number 2219-2004 to uphold abatement of dangerous building (secure) at 1216 S. Lea Street and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 65-74.
- ✦ J. Request for approval of adoption of Resolution Number 2220-2004 granting preliminary plat approval of the College Park Subdivision, Mr. Louis Gordon. Pages 75-92.
- ✦ K. Request for approval of adoption of Resolution Number 2221-2004 to uphold abatement of dangerous building (condemnation) at 115 Wallace Street and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 93-102.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS



- A. Request for approval of transfer of ownership of liquor license located at 2200 West 7th Street, Clovis, from Town & Country Food Stores, Inc., to TCFS Holdings, Inc., Mr. David F. Richards. Pages 103-108.

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- B. Request for approval of transfer of ownership of liquor license located at 2900 Mabry Drive, Clovis, from Town & Country Food Stores, Inc. to TCFS Holdings, Inc., Mr. David F. Richards. Pages 109-114.
- C. Request for approval of a discussion and possible action in the intervention of the New Mexico American Water Company Rate Case, Mr. Raymond Mondragon. Pages 115-123.
- ✧ D. Request for approval of purchase of 60 foot by 250 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 124-126.
- ✧ E. Request for approval of a fence encroachment at 1601 Axtell Street, Mr. Pete Wilt. Pages 127-131.
- ✧ F. Request for approval of commercial lease agreement for the Region V Drug Task Force, Chief Bill Carey. Page 132.
- ✧ G. Request for approval for acceptance of grants from the Federal Aviation Administration and the State Aviation Division for projects at the Clovis Municipal Airport and associated transfers needed to meet the City participation percentage, Mr. Steve Summers. Page 133.
- ✧ H. Request for approval of noise variance and blocking of the parking lot area in front of the North Annex of the Clovis Carver Library from 6:00 p.m. to 11:00 p.m., August 28th, 2004 for Christian Youth Rally, Mr. Raymond Mondragon. Pages 134-135.
- ✧ I. Request for approval of the purchase of lots 3, 4, 5, 6, 7, 8 and 9 Potter Park 410 Upsilon St., 416 Upsilon St. and 500 Upsilon St. for overflow parking, Mr. Raymond Mondragon. Pages 136-140.
- ✧ J. Request for approval of the purchase of 10 roundtrip tickets from Mesa Airlines for \$1,125.00. The plane tickets will be vouchers for use anywhere in the State of New Mexico, Mr. Raymond Mondragon. Pages 141-142.
- ✧ K. Request for approval of Bid #04-26 for one Windrow Composting Machine for the Wastewater Treatment Plant, Mr. Steve Guastafarro. Pages 143-144.



- ✦ L. Request for approval of multi-term contract renewal for “Financial Advising Services” (RFP #01-02), Mr. Steve Guastaferrro. Page 145.
- M. Request for approval of Wastewater Contract Agreement with Southwest Cheese, LLC, Mr. Raymond Mondragon. Pages 146-165.

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- ✦ N. Request for approval of Sub-Lease from MOBY LLC, to Serna Aviation to perform aircraft maintenance under Category B of the Minimum Operating Standards at Clovis Municipal Airport, Mr. Stephen Summers. Pages 166-174.
- ✦ O. Request for approval of disbursement of \$25,390.00 Lodger’s Tax funds, Mr. Brian Chambers. Pages 175-180.
- ✦ P. Request for approval of Mark Carpenter of Clovis to serve as representative for the Neutral appointment to the local Labor Board, Mr. Raymond Mondragon. Page 181.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

XI. FUTURE AGENDA ITEMS

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

- A. Traffic Committee, 1:00 p.m., Tuesday, August 10th, 2004, Police Department.
- B. Parks Board, 6:00 p.m., Tuesday, August 10th, 2004, 500 Sycamore.
- C. Civic Center Steering Committee Meeting, 8:00 a.m. – 12:00 p.m., Wednesday, August 11th, 2004, Ingram Room, Clovis-Carver Library, 701 N. Main.
- D. Planning & Zoning, 3:00 p.m., Wednesday, August 11th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Chamber of Commerce Executive Committee Meeting, 12:00 p.m., Monday, August 16th, 2004, Wells Fargo.
- F. CIDC, 7:00 a.m., Tuesday, August 17th, 2004, Wells Fargo.
- G. Public Safety, 10:00 a.m., Tuesday, August 17th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. Chamber Board, 11:30 a.m., Wednesday, August 18th, 2004, Wells Fargo.
- I. City Commission Meeting, 5:15 p.m., Thursday, August 19th, 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.