



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, December 16th, 2004

***** Executive Session at 4:45 p.m., Thursday, December 16th, 2004. The only topic of discussion will be pending litigation (District Court) pursuant to NMSA 10-15-1 H(7) *****

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Regular Meeting of December 2nd, 2004. Pages 1-10.
- B. Special Meeting of December 13th, 2004. Pages 11-14.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

- A. Presentation of proclamation proclaiming Friday, December 17th, 2004 “Raymond Mondragon Day”, Mayor David M. Lansford.

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 1800-2004 changing a “RS” Residential Single Family District Zone to an “NCC-1” Neighborhood Conservation Carport District to include 3200 Block of Ross Street, Mr. Louis Gordon. Pages 15-19.



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- ✦ B. Request for approval of adoption of Ordinance Number 1801-2004 changing a “RS” – Residential Single-family District and “NC-L” – Neighborhood Conservation Livestock District, Mr. Louis Gordon. Pages 20-27.
- ✦ C. Request for approval of adoption of Ordinance Number 1802-2004 adopting Criminal Misdemeanor Offences, and adopting new code sections, Mr. David F. Richards. Pages 28-32.
- ✦ D. Request for approval of adoption of Ordinance Number 1803-2004 amending sections of the International Building and Construction codes, Mr. Pete Wilt. Pages 33-46.
- ✦ E. Request for approval of introduction of an ordinance to vacate that portion of Merriwether right-of-way from Casillas Boulevard to the Northerly right-of-way of the B.N. & S.F. Railroad adjacent to Blocks 101 and 102 of the Original Town site to the City of Clovis, Curry County, New Mexico, Mr. Louis Gordon. Pages 47-60.
- ✦ F. Request for approval of adoption of Resolution Number 2233-2004 DFA Budget Changes, Mr. Donald E. Clifton. Pages 61-64.
- ✦ G. Request for approval of adoption of Resolution Number 2234-2004 Non DFA Budget Changes, Mr. Donald E. Clifton. Pages 65-66.
- ✦ H. Request for approval of adoption of Resolution Number 2235-2004 designating the reconstruction of the Play, Inc. recreational building as the project for the Small Cities Community Development Block Grant application for 2004, Ms. Sandy Chancey. Page 67-68.
- ✦ I. Request for approval of adoption of Resolution Number 2236-2004 designating signatory authority for the New Mexico Environment Department Clean Water Revolving Loan Fund application, Ms. Sandy Chancey. Page 69-70.
- ✦ J. Request for approval of adoption of Resolution Number 2237-2004 granting preliminary plat approval of the Masters Subdivision, Mr. Louis Gordon. Pages 71-79.
- K. Request for approval of amendment of Ordinance Number 1787-2004 to raise the principal amount of the ordinance from \$7,500,000 to \$9,500,000, Mr. Chase Gentry. Pages 80A-82C.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of Revenue Review Committee Recommendations, Revenue Review Committee. Pages 80-84.



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- B. Request for approval of six (6) additional personnel for the Fire Department, Chief Ray Westerman. Pages 85-89.
- ✦ C. Request for approval of an encroachment at 1722 Fairway Terrace, Mr. Louis Gordon. Pages 90-97.
- D. Request for approval to demolish the YRB Building (PowerPoint), Mr. Rob Carter. Page 98.
- ✦ E. Request for approval of budget transfer for purchasing Clarifier Bridge Drive Carriages at WWTP, Mr. Harry Wang. Page 99.
- ✦ F. Request for approval of budget transfer for purchasing GPS Software Kit for GIS operation, Mr. Harry Wang. Page 100.
- ✦ G. Request for approval to transfer \$1,325.00 from Golf Improvement to Golf-Printing & Office Supplies for Purchasing Pro Shop Display Cases, Mr. Rob Carter. Page 101.
- ✦ H. Request for approval to transfer \$3,000 from Special Parks Improvement to Parks-Plumbing to replace irrigation system at Dickenson Field, Mr. Rob Carter. Page 102.
- ✦ I. Request for approval of transfer of \$8,500 from rental 01-0301-62950 and \$6,157 from insurance payment for Unit 155 into 01-0301-67410 to purchase a Chevrolet Impala, Chief Bill Carey. Page 103.
- ✦ J. Request for approval of \$6,500.00 from the Designated Cash Fund to purchase software and additional funds to complete the purchase of a truck for Animal Control, Chief Bill Carey. Page 104.
- ✦ K. Request for approval of a \$150.00 grant into the training budget from New Mexico State Library, Ms. Marilyn Belcher. Page 105.
- ✦ L. Request for approval of \$136.00 into library capital outlay from Clovis-Carver Non-profit corporation, Ms. Marilyn Belcher. Page 106.
- ✦ M. Request for approval of transfer of \$1,600 from 01-0207-64140 to 01-0207-64480 to cover repairs to a vehicle and the transfer of \$900 from 01-0207-64140 to 01-0207-64850 to create a line item for fuel for the vehicle, Mr. Paul Nelson. Page 107.
- ✦ N. Request for approval of inter-department budget transfer to cover cost of repairs of 1975 4430 John Deere Tractor at the airport, Mr. Steve Summers. Page 108.



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- ✧ O. Request for approval of permission to apply for state aviation grant and budget transfer for an Airport action plan, Mr. Steve Summers. Pages 109-114.
- ✧ P. Request for approval of fee negotiation for special engineering services: reconstruction of apron and T-Hangar pavement; rehabilitation of Taxiway Alpha edge lighting, Mr. Steve Summers. Pages 115-118.
- ✧ Q. Request for approval of transfer of court automation funds designated 630050815 to 01-0108-67390 to other office equipment \$27,384.82, Judge Jan Garrett. Pages 119-122.
- R. Request for approval of Civic Center Bid #04-38 and permission to seek financing (bonds) for \$3,500,000.00, Mr. David Boswell. Pages 123-133.
- ✧ S. Request for approval of RFP # 04-09 "Golf Professional", Mr. David Boswell. Page 134.
- ✧ T. Request for approval of budget transfer of \$2000.00 from Maintenance Automotive Equipment (01-0501-62810) to Other Commodities-Other (01-0501-64990) and transfer of \$2,500.00 from Transportation/Education Registration Fees (01-0501-62250) to Other Commodities-Books & Materials (01-0501-64970), Chief Ray Westerman. Page 135A.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Finance Report, Mr. Donald E. Clifton. Pages 135-137.

XI. FUTURE AGENDA ITEMS

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

- A. CIDC, 7:00 a.m., Tuesday, December 21st, 2004, Wells Fargo.
- B. DEAP, 12:00 p.m., Tuesday, December 21st, 2004, Baxter-Curren.
- C. City Hall Closed, Friday, December 24th, 2004 and Monday, December 27th, 2004.
- D. City Hall Closed, Monday, January 3rd, 2005.
- E. Clovis Main Street, 11:30 a.m., Tuesday, January 4th, 2005, Wells Fargo.
- F. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, January 4th, 2005, CCC.
- G. Civil Aviation Board, 6:00 p.m., Tuesday, January 4th, 2005, Clovis Airport.
- H. Water Policy Advisory Board, 9:00 a.m., Wednesday, January 5th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. City Commission Meeting, 5:15 p.m., Thursday, January 6th, 2005, North Annex, Clovis-Carver Library, 701 N. Main.

XIII. ADJOURNMENT



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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.