

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, January 22nd, 2004

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular meeting of January 8th, 2004. Pages 1-9.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

Communication from Mr. Randy Crowder regarding proposed domestic well legislation.

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 1764-2004 establishing minimum storm water management requirements; and repealing existing code section, Mr. David F. Richards. Pages 10-13.



B. Request for approval of introduction of an ordinance providing for the enforcement, penalties, and procedures for violations of building, mechanical, plumbing, electrical and related codes adopted by reference, Mr. Pete Wilt. Pages 14-16.



C. Request for approval of introduction of an ordinance establishing requirements for rabies vaccination; and amending existing code sections, Police Chief Bill Carey. Pages 17-18.



D. Request for approval of introduction of an ordinance establishing requirements for alleys in subdivision developments, Mr. David F. Richards. Pages 19-22.

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- ✦ E. Request for approval of adoption of Resolution Number 2177-2004 granting preliminary plat approval of the North Lakes Subdivision, Mr. Louis Gordon. Pages 23-31.
- ✦ F. Request for approval of adoption of Resolution Number 2178-2004 supporting stabilized funding of the State Aviation Division of the NM Department of Transportation, Mr. Stephen Summers. Pages 32-37.
- G. Request for approval of Resolution Number 2179-2004 encouraging and supporting water conservation, Mr. Randy Crowder. Pages 38-41.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- ✦ A. Request for approval of transfer of \$2,695.00 from the asset forfeiture account to capital outlay to pay off the balance of a 1993 Cadillac, Police Chief Bill Carey. Page 42.
- ✦ B. Request for approval of budget transfer of \$3,950.00 from Workers Compensation Cash Reserve Fund to Capital Outlay Vehicular Equipment other to purchase a 4-wheel all terrain vehicle for Vector Control, Mr. Pete Wilt. Pages 43-44.
- ✦ C. Request for approval of precinct board and translators for each polling station, Mr. Donald E. Clifton. Pages 45-50.
- ✦ D. Request for approval of transfer of \$1,500 from designated cash fire department fund to commodities for "Hall of History" at the Clovis Fire Department, Fire Chief Ron Edwards. Page 51.
- E. Request for approval of budget change on Greene Acres Outfall Pipeline project modification, Mr. Harry Wang. Page 52.
- ✦ F. Request for approval of Mr. Jim Bonner to replace Mr. Danny Deckard, Utilities Representative, on the Planning & Zoning Commission, Mr. Raymond Mondragon. Pages 53-55.
- G. Request for approval of \$100,000.00 from the Economic Development Tax Fund to Clovis Industrial Development Corporation to design and install sewer line on County Road K for continuing development of Industrial Park, Mr. Chase Gentry. Page 56.
- ✦ H. Request for approval of Mr. Mr. Kenneth Nutt and Ms. Ann de Maio to serve a further term on the Water Policy Advisory Committee, Mr. Raymond Mondragon. Page 57.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Finance Report, Mr. Donald E. Clifton. Pages 58-60.

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XI. FUTURE AGENDA ITEMS

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

- A. Commission on Older Adults, 5:30 p.m., Monday, January 26th, 2004, Baxter-Curren, 901 Hickory.
- B. Public Works Committee, 8:30 a.m., Wednesday, January 28th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. Cultural-Ethnic Affairs Committee, 1:30 p.m., Monday, February 2nd, 2004, Clovis Community College, Room 405.
- D. Clovis Downtown Revitalization Program, 11:30 a.m., Tuesday, February 3rd, 2004, Wells Fargo Bank.
- E. Civil Aviation Board, 6:00 p.m., Tuesday, February 3rd, 2004, Clovis Municipal Airport.
- F. Water Policy Advisory Committee, 9:00 a.m., Wednesday, February 4th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

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.