

**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, January 8<sup>th</sup>, 2004**

**I. ROLL CALL**

Invocation and Pledge.

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular meeting of December 18<sup>th</sup>, 2003. Pages 1-17.

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

**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 pertaining to Stormwater Management Minimum Requirements, Mr. Harry Wang. Pages 18-21.

✦ B. Request for approval of adoption of Ordinance Number 1765-2004 authorizing the sale of the memorial service center by the City of Clovis to Matt. 25, Inc., setting forth the value of the property and the terms of sale, and providing for a referendum, Mr. Raymond Mondragon. Pages 22-25.

C. Request for approval of adoption of Ordinance Number 1766-2004 pertaining to the City Commission and the Mayor; establishing annual compensation for elected members of the City Commission and the Mayor; and setting an effective date, Mr. David F. Richards. Pages 26-28.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

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- A. Request for approval of transfer of \$15,000.00 from General Fund Cash Reserve to Account # (01-0501-62250) Registration Fees, Chief Ron Edwards. Pages 29.
- ✦ B. Request for approval of a fence encroachment at 2400 Wallace Street, Mr. Louis Gordon. Pages 30-35.
- ✦ C. Request for approval of transfer of \$1,719.58 from the program income account to pay off the balance of two vehicles for undercover work that were seized; a 1991 Lincoln and a 1993 Cadillac into 98-9804-67410-200401, Chief Bill Carey. Page 36.
- ✦ D. Request for approval of amendment to Memorandum of Agreement #M00337 for CATS program, Ms. Mary Lou Kemp. Pages 37-39.
- ✦ E. Request for approval of Bid #03-19, "Bulldozer Undercarriage Overhaul", Mr. Steve Guastafarro. Pages 40-42.
- ✦ F. Request for approval of Bid #03-20, "Tractor-Scraper Wheel and Brakes Overhaul", Mr. Steve Guastafarro. Pages 43-46.
- G. Request for approval of an easement encroachment at 1720 Cain Avenue, Mr. Louis Gordon. Pages 47-54.

**IX. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**

- A. GIS Presentation, Mr. Tom Difrancesca.

**X. FUTURE AGENDA ITEMS**

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

- A. Traffic Committee, 1:00 p.m., Tuesday, January 13<sup>th</sup>, 2004, Police Department, 320 Connelly.
- B. EDTAB, 7:30 a.m., Wednesday, January 14<sup>th</sup>, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. Planning & Zoning, 3:00 p.m., Wednesday, January 14<sup>th</sup>, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. LEPC Community Awareness Committee, 12:00 p.m., Thursday, January 15<sup>th</sup>, 2004, Police Department, 320 Connelly.
- E. LEPC Exercise Design & Planning, 10:00 a.m., Friday, January 16<sup>th</sup>, 2004, Police Department, 320 Connelly.
- F. Chamber Banquet, 6:30 p.m., Friday, January 16<sup>th</sup>, 2004, The Landing.
- G. City Hall Closed, Monday, January 19<sup>th</sup>, 2004, Martin Luther King Jr. Day.
- H. ENMRWA, 10:00 a.m., Wednesday, January 21<sup>st</sup>, 2004, Portales.

- I. Chamber Board, 11:30 a.m., Wednesday, January 21<sup>st</sup>, 2004, Wells Fargo.

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- J. LEPC, 1:00 p.m., Wednesday, January 21<sup>st</sup>, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- K. Finance Committee Meeting, 2:00 p.m., Wednesday, January 21<sup>st</sup>, 2004, City Manager's Office, Bert Cabiness City Government Center, 321 Connelly.
- L. City Commission Meeting, 5:15 p.m., Thursday, January 22<sup>nd</sup>, 2004, North Annex, Clovis-Carver Library.

**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.