



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

***** There will be an executive session at 4:30 p.m. The only topics of discussion will be the purchase, acquisition or disposal of real property (for the purposes of drainage and economic development) NMSA 10-15-1 (H8), and 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 July 1st, 2004. Page 1-20.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of clock to Mr. Tommy Zamora, Distinguished Supervisor of the Quarter, Fire Chief Ron Edwards.

B. Presentation of June 2004 Commercial and Residential Yard of the Month Winners, Mr. Rob Carter.

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.



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VII. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

- ✦ A. Request for approval of Resolution Number 2215-2004, Non DFA Budget Changes, Mr. Donald E. Clifton. Pages 21-24.
- B. Request for approval of introduction of an ordinance relating to zoning, establishing criteria for carports; and amending existing code section, Mr. Louis Gordon. Pages 26-47.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval for Mayor Lansford to vote in the affirmative to exercise the Ute Water Commission option to purchase water reservations from the Interstate Stream Commission, Mayor David M. Lansford. Pages 48-52.
- ✦ B. Request for approval for reimbursement of out of state travel expenses for Commissioner Haynes, June 23-25th, 2004, Mr. Raymond Mondragon. Page 53
- C. Request for approval of emergency repairs to a sewer line in the 2000 block of Gidding St., Mr. Joe Thomas. Pages 54-55.
- D. Request for approval for the commission to accept Dekker/Perich/Sabatini's conceptual design of the Clovis Civic Center, Mayor David M. Lansford. Pages 56-58.
- E. Request for approval for the City of Clovis to be the operator of the Civic Center, Mayor David M. Lansford. Pages 59-61.
- ✦ F. Request for approval of authorization for Food Bank to utilize approximately 300' of frontage to the East of their facility for expansion of the Food Bank, Ms. Nancy Taylor. Pages 62-66.
- ✦ G. Request for approval of placing \$400.00 donated money into the Police Special Grant, Chief Bill Carey. Page 67.
- ✦ H. Request for approval of Contract Amendment with CDM Engineers to Renew Air Quality Permit for Landfill Operation, Mr. Harry Wang. Pages 68-72.
- ✦ I. Request for approval for permission to apply for and accept grant funds from the Dept. of Justice Local Law Enforcement Block Grant, Ms. Sandy Chancey. Page 73.



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- ✦ J. Request for permission to apply and letters of support for annual CATS grants for FY 2005-2006, Ms. Mary Lou Kemp. Pages 74-75.
 - K. Request for approval of RFP #04-04, "Reroofing of Roy Walker Gym", Mr. Steve Guastafarro. Pages 76-77.
 - ✦ L. Request for approval of Multi-term contract renewal for "Engineering Services for Street and Sanitary Sewer Related Projects" (RFP# 03-06), Mr. Steve Guastafarro. Page 78.
- X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**
- A. Finance Report, Donald E. Clifton. Pages 79-81.
- XI. FUTURE AGENDA ITEMS**
- XII. ANNOUNCEMENT OF DATE, TIME AND PLACE OF CITY BOARD AND COMMISSION MEETINGS**
- A. Chamber Executive Meeting, 12:00 p.m., Monday, July 19th, 2004, Wells Fargo.
 - B. CIDC, 7:00 a.m., Tuesday, July 20th, 2004, Wells Fargo.
 - C. City Commission Budget Hearing, 9:00 a.m., Tuesday, July 20th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
 - D. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, July 20th, 2004, Police Department Conference Room, 320 Connelly.
 - E. ENMRWA, 10:00 a.m., Wednesday, July 21st, 2004, Logan.
 - F. LEPC Board, 1:00 p.m., Wednesday, July 21st, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
 - G. LEPC Community Awareness Committee, 12:00 p.m., Thursday, July 22nd, 2004, Police Department Conference Room, 320 Connelly.
 - H. Commission on Older Adults, 5:30 p.m., Monday, July 26th, 2004, Baxter-Curren.
 - I. Library Board, 5:30 p.m., Monday, July 26th, 2004, Clovis-Carver Library, 701 N. Main.
 - J. Special City Commission Meeting, 5:15 p.m., Tuesday, July 27th, 2004, North Annex, Clovis-Carver Library, 701 N. Main.
 - K. Public Works Committee, 8:30 a.m., Wednesday, July 28th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
 - L. CDRP, 11:30 a.m., Tuesday, August 3rd, 2004, Wells Fargo.
 - M. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, August 3rd, 2004, CCC.
 - N. Civil Aviation Board, 6:00 p.m., Tuesday, August 3rd, 2004, Clovis Municipal Airport.



- O. Water Policy Advisory Committee, 9:00 a.m., Wednesday, August 4th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

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- P. City Commission Meeting, 5:15 p.m., Thursday, August 5th, 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.