



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, July 1<sup>st</sup>, 2004**

**I. ROLL CALL**

Invocation and Pledge.

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular meeting of June 17<sup>th</sup>, 2004. Pages 1-12.

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

A. Clovis Regional Landfill Government Organics Recycling Program of the Year, Mr. Raymond Mondragon.

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of Key to the City to Mr. Santiago Hidalgo, Mayor David M. Lansford.

B. Proclamation proclaiming July 10<sup>th</sup>, 2004 "Norvil Howell Day", Mayor David M. Lansford. Page 13.

C. Presentation of Proclamation proclaiming July 2004 "Recreation and Parks Month", Mr. Rob Carter. Page 14.

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

E. Presentation of clock to Ms. Kathy Yannotti, Distinguished Line Employee of the Quarter, 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.



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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 introduction of an ordinance adopting the 2004 recompilation of the Uniform Traffic Ordinance by reference, and repealing existing code sections, Mr. David F. Richards. Pages 15-16.
- B. Request for approval of adoption of Resolution Number 2201-2004 adopting the Local Infrastructure and Capital Improvements Plan for 2005-2009, Ms. Sandy Chancey. Pages 17-47.
- ✧ C. Request for approval of adoption of Resolution Number 2212-2004 amending and modifying City of Clovis Personnel Policy Rules and Regulations, Ms. Mary Lou Kemp. Pages 48-74.
- ✧ D. Request for approval of adoption of Resolution Number 2213-2004 DFA Budget Changes, Mr. Donald E. Clifton. Pages 75-77.
- ✧ E. Request for approval of adoption of a Waiver in Payments in Lieu of Taxes (PILOT) for Clovis Housing Authority, Ms. Charlotte Molette. Pages 78-80.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- ✧ A. Request for approval of permission to apply for grant funds in the amount of \$10,000 from the New Mexico Gang Task Force for police overtime for gang enforcement, Ms. Sandy Chancey. Page 81.
- ✧ B. Request for approval of receipt of \$2,500.00 from the New Mexico Department of Health for the purchase of portable suction units for Clovis Fire Department ambulances, Fire Chief Ron Edwards. Page 82.
- ✧ C. Request for approval of acceptance of grant funds from CYFD in the amount of \$6,400.00 for Teen Court, Ms. Sandy Chancey. Page 83.



- ✦ D. Request for approval of closure of Main Street between Grand and Second Street from 3:00 pm. midnight, Friday, July 23<sup>rd</sup>, 2004 for the Badlands Motorcycle Rally, Mr. Raymond Mondragon. Page 84.

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- ✦ E. Request for approval of the appointment of Jerry Cass of Clovis to the "Labor" position on the City's labor Collective Bargaining Board, Mr. Raymond Mondragon. Pages 85-86.
- ✦ F. Request for approval of Mr. Matthew Vetterly and Mr. Thomas Cartwright to serve a further term on the Parks and Recreation Board, Mr. Raymond Mondragon. Page 87.
- G. Request for approval of \$130,621.25 engineering services required to design the sewer line construction for the Southwest Cheese Plant, Mr. Steve Guastafarro. Pages 88-90.
- H. Request for approval of \$80,000 plus GRT for consulting and design engineering services for the expansion of the Wastewater Lagoon, Mr. Steve Guastafarro. Page 91.
- ✦ I. Request for approval of closure of Gidding Street between 4<sup>th</sup> and Grand from noon and 9:00 p.m., Friday, July 4<sup>th</sup>, 2004 for the First Baptist Church annual Fourth of July celebrations. Mr. Raymond Mondragon. Pages 92-93.
- ✦ J. Request for approval of Bid #04-24 to provide Bulk Diesel Fuel for the City of Clovis, Mr. Steve Guastafarro. Page 94.
- ✦ K. Request for approval of multi-term contract renewal for Engineering Services for the Wastewater Treatment Plant, (RFP #02-05) Mr. Steve Guastafarro. Page 95.
- ✦ L. Request for approval of multi-term contract renewal for "Laundry and Uniform Services" (RFP #02-03), Mr. Steve Guastafarro. Page 96.
- ✦ M. Request for approval to submit application for Capital Outlay Funding to Eastern New Mexico Area Agency on Aging, Ms. Debbie Bowman. Page 97.
- ✦ N. Request for approval for the City of Clovis to serve as the contractor for Capital Outlay funding for the Curry Resident Senior Meals Association (CRSMA), Ms. Debbie Bowman. Page 98.
- ✦ O. Request for approval for City of Clovis to act as fiscal agent for the Cooperative Severance Tax Agreement Certification Project SP-GA-ST-4302(200) to plan, design and construct improvements for the streetscape in the historic district related to the main street project in Clovis, Mr. Raymond Mondragon. Pages 99-113.



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

- A. Update on ENMRWA, Mayor Lansford, Commissioner Haynes.
- B. Update on the Clovis Civic Center, Mr. Steve Perich, Mr. Bill Sabatini.

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- C. Update regarding Ned Houk Park, Mr. Rob Carter.

**XI. FUTURE AGENDA ITEMS**

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

- A. Chamber Breakfast, 7:00 a.m., Friday, July 2<sup>nd</sup>, 2004, Joe's Boot Shop.
- B. City Hall Closed, Monday, July 5<sup>th</sup>, 2004, Independence Day.
- C. Clovis Downtown Revitalization Program, 11:30 a.m., Tuesday, July 6<sup>th</sup>, 2004, Wells Fargo Boardroom.
- D. Cultural/Ethnic Affairs Committee, 1:00 p.m., Tuesday, July 6<sup>th</sup>, 2004, Clovis Community College.
- E. Water Policy Advisory Board, Wednesday, July 7<sup>th</sup>, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Joint City/County Luncheon, noon, Wednesday, July 7<sup>th</sup>, 2004, Curry County Commission Chambers.
- G. Finance Committee, 2:00 p.m., Wednesday, July 14<sup>th</sup>, 2004, Small Conference Room, Bert Cabiness City Government Center, 321 Connelly.
- H. Planning & Zoning, 3:00 p.m., Wednesday, July 14<sup>th</sup>, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. LEPC Emergency Response/Hazmat Committee, 10:00 a.m., Thursday, July 15<sup>th</sup>, 2004, Clovis Police Department, 320 Connelly.
- J. Clovis City Commission meeting, 5:15 p.m., Thursday, July 15<sup>th</sup>, 2004, Clovis-Carver Library North Annex, 701 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  
Consent Agenda.

indicate items recommended by the City Manager for placement on the