



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, June 3rd, 2004

*** There will be an executive session at 4:45 p.m. The only topics of discussion will be the purchase, acquisition or disposal of real property (for the purposes of drainage), pursuant to 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 May 6th, 2004. Pages 1-20.
- B. Regular meeting of May 20th, 2004. Pages 21-33.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

- A. Presentation of Proclamation proclaiming June 12th, 2004 "Soap Box Derby Day", Page 34.
- B. Presentation of plaque to City Commission by the New Mexico Department of Labor, Mr. Luis Flores and Mr. Matthew Barela.

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 adoption of Resolution Number 2196-2004, DFA Budget Changes, Mr. Donald E. Clifton. Pages 35-40.
- ✦ B. Request for approval of adoption of Resolution Number 2197-2004, Non DFA Budget Changes, Mr. Donald E. Clifton. Pages 41-44.
- C. Request for approval of adoption of Resolution Number 2198-2004 established city commission policy relating to department budget transfers, Commissioner Randy Crowder. Pages 45-47.
- D. Request for approval of adoption of Resolution Number 2199-2004 adopting the commission policy for expenditures from the proceeds of the one-quarter percent infrastructure gross receipts tax, Commissioner Randy Crowder. Pages 48-50.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of City of Clovis Salary increases, Mr. Raymond Mondragon. And Mr. Joe Thomas.
- B. Request for approval of transfer of ownership of liquor license from The Attic (Albuquerque, NM) to Chili's Bar & Grill, Mr. David F. Richards. Page 51-58.
- C. Request for approval to apply for Metropolitan Redevelopment Area designation for the Clovis Downtown area, Mr. Raymond Mondragon. Page 59.
- ✦ D. Request for approval of sale of frontage property on Norris Street from 21st Street to Chanticleer Place, Mr. David F. Richards. Pages 60-61.
- ✦ E. Request for approval of block party on June 19th, 2004 on Chanticleer Place between Jeanie & Wrangler from 4:00 p.m. - 7:00 p.m., Ms. Sue Fogarty. Pages 62-63.
- ✦ F. Request for approval of permission to apply for grant funds from the Department of Public Safety for the continuation of the Region V Narcotics Task Force, Ms. Sandy Chancey. Page 64.



- ✦ G. Request for approval of permission to accept funds from the Department of Children, Youth and Families to continue the Juvenile Citation Program, Ms. Sandy Chancey. Page 65.

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- ✦ H. Request for approval to apply and accept FAA and State Aviation grants for projects at the Clovis Municipal Airport and also the associated budget transfer needed to meet the City participation percentage, Mr. Stephen Summers. Pages 66-73.
- I. Request for approval of bid #04-17, "West 21st Street Expansion & Storm Drainage Improvements" with a budget change, Mr. Steve Guastafarro. Pages 74-77.
- ✦ J. Request for approval of design engineering and construction management fees for West 21st, Mr. Steve Guastafarro. Pages 78-79.
- ✦ K. Request for approval of bid #04-19, "Three cubic yard side load containers", Mr. Steve Guastafarro. Pages 80-82.
- ✦ L. Request for approval of bid #04-20, "Vector Control Storage Building" with a budget change, Mr. Steve Guastafarro. Page 83.
- ✦ M. Request for approval of bid #04-21, "Sewer Diversion Project Installation" with a budget change, Mr. Steve Guastafarro. Page 84.
- N. Request for approval of a peer review of the preliminary design and operation of the City of Clovis Civic Center by two individual reviewers. Fee not to exceed \$1,500.00, Mr. Steve Guastafarro. Page 85.
- O. Request for approval of the purchase of bleachers for the future Spencer Park Baseball Field, Mr. Steve Guastafarro. Page 86.
- ✦ P. Request for approval of Tier II Emission Analysis By Consultant Engineer for Landfill Air Quality Control Permit Requirement and the Associated Budget Change, Mr. Harry Wang. Pages 87-93.
- ✦ Q. Request for approval of appointment of Mr. Gene Hendricks to the Local Labor Relations Board, Mr. Raymond Mondragon. Page 94.
- ✦ R. Request for approval of closure of 21st Street between Mitchell and Main Street from 7:30 p.m. to 9:30 p.m., Saturday, June 5th, 2004 for Balloon Glow, Mr. Mondragon. Pages 95-96.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES



XI. FUTURE AGENDA ITEMS

AGENDA CITY COMMISSION MEETING North Annex, Clovis-Carver Library 5:15 p.m., Thursday, June 3rd, 2004

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

- A. Special Commission meeting, 5:15 p.m., Monday, June 7th, 2004, Clovis-Carver Library North Annex.
- B. Traffic Committee, 1:00 p.m., Tuesday, June 8th, 2004, Conference Room, Police Department, 320 Connelly.
- C. Planning & Zoning, 3:00 p.m., Wednesday, June 9th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Chamber Executive Committee Meeting, 12:00 p.m., Monday, June 14th, 2004, Wells Fargo.
- E. CIDC, 7:00 a.m., Tuesday, June 15th, 2004, Wells Fargo.
- F. Public Safety, 10:00 a.m., Tuesday, June 15th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, June 15th, 2004, Conference Room, Police Department, 320 Connelly.
- H. Joint City/County Luncheon, 12:00 p.m., Tuesday, June 15th, 2004.
- I. ENMRWA, 10:00 a.m., Wednesday, June 16th, 2004, Portales.
- J. Chamber Board of Directors, 11:30 a.m., Wednesday, June 16th, 2004, Wells Fargo.
- K. City Commission Meeting, 5:15 p.m., Thursday, June 17th, 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.