



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, March 11th, 2004

I. **ROLL CALL**

Invocation and Pledge.

II. **APPROVAL OF AGENDA**

III. **APPOINTMENT OF MAYOR PRO TEMPORE**

IV. **APPROVAL OF MINUTES**

A. Regular meeting of February 19th, 2004. Pages 1-14.

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

VI. **PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Proclamation proclaiming March 12th, 2004 "Dr. Herbert Bergstrom Day", Commissioner Kevin Duncan.

B. Presentation of plaque to Ms. Gloria Wicker for serving the Clovis City Commission as representative from District 2, Mayor David M. Lansford.

C. Presentation of plaque to Mr. Gordon Smith for serving the Clovis City Commission as representative from District 1, Mayor David M. Lansford.

VII. **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.

VIII. **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

A. Request for approval of adoption of Resolution Number 2181-2004 approving application for New Mexico Department of Transportation MAP funds for the improvement and resurfacing of West Seventh Street from Tharp Avenue to Sheridan Street, Mr. Harry Wang. Pages 15-16.



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- ✦ B. Request for approval of adoption of Resolution Number 2182-2004 approving application for New Mexico Department of Transportation Co-Op Funds for the improvement of Thornton Street north from 21st to Llano Estacado Boulevard, also known as State Road 245, a distance of one mile, Mr. Harry Wang. Pages 17-18.
- ✦ C. Request for approval of adoption of Resolution Number 2183-2004 to uphold Abatement of Dangerous Building (Secure) at 1114 W 8th and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 19-22.
- ✦ D. Request for approval of adoption of Resolution Number 2184-2004 to uphold Abatement of Dangerous Building (Secure) at 1218 Rencher and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 23-26.
- ✦ E. Request for approval of adoption of Resolution Number 2185-2004 to uphold Abatement of Dangerous Building (Condemnation) at 314 W 9th and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 27-31.
- ✦ F. Request for approval of adoption of Resolution Number 2186-2004 to uphold Abatement of Dangerous Building (Condemnation) at 214 W. 10th and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 32-35.
- ✦ G. Request for approval of adoption of Resolution Number 2187-2004 to uphold Abatement of Dangerous Building (Condemnation) at 820 Jones and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 36-39.
- ✦ H. Request for approval of adoption of Resolution Number 2188-2004 to uphold Abatement of Dangerous Building (Condemnation) at 1202-1208 W 8th and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 40-44.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Request for approval of Memorandum of Agreement between the City of Clovis and Clovis Industrial Development Corporation for ten acres of land at the Clovis Industrial Park and \$300,000.00 Economic Development Tax funds for a construction at the site, Mr. Raymond Mondragon. Pages 45-54.
- ✦ B. Request for approval of a Flood Control Easement at Bomar Lake, Mr. David F. Richards. Pages 55-59.



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- C. Request for approval of committee assignments for Clovis City Commission, Mr. Raymond Mondragon. Pages 60-61.
- ✦ D. Request for approval of Mr. Charles Ferguson (District 1) and Mr. Edwin Root (District 4) to serve on the Public Works Committee, Mr. Raymond Mondragon. Pages 62-64.
- E. Request for approval of Award of RFP 03-09 for Telephone System Equipment and Services with a budget change, Mr. Steve Guastafarro. Pages 65-67.
- F. Request for approval of award of Bid #00-37 "Solid Waste Facility: Cell No. 3 Construction", Mr. Steve Guastafarro. Pages 68-69C.
- ✦ G. Request for approval of Mr. Robert Telles to serve on the Economic Development Tax Advisory Board as representative from District 3 and Mr. Jay Neff to serve as representative residing outside the City of Clovis, Mr. Raymond Mondragon. Pages 70-72.
- ✦ H. Request for approval of transfer of \$200.00 from Donations to Advertising to fund the purchase of severe weather magnets for residents of Curry County, Mr. Ken De Los Santos. Page 73.
- ✦ I. Request for approval of Juneteenth celebration to be held on June 12th, 2004 at Potter Park with fees waived for stage, tables, chairs, swimming and cost of lifeguards, Mr. Rob Carter. Page 74.
- ✦ J. Request for approval of Cushman Scooter Rally to be held at Ned Houk Park, July 22-24, 2004, and waiver of fees with the exception of electrical hookups, Mr. Rob Carter. Page 75.
- ✦ K. Request for approval to accept a grant from the Gates Foundation for the purchase of two new computers for public use at the Clovis-Carver Library, Ms. Marilyn Belcher. Page 76.
- ✦ L. Request for approval of transfer of \$1,800.00 from Building Maintenance to Machinery and Equipment for the purchase of five Windterm boxes for the public access computers at the Clovis-Carver Library, Ms. Marilyn Belcher. Page 77.
- ✦ M. Request for approval of transfer of \$600.00 from Designated Special Revenue Funds to Parks Professional Dues, fees and Services for two three hour strategic planning sessions for the Ned Houk Park Board and the Parks and Recreation Board, Mr. Rob Carter. Page 78.



- ✦ N. Request for approval of award of contract for Title Abstract Services (RFP#04-01), Mr. Steve Guastaferro. Page 79.
- ✦ O. Request for approval of Bid #04-09 "Installation of Drinking Fountains at Ned Houk Park", Mr. Steve Guastaferro. Page 80.

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- ✦ P. Request for approval of transfer of \$920.00 from Parks Improvement Fund to Park-Electrical, to replace the emergency lighting at Play, Inc., Mr. Rob Carter. Page 81.
- ✦ Q. Request for approval of sub-division of Iris Arbor Unit 3, Mr. Louis Gordon. Page 82.

XI. FUTURE AGENDA ITEMS

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


- A. ACI Roundtable Breakfast, 7:00 a.m., Friday, March 12th, 2004, Holiday Inn.
- B. Executive Committee meeting, Clovis-Curry County Chamber of Commerce, 12:00 noon, Monday, March 15th, 2004, Wells Fargo Board Room.
- C. Eastern New Mexico Rural Water Authority, 10:00 a.m., Wednesday, March 17th, 2004, Melrose.
- D. Chamber of Commerce Board of Directors, 11:30 a.m., Wednesday, March 17th, 2004, Wells Fargo Board Room.
- E. Local Emergency Planning Committee, 1:00 p.m., Wednesday, March 17th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Library Board, 5:30 p.m., Monday, March 22nd, 2004, Clovis-Carver Library Board Room.
- G. City of Clovis Distinguished Employee Award Luncheon, 12:00 noon, Tuesday, March 23rd, 2004, Baxter-Curren Senior Center.
- H. Public Works Committee, 8:30 a.m., Wednesday, March 24th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. Clovis City Commission meeting, 5:15 p.m., Thursday, March 25th, 2004, Clovis-Carver Library North Annex.

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.