



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, March 25th, 2004

I. **ROLL CALL**

Invocation and Pledge.

II. **APPROVAL OF AGENDA**

III. **APPROVAL OF MINUTES**

A. Regular meeting of March 11th, 2004. Pages 1-15.

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

V. **PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of Proclamation proclaiming April 2004 as "Child Abuse Prevention Month", Ms. Marsha Gilliland. Page 16.

B. Presentation of clock to Mr. Louis Gordon, Distinguished Supervisor of the Quarter, Mr. Pete Wilt.

C. Presentation of clock to Mr. Dale Rice, Distinguished Employee of the Quarter, Police Chief Bill Carey.

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 1770-2004 providing text amendment to Clovis City Code, Chapter 6.16 (Livestock and Poultry) Section 6.16.020 (Definitions) and Zoning Code, Chapter 17, Table 17.150.301 (Animal Units), Mr. Pete Wilt. Pages 17-19.



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B. Request for approval of adoption of Ordinance Number 1771-2004 changing an "RS" Residential Single Family District Zone to a "R" Residential Multi Family District. Address of proposed change is 600 W 14th Street, Mr. Louis Gordon. Pages 20-46.



C. Request for approval of introduction of an ordinance relating to nuisances, weed and debris, and abandoned vehicles; establishing notice procedures, repealing and amending existing code sections, Mr. David F. Richards. Pages 47-49.



D. Request for approval of introduction of an ordinance pertaining to off-street parking requirements in residential zones; site area and density requirements for planned and apartment developments; rear yard setback requirements for detached single family lots; landscaping requirements; and amending existing sections of the Clovis Zoning Code, Mr. David F. Richards. Pages 50-59.

E. Request for approval of adoption of Resolution Number 2188-2004 granting approval of a variance for an enclosed swimming pool at 221 York Drive, Mr. Louis Gordon. Pages 60-88.



F. Request for approval of adoption of Resolution Number 2189-2004 granting approval of a replat of a portion of the Colonial Shopping Center Addition, Mr. Louis Gordon. Pages 89-98.

G. Request for approval of adoption of Resolution Number 2190-2004 encouraging and supporting water conservation, Commissioner Randall S. Crowder. Pages 99-101.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS



A. Request for approval of agreement between the City of Clovis and the Air Quality Bureau Environment Department, Mr. Raymond Mondragon. Pages 102-103.

B. Request for approval of a grant application of \$600,000 from the Hispanic-Serving Institutions Assisting Communities program, Mr. Raymond Mondragon. Pages 104-106.

C. Request for approval of transfer of \$200,000 from Fund 64 (Economic Development Tax) to Curry County for road repairs to the Cheese Plant. The approval is for the specific purchase of materials for road improvements on County Road 4 and County Road K with the provision of appropriate documentation, Mr. Chase Gentry. Pages 107-109.





- D. Request for approval of approval of use of Potter Park and waiver of fees for “Gospel Explosion” April 10th, 2004 from 5:00 p.m. to 9:00 p.m., Mr. Raymond Mondragon. Pages 110-111.

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- ✦ E. Request for approval of transfer of \$15,815.00 from Designated Cash Fund to Capital Outlay for the purchase of a standard 2 wheel drive 2004 3/4 ton Chevrolet pickup for the Animal Control Division of the Clovis Police Department, Police Chief Bill Carey. Pages 112-114.
- ✦ F. Request for approval of permission to apply for funds from the Bulletproof Vest Partnership Act, Ms. Sandy Chancey. Page 115.
- ✦ G. Request for approval of transfer of \$1,450.00 from Maintenance of Buildings and Grounds to Capital Outlay Buildings and Fixed Assets for the replacement of an apparatus bay overhead door at Station 3, Fire Chief Ron Edwards. Page 116.
- ✦ H. Request for approval of award of contract for Engineering Services for Drainage Projects, Mr. Steve Guastafarro. Page 117.
- ✦ I. Request for approval of award of Bid #04-10 “Grazing Lease at Ned Houk Park” , Mr. Steve Guastafarro. Page 118.
- ✦ J. Request for approval of multi-term contract renewal for “Miscellaneous Concrete Construction”, Mr. Steve Guastafarro. Pages 119-120.
- ✦ K. Request for approval of overhaul of Wastewater Treatment Plant Belt Filter Press (Bid #04-06) with a budget change, Mr. Steve Guastafarro. Pages 121-122.

X. **REPORTS OF BOARDS AND COMMISSIONS**

- A. Monthly Finance Report, Mr. Donald E. Clifton. Pages 123-125.
- B. Update regarding Employee Compensation Survey, Mr. Mike Swallow.
- C. Update regarding Eastern New Mexico Rural Water Authority project, Mayor David Lansford.

XI. **FUTURE AGENDA ITEMS**

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

- A. I-Code Committee, 10:00 a.m., Friday, March 26th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.



- B. Housing Authority, 10:00 a.m., Friday, March 26th, 2004, Housing Authority.
- C. Clovis City Commission Meeting, 5:15 p.m., Thursday, April 1st, 2004, Clovis-Carver Library North Annex.


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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.

IVX. STUDY SESSION

Discussion regarding ¼%, Mr. Raymond Mondragon

Items marked with a  indicate items recommended by the City Manager for placement on the Consent Agenda.