AGENDA
SPECIAL CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, May 13th, 2004

I. **ROLL CALL**

II. **APPROVAL OF AGENDA**

III. **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.

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

A. Request for approval of adoption of Ordinance Number 1774-2004 authorizing the issuance and sale of a City of Clovis, New Mexico industrial revenue bond (Southwest Cheese Company, LLC Project) Series 2004 in the maximum principal amount of $200,000,000.00 to provide funds to finance the acquisition, construction, installation and equipping of an industrial revenue project; authorizing the execution and delivery of an indenture, lease agreement, bond purchase agreement, the bond and other documents in connection with the issuance of the bond and the project; making certain determinations and findings relating to the bond and the project; ratifying certain actions taken previously; and repealing all actions inconsistent with this ordinance, Mr. David F. Richards. Pages 1-10.

V. **NEW BUSINESS**

A. Request for approval of $1,120.00 overtime grant money for Seatbelt Enforcement, Police Chief Bill Carey. Pages 11-12.

B. Request for approval of transfer of $4,000 from Special Parks Improvement Fund to Parks Capital Outlay to Purchase 28 Weathermiser Rain Sensors for Parks irrigation, Mr. Rob Carter. Page 13.

C. Request for approval of transfer of $3,000 from Zoo Admissions to Zoo Animal Food, Mr. Rob Carter. Page 14.

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✧ D. Request for approval for Mr. Jim Sours to serve a further term on the Economic Development Tax Advisory Board as representative from the banking industry, Mr. Raymond Mondragon. Page 15.

✧ E. Request for approval of closure of Sycamore Street from Fairmont Court to 13th Street from noon to 5:00 p.m., June 11th and 9:00 a.m. to 7:00 p.m., June 12th for the annual Soapbox Derby. Request includes 3 sets of bleachers, two port a potties, barrels, and waiver of fees for same, Mr. Larry Erwin. Pages 16-17.

✧ F. Request for approval of closure of Pine Street from Lockwood Drive to No Name Street, from 8:00 a.m. to 9:30 a.m., May 17th, 2004 for annual Play Day at Lockwood Elementary, Ms. Cathy Hess. Pages 18-19.

✧ G. Request for Approval of closure of 7th Street from Pile to Main from 10:30 a.m. to 12:00 noon, May 31st, 2004 for Memorial Service, Mr. Leon Morris. Pages 20-21.

VI. **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.