



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, May 20th, 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. Special meeting of May 13th, 2004. Pages 21-25.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

- A. Presentation of Proclamation proclaiming May 29th, 2004 “Buddy Poppy Day”, Mr. Dale Huft. Page 26.

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 1775-2004 establishing meeting dates and times of the Clovis Curry County Library Board; and amending existing code sections, Ms. Marilyn Belcher. Pages 27-28.



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- ✦ B. Request for approval of introduction of an ordinance relating to Collective Bargaining for the City of Clovis, New Mexico; providing rights, responsibilities and procedures in the employment relationship between the employees and the employer; and repealing existing code sections, Mr. David F. Richards. Pages 29-42.
- ✦ C. Request for approval of adoption of Resolution Number 2195-2004 to uphold Abatement of Dangerous Building (Secure) at 905 N. Main Street and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 43-44.
- D. Request for approval of adoption of Resolution Number 2196-2004 for 2004-2005 membership with the Eastern Plains Council of Governments, Mayor David M. Lansford. Pages 45-47.
- E. Request for approval of adoption of Resolution Number 2194-2004 supporting a standardized more aggressive code compliance operation by Clovis Pride, Mr. Rob Carter. Pages 47A-C.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- ✦ A. Request for approval of Dr. Becky Rowley to serve as District 2 representative on the Public Safety Committee, Commissioner Haynes, Commissioner Van Soelen. Pages 48-49.
- B. Request for approval of adoption of Preliminary Budget for 2004/2005, Mr. Donald E. Clifton. Pages 50-53.
- ✦ C. Request for approval of multi-year contract renewal for “City Attorney Services”, (RFP #02-07), Mr. Steve Guastafarro. Page 54.
- ✦ D. Request for approval of multi-term contract renewal for “Engineering/Planning Services for New Industrial Park (RFP 01-01), Mr. Steve Guastafarro. Page 55
- ✦ E. Request for approval of Bid No. 01-18 “Industrial Tractor”, Mr. Steve Guastafarro. Page 56.
- ✦ F. Request for approval of Bid #04-16 “Upper-Level Mezzanine Components: with a budget change, Mr. Steve Guastafarro. Pages 57-59.



- G. Request for approval of City of Clovis/Older Adults Department to assume sponsorship of Curry Resident Senior Meals Association (CRSMA) on a one-year trial basis, Ms. Debbie Bowman. Pages 60-65.

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- ✦ H. Request for approval of Older Adults Department budget transfer of \$873.00 from gasoline to transportation/education (\$564.00 to per diem and \$309.00 to lodging/meals) to enable staff to attend upcoming conferences, Ms. Debbie Bowman. Page 66.
- ✦ I. Request for approval of Airport budget transfer of \$800.00 from contractual maintenance/building, grounds and improvements to operating and construction equipment other for a loader attachment for John Deere Tractor and amendment to State Aviation Division grant #978, Mr. Steve Summers. Page 67.
- ✦ J. Request for approval of Older Adults budget transfer of \$45.00 from contractual-other to insurance-general liability to cover increased premium for general liability for the Friendship/Alice Converse Senior Complex, Ms. Debbie Bowman. Page 68.
- ✦ K. Request for approval of Older Adults Department budget transfer of \$5,930 from part-time line item to personnel (\$4,189.00) and benefits (\$1,741.00) to cover costs of increased benefits for one of the full-time housekeepers and one home-delivered meal drivers, Ms. Debbie Bowman. Page 69.
- ✦ L. Request for approval of Parks & Recreation transfer of \$1,600 from Parks improvement fund to Parks other contractual for acid washing contractor for Potter Pool, Mr. Rob Carter. Page 70.
- ✦ M. Request for approval of letter of support to allow MECA to be a full service Early Intervention provider, Mayor Lansford. Page

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Finance Report, Mr. Donald E. Clifton. Pages 71-73.

XI. FUTURE AGENDA ITEMS

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

- A. Public Works Board, 8:30 a.m., Wednesday, May 26th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.



- B. ENMRWA, 10:00 a.m., Wednesday, May 26th, 2004, Clovis-Carver Library North Annex, 701 Main.
- C. LEPC Emergency Management Response/HAZMAT Committee, 12:00 noon, Wednesday, May 26th, 2004, Clovis Police Department, 320 Connelly.
- D. Planning & Zoning Special Session, 3:00 p.m., Wednesday, May 26th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

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- E. Housing Authority, 10:00 a.m., Friday, May 28th, 2004, Housing Authority.
- F. City Hall Closed, Memorial Day, Monday, May 31st, 2004
- G. Clovis Downtown Revitalization Program, 11:30 a.m., Tuesday, June 1st, 2004, Wells Fargo Board Room.
- H. Civil Aviation Board, 6:00 p.m., Tuesday, June 1, 2004, Clovis Municipal Airport.

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.