



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, November 18<sup>th</sup>, 2004**

**I. ROLL CALL**

Invocation and Pledge.

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular meeting of November 4<sup>th</sup>, 2004. Pages 1-34.

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

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

**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 introduction of an ordinance adopting Criminal Misdemeanor Offences, and adopting new code sections, Mr. David F. Richards. Pages 35-39.
- ✦ B. Request for approval of adoption of Ordinance Number 1795-2004 relating to zoning; amending lot standards, Mr. Pete Wilt. Pages 40-41.
- ✦ C. Request for approval of adoption of Ordinance Number 1796-2004 changing a "RS" Residential Single Family District Zone to an "NCC-1" Neighborhood Conservation Carport District to include prefabricated or flat-roof type carports. Address of proposed change is 1208 Maple Street, Mr. Louis Gordon. Pages 42-48.



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- ✦ D. Request for approval of adoption of Ordinance Number 1797-2004 changing a “RS” Residential Single Family District Zone to an “NCC-1” Neighborhood Conservation Carport District to include prefabricated or flat-roof type carports. Address of proposed change is 1301 Dartmouth Street, Mr. Louis Gordon. Pages 49-54.
- E. Request for approval of adoption of Ordinance Number 1798-2004 changing a “NC-L” Neighborhood Conservation Livestock District Zone to a “R” Residential Multi Family District. Address of proposed change is 1908 S. Prince Street, Mr. Louis Gordon. Pages 55-73.
- ✦ F. Request for approval of introduction of an Ordinance amending sections of the International Building and Construction codes, Mr. Pete Wilt. Pages 74-87.
- ✦ G. Request for approval of adoption of Resolution Number 2230-2004 to uphold Abatement of Dangerous Building (Secure) at 908 Locust Street and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 88-93.
- ✦ H. Request for approval of adoption of Resolution Number 2231-2004 granting preliminary plat approval of Overland Park, Unit No. 5, Mr. Louis Gordon. Pages 94-102.
- I. Request for approval of adoption of Resolution Number 2232-2004 granting preliminary plat approval of the Pheasant Run Subdivision, Mr. Louis Gordon. Pages 103-139.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Request for approval to hire an additional Code Compliance Officer in lieu of an Electrical Inspector for Building Safety, Mr. Pete Wilt. Page 140-141.
- ✦ B. Request for approval of Bid Number 04-34 Southwest Cheese Pipeline, Mr. Harry Wang. Page 142.
- C. Request for approval of emergency budget change for Wastewater belt press repair, Mr. Harry Wang. Page 143.
- D. Request for approval for Ms. Horne, Mr. Bryant, Mr. Sitterly and Mr. Rogers to serve on the Revenue Review Committee as citizen representatives, Mr. Raymond Mondragon. Pages 144-148.
- E. Presentation and discussion of City of Clovis future revenue sources, Mr. Raymond Mondragon. Pages 149-152.



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**X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 153-155.
- B. Chamber of Commerce/CIDC update, Ms. Ernie Kos, Mr. Chase Gentry.
- C. Eastern New Mexico Rural Water Authority Update, Mayor David M. Lansford.
- D. Presentation regarding Clovis Regional Landfill, Mr. Harry Wang.
- E. Presentation of municipal comparisons for standards on weed height, Mr. Marcus Brice.

**XI. FUTURE AGENDA ITEMS**

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

- A. Ned Houk Park Ad Hoc Committee, 5:30 p.m., Tuesday, November 23<sup>rd</sup>, 2004, 500 Sycamore.
- B. Revenue Review Committee, 5:30 p.m., Tuesday, November 23<sup>rd</sup>, 2004, 321 Connelly.
- C. Public Works Committee, 8:30 a.m., Wednesday, November 24<sup>th</sup>, 2004, 321 Connelly.
- D. Thanksgiving, November 25<sup>th</sup>, 2004, City Hall Closed.
- E. November 26<sup>th</sup>, 2004, City Hall closed.
- F. Clovis City Commission, 5:15 p.m., Thursday, December 2<sup>nd</sup>, 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.