



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, October 21st, 2004

***** There will be an executive session at 4:30 p.m. The only topics of discussion will be the purchase, acquisition or disposal of real property, 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 October 7th, 2004. Pages 1-16.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of plaque to Chief Ron Edwards, Mr. Raymond Mondragon.

B. Presentation of September 2004 Yard and Business of the month, Mr. Rob Carter.

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 relating to zoning; amending lot standards, Mr. Pete Wilt. Pages 17-18.



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- ✦ B. Request for approval of adoption of an ordinance 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 1509 Comer, Mr. Louis Gordon. Pages 19-26.
- ✦ C. Request for approval of adoption of an ordinance 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 417 W. Street, Mr. Louis Gordon. Pages 27-34.
- ✦ D. Request for approval of adoption of an ordinance 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 1017 W. Manana Blvd., Mr. Louis Gordon. Pages 35-43.
- ✦ E. Request for approval of adoption of an ordinance changing a “R” Residential Multi-Family District Zone to an “NCC-1” Neighborhood Conservation Carport District to include prefabricated or flat-roof type carports. Address of proposed change is 420 D W. 14th St., Mr. Louis Gordon. Pages 44-52.
- ✦ F. Request for approval of adoption of an ordinance changing a “RS” Residential Single-Family District Zone to an “NC-C” Neighborhood Conservation Carport District. Address of proposed change is 2220 Gidding, Mr. Louis Gordon. Pages 53-59.
- ✦ G. Request for approval of a twenty-five (25) foot fence encroachment to the side yard setback at 2420 Las Polamos Street, Mr. Louis Gordon. Pages 60-63.
- ✦ H. Request for approval of adoption of an ordinance 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 3108 Mandell Circle, Mr. Louis Gordon. Pages 64-73.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of action in the New Mexico-American Water Company rate proceeding before the Public Regulation Commission, Mr. David F. Richards. Pages 74-92.
- B. Request for approval to accept title to the Levines Building (412 & 414 Main Street), Mr. David F. Richards. Pages 93-94.



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- C. Request for approval to proceed with bid of the Clovis Civic Center, Mr. Raymond Mondragon. Pages 95-97.
 - D. Request for approval of the Revenue Review Committee, Mr. Raymond Mondragon. Pages 98-99.
 - ✧ E. Request for approval of closure of Main Street from Hilltop Plaza to Grand from 9:30 a.m. to 11:00 a.m., November 13th, 2004 for the Annual Veteran's Day Parade, Mr. Raymond Mondragon. Pages 100-101.
 - ✧ F. Request for approval of placing \$1,250.00 donated money into the Police Special Grant Program, Chief Bill Carey. Page 102.
 - ✧ G. Request for approval of transfer of \$4,500.00 from the Designated Cash Fund into 01-0401-67190 to replace three heaters at the Animal Shelter, Chief Bill Carey. Pages 103.
 - ✧ H. Request for approval of donating three old police units to Clovis Community College, Security Department, Chief Bill Carey. Page 104.
 - ✧ I. Request for approval of change order on W. 21st Street reconstruction project relating to the drainage pipe line lowering due to existing utilities, Mr. Harry Wang. Page 105A-108D.
 - ✧ J. Request for approval of change order on W. 7th Street reconstruction project relating to the additional old asphalt crushing work, Mr. Harry Wang. Page 109E-111G.
- X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**
- A. Monthly Report, Mr. Donald E. Clifton. Pages 105-107.
- XI. FUTURE AGENDA ITEMS**
- XII. ANNOUNCEMENT OF DATE, TIME AND PLACE OF CITY BOARD AND COMMISSION MEETINGS**
- A. Labor Board Meeting, 9:00 a.m., Tuesday, October 26th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
 - B. Ned Houk Park Board Meeting, 6:00 p.m., Tuesday, October 26th, 2004, 500 Sycamore.
 - C. Public Works Committee, 8:30 a.m., Wednesday, October 27th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
 - D. Labor Board Meeting, 9:00 a.m., Wednesday, October 27th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
 - E. LEPC Emergency Response/HAZMAT Committee, 10:00 a.m., Thursday, October 28th, 2004, Conference Room, Police Department, 320 Connelly.



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- F. Water Policy Advisory Board, 9:00 a.m., Wednesday, November 3rd, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. City Commission Meeting, 5:15 p.m., Thursday, November 4th, 2004, North Annex, Clovis-Carver Library, 700 N. Main.

XIII. ADJOURNMENT

Study Session:
Firearms Range Presentation, Stephen D. Powell

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.