



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, October 7th, 2004

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular meeting of September 23rd, 2004. Pages 1-16.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

A. City of Clovis 2005 United Way Campaign, Ms. Erin Burch, Mr. Ken De Los Santos.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of a Proclamation proclaiming Friday, October 8th, 2004 “Eloise Edwards Day”, Ms. Erin Burch.

B. Presentation of a clock to Mr. Mike Nolan, Distinguished Supervisor of the Quarter, Mayor David M. Lansford, Fire Chief Ron Edwards.

C. Presentation of a clock to Mr. Armando Arredondo, Distinguished Line Employee of the Quarter, Mayor David M. Lansford, Mr. Durwood Billington.

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.



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VII. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

- ✦ A. Request for approval of adoption of Ordinance Number 1783-2004 establishing minimum storm water management requirements for residential subdivisions, Mr. Raymond Mondragon. Pages 17-21.

- ✦ B. Request for approval of adoption of Resolution Number 2228-2004 approving contract funding for New Mexico Department of Transportation MAP funds for the improvement and resurfacing of West Seventh Street from Tharp Avenue to Sheridan Street, Mr. Harry Wang. Pages 22-23.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of election of three citizen representatives to serve on the Planning & Zoning Commission, Mr. Raymond Mondragon. Pages 24-28.
- B. Request for approval of election of one citizen representative to serve on the Parks & Recreation Board, Mr. Raymond Mondragon. Pages 29-31.
- C. Request for approval of incentive pay proposal for the Clovis Fire Department, Mr. Raymond Mondragon. Pages 32-34.
- D. Request for approval of legislative funding requests for the upcoming year, Mr. Raymond Mondragon. Page 35.
- E. Request for approval of award of contract for "Employee Health Insurance" RFP #04-05, Mr. Dave Boswell. Pages 36-47.
- F. Request for approval of funding for East 7th Street Pipeline concrete boxes and spillway, Mr. Robert Roe, Mr. Ronnie Anaya. Page 48.
- G. Request for approval of award of Bid 04-30 for reconstruction of West 7th Street and related storm drainage improvements, Mr. Joe Thomas. Page 49.
- ✦ H. Request for approval of Mr. Jim Bonner to serve on the Planning & Zoning Commission as representative from the Utilities, Mr. Raymond Mondragon. Page 50.
- ✦ I. Request for approval to amend the Clovis City Commission Minutes of August 17th, 2004, Commissioner Catherine Haynes. Page 51.



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- ✦ J. Request for approval to apply to the National Endowment of the Humanities “We the People Bookshelf Program”, Ms. Sandy Chancey. Pages 52-54.
- ✦ K. Request for approval of funding for Landfill Groundwater Remediation Project Re-Bidding, Mr. Harry Wang. Pages 55-59.
- ✦ L. Request for approval of Bid #04-32 “Two Heavy-Duty Trucks with side-load refuse body”, Mr. Dave Boswell. Page 60.
- ✦ M. Request for approval of Bid #04-23 “Clovis Municipal Airport Improvements 2004 MITL Lighting System Replacement:”, Mr. Dave Boswell. Pages 61-65.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Update regarding ENMRWA and discussion regarding Participation Agreement, Mr. David Lansford. Pages 66-71.
- B. Report on Municipal Officials Leadership Institute, Commissioner Robert Sandoval.

XI. FUTURE AGENDA ITEMS

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

- A. Traffic Committee, 1:00 p.m., Tuesday, October 12th, 2004, Clovis Police Department Conference Room, 320 Connelly.
- B. Planning & Zoning, 3:00 p.m., Wednesday, October 13th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. CIDC, 7:00 a.m., Tuesday, October 19th, 2004, Wells Fargo Upstairs Boardroom.
- D. Joint City/County Luncheon, Noon, Tuesday, October 19th, 2004, Clovis-Carver Library North Annex.
- E. Ned Houk Ad Hoc Committee Meeting, 5:30 p.m., Tuesday October 19th, 2004, 500 Sycamore.
- F. Labor Management Labor Relations Committee, 9:00 a.m., Wednesday, October 20th, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Clovis/Curry County Chamber Board meeting, 11:30 a.m., Wednesday, October 20th, 2004, Wells Fargo Boardroom.
- H. City Commission Meeting, 5:15 p.m., Thursday, October 21st, 2004, North Annex, Clovis-Carver Library, 701 N. Main.

XIII. ADJOURNMENT



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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.