



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, September 23rd, 2004

There will be an executive session of the Clovis City Commission at 4:45 p.m., Thursday, September 23rd, 2004. The only topics of discussion will be Limited Personnel Matters pursuant to NMSA 10-15-1 H(2) and pending or threatened litigation pursuant to NMSA 10-15-1 H(7).

I. **ROLL CALL**

Invocation and Pledge.

II. **APPROVAL OF AGENDA**

III. **APPROVAL OF MINUTES**

A. Regular meeting of September 9th, 2004. Pages 1-15.

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

V. **PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of a proclamation proclaiming October 1st and 2nd "Clovis Downtown Cultural Arts Fest", Mr. Selmus Price, Ms. Claire Burroughes.

B. Presentation of a proclamation proclaiming September 24th, 2004 "New Mexico State Fair Queen Ashlee Stallings Day", Ms. Ernie Kos.

C. Presentation of August 2004 Yard and Business of the Month, Mr. Rob Carter.

D. Presentation by New Mexico American Water, Ms. Kathy Wright.

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.



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
Thursday, September 23rd, 2004

VII. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

- ✦ A. Request for approval of adoption of Ordinance Number 1786-2004 to vacate that portion of Water Street right-of-way between the east right-of-way line of Pineway Boulevard approximately 180 feet east of the existing public alley and the same is hereby closed and vacated, Mr. Louis Gordon. Pages 16-17.
- ✦ B. Request for approval of adoption of Ordinance Number 1787-2004 authorizing the City of Clovis to enter into a loan agreement with the New Mexico Environment Department for the purpose of obtaining wastewater construction loan funds from the Clean Water State Revolving Loan Fund Program, Mr. David F. Richards. Pages 18-30.
- ✦ C. Request for approval of adoption of Ordinance Number 1788-2004 changing an "I" Industrial District Zone to an "MD" Mixed Development District. Address of proposed change is 1020 E. Brady Street. Mr. Louis Gordon. Pages 31-38.
- ✦ D. Request for approval of adoption of Resolution Number 2227-2004 to uphold abatement of dangerous building (condemnation) at 804 McDonald and authorization for acquiring bids on same, Mr. Pete Wilt.. Pages 39-47.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- ✦ A. Request for approval to deed two tracts of land at the Southwest Cheese site to be sold by Southwest Cheese to whey processing companies, Mr. David F. Richards. Page 48-51.
- B. Request for approval of an encroachment easement into an existing alley, (2020 Duckworth Avenue), Mr. David F. Richards. Pages 52-59.
- ✦ C. Request for approval of closure of Main Street from 14th to 6th Street from 9:00 a.m. to 11:00 a.m., Saturday, October 2nd, 2004 for annual Parade of Flags and People, Ms. Claire H. Burroughes. Pages 60-61.
- ✦ D. Request for approval of closure of Main Street from 6th Street to Grand from 5:30 p.m., Friday, October 1st, 2004 to 5:30 p.m., Saturday, October 2nd, 2004 for the Cultural Arts Fest. Request includes approval of 3 sets of bleachers, portapotties, and generator and waiver of fees for same, Ms. Claire H. Burroughes. Pages 62-64.



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
Thursday, September 23rd, 2004

- ✦ E. Request for approval of transfer of \$4,500.00 from maintenance, buildings, grounds and improvements, and \$1,200.00 from maintenance, buildings, grounds and improvements to capital outlay account in order to complete the driveway project at Station 4, Fire Chief Ron Edwards. Page 65.
- ✦ F. Request for approval of annual Fun Run as part of the Cultural Arts Fest, from 8:30 a.m. to 9:30 a.m., Saturday, October 2nd, 2004, Mr. Selmus Price. Pages 66-68.
- ✦ G. Request for approval of transfer of \$9,120.00 from Zoo admissions to Zoo capital to purchase a utility cart, Mr. Rob Carter. Pages 69.
- ✦ H. Request for approval of transfer of \$7,119.20 from Zoo admissions to Zoo capital to purchase a 52" commercial mower, Mr. Rob Carter. Page 70.
- ✦ I. Request for approval of transfer of \$1,300.00 from Zoo admissions to Zoo equipment repair for replacement engine for an E-Z Go utility cart, Mr. Rob Carter. Page 71.
- ✦ J. Request for approval of transfer of \$15,772.00 from golf improvements to golf capital outlay to purchase a new rough mower, Mr. Rob Carter. Page 72.
- ✦ K. Request for approval of transfer of \$500.00 from Parks designated revenue to Parks landscaping to purchase trees, Mr. Rob Carter. Page 73.
- ✦ L. Request for approval of transfer of \$9,870.00 from special parks improvements to parks capital outlay for a utility cart with chemical spray system, Mr. Rob Carter. Page 74.
- ✦ M. Request for approval of transfer of \$8,500 from special parks improvements to parks maintenance/buildings, grounds and improvements to pain Potter Pool surface, Mr. Rob Carter. Page 75.
- ✦ N. Request for approval of transfer of \$2,000 from maintenance machinery and equipment to construction materials, to cover cost of emergency generator at the Clovis Municipal Airport, Mr. Stephen Summers. Page 76.
- ✦ O. Request for approval of transfer of \$1,501.00 from vehicles to other office supplies to fund Clovis/Curry County LEPC purchases, Mr. Ken De Los Santos. Page 77.
- ✦ P. Request for approval of transfer of \$5,063.00 from General Fund – Cash to Food, Drugs & Chemicals Other to replace chemicals for Code Enforcement and request of transfer of \$552.00 from General Fund – Cash to O&R Supplies – Machinery and Equipment to replace back pack sprayer, Mr. Pete Wilt. Page 78.



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
Thursday, September 23rd, 2004

- ✦ Q. Request for approval of transfer of \$2,580.00 from uniforms to building safety (\$2,290.00) and public health (\$290.00) to allow for individual purchases of uniforms, Mr. Pete Wilt. Page 79.
- ✦ R. Request for approval of transfer of \$12,152.42 from General Fund to maintenance buildings grounds and improvements for electrical service and pole set (\$268.22), heating & air conditioning (\$6,219.20) and security fencing (\$4,228.00), Mr. Pete Wilt. Page 80.
- ✦ S. Request for approval of award of Bid #04-31 "Storm Sewer Pipe", Mr. Dave Boswell. Pages 82-83.
- ✦ T. Request for approval of award of Bid #04-22, "Reconstruct Hanger Pavement", Mr. Dave Boswell. Page 84.
- ✦ U. Request for approval of award of Bid #04-23 "Clovis Municipal Airport Improvements 2004 MITL Lighting System Replacement", Mr. Dave Boswell. Page 85.
- ✦ V. Request for approval of the purchase of a 3.2 acre tract for the Bomar Lake drainage project, at a cost of \$5,264.00, Mr. David F. Richards. Page 86.
- ✦ W. Request for approval of closure of Main Street between Grand and 2nd Street, Friday, October 1st, 2004 from 5:00 p.m. to 9:00 p.m. for the Clovis Cultural Arts Fest Gala, Ms. Claire H. Burroughes. Page 87.
- ✦ X. Request for approval of waiving of all dumping fees at the Clovis Landfill for Curry County residents from 7:00 a.m. to 5:00 p.m., Saturday, October 9th, 2004 and from noon to 5:00 p.m., Sunday, October 10th, 2004 for "Trek for Trash", Mr. Raymond Mondragon. Page 89

XI. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 84-86.
- B. Report regarding Eastern New Mexico Rural Water Authority Project, Mayor David M. Lansford.

XI. FUTURE AGENDA ITEMS




AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
Thursday, September 23rd, 2004

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

- A. Housing Authority, 10:00 a.m., Friday, September 24th, 2004, Housing Authority.
- B. Cannon Air Force Base Air Expo, Saturday, September 25th, 2004.
- C. Clovis-Carver Library Board, 5:30 p.m., Monday, September 27th, 2004, Clovis-Carver Library, 700 Main Street.
- D. DEAP luncheon, Noon, Tuesday, September 28th, 2004, Baxter-Curren Senior Center.
- E. Chamber AG Committee, 6:30 a.m., Wednesday, September 29th, 2004, Sundance Steakhouse.
- F. Clovis City Commission meeting, 5:15 p.m., Thursday, October 9th, 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.