



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, September 9<sup>th</sup>, 2004**

**I. ROLL CALL**

Invocation and Pledge.

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular meeting of August 19<sup>th</sup>, 2004. Pages 1-17.

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

A. Communication from New Mexico Department of Transportation, Mr. Johnny Cope and Mr. Gary Shubert.

B. Communication from the Caprock Quilters.

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of Proclamation proclaiming September 14<sup>th</sup> - 21<sup>st</sup>, 2004 as "Constitution Week", Ms. Jessie Strauch. Page 18.

**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 1783-2004 establishing minimum storm water management requirements for residential subdivision, Mr. Harry Wang. Pages 19-24.



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- ✦ B. Request for approval of adoption of Ordinance Number 1784-2004 relating to Collective Bargaining for the City of Clovis, New Mexico and amending existing code sections, Mr. David F. Richards. Pages 25-29.
- ✦ C. Request for approval of adoption of Ordinance Number 1785-2004 establishing regulations for accessory uses in residential zones, and amending existing code sections, Mr. Louis Gordon. Pages 30-32.
- ✦ D. Request for approval of Resolution Number 2226-2004 designating signatory authority for the loan application to the New Mexico Environment Department Clean Water Revolving Loan Fund, Ms. Sandy Chancey. Pages 33-34.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Request for approval of hearing for proposed new liquor license (beer and wine only) to be located at Leal's Mexican Restaurant, 2115 North Prince, Clovis, New Mexico, Mr. David F. Richards. Pages 35-42.
- B. Request for approval of authorization for sale of 2.073 acres of land to Farmers Electric Cooperative, Inc., Mr. David F. Richards. Pages 43-45.
- C. Request for approval of sharing cost of stormwater retention pond at Glen Oaks Addition, Mr. Harry Wang. Pages 46-48.
- D. Request for approval of election of District 2 citizen representative to serve on the Public Works Committee, Commissioner Haynes & Commissioner Van Soelen. Pages 49-52.
- E. Request for approval of the appointment of a 100<sup>th</sup> Clovis Celebration Anniversary Committee, Mr. Raymond Mondragon. Pages 53-54.
- F. Request for approval of additional incentive pay for police. In 2003 the City Commission voted to give police incentive pay on the police certifications. This year the incentive pay will be additional to that was given last year, Mr. Raymond Mondragon. Pages 55-56.
- ✦ G. Request for approval to place \$1,000 donation into the Police Special Grant Program, Police Chief Bill Carey. Page 57.
- ✦ H. Request for approval to place \$125.00 donation into the Police Special Grant Program for Code Blue, Police Chief Bill Carey. Page 58.



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- ✦ I. Request for approval of award of Bid #04-28, "Full Size Pursuit Vehicles", Mr. Steve Guastafarro. Pages 59-61.
- ✦ J. Request for approval of award of Bid #04-29, "Sport Utility Vehicle", Mr. Steve Guastafarro. Pages 62-64.
- ✦ K. Request for approval of multi-term contract renewal for "Oil, Hydraulic Fluid & Dexron" (Bid #01-24), Mr. Steve Guastafarro. Page 65.
- ✦ L. Request for approval of an emergency budget change so that Vector Control can purchase a 4 wheel drive All Terrain Vehicle, a trailer to tow it and a backpack mister/duster, and a toolbox, Mr. Pete Wilt.

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

- A. Report on New Mexico Municipal League Annual Conference, August 31<sup>st</sup> - Sept. 3<sup>rd</sup>, 2004, Commissioner Garcia.

**XI. FUTURE AGENDA ITEMS**

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

- A. Chamber Breakfast, 7:00 a.m., Friday, September 10<sup>th</sup>, 2004, KL General Contractors, 5140 N. Prince.
- B. 9/11 Remembrance Ceremony, 8:30 a.m., Friday, September 10<sup>th</sup>, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. Local Labor Board, 12:00 p.m., Monday, September 13<sup>th</sup>, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Traffic Committee, 1:00 p.m., Tuesday, September 14<sup>th</sup>, 2004, Conference Room, Police Department, 320 Connelly.
- E. Parks & Recreation Board, 6:00 p.m., Tuesday, September 14<sup>th</sup>, 2004, 500 Sycamore.
- F. Civic Center Steering Committee Meeting, 8:00 a.m., Wednesday, September 15<sup>th</sup>, 2004, Ingram Room, Clovis-Carver Library, 701 N. Main.
- G. I Code Task Force, 9:00 a.m., Wednesday, September 15<sup>th</sup>, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. LEPC, 1:00 p.m., Wednesday, September 15<sup>th</sup>, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. Chamber Executive Committee, 12:00 noon, Monday, September 20<sup>th</sup>, 2004, Wells Fargo.
- J. CIDC, 1:00 p.m., Monday, September 20<sup>th</sup>, 2004, Wells Fargo.
- K. Public Works Committee, 8:30 a.m., Wednesday, September 22<sup>nd</sup>, 2004, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- L. Chamber Board of Directors, 11:30 a.m., Wednesday, September 22<sup>nd</sup>, 2004, Wells Fargo.



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**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.