



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, April 21st, 2005

***** Executive Session at 4:45 p.m., Thursday, April 21st, 2005. The only topic of discussion will be pending 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 March 24th, 2005. Pages 1-30.

B. Regular Meeting of April 7th, 2005. Pages 31-45.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of Proclamation proclaiming the months of April and May 2005 as "Great American Cleanup Months", Mr. Charles Ferguson.

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 Resolution Number 2254-2005 pertaining to public employees and establishing mileage per diem rates for the travel of public employees of the City of Clovis, New Mexico and amending Resolution Number 2121-2002, Mr. Donald E. Clifton. Pages 46-48.
- ✧B. Request for approval of adoption of Resolution Number 2255-2005 to uphold Abatement of Dangerous Building (Condemnation) at 800 Calhoun and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 49-55.
- ✧C. Request for approval of introduction of an ordinance relating to the location and construction of accessory buildings in residential zones; and amending existing code sections, Mr. Louis Gordon. Pages 56-58.
- ✧D. Request for approval of introduction of an ordinance relating to subdivision improvements agreements, and amending existing code sections, Mr. Louis Gordon. Pages 59-62.
- E. Request for approval of adoption of Ordinance Number 1815-2005 extending and increasing the corporate limits of the City of Clovis, Curry County State of New Mexico by annexing thereto a certain tract of land contiguous with the present city limits of the City of Clovis to wit: Pheasant Run Subdivision, Unit No. One, Mr. David F. Richards. Pages 63-66.
- ✧F. Request for approval of adoption of Ordinance Number 1816-2005 changing a "MD" Mixed Development District Zone to an "NC-m" Neighborhood Conservation Manufactured Home District. Address of proposed change is 205 Gamma Street, Mr. Louis Gordon. Pages 67-72.
- ✧G. Request for approval of adoption of Ordinance Number 1817-2005 changing a tract of land (Tract 1) from a "RA" Ranchette District Zone to a "R" Residential - Multi-Family District, and changing a tract of land (Tract 2) from a "RA" Ranchette District Zone to a "RS" Residential Single Family District Zone, Mr. Louis Gordon. Pages 73-75.
- ✧H. Request for approval of adoption of Resolution Number 2256-2005 granting preliminary plat approval of the Stonehaven Estates, Mr. Louis Gordon. Pages 76-86.
- ✧I. Request for approval of adoption of Resolution Number 2257-2005 granting preliminary plat approval of the Lockhaven Estates, Unit No. 2, and a replat of a portion of the Pierce Addition, Unit No. 2, Mr. Louis Gordon. Pages 87-97.

- ✦J. Request for approval of adoption of Resolution Number 2258-2005 granting preliminary subdivision plat approval of the Curry County Fairgrounds Subdivision, and vacation of the Woods Addition, Mr. Louis Gordon. Pages 98-107.
- ✦K. Request for approval of adoption of Resolution Number 2259-2005 granting preliminary plat approval of the Parkside Village Subdivision, Phase II, Mr. Louis Gordon. Pages 108-124.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of reclassification of various positions within the structure of the Fire Department and approval of two new incentives, Chief Ray Westerman. Pages 125-128.
- ✦B. Request for approval of disbursement of remainder of 2004-2005 Lodger's Tax \$20,000, Ms. Don David. Page 129.
- ✦C. Request for approval for Mayor Lansford and Commissioner Crowder to travel out of state to Washington DC to meet with congressional delegation regarding the Ute Water Pipeline, Mr. Joe C. Thomas. Page 130.
- ✦D. Request for approval of real estate purchase for expansion of the wastewater treatment plant, Mr. David F. Richards. Pages 131-136.
- ✦E. Request for approval of permission to apply for and accept grant funds from the Community DWI grant program, Ms. Sandy Chancey. Page 137.
- ✦F. Request for approval of \$29,175 Emergency Budget Change for a power backup unit for the Wastewater Treatment Plant, Mr. Harry Wang. Pages 138-139.
- ✦G. Request for approval of noise variance for a Tent Revival, from May 9th – May 14th, 2005 from 5:00 p.m. – 10:00 p.m. at 1501 W. 7th, Ms. Claire H. Burroughes. Pages 140-141.
- ✦H. Request for approval of Clovis/Curry County 50+ Olympic parade from 9:00 a.m. to 9:30 p.m., April 23rd, 2005 on Main Street from 10th to Grand Avenue, Mr. Ruben Gonzales. Pages 142-143.
- ✦I. Request for approval to hold the annual Hoopla Event at Hillcrest Park from May 27th – 29th, 2005, and street closure of Sycamore Street from 9th to 13th, Mr. Rob Carter. Pages 144-145.

✧J. Request for approval to waive landfill fees to county residents from noon, Friday, April 29th through 5:00 p.m. May 2nd, 2005 for the "Great American Clean Up" weekend. Dumping of tire fees restricted to ten 16" or smaller. Mr. Rob Carter. Page 146.

✧K. Request for approval of RFP 05-0207-4 "Architect Services for Clovis Area Transit System Building", Mr. David Boswell. Page 147.

✧L. Request for approval of Bid # 05-0314-9 "Play Inc Heater-Pool Area", Mr. David Boswell. Page 148-149.

M. Request for approval of RFP #05-0331-7 "Business Retention and Expansion", Mr. David Boswell. Page 150.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

A. Monthly Finance Report, Mr. Donald E. Clifton. Pages 151-153.

XI. FUTURE AGENDA ITEMS

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

A. VA Clinic Ribbon Cutting, 2:00 p.m., Friday, April 22nd, 2005, 921 E. Llano Estacado.

B. Spring Fling United Way Fashion Show/Tea, 3:00 p.m., Saturday, April 23rd, 2005, Holiday Inn.

C. Commission on Older Adults, 5:30 p.m., Monday, April 25th, 2005, Baxter-Curren.

D. Clovis-Carver Library Board, 5:30 p.m., Monday, April 25th, 2005, Clovis-Carver Library, 701 N. Main.

E. Public Works Committee, 8:30 a.m., Wednesday, April 27th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

F. LEPC Emergency Response/HAZMAT Committee, Thursday, April 28th, 2005, Conference Room, Clovis Police Department, 320 Connelly.

G. Trek for Trash, 8:00 a.m. – 1:00 p.m., Saturday, April 30th, 2005, 500 Sycamore.

H. Clovis MainStreet, 11:30 a.m., Tuesday, May 3rd, 2005, Wells Fargo.


I. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, May 3rd, 2005, CCC.

J. Civil Aviation Board, 6:00 p.m., Tuesday, May 3rd, 2005, Airport.

K. Water Policy Advisory Board, 9:00 a.m., Wednesday, May 4th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

L. City Commission Meeting, 5:15 p.m., Thursday, May 5th, 2005, North Annex, Clovis-Carver Library, 701 N. Main.

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.