



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, April 7th, 2005

I. POSTING OF THE COLORS

Clovis Fire Department.

II. ROLL CALL

Invocation and Pledge.

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

A. Regular Meeting of March 24th, 2005. Pages 1-30.

V. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

- A. Presentation of Proclamation proclaiming Sunday, April 17th, 2005 "Lady Wildcats Day", Coach Miles Watters.
- B. Presentation of proclamation proclaiming April 8th, 2005 as "A Tribute to Teachers Day"
- C. Presentation of proclamation proclaiming April 2005 as "Child Abuse Prevention Month", Ms. Catharine Johnson.
- D. Presentation of clock to Steve Garcia, Distinguished Line Employee of the Quarter, Fire Chief Ray Westerman, Mayor Lansford.
- E. Presentation of clock to Mike Leatherwood, Distinguished Supervisor of the Quarter, Fire Chief Ray Westerman, Mayor Lansford.
- F. Recognition of an Lieutenant Ron Banister's 30 years of service to the Clovis Fire Department, Fire Chief Ray Westerman.

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 2252-2005 pertaining to meetings of the City Commission of the City of Clovis, New Mexico; pertaining also to meetings of any board, commission or other policy-making body of said city; prescribing public notices to be given for regular, special and emergency meetings of said city commission, and of any of said baod, commissions or other policy-making bodies; declaring the prescribed notices to be resonable notice as required by Sections 10-15-1 through 10-15-4 NMSA 1979; annd containing a repealer clause, Mr. David F. Richards. Pages 31-35.
- ✦ B. Request for approval of adoption of Resolution Number 2253-2005 authorizing the construction of fences/gates across the alley at both the north and south ends of Block Forty-one (41) of the Clovis Place Subdivision, Mr. Louis Gordon. Pages 36-39.
- ✦ C. Request for approval of adoption of Ordinance Number 1813-2005 establishing regulations and controls for excavation from playa lakes, and creating a new chapter to the Clovis City Code, Commissioner Randy Crowder. Pages 40-43.
- D. Request for approval of adoption of Resolution Number 2249-2005 grandting preiminary subdivision plat approval of Doubletree Ranch Subdivision, Mr. Louis Gordon. Pages 44-45.
- ✦ E. Request for approval of adoption or Ordinance Number 1814-2005 changing a tract of land from a "RA" Ranchette District Zone to a "R" Residential Multi-Family District and changing a tracct of land (Tract 2) from a "RA" Ranchette District Zone to a "RS" Residential Single Family District Zone, Mr. Louis Gordon. Pages 46-48.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of election of two representatives to serve on the Civil Aviation Board, Mr. Joe C. Thomas. Pages 49-53.
- ✦ B. Request for approval for Girish Pandya to serve on the Lodger's Tax Advisory Board, Ms. Claire H. Burroughes. Pages 54-55.
- ✦ C. Request for approval of New Mexico MainStreet program Memorandum of Understanding between New Mexico Economic Development Division, New Mexico MainStreet program, Clovis MainStreet and the City of Clovis, Mr. Joe C. Thomas. Pages 56-66.
- ✦ D. Request for approval of encroachment at 200 E. Plaza Dr., Mr. Louis Gordon. Pages 67-70.
- ✦ E. Request for approval of encroachment at 3200 Gidding Street, Mr. Louis Gordon. Pages 71-74.
- ✦ F. Request for approval of second sale of properties from foreclosure sale, Mr. Don Clifton. Pages 75-77.
- ✦ G. Request for approval of \$86,500 Emergency Budget change for groundwater monitoring well installation at WWTP, Mr. Harry Wang. Page 78.
- ✦ H. Request for approval for the Desert Cruisers to hold their annual Run to Hillcrest Park on September 10, 2005, Mr. Rob Carter. Pages 79-80.
- ✦ I. Request for approval for Juneteenth to be held on June 18, 2005 at Potter Park with fees waived for swimming and cost of lifeguards, Mr. Rob Carter. Pages 81-82.
- ✦ J. Request for approval of Bid #05-0225-8 "Truck Mounted, Self Contained, Dual Color, Airless Application Striping Machine" and budget change of \$35,643.00, Mr. David Boswell. Page 83.
- ✦ K. Request for approval of waiver of fees for stage for VA Clinic Ribbon Cutting, April 22nd, 2005, Ms. Claire H. Burroughes. Page 84.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Presentation from Natural Resources Conservation Service, Ms. Rachael Armstrong, District Conservationist.
- B. Eastern New Mexico Rural Water Authority Update, Mr. Scott Verhines, Program Manager.
- C. Report of New Mexico Municipal League District Meeting


XI. FUTURE AGENDA ITEMS

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

- A. ACI Chamber Breakfast Roundhouse Review, 7:00 a.m., Friday, April 8th, 2005, CCC.
- B. CASA Light of Hope Ceremony, 12:00 p.m., Friday, April 8th, 2005, Curry County Courthouse.
- C. Lodger's Tax Advisory Board, 5:30 p.m., Monday, April 11th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Great Lakes Aviation Ribbon Cutting, 7:00 a.m., Tuesday, April 12th, 2005, Airport.
- E. Chamber Ambassador Luncheon/Meeting, 12:00 p.m., Tuesday, April 12th, 2005, Wells Fargo.
- F. Traffic Committee Meeting, 1:00 p.m., Tuesday, April 12th, 2005, Conference Room, Clovis Police Department.
- G. Leadership Clovis Tour/Breakfast, 7:30 a.m., Wednesday, April 13th, 2005, Clovis Fire Department.
- H. LEPC Exercise Design & Planning Committee, 10:00 a.m., Wednesday, April 13th, 2005, Conference Room, Clovis Police Department.
- I. LEPC Community Awareness Committee, 12:00 p.m., Wednesday, April 13th, 2005, Conference Room, Clovis Police Department.
- J. Planning & Zoning, 3:00 p.m., Wednesday, April 13th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- K. Insurance Committee Meeting, 9:00 a.m., Thursday, April 14th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- L. BNSF Meeting, 10:00 a.m., Thursday, April 14th, 2005, Wells Fargo.
- M. MLK Meeting, 5:15 p.m., Thursday, April 14th, 2005, Wells Fargo.
- N. Arbor Day, 10:00 a.m., Friday, April 15th, 2005, Sandia Elementary.
- O. Clovis Leadership Golf Tournament, 8:00 a.m., Saturday, April 16th, 2005, Chaparral Country Club.
- P. Chamber Executive Committee Meeting, 12:00 p.m., Monday, April 18th, 2005, Wells Fargo.
- Q. Finance Committee Meeting, 2:00 p.m., Tuesday, April 19th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- R. ENMRWA, 10:00 a.m., Wednesday, April 20th, 2005, Tucumcari.

- S. Chamber Board of Directors, 11:30 a.m., Wednesday, April 20th, 2005, Wells Fargo.
- T. City Commission Meeting, 5:15 p.m., Thursday, April 21st, 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.

XIV. STUDY SESSION

- A. Presentation and discussion of proposed City of Clovis Employee Pay Plan, Mr. Joe C. Thomas.