



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, August 18th, 2005

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of August 4th, 2005. Pages 1-9.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of Key to the City to Mr. Charles R. Ferguson, Mayor David M. Lansford.

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 introduction of an ordinance creating the civic center policy committee; establishing membership, duties and procedures; and adopting a new code chapter to the Clovis City Code, Mr. David F. Richards. Pages 10-13.

★B. Request for approval of adoption of Resolution Number 2285-2005 granting Preliminary Plat Approval of the Norman Rose Subdivision, Mr. Louis Gordon. Pages 14-48.

- ✧C. Request for approval of adoption of Resolution Number 2286-2005 granting approval of a re-plat of Lots 6 & 7, Block 1 of the Copper Manor Subdivision, Unit No. 2, Mr. Louis Gordon. Pages 49-55.
- ✧D. Request for approval of adoption of Resolution Number 2287-2005 granting approval of a re-plat of Lots 9, Block 1 of the Hillcrest Addition, Unit No. 4, Mr. Louis Gordon. Pages 56-63.
- E. Request for approval of adoption of Resolution Number 2288-2005 adopting the Local Infrastructure and Capital Improvements Plan for 2007-2011, Ms. Sandy Chancey. Pages 64-75.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval for out of state travel for Mayor Lansford and three City Commissioners to travel to Washington DC September 20th – 22nd, 2005 to meet with congressional delegation regarding the Eastern New Mexico Rural Water Project. Request includes nomination of three Clovis Commissioners to travel with Mayor Lansford, Mr. David F. Richards. Page 76.
- B. Request for approval of second amendment to joint powers agreement – Eastern New Mexico Rural Water Authority, Mr. David F. Richards. Pages 77-82.
- C. Request for approval of election of voting delegate for the New Mexico Municipal League annual conference, Mr. Joe Thomas. Page 83.
- D. Request for approval to eliminate the Public Safety Committee, Mr. Joe Thomas. Pages 84-85.
- E. Request for approval of election of two representatives to the Parks & Recreation Board, Ms. Claire Burroughes. Pages 86-90.
- F. Request for approval of increasing the liquid waste charge from \$20/load to \$95/1000 gal., Mr. Harry Wang. Pages 91-92.
- G. Request for approval to bid the construction of the roundabout project at Norris St. and Llano Estacado Blvd., Mr. Harry Wang. Pages 93-95.
- H. Request for approval for a budget change of \$13,630 to be added to southwest cheese pipe line engineering fee relating to environmental assessment work, Mr. Harry Wang. Page 96.
- ✧I. Request for approval of agreement to move railroad engine and tender, Ms. Claire Burroughes. Pages 97-101.
- ✧J. Request for approval for a budget change of \$420,000 for the Residential Street Paving Project, Mr. Harry Wang. Page 102.
- ✧K. Request for approval for a change order of \$845 for Groundwater Remediation Well Installation Project, Mr. Harry Wang. Page 103.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


- A. Quarterly Report and Presentation by Clovis MainStreet, Ms. Julie Charters.
- B. Monthly Investment Report, Mr. Donald E. Clifton. Pages 104-106.
- C. Discussion of appointments to the local Redevelopment/Growth Management Committee, Mr. Joe Thomas. Page 107.

XI. FUTURE AGENDA ITEMS

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

- A. Executive Board Meeting Clovis MainStreet, 11:30 a.m., Tuesday, August 23rd, 2005, Holiday Inn.
- B. Public Works Committee Meeting, 8:30 a.m., Wednesday, August 24th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. 7:00 a.m., ACI Breakfast, 7:00 a.m., Friday, August 26th, 2005, Holiday Inn.
- D. Cannon Appreciation Day, 11:00 a.m., Friday, August 26th, 2005, Unity Park.
- E. Clovis MainStreet Wine and Cheese Gala, 6:00 p.m., Saturday, August 27th, 2005, Wells Fargo.
- F. NMML Annual Conference, Wednesday, August 31st – Friday, September 2nd, 2005, Roswell.
- G. City Hall Closed, Monday, September 5th, 2005, Labor Day.
- H. Clovis MainStreet Board Meeting, 11:30 a.m., Tuesday, September 6th, 2005, Wells Fargo.
- I. Civil Aviation Board, 6:00 p.m., Tuesday, September 6th, 2005, Clovis Municipal Airport.
- J. Water Policy Advisory Committee, 9:00 a.m., Wednesday, September 7th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- K. City Commission Meeting, 5:15 p.m., Thursday, September 8th, 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.