



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, August 4th, 2005

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of July 21st, 2005. Pages 1-18.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of clock to Ms. Margarita Dixon, Distinguished Line Employee of the Quarter, Ms. Leighann Melancon, Mayor David M. Lansford.

B. Presentation of proclamation to Village of Melrose for 100th Anniversary, Mr. Lance Pyle

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 2282-2005 to uphold abatement of dangerous building(s) (condemnation) at 1015 and 1017 N. Thornton (2 houses) and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 18-25.

- ✦B. Request for approval of adoption of Resolution Number 2283-2005 to uphold Abatement of Dangerous Building(s)(Condemnation) at 204 Wallace and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 26-31.
- ✦C. Request for approval of adoption of Resolution Number 2284-2005 to uphold Abatement of Dangerous Building (Condemnation) at 1204 S. Oak Street and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 32-40.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- ✦A. Request for approval of Farm Lease Agreement with Southwest Cheese, LLC., Mr. David F. Richards. Pages 41-49.
- ✦B. Request for approval of lake excavation permit for the amount over 2,500 cy from Sorgen Lake requested by Lipham Construction of Texas, Mr. Harry Wang. Pages 50-51.
- ✦C. Request for approval of emergency purchase of Landfill PC Scale Software to Replace the Failing Existing Software, Mr. Harry Wang. Pages 52-53.
- ✦D. Request for approval of permission to apply for grant funds from the Department of Public Safety for the continuation of the Region V Narcotics Task Force, Ms. Sandy Chancey. Page 54.
- ✦E. Request for approval of encroachment at 117 Colonial Estates Parkway, Mr. Louis Gordon. Pages 55-59.
- F. Request for approval of election of two representatives to the Parks & Recreation Board, Ms. Claire H. Burroughes. Pages 60-64.
- ✦G. Request for approval of closure of 2nd Street between Mitchell and Pile from 5:00 p.m. to 9:00 p.m., Friday, August 5th, 2005 for United Way filming, Ms. Claire H. Burroughes. Page 65.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Eastern New Mexico Rural Water Authority update, Mayor David M. Lansford.


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, August 5th, 2005, Clovis News Journal
- B. 3 Wishes Parade, 6:00 p.m., Sunday, August 7th, 2005, Main St.
- C. 3 Wishes Concert, 8:00 p.m., Sunday, August 7th, 2005, Ned Houk Park.
- D. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, August 9th, 2005, 320 Connelly.
- E. Back to School Health Fair, 11:00 a.m., Tuesday, August 9th, 2005, Cameo Elementary.

- F. Traffic Committee, 1:00 p.m., Tuesday, August 9th, 2005, Police Department Conference Room.
- G. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, August 9th, 2005, CCC.
- H. Parks & Rec. Board, 6:00 p.m., Tuesday, August 9th, 2005, 500 Sycamore.
- I. Civic Center Steering Committee Meeting, 8:30 a.m., Wednesday, August 10th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- J. Planning & Zoning, 3:00 p.m., Wednesday, August 10th, 2005, Wednesday, August 10th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- K. Ned Houk Park Board, 6:00 p.m., Wednesday, August 10th, 2005, Ned Houk Park, Shelter 18.
- L. BNSF Committee Meeting, 10:00 a.m., Thursday, August 11th, 2005, Wells Fargo.
- M. Melrose 100th Anniversary, Saturday, August 13th, 2005
- N. ENMRWA, 10:00 a.m., Wednesday, August 17th, 2005, Texico.
- O. Chamber Board of Directors, 11:30 a.m., Wednesday, August 17th, 2005, Wells Fargo.
- P. LEPC Emergency Response/HAZMAT, Committee, 10:00 a.m., Thursday, August 18th, 2005, 320 Connelly.
- Q. LEPC Community Awareness Committee, 12:00 p.m., Thursday, August 18th, 2005, 320 Connelly.
- R. City Commission Meeting, 5:15 p.m., Thursday, August 18th, 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.