



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, December 15<sup>th</sup>, 2005**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Meeting of December 1<sup>st</sup>, 2005. Pages 1-11.

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

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

**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 2301-2005 to uphold Abatement of Dangerous Building (Condemnation) at 708 Sycamore Street and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 12-17.

★ B. Request for approval of adoption of Resolution Number 2302-2005 to uphold Abatement of Dangerous Building (Secure) at 3008 Thornton and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 18-22.

- ✦C. Request for approval of adoption of Resolution Number 2303-2005 to uphold Abatement of Dangerous Building (Secure) at 801 Hull a/k/a 1214-1216 W 8<sup>th</sup> and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 23-27.
- ✦D. Request for approval of adoption of Resolution Number 2306-3006 DFA Budget Changes, Mr. Donald E. Clifton. Pages 28-34.
- ✦E. Request for approval of adoption of Resolution Number 2307-2005 Non DFA Budget Changes, Mr. Donald E. Clifton. Pages 35-36.
- F. Request for approval of adoption of Resolution Number 2308-2005 designating a project for the 2006 Community Development Block Grant applications, Ms. Sandy Chancey. Pages 37-41.
- G. Request for approval of adoption of Resolution Number 2309-2005 supporting allocation of \$125 million from oil revenue increase to capitalize the Water Trust Fund during the 2006 legislative session, Mayor David M. Lansford. Pages 42-44.

### **VIII. UNFINISHED BUSINESS**

### **IX. NEW BUSINESS**

- A. Request for approval of budget change for furniture, fixtures and equipment for Civic Center of \$250,000 from Fund 60 (Infrastructure) Cash Reserve, Mr. Joe Thomas/Mr. Don Clifton. Pages 45-53.
- B. Request for approval of budget change for pre-opening budget for Civic Center, Mr. Joe C. Thomas. Pages 54-56.
- C. Request for approval of a change order of \$41,809.30 for lagoon expansion project at WWTP to cover the cost of power line relocation trenching, pipeline extension for better mixing with cheese wastewater, modified transfer pipes installation and installing new barbed-wire fence for newly acquired land for drainage purpose, Mr. Harry Wang. Pages 57-60.
- D. Request for approval of \$100.00 in exchange for the release of lien held by the City of Clovis on 409 Heaslet, Mr. David F. Richards. Pages 61-63.
- ✦E. Request for approval of contract to purchase real estate for wastewater treatment expansion, Mr. David F. Richards. Pages 64-68.
- ✦F. Request for approval of proposal for professional services agreement with Dekker/Perich/Sabatini for the Clovis Wellness Center, Mr. Dave Boswell. Pages 69-71.

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


- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 72-74.
- B. Report on ENMRWA trip to Washington DC, Mayor 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, December 16<sup>th</sup>, 2005, Wells Fargo.
- B. Chamber Executive Board Meeting, 12:00 p.m., Monday, December 19<sup>th</sup>, 2005, Wells Fargo.
- C. Distinguished Employee Award Program Luncheon, 12:00 p.m., Tuesday, December 20<sup>th</sup>, 2005, Baxter-Curren.
- D. Chamber Board of Directors, 11:30 a.m., Wednesday, December 21<sup>st</sup>, 2005, Wells Fargo.
- E. City Hall Closed, Friday, December 23<sup>rd</sup>, 2005 and Monday, December 26<sup>th</sup>, 2005.
- F. Civil Aviation Board, 6:00 p.m., Tuesday, January 3<sup>rd</sup>, 2006, Airport.
- G. City Commission Meeting, 5:15 p.m., Thursday, January 5<sup>th</sup>, 2006, 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.

**STUDY SESSION**

Abandoned vehicles, Pages 75-92.