



**AGENDA  
CITY COMMISSION MEETING  
North Annex, Clovis-Carver Library  
5:15 p.m., Thursday, December 1<sup>st</sup>, 2005**

**\*\*\* Executive Session at 5:00 p.m., Thursday, December 1<sup>st</sup>, 2005. The only topic of discussion will be the acquisition or disposal of real property pursuant to NMSA 10-15-1 (H8).\*\*\***

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Meeting of November 17<sup>th</sup>, 2005. Pages 1-9.

**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 2300-2005 in support of the economic development capital outlay requests, CIDC/Ms. Ernie Kos. Pages 10-11.

## VIII. UNFINISHED BUSINESS

### IX. NEW BUSINESS

- A. Request for approval of Wellness Center Steering Committee, Commissioner Haynes. Pages 20-21.
- B. Request for approval to adjust City of Clovis 2006 Legislative Priorities, Mr. Donald E. Clifton. Pages 12-14.
- C. Request for approval of change in timing to distribute \$2,050,000 to Southwest Cheese, CIDC/Ms. Ernie Kos. Page 22.
- D. Request for approval to purchase a building and parking lot located at 223 N. Main for the Business Enterprise Center, Mr. Chase Gentry/Ms. Ernie Kos. Pages 23-25.
- ✦E. Request for approval of departmental quarterly budget transfer items, Mr. Donald E. Clifton. Pages 26-35.
- ✦F. Request for approval of sale of vacated street, Mr. David F. Richards. Pages 36-37.
- ✦G. Request for approval of acceptance of special HUD appropriation funds in the amount of \$396,800.00, Chief Ray Westerman. Page 38.
- ✦H. Request for approval to establish a Recreation Improvement Fund for the Parks and Recreation Budget, Mr. Rob Carter. Page 39.
- ✦I. Request for approval to increase Golf Memberships by \$50.00 for Yearly and Family Memberships, Mr. Rob Carter. Page 40.
- ✦J. Request for approval of Mr. Robert Telles, Mr. Zeke Martinez and Mr. Kenneth Chretien to serve on the Clovis Housing Authority Committee, Ms. Claire H. Burroughes. Pages 41.
- ✦K. Request for approval of closure of Main Street from 5:00 p.m. to 7:00 p.m., Saturday, December 3<sup>rd</sup>, 2005 from Hilltop Plaza to Grand Street for the annual Christmas Parade. Closure of Library Parking lot from noon to 7:00 p.m., Saturday, December 3<sup>rd</sup>, 2005 for set up, Ms. Claire H. Burroughes. Pages 42-43.
- ✦L. Request for approval of Bid #ITB-06-1108-6 "Lease of Four (4) Vehicles", Mr. Dave Boswell. Page 44.
- ✦M. Request for approval of Bid #ITB-06-1108-7 "Windows and Door Replacement", Mr. Dave Boswell. Page 45.

- ✦ N. Request for approval of purchase of three new Chevrolet Impalas and eight Ford Taurus', Police Chief Bill Carey. Page 46.

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

- A. Report regarding the Water Policy Advisory Board, Commissioner Randy Crowder.

**XI. FUTURE AGENDA ITEMS**

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

- A. Traffic Committee, 1:00 p.m., Tuesday, December 6<sup>th</sup>, 2005, Clovis Police Department.
- B. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, December 6<sup>th</sup>, 2005, CCC.
- C. Water Policy Advisory Committee, 9:00 a.m., Wednesday, December 7<sup>th</sup>, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Joint City/County Luncheon, 12:00 p.m., Thursday, December 8<sup>th</sup>, 2005, North Annex, Clovis-Carver Library, 701 N. Main.
- E. Civic Center Policy Committee, 10:00 a.m., Monday, December 12<sup>th</sup>, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Special City Commission Meeting, 5:15 p.m., Tuesday, December 13<sup>th</sup>, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.**
- G. Planning & Zoning, 3:00 p.m., Wednesday, December 14<sup>th</sup>, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. City Commission Meeting, 5:15 p.m., Thursday, December 15<sup>th</sup>, 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.