



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, February 17th, 2005

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Regular Meeting of February 3rd, 2005. Pages 1-16.
- B. Special Commission Meeting of February 9th, 2005. Pages 17-21.

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 Ordinance Number 1810-2005 relating to the procedures for approving final subdivision plats, and amending existing code sections, Mr. David F. Richards. Pages 22-26.

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- ✧ B. Request for approval of adoption of Ordinance Number 1809-2005 changing a “RS” Residential Single Family District Zone to an “MD” Mixed Development. Address of proposed change is 3306 Shady Lane, Mr. Louis Gordon. Pages 27-35.
- ✧ C. Request for approval of adoption of Resolution Number 2242-2005 authorizing the application to the Community Development Block Grant Program for a planning grant, Ms. Sandy Chancey. Pages 36-37.
- ✧ D. Request for approval of adoption of Resolution Number 2243-2005 approving application for New Mexico Department of Transportation MAP funds for the improvement and resurfacing of North Prince Street from 21st Street to Llano Estacado Blvd, Mr. Rob Roe. Page 37A-B.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of Commitment Agreement for the Ute Water Pipeline Project, Mayor David M. Lansford. Pages 38-44.
- B. Request for approval to send a letter to Eastern New Mexico representatives requesting official stance regarding the Eastern New Mexico Rural Pipeline Project, Mayor David M. Lansford. Pages 45-47.
- C. Request for approval of \$39,145 work proposal for construction oversight of the groundwater remediation system installation by our consultant engineer, Mr. Harry Wang. Page 48.
- ✧ D. Request for approval of grant agreement amendment for E-911 grant, Ms. Sandy Chancey. Pages 49-53.
- ✧ E. Request for approval of RFP #05-0111-1 “Play Inc Locker Rooms”, Mr. David Boswell. Page 54.
- ✧ F. Request for approval of permission to submit a grant application to the Hubbard Foundation, Ms. Sandy Chancey. Page 55.
- ✧ G. Request for approval of sale of tract of land, the Merriwether Street right-of-way, from Casillas Boulevard to the northerly right-of-way of the BNSF Railroad adjacent to Blocks 101 and 102 of the Original Townsite, to the Lighthouse Mission, Inc., Mr. Joe Thomas. Pages 56-58.

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- ★ H. Request for approval for Mr. Rudy Garcia to serve on the Public Works Committee as representative for District 3, Commissioner Garcia, Commissioner Sandoval. Page 59.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Report, Mr. Donald E. Clifton. Pages 60-62.

XI. FUTURE AGENDA ITEMS

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

- A. City Hall Closed, Monday, February 21st, 2005.
B. Chamber Executive Committee Meeting, 12:00 p.m., Monday, February 21st, 2005, Wells Fargo.
C. New Mexico Municipal League Day, 10:00 a.m., Tuesday, February 22nd, 2005, Santa Fe.
D. Public Works Committee Meeting, 8:30 a.m., Wednesday, February 23rd, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
E. Chamber Board of Directors, 11:30 a.m., Wednesday, February 23rd, 2005, Wells Fargo.
F. Chamber Ambassadors Social, 5:00 p.m. - 7:00 p.m., Friday, February 25th, 2005, Chapparal Country Club.
G. CDRP, 11:30 a.m., Tuesday, March 1st, 2005, Wells Fargo.
H. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, March 1st, 2005, CCC.
I. Civil Aviation Board, 6:00 p.m., Tuesday, March 1st, 2005, Airport.
J. City Commission Meeting, 5:15 p.m., Thursday, March 3rd, 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.