

AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, January 20th, 2005

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of January 6th, 2005. Pages 1-14.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation by Muscular Distrophy Association to Clovis Fire Department, Cary McDaniel and Theresa Isham.

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 1805-2005 changing a "RS" Residential Single Family District Zone to an "MD" Mixed Decelopment. Address of proposed changes is 3316 Shady Lane, Mr. Louis Gordon. Pages 15-21.



B. Request for approval of introduction of an ordinance 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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- ✦ C. Request for approval of adoption of Resolution Number 2240-2005 granting preliminary subdivision plat approval for Lockhaven Estates, Unit Number 1, Mr. Louis Gordon. Pages 27-38.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval to substitute development fee for storm water drainage retention for Copper Manor #2, Mr. Joe C. Thomas. Page 39.
- ✦ B. Request for approval of emergency budget change of \$50,750.00 for construction management fee to Lydick Engineers for the West 7th Street reconstruction project, Mr. Harry Wang. Pages 40-41.
- ✦ C. Request for approval of emergency budget change of \$11,919 for two drainage related complaints at Norris/Chanticleer and Jeanie/21st Street, Mr. Harry Wang. Page 42.
- ✦ D. Request for approval of right of way easement on city property, Mr. Louis Gordon. Page 43.
- ✦ E. Request for approval of emergency budget transfer of \$20,000 from Capital Outlay Improvements Other Than Buildings (other) to Capital Outlay Vehicular Equipment (trucks), to purchase a regular size ambulance, Fire Chief Ray Westerman. Page 44.
- ✦ F. Request for approval of residential permit parking district for 17th, 18th and 19th Streets from the 600 block of each street to Thornton, Police Chief Bill Carey. Pages 45-63.
- ✦ G. Request for approval for Commissioner Crowder to serve as the alternate on the Eastern New Mexico Rural Water Authority in place of Commissioner Haynes. Page 64.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Finance Report, Mr. Donald E. Clifton. Pages 65-67

XI. FUTURE AGENDA ITEMS


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

- A. Legislative Dinner, Santa Fe.
- B. Clovis-Carver Library Board, 5:30 p.m., Monday, January 31st, 2005, Clovis-Carver Library
- C. Commission on Older Adults, 5:30 p.m., Monday, January 31st, 2005, Baxter-Curren Senior Center.
- D. Lodger's Tax Advisory Board, 5:30 p.m., Monday, January 31st, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Cultural and Ethnic Affairs Committee, 1:30 p.m., February 1st, 2005, Clovis Community College
- F. Civil Aviation Board, 6:00 p.m., Tuesday, February 1st, 2005, Clovis Municipal Airport.
- G. Clovis MainStreet, 6:00 p.m., Tuesday, February 1, 2005, Fox Run
- H. Water Policy Advisory Board, 9:00 a.m., Wednesday, February 2nd, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. Clovis City Commission meeting, 5:15 p.m., Thursday, February 3rd, 2005, Clovis-Carver Library North Annex.

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.