



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, January 6th, 2005

***** Executive Session at 4:45 p.m., Thursday, January 6th, 2005. The only topic of discussion will be pending litigation pursuant to NMSA 10-15-1 H(7) *****

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of December 16th, 2004. Pages 1-17.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of Key to the City to Mr. Jim Wilkerson, Mayor David M. Lansford.

B. Presentation of clock to Mr. Vince Romero, Distinguished Supervisor of the Quarter, Mr. Rob Carter.

C. Presentation of clock to Ms. Claire Burroughes, Distinguished Line Employee of the Quarter, Mr. Joe Thomas.

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.



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VII. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

- A. Request for approval of adoption of Resolution Number 2238-2005 designating the Clovis Downtown Metropolitan Redevelopment Area, making certain findings and determinations pursuant to the Metropolitan Redevelopment Code, and authorizing and directing the City Commission to prepare a Metropolitan Redevelopment Plan for the Clovis Downtown Metropolitan Redevelopment Area, Ms. Phyllis Taylor, Sites Southwest. Pages 18-38.
- ✦ B. Request for approval of adoption of Resolution No. 2239-2005 to uphold Abatement of Dangerous Building (Secure) at 2025 E. Hammett Street and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 39-48.
- ✦ C. Request for approval of adoption of Ordinance Number 1804-2005 relating to Municipal Court fees and assessments; amending and repealing existing code sections; and adopting new code sections, Mr. David F. Richards. Pages 49-54.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval to amend City of Clovis 2005 Legislative Priorities, Commissioner Catherine J. Haynes. Pages 55-56.
- B. Request for approval of budget change of \$15,000 for additional air quality permit renewal work required by NMED and performed by Camp Dresser & McKee, Mr. Harry Wang. Pages 57-60.
- C. Request for approval of budget change of \$19,600 for additional aerial mapping on wastewater lagoon expansion to handle southwest cheese wastewater, Mr. Harry Wang. Pages 61-62.
- ✦ D. Request for approval of an encroachment at 3017 Las Palomas, Mr. Louis Gordon. Pages 63-67.
- ✦ E. Request for approval of change of \$6,500 for installation of Mezzanine at shop division, Mr. Harry Wang. Pages 68.
- ✦ F. Request for approval of Bid #04-33 “Addition to the Life Saver Food Bank”, request waiver of sewer impact fees and extra dumping fees related to this project, Mr. David Boswell. Pages 69-72.
- ✦ G. Request for approval of Bid #04-36 Street Paving and budget changes, Mr. David Boswell. Pages 73.



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- ✦ H. Request for approval of award of RFP #04-07, "Juvenile Citation Program Director", Mr. David Boswell. Page 74.
- ✦ I. Request for approval of award of RFP #04-12, "Engineering Services Landfill Projects", Mr. David Boswell. Page 75.
- ✦ J. Request for approval of annual Martin Luther King Parade, January 17th, 2004, Mr. Joe C. Thomas. Pages 76-77.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Quarterly Report Clovis Main Street, Ms. Julie Charters.

XI. FUTURE AGENDA ITEMS

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

- A. Traffic Committee Meeting, 1:00 p.m., Tuesday, January 11th, 2005, PD.
- B. LEPC Exercise Design & Planning Committee, 10:00 a.m., Wednesday, January 12th, 2005, PD.
- C. LEPC Community Awareness Committee, 12:00 p.m., Wednesday, January 12th, 2005, PD.
- D. Water Policy Advisory Board, 3:00 p.m., Wednesday, January 12th, 2005, PD.
- E. Planning & Zoning, 3:00 p.m., Wednesday, January 12th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. LEPC Emergency Response/HAZMAT Committee, 10:00 a.m., Thursday, January 13th, 2005, PD.
- G. Chamber Banquet, 6:30 p.m. Friday, January 14th, 2005, The Landing.
- H. CITY HALL CLOSED, Monday, January 17th, 2005
- I. Chamber Executive Committee Meeting, 12:00 p.m., Monday, January 17th, 2005, Wells Fargo.
- J. CIDC, 7:00 a.m., Tuesday, January 18th, 2005, Wells Fargo.
- K. Chamber Board of Directors, 11:30 a.m., Wednesday, January 19th, 2005, Wells Fargo.
- L. LEPC, 1:00 p.m., Wednesday, January 19th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- M. City Commission Meeting, 5:15 p.m., Thursday, January 20th, 2005, North Annex, Clovis-Carver Library, 701 N. Main.



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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.