



**AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, July 7th, 2005**

*****There will be an executive session of the Clovis City Commission at 4:45 p.m., Thursday, July 7th, 2005. The only topics of discussion will be the purchase, acquisition or disposal of real property pursuant to NMSA 10-15-1 (H8), and pending or threatened litigation pursuant to NMSA 10-15-1 (H7)*****

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of June 16th, 2005. Pages 1-18.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

A. Water Update, Commissioner Randal Crowder.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of Yard and Commercial “Yard of the Month”, Mayor David M. Lansford.

B. Presentation of proclamation proclaiming the month of July 2005 as “Recreation and Parks Month”, Mr. Neil Lambert. Page 19.

C. Presentation of clock to Captain Ron Hutchison, Distinguished Supervisor of the Quarter, Chief Bill Carey, Mayor David M. Lansford.

D. Presentation of clock to Ms. Margarita Dixon, Distinguished Line Employee of the Quarter, Ms. Leighann Melancon, Mayor David M. Lansford.

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 introduction of an ordinance regulating the display, sale and registration of methamphetamine precursors; and establishing criminal penalties for violation, Commissioner Van Soelen. Pages 20-23.

✧ B. Request for approval of adoption of Resolution Number 2274-2005 to uphold abatement of dangerous building (secure) at 822 Mitchell Street and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 24-31.

✧ C. Request for approval of adoption of Resolution Number 2275-2005 to uphold abatement of dangerous building (secure) at 3316 Jefferson Street and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 32-38.

✧ D. Request for approval of Resolution Number 2276-2005 supporting the New Mexico Municipal League taking the lead on behalf of all municipalities in the state in supporting the revision of the CID Regulations regarding “multiple-discipline” inspectors to allow all New Mexico municipalities the same flexibility in building inspections that the rest of the nation enjoys, Mr. Pete Wilt. Page 39-40.

✧ E. Request for approval of adoption of Resolution Number 2277-2005 and accepting cooperative agreement control number 87108 with the New Mexico Department of Transportation (NMDOT) for Project SP-2-006(912), Mr. Harry Wang. Pages 41-53.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Request for approval of highway repair priority list for GRIP 2 funding to be submitted to NMDOT, Mr. Harry Wang. Pages 54-57.

B. Request for approval to install an 8” PVC water service line and two (2) fire hydrants at the Clovis Civic Center, Mr. Pete Wilt. Pages 58-61.

✧ C. Request for approval of permission to accept funds from the Department of Children Youth and Families to continue the Juvenile Citation Program, Ms. Sandy Chancey. Page 62.

- ✧ D. Request for approval of Bid 05-0419-11 “Airport Taxiway B Construction” and Bid 05-0419-12 “Airport Taxiway Lighting”, Mr. David Boswell. Pages 63.
- ✧ E. Request for approval of Rules of Conduct for the Character Counts Task Force, Police Chief Bill Carey. Pages 64-65.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Eastern New Mexico Rural Water Authority update, Mayor David M. 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, July 8th, 2005, Beehive Homes, 2305 Norris.
- B. CHS Football Booster Golf Tournament, 8:00 a.m., Saturday, July 9th, 2005, Chaparral Country Club
- C. LEPC Community Awareness Committee, 12:00 p.m., Monday, July 11th, 2005, Emergency Management Conference Room, 320 Connelly
- D. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, July 12th, 2005, Emergency Management Conference Room, 320 Connelly
- E. Traffic Committee, 1:00 p.m., Tuesday, July 12th, 2005, Conference Room, Clovis Police Department.
- F. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, July 12th, 2005, Clovis Community College
- G. GRIP 2 Meeting, Wednesday, July 13th, 2005, Roswell
- H. Planning & Zoning, 3:00 p.m., Wednesday, July 13th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly
- I. MLK Overpass Meeting, 5:00 p.m., Thursday, July 14th, 2005, Wells Fargo
- J. Chamber Executive Committee Meeting, 12:00 noon, Monday, July 18th, 2005, Wells Fargo
- K. Lodger’s Tax Advisory Board Meeting, 5:30 p.m. Monday, July 18th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly
- L. ENMRWA, 10:00 a.m., Wednesday, July 20th, 2005, Melrose
- M. Chamber Board of Directors, 11:30 a.m., Wednesday, July 20th, 2005, Wells Fargo.
- N. LEPC, 1:00 p.m., Wednesday, July 20th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly
- O. LEPC Emergency Response/HAZMAT Committee, 10:00 a.m., Thursday, July 21st, 2005, Emergency Management Conference Room, 320 Connelly
- P. City Commission Meeting, 5:15 p.m., Thursday, July 21st, 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.