



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, June 16th, 2005

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of June 2nd, 2005. Pages 1-16.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

A. Presentation of ENMR-Plateau Service Resolution, Mr. Tom Phelps, CEO and Mr. Raymond Mondragon, Manager of Area Economic Community Development.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming Saturday, June 18th, 2005 as "Juneteenth Celebration Day", Ms. Barbara Singleton. Page 17.

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 2271-2005 granting preliminary plat approval of Emmaus Addition, Mr. David F. Richards. Pages 18-36.
- ✦B. Request for approval of adoption of Resolution Number 2272-2005 pertaining to general aviation and establishing rents and fees at the Clovis Municipal Airport, Mr. Steve Summers. Pages 37-39.
- C. Request for approval of adoption of Resolution Number 2273-2005 approving the change of name of Jefferson Street in the City of Clovis to Cesar Chavez Drive, Mr. David F. Richards. Pages 40-93.
- ✦D. Request for approval of adoption of Ordinance Number 1822-2005 increasing service charges for sewer and industrial waste service fees; and amending existing code sections, Mr. David F. Richards. Pages 94-97.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of \$103,624 quantity-based change order for the Southwest Cheese Pipe Line Project, Mr. Harry Wang. Pages 98-101.
- B. Request for approval of permission to apply for grant funds from the Department of Homeland Security's staffing for adequate fire and emergency response (SAFER) grant program, Chief Ray Westerman/Ms. Sandy Chancey. Page 102
- C. Request for approval of disbarment of Waste Systems Supply for a period of three (3) years, Mr. David Boswell. Pages 103-109.
- ✦D. Request for approval of acceptance of deed of dedication, Mr. David F. Richards. Pages 110-112.
- ✦E. Request for approval of selling one back-up side load truck and refurbished dumpsters to Town of Elida, Mr. Harry Wang. Page 113.
- ✦F. Request for approval of disbursement of \$30,000 for safety incentive checks, Mr. Michael Mount. Page 114.
- ✦G. Request for approval to transfer \$4,200 from Parks- Maintenance: Buildings, Grounds and Improvements to Parks- Capital Outlay to install metal roofs at the Guy Leader Well House and the Jim Hill Concession Building, Mr. Rob Carter. Page 115.
- ✦H. Request for approval to transfer \$3,000 from Fund 61- Parks Improvements to Parks- Capital Outlay for moving and installing shade awning, Mr. Rob Carter. Page 116.

- ✦I. Request for approval of multi-term contract renewal for contract for bulk diesel fuel (ITB# 04-24), Mr. David Boswell. Page 117.
- ✦J. Request for approval of renewal of contract for “Cellular Phone Service and Equipment” adopting Clovis Municipal Schools contract (RFP# 02-305), Mr. David Boswell. Page 118.
- ✦K. Request for approval of multi-term renewal for “Laundry and Uniform Services”, (RFP# 02-03), Mr. David Boswell. Page 119.
- ✦L. Request for approval of multi-term contract renewal for Engineering Services for the Wastewater Treatment Plant (RFP#02-05), Mr. David Boswell. Page 120.
- ✦M. Request for approval of multi-year contract renewal for “City Attorney Services” (RFP# 02-07), Mr. David Boswell. Page 121.
- ✦N. Request for approval of multi-term contract renewal for Appraisal Services (RFP# 03-01), Mr. David Boswell. Page 122.
- ✦O. Request for approval of multi-term contract renewal for Engineering Services for Drainage Projects (RFP# 04-02), Mr. David Boswell. Page 123.
- ✦P. Request for approval of multi-term contract renewal for administration of drug and alcohol test (ITB# 04-03), Mr. David Boswell. Page 124.
- ✦Q. Request for approval of noise variance and barricades for a street party from 2:00 p.m. to 10:00 p.m., July 3rd, 2005, from 912 John Doe to the corner of Kathie and John Doe, Ms. Claire H. Burroughes. Pages 125-126.
- ✦R. Request for approval of noise variance and barricades for a street party from 4:00 p.m., July 2nd, 2005 to 2:00 a.m., July 3rd, 2005, for street party on Cades Court, Ms. Claire H. Burroughes. Pages 127-128.
- ✦S. Request for approval of street closure from 6:00 p.m. to 8:00 p.m., June 25th at Ruth Street for Highland Baptist Church block party, Ms. Claire H. Burroughes. Pages 128A-129B.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 129-131.
- B. Report on preliminary design of CATS Facility, Ms. Mary Lou Kemp.
- C. Report on status of Play Inc., Mr. Ruben Lucio.

XI. FUTURE AGENDA ITEMS

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

- A. Juneteenth, 10:00 a.m., Saturday, June 18th, 2005, Potter Park.
- B. Public Works Committee Meeting, 8:30 a.m., Wednesday, June 22nd, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. LEPC Emergency Response/HAZMAT Committee, 10:00 a.m., Thursday, June 23rd, 2005, Conference Room, Clovis Police Department.
- D. BRAC Commission Hearing, 8:30 a.m., Friday, June 24th, 2005, Marshall Junior High Auditorium.**
- E. Badlands Motorcycle Rally, 8:30 a.m., Saturday, June 25th, 2005, Main Street.
- F. DEAP, 12:00 p.m., Tuesday, June 28th, 2005, Hillcrest Park.
- G. City Hall Closed, Monday, July 4th, 2005.
- H. Clovis MainStreet Board Meeting, 11:30 a.m., Tuesday, July 5th, 2005, Wells Fargo.
- I. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, July 5th, 2005, Clovis Community College.
- J. Civil Aviation Board, 6:00 p.m., Tuesday, July 5th, 2005, Clovis Municipal Airport.
- K. Clovis City Commission Meeting, 5:15 p.m., Thursday, July 7th, 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.