



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, June 2nd, 2005

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Regular Meeting of May 19th, 2005. Pages 1-14.
- B. Special Meeting of May 20th, 2005. Pages 15-16.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

- A. Presentation of Proclamation proclaiming June 2nd through 5th, 2005 as “35th Annual Pioneer Days Celebration”, Ms. Wilma Fulgham. Page 17.
- B. Presentation of Proclamation proclaiming June 14th, 2005 “Flag Day”, Ms. Wanda Dunn. Page 18.

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 1820-2005 establishing minimum stormwater management requirements for commercial development; and amending existing code sections, Mr. David F. Richards. Pages 19-23.

- ✦ B. Request for approval of adoption of Ordinance Number 1821-2005 establishing minimum stormwater management requirements for residential subdivisions; and amending existing code sections, Mr. David F. Richards. Pages 24-27.
- ✦ C. Request for approval of adoption of Resolution Number 2265-2005, DFA Budget Changes, Mr. Don Clifton. Pages 28-31.
- ✦ D. Request for approval of adoption of Resolution Number 2266-2005, Non-DFA Budget Changes, Mr. Don Clifton. Pages 32-37.
- ✦ E. Request for approval of adoption of Resolution Number 2267-2005 to uphold abatement of dangerous building (condemnation) at 521 Axtell Street and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 38-44.
- ✦ F. Request for approval of adoption of Resolution Number 2268-2005 to uphold abatement of dangerous building (condemnation) at 812 Davis Street and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 45-49.
- ✦ G. Request of approval of adoption of Resolution Number 2269-2005 relating to City Commission policy for department budget transfers and amending Resolution Number 2198-2004, Mr. Donald E. Clifton. Pages 50-51.
- ✦ H. Request for approval of adoption of Resolution Number 2270-2005 amending Commission policy for expenditures from the proceeds of the one-quarter percent (1/4%) infrastructure gross receipts tax, Mr. Donald E. Clifton. Pages 52-54.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of recommendations for salary increases for employees for the next budget year, Mr. Joe C. Thomas. Pages 55-57.
- B. Request for approval of reimbursing actual costs for attainment of lifeguard certification, Mr. Joe C. Thomas. Page 58.
- C. Request for approval of determination for number of traffic lanes for proposed MLK overpass, Mr. Joe C. Thomas. Page 59.
- ✦ D. Request for approval of encroachment at 1220 Dale Street, Mr. Louis Gordon. Pages 60-66.
- ✦ E. Request for approval of encroachment at 1600 Sheldon Street, Mr. Louis Gordon. Pages 67-70.
- ✦ F. Request for approval of waiver of permitting fees for the Habitat for Humanity house being constructed at 917 Hinkle Street, Clovis, New Mexico, Commissioner Catherine J. Haynes. Page 71.

- ✧ G. Request for approval for the City of Clovis to accept a grant from New Mexico clean & Beautiful in they amount of \$7,200 for fiscal year 2006, Mr. Rob Carter. Page 72.
- ✧ H. Request for approval of permission to apply to the COPS Secure our Schools grant program on behalf of Clovis Municipal Schools, Ms. Sandy Chancey. Page 73.
- ✧ I. Request for approval of noise variance from 5:00 p.m. to 10:30 p.m., June 20th-June 26th, 2005 at 301 Sycamore for a tent revival, Ms. Claire H. Burroughes. Pages 74-75.
- ✧ J. Request for approval of noise variance every Wednesday from 5:30 p.m. to 7:00 p.m. until August 2005, at the Hope Center on Thornton Street for a band, Ms. Claire H. Burroughes. Pages 76-77.
- ✧ K. Request for approval of Street closure from Grand Street to 4th Street from 6:30 p.m. to 11:00 p.m., July 15th, 2005 for a “Bohemian Night” at the Main Arterie, Ms. Claire H. Burroughes. Pages 78-79.
- ✧ L. Request for approval of closure of Sycamore Street from Fairmont Court to 13th Street from noon to 5:00 p.m., June 17th, 2005 and from 9:00 a.m. to 7:00 p.m., June 18th, 2005 for the annual Soapbox Derby. Request includes 3 sets of bleachers and waiver of fees, Ms. Claire H. Burroughes. Pages 80-81.
- ✧ M. Request for approval for the annual Smoke on the Water Fireworks Event to be held at Greene Acres Park on Monday, July 4th, 2005, Mr. Rob Carter. Pages 82-84.
- ✧ N. Request for approval of annual Pioneer Days Parade from Hilltop Plaza on Main to 2nd Street, from 10:00 a.m., to 11:30 a.m., June 4th, 2004, Ms. Claire Burroughes. Pages 85-86.
- ✧ O. Request for approval of multi-term contract renewal for “Fiscal Audit Services” (RFP#03-05), Mr. David Boswell. Page 87.
- ✧ P. Request for approval of multi-term contract renewal for “Electrical Construction Services”, (RFP#02-06), Mr. David Boswell. Page 88.
- ✧ Q. Request for approval of multi-term contract renewal for “Self Service of Unleaded and Diesel Fuel” (RFP#02-04), Mr. David Boswell. Page 89.
- ✧ R. Request for approval of multi-term contract renewal for “Airport Engineering Services” (RFP #02-02), Mr. David Boswell. Page 90.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


- A. Report on Great American Cleanup, Mr. Rob Carter.

XI. FUTURE AGENDA ITEMS

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

- A. Pioneer Women of the West Breakfast, 7:00 a.m., Friday, June 3rd, 2005, Chapparral Country Club.
- B. Clovis MainStreet Board Meeting, 11:30 a.m., Tuesday, June 7th, 2005, Wells Fargo.
- C. EDTAB, 7:00 a.m., Wednesday, June 8th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Water Policy Advisory Board, 9:00 a.m., Wednesday, June 8th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Planning & Zoning, 3:00 p.m., Wednesday, June 8th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly
- F. LEPC Emergency Response HAZMAT Committee, 10:00 a.m., Thursday, June 9th, 2005, Clovis Police Department, 320 Connelly.
- G. Traffic Committee, 1:00 p.m., Tuesday, June 14th, 2005, Clovis Police Department, 320 Connelly.
- H. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, June 14th, 2005, Clovis Community College
- I. LEPC Design and Planning Committee, 10:00 a.m., Wednesday, June 15th, 2005, Assembly Room, 321 Connelly.
- J. LEPC Community Awareness Committee, 12:00 noon, Wednesday, June 15th, 2005, Clovis Police Department, 320 Connelly.
- K. Civic Center Steering Committee Meeting, 4:00 p.m., Wednesday, June 15th, 2005, Assembly Room, 321 Connelly.
- L. Clovis City Commission Meeting, 5:15 p.m., Thursday, June 16th, 2005, Clovis-Carver Library North Annex, 701 Main Street.

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.