



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, March 3rd, 2005

***** There will be an executive session on Thursday, March 3rd, 2005 at 4:45 p.m. The only topic of discussion will be the purchase, acquisition or disposal of real property or water rights by the public body pursuant to NMSA 10-15-1 (H8).*****

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of February 17th, 2005. Pages 1-8.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

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 1808-2005 authorizing the issuance and sale of the City of Clovis, New Mexico Gross Receipts Tax Revenue Bonds, Series 2005, in an aggregate principal amount of \$3,600,000.00 for the purpose of constructing, purchasing, furnishing, equipping and making



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improvements to public buildings, including a City Convention Center, providing for the payment of such bonds from certain pledged revenues of the City; providing for the form, execution and other details concerning the bonds, and the funds appertaining thereto; ratifying action previously taken in connection therewith; repealing all action in conflict herewith; and approving all such other matters related thereto, Mr. David F. Richards. Pages 9-31.

- B. Request for approval of introduction of an ordinance establishing regulations and controls for excavation from playa lakes, and creating a new chapter to the Clovis City Code, Commissioner Randy Crowder. Pages 39-46.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval to start fee negotiation with engineers for design of Peacock Stormwater Sewer Line, Mr. Harry Wang. Page 47.
- B. Request for approval of election of three volunteers to the Commission for Older Adults, Ms. Debbie Bowman. Pages 48-54.
- ✦ C. Request for approval of permission to apply for and accept funds from Justice Assistance Grant program, Dept. of Justice, Bureau of Justice Assistance, Chief Bill Carey. Page 55.
- ✦ D. Request for approval of Bid # 05-0111-1 Hydraulic lift. Request budget change. Move \$9600.00 from account 02-1102-67590-200502 to 02-1102-67590-200504, Mr. David Boswell. Page 56.
- ✦ E. Request for approval to transfer \$8,500 from Parks- Maintenance/Buildings, Grounds and Improvements to Fund 61- Special Parks Improvements, for money not spend on painting Potter Pool, Mr. Rob Carter. Page 57.



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- ✦ F. Request for approval to bid out a new air handling heater for the Play, Inc. Indoor Pool and to transfer the amount from Fund 61- Special Parks Improvements, Mr. Rob Carter. Page 58.
- ✦ G. Request for approval to transfer \$3,500 from Golf Improvements to Golf-Landscaping to aerify the Golf Course, Mr. Rob Carter. Page 59.
- ✦ H. Request for approval to transfer \$1,500 from Golf Improvements to Golf-Equipment Repair Parts to repair Course Sweeper, Mr. Rob Carter. Page 60.
- ✦ I. Request for approval for Mr. Len Vohs to serve a further term on the Public Works Committee as representative for District 2, Mr. Joe Thomas. Page 61.
- ✦ J. Request for approval of emergency \$6,112 budget change for additional Schreiber Serve at Wastewater Treatment Plant, Mr. Harry Wang. Page 62.
- ✦ K. Request for approval of bid #B05-0118-3 "Propane Fuel Service", Mr. David Boswell. Page 63.
- ✦ L. Request for approval of emergency budget change for \$11,500 for Camp Dresser & McKee to fulfill the annual air quality requirements for landfill operation, Mr. Harry Wang. Pages 64-73.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Report regarding ENMRWA pipeline project, Mayor David M. Lansford.
- B. Report regarding Municipal Day in Santa Fe, February 22nd, 2005, Commissioner Randy Crowder.
- C. Report regarding Municipal League Board of Directors meeting, February 22nd, 2005, Commissioner Isidro Garcia.

XI. FUTURE AGENDA ITEMS



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

- D. Clovis MainStreet Organization Committee Meeting, 10:30 a.m., Tuesday, March 8th, 2005, Assembly Room, 321 Connelly.
- E. Chamber Ambassador's Lunch, 11:30 a.m., Tuesday, March 8th, 2005, The Fox Run.
- F. Traffic Committee Meeting, 1:00 p.m., Tuesday, March 8th, 2005, Conference Room, Police Department, 320 Connelly.
- G. Parks Board Meeting, 5:30 p.m., Tuesday, March 15th, 2005, Parks & Rec., 500 Sycamore.
- H. Chamber Breakfast, 7:00 a.m., Wednesday, March 9th, 2005, Fire Station 1.
- I. LEPC Exercise Design & Planning Committee, 10:00 a.m., Wednesday, March 9th, 2005, Conference Room, Police Department, 320 Connelly.
- J. LEPC Community Awareness Committee, 12:00 p.m., Wednesday, March 9th, 2005, Conference Room, Police Department, 320 Connelly.
- K. Planning & Zoning, 3:00 p.m., Wednesday, March 9th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- L. Ned Houk Ad Hoc Meeting, 5:30 p.m., Thursday, March 10th, 2005, Parks & Rec., 500 Sycamore.
- M. Chamber Breakfast, 7:00 a.m., Friday, March 11th, 2005, Central Baptist Church.
- N. Chamber Executive Committee Meeting, 12:00 p.m., Monday, March 14th, 2005, Wells Fargo.
- O. Clovis MainStreet Economic Reconstruction, 11:30 a.m., Tuesday, March 15th, 2005, Holiday Inn.
- P. United Way Banquet, 6:30 p.m., Tuesday, March 15th, 2005, The Landing.
- Q. ENMRWA, 10:30 a.m., Wednesday, March 16th, 2005, Logan.
- R. Chamber Board of Directors, 11:30 a.m., Wednesday, March 16th, 2005, Wells Fargo.
- S. LEPC, 1:00 p.m., Wednesday, March 16th, 2005, Assembly Room, Bert Cabiness City Government, 321 Connelly.
- T. LEPC Emergency/Hazmat Committee, 10:00 a.m., Thursday, March 17th, 2005, Conference Room, Police Department.
- U. City Commission Meeting, 5:15 p.m., Thursday, March 17th, 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.