



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, May 19th, 2005

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of May 5th, 2005. Pages 1-11.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. 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.

VI. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

A. Request for approval of adoption of Resolution Number 2263-2005 supporting the "Keep Cannon" initiative, Mayor David M. Lansford. Pages 12-15.

B. Request for approval of adoption of Resolution Number 2264-2005 amending the dedication of 1.5 mills of advalorem property tax, Mr. Joe Thomas. Pages 16-18.

C. Request for approval of introduction of an ordinance increasing service charges for sewer and industrial waste service fees; and amending existing code sections, Mr. David F. Richards. Pages 19-22.

- D. Request for approval of adoption of Ordinance Number 1818-2005 relating to the location and construction of accessory buildings in residential zones; and amending existing code sections, Mr. David F. Richards. Pages 23-25.
- E. Request for approval of adoption of Ordinance Number 1819-2005 relating to subdivision improvements agreements, and amending existing code sections, Mr. Louis Gordon. Pages 26-29.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of Revenue Review Committee recommendations, Mr. Joe Thomas. Pages 30-37.
- B. Request for approval of Preliminary Budget for 2005-2006, Mr. Donald E. Clifton. Pages 38-43.
- C. Request for approval of \$8,528 change order for the temporary pipe entry to wastewater treatment lagoon from southwest cheese, Mr. Harry Wang. Page 44.
- D. Request for approval of transfer of ownership of liquor license to be located at 516 E. Llano Estacado, Clovis, from The Roosevelt, Portales, to Applebee's Grill & Bar, Mr. David F. Richards. Pages 45-56.
- E. Request for approval of New Mexico Department of Health grant for \$10,000, Chief Ray Westerman. Pages 57-59.
- ✦F. Request for approval of encroachment at 815 W. 14th, aka 1320 N. Lea St., Mr. Louis Gordon. Pages 60-61.
- ✦G. Request for approval of noise variance at Greene Acres Lake from 7:00 p.m. to 11:00 p.m., July 4th, 2005 and closure of Main Street from Purdue to 21st and 21st between Main and Mitchell from 7:00 p.m. to 10:00 p.m. for annual July 4th celebration, Ms. Claire H. Burroughes. Page 62
- ✦H. Request for approval for Badlands Motorcycle Rally to use the City stage June 24th and 25th, some trash cans, 4 bleachers and barricades, and waiver of fees for same, Ms. Claire H. Burroughes. Pages 63-64.
- ✦I. Request for approval of closure of Myrle Street from Fairfield to 21st Street from 1:00 p.m. to 8:00 p.m., Saturday, July 9th, 2005, Ms. Ashley Pyle. Pages 65-66.
- ✦J. Request for approval of closure of Second Street between Main and Pile, half of Grand Street between Main and Pile, half of Pile Street between Grand and Second Street and half of Main Street between Grand and Second from 9:00 a.m. to 5:00 p.m., Wednesday, June 1st, 2005 for Wells Fargo Coach for Pioneer Days, Ms. Claire Burroughes. Page 66 A-C.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


- A. "Be Water Wise" Presentation, Ms. Kathy Wright.
- B. Monthly Investment Report, Mr. Donald E. Clifton. Pages 67-69.
- C. Clovis MainStreet Quarterly Report, Ms. Julie Charters.

XI. FUTURE AGENDA ITEMS

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

- A. Clovis-Carver Library Board, 5:30 p.m., Monday, May 23rd, 2005, Clovis-Carver Library, 701 N. Main.
- B. Clovis MainStreet Executive Board Meeting, 11:30 a.m., Tuesday, May 24th, 2005, Holiday Inn.
- C. Public Works Committee, 8:30 a.m., Wednesday, May 25th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. LEPC Emergency Response/HAZMAT Committee, 10:00 a.m., Thursday, May 26th, 2005, Conference Room, Police Department.
- E. West 7th Street Ribbon Cutting, 10:00 a.m., Friday, May 27th, 2005
- F. City Hall Closed, Memorial Day, Monday, May 30th, 2005
- G. Water Policy Advisory Board, 9:00 a.m., Wednesday, June 1st, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. City Commission Meeting, 5:15 p.m., Thursday, June 2nd, 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.