



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

***** Executive Session at 4:45 p.m., Thursday, May 5th, 2005. The only topic of discussion will be pending litigation pursuant to NMSA 10-15-1 H(7) *****

I. ROLL CALL

Invocation and Pledge.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of April 21st, 2005. Pages 1-14.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming Saturday, May 28th, 2005 as “Buddy Poppy Day”, Mr. Dale Huft.

B. Presentation of proclamation proclaiming the week of May 15th - May 21st, 2005 as “National Police Week”, Chief Bill Carey.

C. Presentation of proclamation proclaiming the week of May 15th - May 21st, 2005 as “Public Works Week”, Mr. Harry Wang.

D. Presentation to Debora Bowman, Older Adults Director, 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 adoption of Resolution Number 2260-2005 approving participation in the program of the Eastern Plains Council of Governments for Fiscal Year 2005-2006, and appointing a designated representative and alternate, Mr. Joe Thomas. Pages 15-16.
- ✧ B. Request for approval of adoption of Resolution Number 2261-2005 approving contract funding for New Mexico Department of Transportation Surface Transportation Safety Funds for the improvement and reconstruction of the intersection of Norris Street and Llano Estacado Blvd., Mr. Rob Roe. Pages 17-18.
- ✧ C. Request for approval of introduction of an Ordinance establishing minimum stormwater management requirements for Commercial Development; and amending existing code sections, Mr. David F. Richards. Pages 18A-18E.
- ✧ D. Request for approval of introduction of an Ordinance establishing minimum stormwater management requirements for Residential Subdivisions; and amending existing code sections, Mr. David F. Richards. Pages 18F-18I.
- ✧ E. Request for approval of adoption of Resolution Number 2262-2005 supporting current federal funding levels of aviation programs, Mr. Stephen Summers. Pages 18J-18K.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of transfer of ownership of liquor license located at 2121 West 21st Street, Clovis, from Pizza Hut of Clovis, Inc., to Allsup's Convenience Stores, Inc., Mr. David F. Richards. Pages 19-26.
- B. Request for approval of new restaurant beer and wine license to be located at 1812 N. Prince Street, (Pizza Hut of Clovis, Inc.), Clovis, Mr. David F. Richards. Pages 27-33.
- C. Request for approval of new restaurant beer and wine license to be located at 2018 Mabry Drive, (Cancun Mexican Restaurant), Clovis, Mr. David F. Richards. Pages 34-41.
- ✦D. Request for approval of disbursement of Lodger's Tax funds for 2005-2006, Mr. Don David. Pages 42-43.
- ✦E. Request for approval of fee negotiation for engineering services through Lydick Engineering for \$33,829.39 for design of roundabout at Llano Estacado and Norris, Mr. David Boswell. Page 44.
- ✦F. Request for approval of fee negotiation for engineering services through Lydick Engineering for \$19,297.89 for design of storm sewer installation from Newman's Lake to Fred Daugherty, Mr. David Boswell. Page 45.
- ✦G. Request for approval of transfer of \$5,000.00 from Improvements Other Than Buildings (01-0501-62790-200501) to Operating and Construction Equipment (01-0501-67570), Chief Westerman. Page 46.
- ✦H. Request for approval of closure of Main Street from 4th to 5th Streets and Pile Street from 4th to 5th Street from 8:00 a.m. to 11:30 a.m., Saturday, May 7th, 2005 for "The Brick Road, a Perfect Cultural Friendship". Request to include a parade down Main Street from the School Administration Building at 1000 Main to the 500 Block of Main and for the waiver of fees for bleachers, Ms. Claire H. Burroughes. Page 47.
- ✦I. Request for approval of noise variance and street closure for Our Lady of Guadalupe Fiesta, from 7:00 a.m., May 7th to 7:00 p.m., May 8th, 2005, Ms. Claire H. Burroughes. Pages 48-50.
- ✦J. Request for approval of use of Ned Houk Park for annual Relay for Life event from 8:00 a.m., Friday, May 6th, 2005 to noon, Saturday, May 7th, 2005 and waiver of fees, Ms. Claire H. Burroughes. Page 51.

- ✧K. Request for approval of Bid #B05-0120-4 “Street Sweeper”. Request budget change, transfer difference of \$4,587.00 from account 75-0601-64685 (Hot Mix and Cold Mix) to 75-0601-67590-200501 (Street Maintenance - Sweeper), Mr. David Boswell. Page 52.
- ✧L. Request for approval of Bid #05-0112-2 “Miscellaneous Concrete Construction”, Mr. David Boswell. Pages 53-54.
- ✧M. Request for approval of bid #05-0331-10 “Sunken Garden Rock Wall Repair” and Budget change from Fund 61 for \$9095.00 plus a budget change from Fund 61 for \$665.07 for gross receipts tax, Mr. David Boswell. Page 55.
- ✧N. Request for approval of RFP #05-0222-5 “Beverage/Snack Vending Services”, Mr. David Boswell. Page 56.
- ✧O. Request for approval of adding additional properties to the weed cutting contract, Mr. David Boswell. Page 57.
- P. Request for approval of fee negotiation for RFP #05-0331-7 “Business Retention and Expansion”, Mr. Joe Thomas. Pages 58-59.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


XI. FUTURE AGENDA ITEMS

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

- A. Relay for Life, Friday, May 6th and 7th, 2005, Ned Houk Park.
- B. Cinco De Mayo Celebration, 6:00 p.m., Saturday, May 7th, 2005, American Legion Post 25.
- C. Senior Olympics Talent Show, 6:00 p.m., Saturday, May 7th, 2005, CCC.
- D. Traffic Committee, 1:00 p.m., Tuesday, May 10th, 2005, Police Department.
- E. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, May 10th, 2005, CCC.
- F. LEPC Exercise Design & Planning Committee, 10:00 a.m., Wednesday, May 11th, 2005, Police Department.
- G. LEPC Community Awareness Committee, 12:00 p.m., Wednesday, May 11th, 2005, Police Department.
- H. Planning and Zoning, 3:00 p.m., Wednesday, May 11th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. Leadership Clovis Graduation, 6:00 p.m., Wednesday, May 11th, 2005.
- J. LEPC Emergency Response/HAZMAT Committee, 10:00 a.m., Thursday, May 12th, 2005, Police Department.
- K. MLK Board Meeting, 5:00 p.m., Thursday, May 12th, 2005, Wells Fargo.
- L. Chamber Breakfast, 7:00 a.m., Friday, May 13th, 2005, St. James Episcopal Church.

- M. Chamber Executive Committee, 12:00 p.m., Monday, May 16th, 2005, Wells Fargo.
- N. Joint City/County Luncheon, 12:00 p.m., Tuesday, May 17th, 2005, North Annex, Clovis-Carver Library, 701 N. Main.
- O. ENMRWA, 10:00 a.m., Wednesday, May 18th, 2005, North Annex, Clovis-Carver Library, 701 N. Main.
- P. Chamber Board of Directors, 11:30 a.m., Wednesday, May 18th, 2005, Wells Fargo.
- Q. LEPC, 1:00 p.m., Wednesday, May 18th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- R. Coldwell Banker Ribbon Cutting, 4:00 p.m., Thursday, May 19th, 2005, Colonial Real Estate.
- S. City Commission Meeting, 5:15 p.m., Thursday, May 19th, 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.