



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, November 17th, 2005

***** Executive Session at 4:45 p.m. The only topics of discussion will be pending litigation pursuant to NMSA 10-15-1 H(7) and the acquisition or disposal of real property pursuant to NMSA 10-15-1 (H8).*****

A. Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of November 3rd, 2005. Pages 1-7.

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 introduction of an ordinance repealing Chapter 2.81 of the Clovis City Code – Public Safety Committee, Mr. Joe Thomas. Pages 8-9.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- B. Request for approval of adoption of airport certification manual as required by FAA Part 139 for the Clovis Municipal Airport, Mr. Stephen Summers. Pages 10-61.
- C. Request for approval of additional capital outlay item for the re-use of wastewater treatment plant effluent, Commissioner Crowder. Page 62.
- D. Request for approval to designate 7th Street from Main Street to Moreno Drive “Isidro S. Garcia Highway”, Mayor Pro Tem Duncan/Commissioner Sandoval. Page 63.
- ✦ E. Request for approval of representatives to serve on the Civic Center Policy Committee, Ms. Claire H. Burroughes. Page 64.
- F. Request for approval of termination of approval of sublease, Mr. David F. Richards. Page 65-69.
- ✦ G. Request for approval of out of state travel for Mayor Lansford, Ms. Claire H. Burroughes. Page 70.
- ✦ H. Request for approval of disbursement of Lodger’s Tax Funds, Mr. Don David. Pages 72-73.
- ✦ I. Request for approval of expenditure of funds (\$2,300) from Region V Drug Task Force Forfeiture account, Mr. Phil Masters. Page 75.
- ✦ J. Request for approval of Ms. Tammy Garner to serve on the Lodger’s Tax Advisory Board, Ms. Claire H. Burroughes. Pages 76-77.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 78-80.

XI. FUTURE AGENDA ITEMS

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

- A. Ned Houk Park Board Meeting, 6:00 p.m., Tuesday, November 22nd, 2005, 500 Sycamore.
- B. Public Works Committee, 8:30 a.m., Wednesday, November 23rd, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. City Hall Closed, Thursday, November 24th, 2005 and Friday, November 25th, 2005.
- D. LEPC Membership Committee, 9:00 a.m., Tuesday, November 29th, 2005, 320 Connelly.
- E. ENMRWA, 3:00 p.m., Wednesday, November 30th, 2005, North Annex, Clovis Carver Library, 701 N. Main.
- F. Commission Meeting, 5:15 p.m., December 1st, 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.