



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, October 20<sup>th</sup>, 2005**

**\*\*\* Executive Session at 4:45 p.m., Thursday, October 20<sup>th</sup>, 2005. The only topics of discussion will be pending or threatened litigation pursuant to NMSA 10-15-1 H(7) and the purchase, acquisition or disposal of real property or water rights by the public body 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 October 6<sup>th</sup>, 2005. Pages 1-11
- IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS**
  - A. United Way Campaign Presentation, Ms. Erinn Burch.
- V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**
  - A. Presentation of Proclamation proclaiming November 2005 “National Adoption Month”, Ms. Marsha Buestens. Page 12
- 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 1829-2005 to vacate a portion of Rencher Street from the Burlington Northern Santa Fe Railway right-of-way to L. Casillas Boulevard, Mr. David F. Richards. Pages 13-14

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Request for approval of a hearing regarding the application for a beer and wine license to be located at 3317 North Prince Street, Mr. David F. Richards. Pages 15-24
- B. Discussion regarding Champion Pet Foods Hull Street branch, Commissioner Robert Sandoval.
- C. Request for approval of Bid #ITB-06-0817-1 "Wastewater Lagoon", Mr. David Boswell. Pages 26-32
- D. Request for approval of Request for approval of change order #2 for Civic Center Construction, Mr. David Boswell. Pages 33-37
- E. Request for approval of Ms. Laura Martin, Mr. Clifford Martin and Ms. Nicola Gordon to serve on the Clovis Pride Board. Request for approval of election of Commissioner to serve on Clovis Pride Board, Ms. Claire Burroughes. Pages 38-44
- ✦F. Request for approval of representatives to serve on the 100<sup>th</sup> Anniversary Committee, Ms. Claire H. Burroughes. Pages 45-54
- ✦G. Request for approval of Mr. Madril and Mr. Warren to serve on the Planning & Zoning Commission, Ms. Claire Burroughes. Pages 55-57
- ✦H. Request for approval of closure of Main Street from Hilltop Plaza to Grand from 9:15 a.m. to noon, Saturday, November 12<sup>th</sup>, 2005 for annual Veteran's Parade, Ms. Claire Burroughes. Pages 58-59
- ✦I. Request for approval of closure of Hope Center on 12<sup>th</sup> Street between Davis and Thornton and 12<sup>th</sup> Street to 13<sup>th</sup> Street from 9:00 a.m. to 3:00 p.m., Saturday, October 29<sup>th</sup>, 2005 for Grace Fellowship Church Harvest Party, Ms. Claire Burroughes. Pages 60-61

**X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 62-64

**XI. FUTURE AGENDA ITEMS**

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

- A. Commission on Older Adults, 5:30 p.m., Monday, October 24<sup>th</sup>, 2005, Baxter-Curren.
- B. Library Board, 5:30 p.m., Tuesday, October 24<sup>th</sup>, 2005, Clovis-Carver Library, 701 N. Main.
- C. LEPC Membership Committee Meeting, 9:00 a.m., Tuesday, October 25<sup>th</sup>, 2005, 320 Connelly.
- D. Executive Board Clovis MainStreet, 11:30 a.m., Tuesday, October 25<sup>th</sup>, 2005, Holiday Inn.
- E. Ned Houk Park Board, 6:00 p.m., Tuesday, October 25<sup>th</sup>, 2005, 500 Sycamore.
- F. Public Works Committee Meeting, 8:30 a.m., October 26<sup>th</sup>, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Insurance Meeting, 10:00 a.m., Tuesday, November 1<sup>st</sup>, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. Civil Aviation Board Meeting, 6:00 p.m., Tuesday, November 1<sup>st</sup>, 2005, Airport.
- I. City Commission Meeting, 5:15 p.m., Thursday, November 3<sup>rd</sup>, 2005, North Annex, Clovis-Carver Library, 701 N. Main.

**XIII. ADJOURNMENT**