



**AGENDA**  
**CITY COMMISSION MEETING**  
**Assembly Room, Bert Cabiness City Government Center**  
**5:15 p.m., Thursday, September 29<sup>th</sup>, 2005**

**\*\*\* Executive Session at 4:45 p.m., Thursday, September 29<sup>th</sup>, 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 September 8<sup>th</sup>, 2005. Pages 1-20.
- B. Special Meeting of September 14<sup>th</sup>, 2005. Pages 21-25.

**IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS**

- A. Communication regarding Yard Sale fundraiser for Hurricane Katrina victims, Ms. Erin Burch.

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

- A. Presentation of Proclamation proclaiming Saturday, October 1<sup>st</sup>, 2005 the 14<sup>th</sup> annual Ethnic Fair, Mr. Robert Telles.
- B. Presentation of State awards for Senior Olympics, Mr. Rueben Gonzales.

**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 1824-2005 creating the Civic Center Policy Committee; establishing membership, duties and procedures; and adopting a new code chapter to the Clovis City Code, Mr. David F. Richards. Pages 26-29.
- ✧B. Request for approval of introduction of an ordinance 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 30-31.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- ✧A. Request for approval of license agreement for Kentucky Fried Chicken, Mr. David F. Richards. Pages 32-35.
- ✧B. Request for approval of letter of support for continuation of funding La Casa Family Health Center, Mr. Joe Thomas. Pages 36-39.
- ✧C. Request for approval of representatives to serve on the Economic Development Tax Advisory Board, Ms. Claire H. Burroughes. Page 40.
- ✧D. Request for approval of Ms. Paula Pasco and Mr. Daren Estrada to serve on the Cultural/Ethnic Affairs Committee, Ms. Claire H. Burroughes. Pages 41-43.
- ✧E. Request for approval of street closure from Jefferson at Rio to the end of Bella Vista Elementary on October 14<sup>th</sup>, 2005 for Street Dedication, Ms. Claire H. Burroughes. Pages 44-45.
- ✧F. Request for approval of Annual Ethnic Fair Fun Run from 8:30 a.m. to 9:30 a.m., Saturday, October 1<sup>st</sup>, 2005, Ms. Claire H. Burroughes. Pages 46-48.
- ✧G. Request for approval of closure of Main Street from 1<sup>st</sup> to 6<sup>th</sup> Street from 7:00 a.m. to 5:30 p.m., Saturday October 1<sup>st</sup>, 2005 for the Ethnic Fair, and Main Street from 14<sup>th</sup> to 6<sup>th</sup> Street from 10:00 a.m. to noon, Saturday, October 1<sup>st</sup>, 2005 for the annual Ethnic Fair Parade of Flags and People, Ms. Claire H. Burroughes. Pages 49-51.

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

- A. Report regarding ENMRW trip to Washington, DC September 20<sup>th</sup> to 22<sup>nd</sup>, 2005, Mayor Lansford, Commissioner Winton, Commissioner Garza, Commissioner Crowder.
- B. Monthly Investment Report, Mr. Donald E. Clifton. Pages 52-54.

C. Update regarding Eastern Plains Council of Governments, Commissioner Catherine J. Haynes.

D. Report regarding Governor's Summit on Economic Development, Ms. Claire H. Burroughes.

**XI. FUTURE AGENDA ITEMS**

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


A. Civic Center Steering Committee Meeting, 8:00 a.m., Friday, September 30<sup>th</sup>, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

B. Clovis MainStreet Board Meeting, 11:30 a.m., Tuesday, October 4<sup>th</sup>, 2005, Wells Fargo.

C. Water Policy Advisory Committee Meeting, 9:00 a.m., Wednesday, October 5<sup>th</sup>, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

D. City Commission Meeting, 5:15 p.m., Thursday, October 6<sup>th</sup>, 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.