



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, September 8th, 2005

***** Executive Session at 4:30 p.m., Thursday, September 8th, 2005. The only topics of discussion will be the purchase, acquisition or disposal of real property pursuant to NMSA 10-15-1 (H8) and pending/threatened 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 August 18th, 2005. Pages 1-15.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

A. Report regarding Hurricane Katrina evacuees, Mr. Ken De Los Santos.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of August Commercial and Residential “Yard of the Month”, Mr. Rob Carter.

B. Presentation of Key to the City to Ms. Julie Charters, Mayor David M. Lansford.

C. Presentation of proclamation proclaiming September 17th-23rd, 2005 as “Constitution Week”, Ms. Wanda Dunn.

D. Recognition of the Haz-Mat team, Honor Guard and Captain/Paramedic Karen Burns for their recent achievements, Fire Chief Ray Westerman. Page 16.

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 1823-2005 regulating the display, sale, and registration of methamphetamine precursors; establishing criminal penalties for violation; and adopting a new chapter to the City Code, Commissioner Fred Van Soelen. Pages 17-21.
- ✧ B. Request for approval of introduction of ordinance to update the liquid waste disposal charge, Mr. Harry Wang. Pages 22-23.
- ✧ C. Request for approval of introduction of an ordinance setting the excavation permit fee; and amending existing code sections, Mr. Harry Wang. Pages 24-25.
- ✧ D. Request for approval of introduction of an ordinance adopting the 2005 Uniform Traffic Ordinance Changes, Mr. David F. Richards. Pages 26-43.
- ✧ E. Request for approval of adoption of Resolution Number 2289-2005 to uphold abatement of dangerous building (condemnation) at 314 E 11th Street and authorization for acquiring bids on same, Mr. Pete Wilt. Pages 44-50.
- ✧ F. Request for approval of adoption of Resolution Number 2290-2005 authorizing the mayor to execute a letter of waiver for payments in lieu of taxes (PILOT), Mr. Joe Thomas. Pages 51-53.
- G. Request for approval of adoption of Resolution Number 2291-2005 in support for Clovis MainStreet to apply for \$200,000 from Governor Richardson's MainStreet Construction Grant with a 33% match not to exceed \$66,000 from the City of Clovis, Ms. Julie Charters. Pages 53A-53C.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for discussion of appointment of two members of the Clovis City Commission to serve on the Local Redevelopment/Growth Management Committee, Mr. Joe Thomas. Page 54.
- B. Request for approval of election of two representatives to the Parks & Recreation Board, Ms. Claire Burroughes. Pages 56-60.
- C. Request for approval of charge order for the construction of the Civic Center in the amount of \$6,512.00, Mr. David Boswell. Pages 61-66.

- D. Request for approval of encroachment at 1404 Reid Street, Mr. Pete Wilt. Pages 67-72.
- ✧E. Request for approval of Mr. Lonnie Leslie to serve as representative for District 1 on the Public Works Committee, Ms. Claire Burroughes. Pages 73-74.
- ✧F. Request for approval of fee negotiation for special engineering services; construction phase for the reconstruction of pavement and lighting for taxiway bravo and budget transfer, Mr. Steve Summers. Pages 75-79.
- ✧G. Request for approval of budget change of \$6,000 for welding shop garage door replacement and an access door installation, Mr. Harry Wang. Page 80.
- ✧H. Request for approval of budget transfer for radio equipment for Public Works Department, Mr. Harry Wang. Page 81.
- ✧I. Request for approval for a change order of \$2,000 for permitting and engineer's stamp for shop mezzanine project, Mr. Harry Wang. Page 82.
- ✧J. Request for approval of expenditures of funds (\$3,598.00) from the Region V Drug Task Force Forfeiture Account, Mr. Phil Masters. Page 83.
- ✧K. Request for approval of budget transfers as follows: \$12,000 from 07-67190-200601 to 07-1501-67190-200603; \$6,000.00 from 07-1501-67190-200601 to 07-1501-67190-200604; \$10,500 from Fund 60 Cash Reserve to 01-0501-67190-200602; and \$8,000 from Fund 60 Cash Reserve to 01-0501-67190-200603, Chief Ray Westerman. Page 84.
- ✧L. Request for approval to transfer \$4,206 from Parks Improvements to Parks-O&R Supplies to replace vandalized playground equipment at Dennis Chavez Park and Sunset Park, Mr. Rob Carter. Page 85.
- ✧M. Request for approval to waive tipping fees for Curry county residents at the City's Landfill from noon, September 23rd, 2005 to noon, September 26th, 2005 for the annual Trek for Trash Event, Mr. Rob Carter. Page 86.
- ✧N. Request for approval of transfer of grant (STEP) funds from personnel line item to supplies line item, Chief Bill Carey. Pages 87-88.
- ✧O. Request for approval of closure of 6th Street between Hull and West Streets from 9:00 a.m., Thursday, September 8th, 2005 to Sunday, September 11th, 2005 for the Clovis Music Festival, Ms. Liz Eisenbraun. Pages 89-90.
- ✧P. Request for approval of noise variance Friday, September 30th, 2005 from 5:30 p.m. - 7:30 p.m., at 1121 N. Maple, Parkview Elementary School, for a Back to School Carnival, Ms. Denise Workheiser. Pages 91-92.
- ✧Q. Request for approval of closure from 6th Street between Thornton and Calhoun Streets, Saturday, September 10th, 2005 from 4:00 p.m. – 10:00 p.m., Ms. Andrea Rodriguez. Pages 93-94.

- ✧R. Request for approval to increase engineering service of groundwater contour mapping for landfill, Mr. Harry Wang. Pages 95-96.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Report on New Mexico Municipal League Annual Conference, Commissioner Isidro Garcia, Commissioner Randy Crowder, Commissioner Cathy Haynes.


XI. FUTURE AGENDA ITEMS

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

- A. Chamber Breakfast, 7:00 a.m., Friday, September 9th, 2005, Masters Conference Center.
- B. CAFB Air Expo, 9:00 a.m., Saturday, September 10th, 2005, Cannon Air Force Base.
- C. Tort Claim Review Board, 10:00 a.m., Tuesday, September 13th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Traffic Committee, 1:00 p.m., Tuesday, September 13th, 2005, conference room, Police Department.
- E. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, September 13th, 2005, CCC.
- F. ENMRWA, 10:00 a.m., Wednesday, September 14th, 2005, North Annex, Clovis-Carver Library, 701 N. Main.
- G. LEPC Community Awareness, 12:00 p.m., Wednesday, September 14th, 2005, Emergency Management Conference Room.
- H. Planning & Zoning, 3:00 p.m., Wednesday, September 14th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. Special Commission Meeting, 5:00 p.m., Wednesday, September 14th, 2005, North Annex, Clovis-Carver Library, 701 N. Main.
- J. Regional Water Meeting, 6:00 p.m., Wednesday, September 14th, 2005, North Annex, Clovis-Carver Library, 701 N. Main.
- K. BNSF/MLK Meeting, 5:15 p.m., Thursday, September 15th, 2005, Wells Fargo.
- L. Chamber Executive Committee Meeting, 12:00 p.m., Monday, September 19th, 2005, Wells Fargo.
- M. Parks & Recreation Board, 6:00 p.m., Tuesday, September 20th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- N. Chamber Board of Directors, 11:30 a.m., Wednesday, September 21st, 2005, Wells Fargo.
- O. LEPC Membership Committee, 9:00 a.m., Thursday, September 22nd, 2005, Emergency Management Conference Room.
- P. Trek for Trash, 8:00 a.m., Saturday, September 24th, 2005, 500 Sycamore.
- Q. Executive Board Clovis MainStreet, 11:30 a.m., Tuesday, September 27th, 2005, Holiday Inn.
- R. DEAP, 12:00 p.m., Tuesday, September 27th, 2005, Baxter-Curren.
- S. Public Works Committee Meeting, 8:30 a.m., Wednesday, September 28th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

- T. LEPC, 1:00 p.m., Wednesday, September 28th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- U. Commission Meeting, 5:15 p.m., Thursday, September 29th, 2005, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

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.