



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library, 701 N. Main
5:15 p.m., Thursday, April 6th, 2006

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of March 16th, 2006. Pages 1-12.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

Communication from Mr. Merv Schultz, Retirement Ranch.

VI. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming April 19th, 2006 as “Arbor Day”, Mr. Rob Carter. Page 13.

B. Presentation of proclamation proclaiming April 21st, 2006 as “Leadership New Mexico Day, Mayor David M. Lansford. Page 14.

C. Presentation of clock to Ms. Debby Blankenship (Police Department Dispatch) for “Supervisor of the Quarter”, Mayor David M. Lansford.

D. Presentation of clock to Mr. Nick Gonzales (Public Works) for “Employee of the Quarter”, Mayor David M. Lansford.

VII. 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.

VIII. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

A. Request for approval of introduction of an ordinance establishing minimum Stormwater Management Requirements, repealing existing code sections and adopting new code sections, Mr. David Richards. Pages 15-20.

B. Request for approval of introduction of an ordinance prohibiting littering and amending existing code sections, Mr. David F. Richards. Pages 20A-C.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Request for approval of adoption of Metropolitan Redevelopment Area Plan, Ms. Claire Burroughes. Pages 21-23

B. Request for approval of new liquor license to be located at 801 Schepps Blvd., Clovis, NM, Mr. David F. Richards. Pages 24-30

✦C. Request for approval of Liquor License Lease Agreement with Global Spectrum, LP, Mr. David F. Richards. Pages 31-34.

D. Request for approval of Commissioners serving on boards and committees, Mr. Joe Thomas. Pages 35-36.

E. Request for approval of election of two members to serve on the Parks & Recreation Board, Ms. Claire Burroughes. Pages 37-43.

F. Request for approval of election of a citizen to serve on the Planning & Zoning Board, Ms. Claire Burroughes. Pages 44-53.

✦G. Request for approval of an encroachment at 900 Edwards Street, Mr. Pete Wilt. Pages 54-59.

✦H. Request for approval of Mr. Julio Rosado to serve on the Clovis Pride Board, Ms. Claire Burroughes. Pages 60-62.

✦I. Request for approval of re-appointment of Ms. Ann De Maio and appointment of Mr. Chris Bryant to the Water Policy Advisory Board, Ms. Claire Burroughes. Pages 63-64.

✦J. Request for approval of re-appointments to Local Labor Relations Board, Mr. Joe Thomas. Pages 65-66.

- ✦ K. Request for approval of noise variance for tent service at 301 Sycamore from 5:00 p.m. to 11:00 p.m., April 19th-22nd and from 10:00 a.m. to 1:00 p.m. and 5:00 p.m. to 11:00 p.m. Sunday, April 23rd, 2006, Ms. Claire Burroughes. Pages 67-68.
- ✦ L. Request for approval of waiver of dumping fees at the Clovis Regional Landfill for Curry County residents from noon Friday, April 28th through 5:00 p.m., Monday, May 1st, 2006 for the “Great American Cleanup”. Tire dumping fess restricted to ten 16’ tires per household, Mr. Joe Thomas. Page 69.
- ✦ M. Request for approval of permission to apply for grant funds from the Community DWI Program, Ms. Sandy Chancey. Page 70.
- ✦ N. Request for approval of a emergency budget change so that Vector Control can purchase a RAMP West Nile Virus Reader, test kit and accessory kit, Mr. Pete Wilt. Page 71.
- O. Request for approval of change order for new baseball field, Mr. David Boswell. Pages 72-75.
- P. Request for approval of Bid #1TB-06-0201-16 “Addition to Play Incorporated Natatorium”. Request for an additional \$16,072.50 to pay taxes on this project, Mr. David Boswell. Page 76.
- Q. Request for approval of Bid #1TB-06-0130-13 “Spencer Park Well”, Mr. David Boswell. Page 77.
- R. Request for approval of Bid #1TB-06-0208-12 “Newman Place/Peacock Storm Sewer” and budget transfer, Mr. David Boswell. Page 78.
- ✦ S. Request for approval of Ned Houk Park grazing lease under bid 05-222-7, Mr. David Boswell. Page 79.
- ✦ T. Request for approval of RFP-06-0216-5 “Vending-Pouring Service”, Mr. David Boswell. Page 80.
- ✦ U. Request for approval of permission to apply to the Department of Justice Bulletproof Partnership Act grant program, Ms. Sandy Chancey. Page 81.
- ✦ V. Request for approval of permission to apply to the US Department of Homeland Security’s Assistance to Firefighters grant program, Chief Ray Westerman. Page 82.
- ✦ W. Request for approval of noise variance from 6:00 a.m. to 7:00 a.m., Sunday, April 16, 2006 at the Hope Center, 1200 Thornton Street for an Easter Sunday Service, Ms. Claire H. Burroughes. Page 83-84.

- ✦ X. Request for approval of License Agreement allowing the New Mexico American Water Company access to the industrial park to install the main water line to serve the park. Request includes authorization of \$150,000 from Capital Outlay to NM American Water to cover installation costs associated with the line, Mr. Chase Gentry. Pages 85-89.

XI. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


XII. FUTURE AGENDA ITEMS

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

- A. Brown Bag Lunch, 12:00 p.m., Friday, April 7th, 2006, Chamber of Commerce.
- B. Leadership Clovis Golf Tournament, 8:00 a.m., Saturday, April 8th, 2006, Chaparral Country Club.
- C. Traffic Committee, 1:00 p.m., Tuesday, April 11th, 2006, Police Department.
- D. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, April 11th, 2006, CCC.
- E. Parks & Rec. Board Meeting, 6:00 p.m., Tuesday, April 11th, 2006, 500 Sycamore.
- F. Water Policy Meeting, 9:00 a.m., Wednesday, April 12th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Planning & Zoning, 3:00 p.m., Wednesday, April 12th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. LEPC Emergency Response/HAZMAT Committee, 9:00 a.m., Thursday, April 13th, 2006, 320 Connelly.
- I. Chamber Breakfast, 7:00 a.m., Friday, April 14th, 2006, Senior Citizen Center.
- J. Chamber Executive Committee Meeting, 11:30 a.m., Monday, April 17th, 2006, Chamber.
- K. Lodger's Tax Advisory Board, 5:30 p.m., Monday, April 17th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- L. Clovis Pride, 7:00 a.m., Tuesday, April 18th, 2006.
- M. Finance Committee, 2:00 p.m., Tuesday, April 18th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- N. Commission Strategic Planning, 6:00 p.m., Tuesday, April 18th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- O. Chamber Board of Directors Meeting, 11:30 a.m., Wednesday, April 19th, 2006, Chamber.
- R. Ute Water Commission, 2:30 p.m., Wednesday, April 19th, 2006, Melrose.
- S. ENMRWA, 3:00p.m., Wednesday, April 19th, 2006, Melrose.
- T. NM First Town Hall Meeting, Thursday, April 20th, 2006, The Lodge Santa Fe.**
- U. City Commission Meeting, 5:15 p.m., Thursday, April 20th, 2006, North Annex, Clovis-Carver Library, 701 N. Main.

IVX. 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.