



AGENDA
CLOVIS CITY COMMISSION MEETING
City Hall Assembly Room, 321 Connelly Street
5:15 p.m., Thursday, August 10th, 2006

*****There will be an executive session of the Clovis City Commission at 5:00 p.m., Thursday, August 10th, 2006 in the City Manager's Office. The only topic of discussion will be the purchase, acquisition or disposal of real property or water rights by the public body pursuant to NMSA 10-15-1 (H8).*****

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of July 26th, 2006. Pages 1-18.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

A. Presentation regarding Pandemic Flu, Mr. Ken De Los Santos

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of New Mexico MainStreet Award, Ms. Robyne Beaubien.

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 Resolution Number 2354-2006 authorizing the Mayor to execute a letter of waiver for payments in lieu of taxes (PILOT), Mr. Joe Thomas. Pages 19-20.
- ✦ B. Request for approval of adoption of Resolution Number 2355-2006 to uphold abatement of dangerous building (secure) at 508 N. Norris and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 21-26.
- ✦ C. Request for approval of adoption of Ordinance Number 1847-2006 amending the Uniform Traffic Ordinance and adopting new code sections, Mr. David Richards. Pages 27-30.
- ✦ D. Request for approval of introduction of an ordinance relating to signs, billboards and over hanging structures and amending existing code sections, Mr. David Richards. Pages 31-37.
- E. Request for approval of adoption of an ordinance relating to the parks and recreation board; establishing membership; designating a meeting schedule; amending existing code sections, and providing for transition of members, Mr. David Richards. Pages 38-40.

VIII. **UNFINISHED BUSINESS**

IX **NEW BUSINESS**

- A. Request for approval of budget changes from General Fund for 2006-2007 budget, Mr. Joe Thomas. Page 41.
- B. Request for approval of proposed grade increases for Municipal Court, Judge Jan Garrett. Pages 42-56.
- C. Request for approval of one member to serve on the Civil Aviation Board, Mr. Steve Summers. Pages 57-59.
- ✦ D. Request for approval of Mr. Dennis Rogers to serve on the Public Works Committee, Mr. Joe Thomas. Pages 60-61.
- ✦ E. Request for approval of transfer of \$110,000 from cash reserves to storage building, Chief Ray Westerman. Page 62.
- ✦ F. Request for approval of budget change for electrical installation at the airport, Mr. Steve Summers. Page 63.
- ✦ G. Request for approval of transfer of \$47,771 from cash reserves to appropriation funds, Chief Ray Westerman. Page 64.

- ✧H. Request for permission to apply and letter of support for annual CATS grants for FY 2007-2008, Ms. Mary Lou Kemp. Pages 65-66.
- ✧I. Request for approval of authorization to add a staffing position to the CATS department, Ms. Mary Lou Kemp. Page 67.
- ✧J. Request for approval of acceptance of grant funds from the NM Mortgage Finance Authority's HOME Owner-Occupied Rehabilitation program, Ms. Sandy Chancey. Page 68.
- ✧K. Request for permission for OAD to apply and letter of support for FTA grant for FY 2007-2008, Ms. Vee Lucas. Pages 69 - 70.
- ✧L. Request for approval of an encroachment at 1257 Colonial Parkway, Clovis, NM, Mr. Pete Wilt. Pages 71-76.
- ✧M. Request for approval of bid #1TB-07-0725-1 "Engine for Water Wagon" and budget change for \$33,007.77, Mr. David Boswell. Page 77.
- N. Request for approval of bid #1TB-06-0327-18, "CATS Facility" and budget adjustment, Mr. David Boswell. Pages 78-79

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


- A. Report regarding graffiti, Chief Bill Carey/Deputy Chief Dan Blair.

XI. FUTURE AGENDA ITEMS

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

- A. LEPC Exercise Design & Planning, 10:00 a.m., Tuesday, August 15th, 2006, 320 Connelly.
- B. LGMC, 9:00 a.m., Wednesday, August 16th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. Chamber Board of Directors, 11:30 a.m., Wednesday, August 16th, 2006, Chamber.
- D. 100th Anniversary Committee, 5:30 p.m., Monday, August 21st, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. LEPC Membership Committee, 9:00 a.m., Tuesday, August 22nd, 2006, 320 Connelly.
- F. 400 Mitchell St. Task Force, 5:00 p.m., Tuesday, August 22nd, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Public Works Committee, 8:30 a.m., Wednesday, August 23rd, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. City Commission Meeting, 5:15 p.m., Thursday, August 24th, 2006, 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.