



AGENDA
CLOVIS CITY COMMISSION MEETING
Clovis-Carver Library North Annex, 701 Main Street
5:15 p.m., Thursday, December 21st, 2006

***** Executive Session at 4:45 p.m., Thursday, December 21st, 2006. The only topic of discussion will be the acquisition or disposal of real property 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 December 7th, 2006. Pages 1-11

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

A. Presentation of Downtown Pride Award, Ms. Robyne Beaubien.

B. Presentation of WWTP Good Housekeeping Award, Mr. Harry Wang.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

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 an Ordinance Number 1853-2006 increasing service charges for sewer fees and amending existing sections, Mr. David Richards. Pages 12-14.
- B. Request for approval of adoption of an Ordinance Number 1854-2006 revising and amending solid waste collection and disposal fees, and amending existing code sections, Mr. David Richards. Pages 15-17.
- ✦ C. Request for approval of adoption of an Ordinance Number 1855-2006 providing for Graffiti Abatement and Designating General Nuisance; amending existing code sections, and adopting new code sections, Mr. David F. Richards. Pages 18-21.
- ✦ D. Request for approval of adoption of an Ordinance Number 1856-2006 changing a “RS” Residential Single Family District Zone to an “NC-c” Neighborhood Conservation Prefabricated Carport District Zone. Said Zone Change to include Lots 1-6 of Block 13 the Clovis Heights Addition. Address of Zone change: 1220 Walnut Street, Mr. Louis Gordon. Pages 22-31.
- ✦ E. Request for approval of adoption of Resolution Number 2369-2006, DFA Budget Changes, Mr. Donald E. Clifton. Pages 32-39.
- ✦ F. Request for approval of adoption of Resolution Number 2370-2006, Non DFA Budget Changes, Mr. Donald E. Clifton. Pages 40-41.
- G. Request for approval of adoption of Resolution Number 2372-2006, Supporting Joint Purchasing and Cooperative Purchasing, Mr. David Boswell. Pages 42-43.
- H. Request for approval of adoption of Resolution Number 2373-2006 encouraging thorough examination of health concerns regarding proposed ethanol plant locations, Commissioner Robert Sandoval. Pages 44-45.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of renewal of Liability and Property Insurance. This also includes Airport renewals, Mr. David Boswell. Pages 46-51.
- ✦ B. Request for approval of audit report for the City of Clovis for the year ended June 30, 2005, Mr. Donald E. Clifton. Pages 52-57.
- ✦ C. Request for approval of close out change order for Grand Ave. school flasher project, Mr. Harry Wang. Page 58.
- ✦ D. Request for approval of permission to apply to the US Dept. of Homeland Security’s Assistance to Firefighters grant program, Ms. Sandy Chancey. Page 59.

- ★ E. Request for approval of bid # ITB-07-1121-8 “Mid Size SUV Vehicle”, Mr. David Boswell. Page 60.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 61-63.
- B. Report regarding New Mexico American Water Rate Proceeding, Mr. David F. Richards.

XI. FUTURE AGENDA ITEMS

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

- A. City of Clovis Employee Christmas Party, 7:00 p.m., Friday, December 22nd, 2006, Civic Center.
- B. City Hall Closed, Monday, December 25th and Tuesday, December 26th, 2006.
- C. City Hall Closed, Monday, January 1st, 2007.
- D. MainStreet Board, Tuesday, January 2nd, 2007, 11:30 a.m., Chamber.
- E. Civil Aviation Board, Tuesday, January 2nd, 2007, 6:00 p.m., Airport.
- F. Water Policy Advisory Committee, Wednesday, January 3rd, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Clovis City Commission Meeting, Thursday, January 4th, 2007, 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.