



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, February 9<sup>th</sup>, 2006**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

- A. Regular meeting of January 15<sup>th</sup>, 2006. Pages 1-11.
- B. Executive Session of February 1<sup>st</sup>, 2006. Page 12.

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

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

- A. Presentation of certificates of appreciation to Eagle Scouts Mr. Jay Burns and Mr. Cory Young.

**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 1830-2006 pertaining to public finances, and repealing the purchasing ordinance of the City of Clovis,

New Mexico, and adopting the procurement code and procurement code regulations, Mr. Dave Boswell. Pages 13-15.

- ✦ B. Request for approval of adoption of Ordinance Number 1831-2006 pertaining to public streets and alleys and vacating street right-of-way within the Glenwood Addition, (Hickory), Mr. Louis Gordon. Pages 16-17.
- ✦ C. Request for approval of adoption of Resolution Number 2315-2006 to uphold a Abatement of Dangerous Building (demolish all structures) at 1117 S. Prince and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 18-23.

## **VIII. UNFINISHED BUSINESS**

### **IX. NEW BUSINESS**

- A. Request for approval of change order number 3 for Clovis Civic Center. White Sands Construction is the general contractor. Dekker/Perich/Sabatini are the project manager. Pages 24-27.
- ✦ B. Request for approval of sale of vacated portion of Hickory Street to Mr. Charlton Guthals for \$100. Also request for encroachment for a chain link fence which encroaches 12'3" into the City right of way, Mr. Joe C. Thomas. Pages 28-33.
- ✦ C. Request for approval of budget change on perimeter fence installation for the Wastewater Lagoon Expansion Project, Mr. Harry Wang. Page 34.
- ✦ D. Request for approval of budget transfer to cover the additional cost of \$19,161.34 for Main/Mitchell Streets overlay projects, Mr. Harry Wang. Page 35.
- ✦ E. Request for approval of authorization to file condemnation proceeding, Mr. David F. Richards. Page 36.
- ✦ F. Request for approval of room names for Civic Center, Mr. Joe C. Thomas. Page 37.
- ✦ G. Request for approval of Lodger's Tax disbursements, Mr. Don David. Pages 38-39.
- ✦ H. Request for approval of permission to apply for and accept grant funding from the Justice Assistance Grant Program (JAG), Dept. of Justice, Bureau of Justice Assistance, Ms. Sandy Chancey. Page 40.

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


Report on NMML Municipal Day, Commissioner Garcia, Commissioner Sandoval.

## **XI. FUTURE AGENDA ITEMS**

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

- A. Parks Master Plan Review Committee, 9:00 a.m., Saturday, February 11<sup>th</sup>, 2006, 500 Sycamore.
- B. Sweetheart Dance, 5:00 p.m., Saturday, February 11<sup>th</sup>, 2006, Baxter Curren Senior Center.
- C. Clovis MainStreet Annual General Meeting, 11:30 a.m., Monday, February 13<sup>th</sup>, 2006, Leals Restaurant.
- D. Traffic Committee, 1:00 p.m., Tuesday, February 14<sup>th</sup>, 2006, 320 Connelly.
- E. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, February 14<sup>th</sup>, 2006, Clovis Community College.
- F. Chamber of Commerce Board of Directors, 11:30 a.m., Wednesday, January 15<sup>th</sup>, 2006, Wells Fargo.
- G. Tops in Blue Concert, 6:00 p.m., Thursday, January 16<sup>th</sup>, 2006, Marshall Jr. High.
- H. 17<sup>th</sup> Annual Hartley House Extravaganza, 5:00 p.m., Saturday, February 18<sup>th</sup>, 2006, The Landing.
- I. President's Day, February 20<sup>th</sup>, 2006. City Hall Closed.
- J. Public Works Committee, 8:30 a.m., Wednesday, February 22<sup>nd</sup>, 2006, 321 Connelly Street.
- K. Eastern New Mexico Rural Water Authority, 3:00 p.m., Wednesday, February 22<sup>nd</sup>, 2006, Portales.
- L. Clovis City Commission meeting, 5:15 p.m., Thursday, February 23<sup>rd</sup>, 2006, City Hall Assembly Room, Bert Cabiness City Government Center, 321 Connelly Street.

## **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.