



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, January 19<sup>th</sup>, 2006**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Meeting of January 5<sup>th</sup>, 2006. Pages 1-10.

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

**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 introduction of an ordinance amending Section 504.6.2 of the International Energy Conservation Code and adopting new code sections, Commissioner Randy Crowder. Pages 11-14A.

B. Request for approval of adoption of Resolution Number 2314-2006 in support of the Clovis Economic Diversification Plan, Mr. Chase Gentry. Page 15-25.

**VIII. UNFINISHED BUSINESS**

## **IX. NEW BUSINESS**

- A. Request for approval of project participation agreement and amendment to lease agreement for the Business Enterprise Center, Mr. Chase Gentry. Pages 26-33.
- ✦ B. Request for approval of donation of Christmas decorations to the Village of Melrose, Ms. Claire H. Burroughes. Pages 34-35.
- ✦ C. Request for approval of contract forms for Civic Center, Mr. David F. Richards. Pages 36-49.
- ✦ D. Request for approval of polling places, precinct board and translators for each polling place, Ms. Leighann Melancon. Pages 50-55.
- ✦ E. Request for approval of acceptance of grant funds from the NM Gang Task Force, Ms. Sandy Chancey. Page 56.
- ✦ F. Request for approval of acceptance of grant funds from the NM Mortgage Finance Authority's Safe Homes Roofing program, Ms. Sandy Chancey. Page 57.
- ✦ G. Request for approval of acceptance of grant funds in the amount of \$500,000 from the Dept. of Finance and Administration for improvements to the wastewater treatment plant, Ms. Sandy Chancey. Page 58.
- ✦ H. Request for approval to award the project design and construction management of Thornton/Manana signalization, Mr. Harry Wang. Page 59.
- ✦ I. Request for approval to award the project design and construction management of Peacock stormwater sewerline, Mr. Harry Wang. Page 60.
- ✦ J. Request for approval of budget change of \$1,944.90 to be added to Southwest Cheese Pipeline Engineering Fee relating to Participating Public Hearing on the loan, Mr. Harry Wang. Page 60A.

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


- A. Monthly Finance Report, Mr. Donald E. Clifton. Pages 61-63.
- B. Clovis/Curry County Chamber Quarterly Report, Ms. Ernie Kos.

## **XI. FUTURE AGENDA ITEMS**

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

- A. Legislative Banquet, Santa Fe, 8:00 p.m., Monday, January 23<sup>rd</sup>, 2006, Hotel Santa Fe
- B. Clovis Pride, 7:00 a.m., Tuesday, January 24<sup>th</sup>, 2006, Cotton Patch
- C. Ned Houk Park Board, 6:00 p.m., Tuesday, January 24<sup>th</sup>, 2006, 500 Sycamore
- D. Public Works Committee, 8:30 a.m., Wednesday, January 25<sup>th</sup>, 2006, 321 Connelly
- E. Chamber Banquet, 6:30 p.m., Friday, January 27<sup>th</sup>, 2006, The Landing
- F. LEPC Membership Committee, 9:00 a.m., Tuesday, January 31<sup>st</sup>, 2006, 320 Connelly
- G. 100<sup>th</sup> Anniversary Committee, 5:30 a.m., Tuesday, January 31<sup>st</sup>, 2006, 321 Connelly
- H. Clovis City Commission Meeting, 5:15 p.m., Thursday, February 2<sup>nd</sup>, 2006, Clovis-Carver Library North Annex, 701 Main 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.

### **XIV. STUDY SESSION**

Drainage issues relating to retention ponds, Commissioner Catherine J. Haynes. Copies attached to packet