



AGENDA
CLOVIS CITY COMMISSION MEETING
City Hall Assembly Room, 321 Connelly Street
5:15 p.m., Wednesday, July 26th, 2006

*****There will be an executive session of the Clovis City Commission at 4:45 p.m., Wednesday, July 26th, 2006 in the City Manager's Office. The only topics 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) and pending or threatened litigation pursuant to NMSA 10-15-1 (H7) *****

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of July 6th, 2006. Pages 1-20.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

A. Communication from Ms. Rose Riley, Clovis Pride.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of clock to Distinguished Supervisor of the Quarter, Matt Wood, Clovis Fire Department, Chief Westerman.

B. Presentation of clock to Distinguished Line Employee of the Quarter, Debbie Anthony, Finance Department, Ms. Leighann Melancon.

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 1843-2006 changing a “NC-c” Neighborhood Conservation Carport District Zone to an “NC-c1” Neighborhood Conservation Prefabricated Carport District Zone. Said Zone Change to include Lots 1-10 of Block 16 and Lots 11-20 of Block 15 of the Curry Addition. Address of Zone Change: 916 Pecos Street, Mr. Louis Gordon. Pages 21-34.
- ✦ B. Request for approval of adoption of Ordinance Number 1844-2006 changing a “RS” Residential Single Family District Zone to an “NC-c” Neighborhood Conservation Carport District Zone. Said Zone Change to include Lots 1-10 of Block 5 and Lots 11-20 of Block 4 of the Ponderosa Addition. Address of Zone Change: 1628 Laura Lane, Mr. Louis Gordon. Pages 35-42.
- ✦ C. Request for approval of adoption of Resolution Number 2345-2006, DFA Budget Changes, Mr. Donald E. Clifton. Pages 43-45.
- ✦ D. Request for approval of adoption of Resolution Number 2346-2006, Non-DFA Budget Changes, Mr. Donald E. Clifton. Pages 46-50.
- ✦ E. Request for approval of adoption of Resolution Number 2347-2006 granting Preliminary Plat Approval of Eagle Crest Subdivision, Mr. Louis Gordon. Pages 51-69.
- ✦ F. Request for approval of adoption of Resolution Number 2348-2006 granting approval of a replat of Lot 5, Block 2; Lots 11-22, Block 5; Lots 1-5, Block 2 of the Colonial Estates, Mr. Louis Gordon. Pages 70-77.
- G. Request for approval of adoption of Resolution Number 2349-2006 creating a steering committee to consider utilization of property at 400 Mitchell Street, Commissioner Randy Crowder. Pages 78-80.
- ✦ H. Request for approval of adoption of Resolution Number 2350-2006 indicating intent of the City of Clovis, New Mexico, to issue industrial revenue bonds to finance an assisted living project for Prairie Meadows, Inc.; fixing the time and place of a hearing concerning such bonds; providing for the publication of a notice concerning such hearing; and prescribing other details in connection therewith, Mr. David F. Richards. Pages 81-88.
- I. Request for approval of adoption of Resolution Number 2351-2006 approval of final budget, Mr. Donald E. Clifton. Pages 89-96.

- J. Request for approval of adoption of Resolution Number 2352-2006 extending protections and restrictions on the use and sale of fireworks, Mr. David F. Richards. Pages 97-99.

VIII. **UNFINISHED BUSINESS**

IX **NEW BUSINESS**

- A. Request for approval of a hearing regarding the application for a beer and wine license to be located at 600 Pile Street, Clovis, New Mexico, Mr. David F. Richards. Pages 100-109.
- B. Request for approval of election of voting delegate for the NMML Annual Conference, Mr. Joe C. Thomas. Pages 110-116.
- C. Request for approval to rank the 2006-2007 Legislative Priorities, Mr. Joe C. Thomas. Pages 117-119.
- D. Request for approval of election of 400 Mitchell Street Steering Committee members, Mayor Pro Tem Crowder, Pages 120-122.
- ✦E. Request for approval of appointment of Thomas Bodine to the Clovis Pride Committee, Mr. Rob Carter. Page 123-124.
- ✦F. Request for approval of re-election of Ms. Ann Shuckman, Ms. Carolyn Shipley, Ms. Julia Lee Taylor and Mr. Joe Urban to the Clovis-Carver Library Board, and Ms. Alicia Archangel to the fill the student position on the board, Ms. Marilyn Belcher. Pages 125-131.
- ✦G. Request for approval of disbursement of Lodger's Tax Funds, Mr. Don David. Pages 132-133.
- ✦H. Request for approval of encroachment at 914 Pile Street, Clovis, NM, Mr. Pete Wilt. Pages 134-139.
- ✦I. Request for approval of transfer of service radios from Clovis Police Department to Clovis Community College, Chief Bill Carey. Page 140.
- ✦J. Request for approval of emergency budget change to purchase 3 replacement screw pumps for the headwork at the Wastewater Treatment Plant, Mr. Harry Wang, Page 141.
- K. Request for approval of change order number 3, 3-A and 3-B, "Electrical Upgrades". Bid Number ITB-06-0201-16, Addition to Play Inc Natatorium, Mr. David Boswell. Pages 142-156.
- ✦L. Request for approval of renewal of proposal RFP 04-09, "Golf Pro Services", Mr. David Boswell. Page 157.

- ✦ M. Request for approval of proposal of RFP-06-0531-11, “Attorney Service”, Mr. David Boswell. Page 158.
- ✦ N. Request for approval of renewal of proposal RFP-04-03, “Administration of DOT Drug and Alcohol Testing”, Mr. David Boswell. Page 159.
- ✦ O. Request for approval of renewal of Bid ITB-04-24 “Bulk Diesel Fuel”, Mr. David Boswell. Page 160.
- ✦ P. Request for approval of renewal of bid B05-0112-2, “Miscellaneous Concrete Construction”, Mr. David Boswell. Page 161.
- ✦ Q. Request for approval of proposal RFP-05-0606-08, “Promotion of Industrial Development”, Mr. David Boswell. Page 162.
- ✦ R. Request for approval of renewal of RFP-04-11, “Bond Counsel”, Mr. David Boswell. Page 163.
- ✦ S. Request for approval of renewal of proposal RFP-05-0118-2 “Promotion of Economic Development”, Mr. David Boswell. Page 164.
- ✦ T. Request for approval of renewal of bid B05-0118-3, “Propane Fuel Service”, Mr. David Boswell. Page 165.
- ✦ U. Request for approval of renewal of proposal RFP-05-0304-6, “ENMRWA Program Development, Mr. David Boswell. Pages 166-167.
- ✦ V. Request for approval & acceptance of Department of Homeland Security grant monies from NM Department of Public Safety/Office of Emergency Management for FY 2004, Mr. Ken De Los Santos. Pages 168-175.
- ✦ W. Request for approval and acceptance of Department of Homeland Security grant monies from NM Department of Public Safety/Office of Emergency Management for FY 2005, Mr. Ken De Los Santos. Pages 176-182.
- ✦ X. Request for approval and acceptance of Department of Health grant monies from NM Department of Health for pandemic flu awareness and preparedness campaign, Mr. Ken De Los Santos. Pages 183-189.
- ✦ Y. Request for approval of noise variance on August 10th, 2006, 6th Street between Thornton & Calhoun, for a block party, Ms. Andrea Amendariz. Pages 190-191.
- ✦ Z. Request for approval of Memorandum of Agreement with the Federal Aviation Administration for existing navigational aid facilities, Mr. Steve Summers. Pages 192-199 .

★ AA. Request for approval for Fire Department personnel to work various intersections for 6 days for the annual MDA “Fill the Boot”, Mr. Mike Jouett. Pages 200-201.

★ BB. Request for approval of a noise variance from 8:30 p.m. to 11:30 p.m., August 12th, 2006 at 1505 Llano Estacado, Mr. Thomas. Pages 202-203.

★ CC. Request for approval of Mr. Tom Martin to serve on the Wellness Center Steering Committee, Mr. Joe C. Thomas. Pages 204-205.

DD. Request for approval of six-week extension to complete the lagoon expansion project at the Wastewater Treatment Plant, Mr. Harry Wang. Page 206.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 206-208.

B. Water Policy Advisory Board report, Mayor Pro Tem Crowder.

XI. FUTURE AGENDA ITEMS

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

A. Comprehensive Planning Public Input meeting, Monday, July 31st, 2006 1:00 p.m. 2:30 p.m., 4:00 p.m., Clovis-Carver Library North Annex.

B. MainStreet Board meeting, 11:30 a.m., Tuesday, August 1st, 2006, Chamber Board Room.

C. 400 Mitchell Street Steering Committee meeting, 5:00 p.m., Tuesday, August 1st, 2006, 321 Connelly.

D. Water Policy Advisory Board meeting, 9:00 a.m., Wednesday, August 2nd, 2006,

E. Traffic Committee, 1:00 p.m., Tuesday, August 8th, 2006, Clovis Police Department

F. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, August 8th, 2006, Clovis Community College.


G. Civil Aviation Board, 6:00 p.m., Tuesday, August 8th, 2006, Clovis Municipal Airport.

H. Planning & Zoning, 3:00 p.m., Wednesday, August 9th, 2006, 321 Connelly

I. Clovis City Commission meeting, 5:15 p.m., Thursday, August 10th, 2006, Clovis-Carver Library North Annex.

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.