



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library, 701 N. Main
5:15 p.m., Thursday, July 6th, 2006

There will be an executive session of the Clovis City Commission at 4:45p.m., Thursday, July 6th, 2006 at the Clovis-Carver Library North Annex, 701 Main Street. The only topic of discussion will be Limited Personnel Matters pursuant to NMSA 10-15-1 H(2).

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Regular Meeting of June 1st, 2006. Pages 1-23.
- B. Regular Meeting of June 15th, 2006. Pages 24-35.

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 the Uniform Traffic Ordinance and adopting new code sections, Mr. David Richards. Pages 36-39.

VIII. **UNFINISHED BUSINESS**

IX **NEW BUSINESS**

- A. Request for approval of initiate condemnation action, Mayor Pro Tem Randy Crowder. Page 40.
- B. Request for approval of preliminary design and cost estimate for construction of administration building at 1700 East 7th street also known as Play, Inc, Commissioner Lunell Winton. Pages 41.
- C. Request for approval of intervention in the New Mexico-American Water Company Rate case before the Public Regulation Commission, and to authorize hiring of a consulting expert, Mr. David Richards. Pages 42.
- ✦D. Request for approval of fee negotiation for special engineering services: construction phase for runway 4-22 safety area drainage improvements, Mr. Steve Summers. Pages 43-46.
- E. Request for approval of second company under RFP 06-0426-9, “Fiscal Audit Services”, Mr. David Boswell. Pages 47-48.
- ✦F. Request for approval of Bid #1TB-06-0522-25, “West Grand Ave School Flasher”, Mr. David Boswell. Page 49.
- G. Request for approval of Bid #1TB-06-0511-24, North Prince Street Sewer Improvement Project, Mr. David Boswell. Page 50.
- ✦H. Request for approval of Bid #1TB-06-0511-23, “Manana Blvd & Thornton Street Signalization”, Mr. David Boswell. Page 51.
- ✦I. Request for approval of RFP 06-0426-10R, “Towing Services”, Mr. David Boswell. Pages 52-53.
- ✦J. Request for approval of noise variance for El Shaddai at 301 Sycamore, from 5:00 p.m. to 10:00 p.m., July 29th, 2006, Ms. Claire Burroughes. Pages 54-55.

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


- A. Report regarding Job Order Contracting (JOC), Ms. Lisa Cooley.

XI. **FUTURE AGENDA ITEMS**

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

- A. MainStreet Board, 11:30 a.m., Tuesday, July 11th, 2006, Chamber.
- B. Traffic Committee, 1:00 p.m., Tuesday, July 11th, 2006, PD.
- C. Regional Water Planning, 1:00 p.m., Tuesday, July 11th, 2006, Tucumcari.
- D. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, July 11th, 2006, CCC.
- E. Civil Aviation Board, 6:00 p.m., Tuesday, July 11th, 2006, Airport.
- F. Parks Board, 6:00 p.m., Tuesday, July 11th, 2006, 500 Sycamore.
- G. Planning and Zoning, 3:00 p.m., Wednesday, July 12th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. LEPC Community Awareness Committee, 12:00 p.m., Thursday, July 13th, 2006, 320 Connelly.
- I. ACI Breakfast, 7:00 a.m., Friday, July 14th, 2006, Civic Center.
- J. 100th Anniversary Committee, 5:30 p.m., Monday, July 17th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- K. Clovis Pride, 7:00 a.m., Tuesday, July 18th, 2006, Cotton Patch.
- L. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, July 18th, 2006, 320 Connelly.
- M. Lodger's Tax Advisory Board, 5:30 p.m., Tuesday, July 18th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- N. Chamber Board of Directors, 11:30 a.m., Wednesday, July 19th, 2006, Chamber.
- O. LEPC, 1:00 p.m., Wednesday, July 19th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- P. ENMRWA, 3:00 p.m., Wednesday, July 19th, 2006, Portales.
- Q. LEPC Emergency Response/HAZMAT Committee, 12:30 p.m., Thursday, July 20th, 2006, 320 Connelly.
- R. City Commission Meeting, 5:15 p.m., Thursday, July 20th, 2006, 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.