



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

There will be an executive session of the Clovis City Commission at 4:45p.m., Thursday, June 15th, 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 1-22.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming the month of July as "Parks & Recreation Month, Mr. Rob Carter. Page 23.

B. Presentation of proclamation proclaiming June 17th, 2006 as "Juneteenth", Mr. William Hall. Page 24

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 Resolution Number 2339-2006 extending protections and restrictions on the use and sale of fireworks, Mr. David Richards. Pages 25-27
- ✦ B. Request for approval of adoption of Resolution Number 2341-2006, DFA Budget changes, Mr. Don Clifton. Pages 28-30.
- ✦ C. Request for approval of adoption of Resolution Number 2342-2006, Non DFA Budget changes, Mr. Don Clifton. Pages 31-34.
- ✦ D. Request for approval of introduction of an ordinance assigning authority for the enforcement of city codes; and amending existing code sections, Chief Ray Westerman. Pages 35-37.
- ✦ E. Request for approval of adoption of Resolution Number 2343-2006 pertaining to City Commissioner/Mayor Travel /Expenses, repealing Resolution No. 1849-99, and amending Resolution No. 1737-95, Mr. David F. Richards. Pages 38-39
- F. Request for approval of introduction of an ordinance governing the operation of the slaughter, rendering, processing or transporting of dead or diseased animals, carcasses, animal bi-products, animal body parts and animal blood products, Mr. David F. Richards. Pages 47-48.

VIII. **UNFINISHED BUSINESS**

IX **NEW BUSINESS**

- A. Request for approval for the City of Clovis to accept the 400 Mitchell Street property from the Clovis MainStreet Program, Ms. Zala Smith. Page 55
- ✦ B. Request for approval for Joyce Pollard to serve as District 3 representative on the 100th Anniversary Committee, Ms. Claire H. Burroughes. Page 56-57.
- ✦ C. Request for approval of disbursement of Lodger's Tax Funds, Mr. Don David. Page 58
- ✦ D. Request for approval of street closure for Juneteenth celebration on Upsilon Street from 7:00 a.m. to 6:00 p.m., Saturday, June 17th, 2006, Ms. Claire H. Burroughes. Pages 59-60.
- ✦ E. Request for approval of an encroachment at 1905 Franklin Drive, Clovis, NM, Mr. Pete Wilt. Pages 61-66.
- ✦ F. Request for approval of adoption of appendices B, C, D, E, F & G of the International Fire Code, Chief Ray Westerman. Pages 67-83

- ✧G. Request for approval of permission to apply for grant funds from the Dept. of Homeland Security's Staffing for Adequate Fire and Emergency Response (SAFER) grant program, Chief Ray Westerman/Ms. Sandy Chancey. Page 83
- ✧H. Request for approval of permission to apply for grant funds from the Dept. of Justice, COPS Secure our Schools program, Ms. Sandy Chancey. Page 84
- ✧I. Request for approval to accept funds from the Children, Youth & Families grant for the Juvenile Citation Program, Ms. Sandy Chancey. Pages 85
- ✧J. Request for approval of change order for Play Inc. Addition, Mr. David Boswell. Pages 86-87
- ✧K. Request for approval of change order for Clovis baseball field construction, Mr. David Boswell. Pages 88-90.
- ✧L. Request for approval of proposal of RFP 06-0320-7, "General Engineering Services", Mr. David Boswell. Pages 91-92.
- ✧M. Request for approval of proposal RFP 06-0426-9 "Fiscal Audit Services", Mr. David Boswell. Pages 93-95
- ✧N. Request for approval of adoption of Clovis Civic Center Policy Manual, Mr. Joe C. Thomas. Pages 96.
- ✧O. Request for approval of disbursement of Lodger's Tax funds to Curry County 4-H Council, Ms. Claire H. Burroughes. Page 96 A-G

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 97-99
- B. Civic Center Policy Committee bi-annual report, Mr. Neil McMullin.


XI. FUTURE AGENDA ITEMS

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

- A. 100th Anniversary Committee, 5:30 p.m., Monday, June 19th, 2006, assembly room, Bert Cabiness City Government Center, 321 Connelly.
- B. Clovis Pride, 7:00 a.m., Tuesday, June 20th, 2006.
- C. Chamber Board of Directors, 11:30 a.m., Wednesday, June 21st, 2006, Chamber.
- D. LEPC Emergency Response/HAZMAT Committee, 12:30 p.m., Thursday, June 22nd, 2006, 320 Connelly.
- E. LEPC Membership Committee, 9:00 a.m., Tuesday, June 27th, 2006, 320 Connelly.
- F. DEAP, 12:00 p.m., Tuesday, June 27th, 2006, Hillcrest Park.

- G. Public Works Committee, 8:30 a.m., Tuesday, June 28th, 2006, assembly room, Bert Cabiness City Government Center, 321 Connelly.
- H. City Hall Closed, July 4th, 2006.
- I. Water Policy Advisory Committee, 9:00 a.m., Wednesday, July 5th, 2006, conference room, Clovis Police Department.
- J. City Commission Meeting, 5:15 p.m., Thursday, July 6th, 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.