



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library, 701 N. Main**  
**5:15 p.m., Thursday, June 1<sup>st</sup>, 2006**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

- A. Regular Meeting of May 18<sup>th</sup>, 2006. Pages 1-14.
- B. Special Meeting of May 25<sup>th</sup>, 2006. Pages 15-17.

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

- A. Presentation regarding upcoming Equestrian Special Olympics, Ms. Lexie Myers.

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

- B. Presentation of proclamation proclaiming May 29<sup>th</sup> – June 3<sup>rd</sup>, 2006 as “Pioneer Days”, Ms. Wilma Fulgham. Page 19.
- C. Presentation of Key to the City to Miss. Rodeo America, Mayor David M. Lansford.
- D. Presentation of proclamation proclaiming June 14<sup>th</sup>, 2006 as “Flag Day”, Ms. Wanda Dunn. Page 18.
- E. Presentation of Leadership Clovis Certificate of Completion to Ms. Vicki Reyes, Ms. Ernie Kos.

**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 2337-2006 approving participation in the programs of the Eastern Plains Council of Governments for Fiscal Year 2006-2007 and appointing a designated representative and alternate, Mr. Joe C. Thomas. Pages 20-22.

B. Request for approval of adoption of Resolution Number 2338-2006 approving the Curry County Hazard Mitigation Plan, Mr. Ken De Los Santos. Pages 23-25.

C. Request for approval of adoption of Resolution Number 2340-2006 modifying and approving an amendment to lease agreement, Mr. David F. Richards. Pages 25A-25H.

VIII. **UNFINISHED BUSINESS**

IX. **NEW BUSINESS**

A. Request for approval of contract and fee negotiation for environmental assessment for the extension of Runway 4-22 and associated budget adjustment – Clovis Municipal Airport, Mr. Steve Summers. Pages 26-41.

B. Request for approval to initiate condemnation action, Mr. David F. Richards. Pages 42-47.

✦C. Request for approval of noise variance for El Shaddai at 301 Sycamore, from 6:00 p.m. to 9:00 p.m., June 17<sup>th</sup>, 2006. Pages 48-49.

D. Request for approval of partial waiver of fees for Clovis High School Golf Team at Municipal Golf Course during summer months, Mr. Joe C. Thomas. Page 50-51.

E. Request for approval of use of city owned parking lot in the 300 block of Pile Street for use as a Farmer's Market, Mr. Joe C. Thomas. Page 52.

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

A. 100<sup>th</sup> Anniversary Committee Report, Mr. Raymond Mondragon.

B. Chamber Quarterly Report, Ms. Ernie Kos.


C. MainStreet Quarterly Report, Ms. Robyne Beaubien

**XI. FUTURE AGENDA ITEMS**

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

- A. Pioneer Women/Chamber Breakfast, 7:00 a.m., Friday, June 2<sup>nd</sup>, 2006, Clovis Civic Center.
- B. Brown Bag Lunch, 12:00 p.m., Friday, June 2<sup>nd</sup>, 2006, Chamber of Commerce.
- C. Pioneer Days Parade, 10:00 a.m., Saturday, June 3<sup>rd</sup>, 2006.
- D. RFP Committee Meeting, 9:00 a.m., Tuesday, June 6<sup>th</sup>, 2006, small conference room, Bert Cabiness City Government Center, 321 Connelly.
- E. MainStreet Board, 11:30 a.m., Tuesday, June 6<sup>th</sup>, 2006, Chamber of Commerce.
- F. Civil Aviation Board, 6:00 p.m., Tuesday, June 6<sup>th</sup>, 2006, Airport.
- G. LEPC Emergency Response/HAZMAT Committee, 12:30 p.m., Thursday, June 8<sup>th</sup>, 2006, 320 Connelly.
- H. RFP Committee Meeting, 9:00 a.m., Friday, June 9<sup>th</sup>, 2006, Small Conference Room, Bert Cabiness City Government Center, 321 Connelly.
- I. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, June 13<sup>th</sup>, 2006, 320 Connelly.
- J. Chamber Ambassador's Meeting, 11:30 a.m., Tuesday, June 13<sup>th</sup>, 2006, Chamber of Commerce.
- K. Traffic Committee, 1:00 p.m., Tuesday, June 13<sup>th</sup>, 2006, Police Department.
- L. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, June 13<sup>th</sup>, 2006, CCC.
- M. Parks & Rec., 6:00 p.m., Tuesday, June 13<sup>th</sup>, 2006, 500 Sycamore.
- N. Water Policy Advisory Board, 9:00 a.m., Wednesday, June 14<sup>th</sup>, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- O. Planning and Zoning, 3:00 p.m., Wednesday, June 14<sup>th</sup>, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- P. City Commission Meeting, 5:15 p.m., Thursday, June 15<sup>th</sup>, 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.