



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library, 701 N. Main
5:15 p.m., Thursday, March 16th, 2006

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPOINTMENT OF MAYOR PRO TEMPORE

IV. APPROVAL OF MINUTES

A. Regular Meeting of March 2nd, 2006. Pages 1-10.

V. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

VI. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of awards of recognition to the City of Clovis Animal Control Shelter, Sheriff Roger Hatcher.

B. Presentation of proclamation proclaiming the month of April as “Child Abuse Prevention Month”, Ms. Marsha Gilliland. Page 11.

C. Presentation of proclamation proclaiming April 2006 as “Senior Olympics Month”, Mr. Ruben Gonzales. Page 12.

D. Presentation of proclamation proclaiming March 19th, 2006 as “Pray for Rain Day”. Page 13.

E. Report regarding PRMC, Mr. Carl W. Fitch, Sr.

VII. 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.

VIII. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

A. Request for approval of introduction of ordinance relating to abandoned and junked vehicles and amending existing code sections, Mr. David F. Richards. Pages 14-16.

✧ B. Request for approval of adoption of Resolution Number 2319-2006 to uphold abatement of dangerous building (condemnation) at 414 W. Grand Street and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 17-24.

✧ C. Request for approval of adoption of Resolution Number 2322-2006 to uphold abatement of dangerous building (secure) at 300 Hinkle and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 25-30.

✧ D. Request for approval of adoption of Resolution Number 2323-2006 to uphold abatement of dangerous building (secure) at 3320 Sheridan Street and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 31-35.

✧ E. Request for approval of adoption of Resolution Number 2324-2006, DFA Budget, Mr. Donald E. Clifton. Pages 36-39.

✧ F. Request for approval of adoption of Resolution Number 2325-2006, Non DFA Budget, Mr. Donald E. Clifton. Pages 40-43.

✧ G. Request for approval of adoption of Resolution Number 2326-2006 granting preliminary approval of a re-plat of Lots 4-7 of the Colonial Park Subdivision Unit 33, Mr. Pete Wilt. Pages 44-47.

✧ H. Request for approval of adoption of Resolution Number 2327-2006 amending the City of Clovis Purchasing Manual, Mr. David Boswell. Pages 48-59.

I. Request for approval of adoption of Resolution Number 2328-2006 declaring extreme drought conditions and restricting and limiting the use of fireworks, Mayor Lansford. Pages 60-62.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Request for approval of contract modification of project participation agreement and memorandum of Understanding with Southwest Cheese Company LLC, Mr. David F. Richards.
- ✦B. Request for approval of an encroachment at 125 Cedar Drive, Mr. Pete Wilt. Pages 63-68.
- ✦C. Request for approval for Christy Mendoza to serve a further term on the Cultural/Ethnic Affairs Committee, Ms. Claire H. Burroughes. Page 69.
- ✦D. Request for approval of budget transfer to purchase materials to build a paper catcher at landfill, Mr. Harry Wang. Page 70.
- ✦E. Request for approval of closure of 2nd Street between Mitchell and Main from 8:00 a.m. to 5:00 p.m., Saturday, April 8th, 2006 for a block party for the American Red Cross, Ms. Claire H. Burroughes. Pages 71-72.
- F. Request for approval of waiver of fees at Ned Houk Park for Relay for Life, Ms. Rebecca Holt. Pages 73-75
- G. Request for approval of RFP-06-1109-3 "Planning Professional Services", Mr. David Boswell. Page 76.
- ✦H. Request for approval of transfer of \$31,543.21 from Miscellaneous Recreation Fund to Recreation Capital, Mr. Rob Carter. Page 77
- ✦I. Request for approval of Bid #1TB-06-0227-17 "Folding Stage for Civic Center", Mr. David Boswell. Page 78
- ✦J. Request for approval of Bid #1TB-06-0227-14 "Small wares for Civic Center", Mr. David Boswell. Pages 79-85.

XI. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 86-88.


XII. FUTURE AGENDA ITEMS

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

- A. New Mexico Municipal League District Meeting, 10:00 a.m., Monday, March 20th, 2006, Clovis-Carver Library, 701 N. Main.
- B. 100th Anniversary Committee Meeting, 5:30 a.m., Monday, March 20th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. Chamber Retail Meeting, 11:30 a.m., Tuesday, March 21st, 2006, Chamber of Commerce.
- D. DEAP, 12:00 p.m., Tuesday, March 21st, 2006, Baxter-Curren.

- E. Public Works Committee Meeting, 8:30 a.m., Wednesday, March 22nd, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. LEPC Membership Committee, 9:00 a.m., Tuesday, March 28th, 2006, 320 Connelly.
- G. Clovis MainStreet Meeting, 11:30 a.m., Tuesday, April 4th, 2006, Chamber of Commerce.
- H. Civil Aviation Board Meeting, 6:00 p.m., Tuesday, April 4th, 2006, Airport.
- I. Water Policy Advisory Board, 9:00 a.m., Wednesday, April 5th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- J. City Commission Meeting, 5:15 p.m., Thursday, April 6th, 2006, North Annex, Clovis-Carver Library, 701 N. Main.

IVX. 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.