



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library, 701 N. Main
5:15 p.m., Thursday, March 2nd, 2006

***** Executive Session at 4:45 p.m., Thursday, March 2nd, 2006. The only topic of discussion will be pending litigation pursuant to NMSA 10-15-1 H(7) *****

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of February 23rd, 2006. Pages 1-22.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of plaques of appreciation to Mayor Pro Tem Duncan and Commissioner Catherine J. Haynes for service to the City of Clovis.

B. Presentation of Proclamation proclaiming March 2006 "Red Cross Month", Ms. Sue Johns.

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

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of Sections 1-11, 14, 15, 19, 20 and 22 of the Civic Center Policy Manual, Mr. Joe Thomas. Page 23
- ✧ B. Request for approval of departmental quarterly budget transfer items, Mr. Donald E. Clifton. Pages 24-46.
- ✧ C. Request for approval of reallocation of funds in budget 91-9100 AAA Grant, Ms. Vee Lucas. Page 47.
- ✧ D. Request for approval of budget adjustment for CATS grant, Ms. Mary Lou Kemp. Page 48.
- ✧ E. Request for approval of Safe Kids Grant for \$10,000, Ms. Karen Burns. Pages 49-62.
- ✧ F. Request for approval to accept FAA and State Aviation grants and budget transfer for safety area drainage improvements, ARFF vehicle and equipment, Mr. Stephen Summers. Page 63.
- ✧ G. Request for approval of fee negotiation for basic engineering design services: reconstruction of a portion of the drainage system within the runway safety area, Clovis Municipal Airport, Mr. Steve Summers. Pages 64-69.
- ✧ H. Request for approval of part 1 Bid #1TB-06-0207-15, "Metal Buildings", Mr. David Boswell. Page 70.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Presentation of joint Cannon/Clovis/Portales video, Mr. Joe C. Thomas.


XI. FUTURE AGENDA ITEMS

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

- A. Change of Command Ceremony, 2:00 p.m., Monday, March 6th, 2006, Cannon Air Force Base.
- B. ELECTION DAY, Tuesday, March 7th, 2006.**
- C. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, March 7th, 2006, 320 Connelly.
- D. Clovis MainStreet Meeting, 11:30 a.m., Tuesday, March 7th, 2006, Chamber.
- E. Civil Aviation Board, 6:00 p.m., Tuesday, March 7th, 2006, Airport.

- F. Storm Spotter's Course, 2:00 p.m. – 4:00 p.m., Wednesday, March 8th, 2006, North Annex, Clovis-Carver Library, 701 N. Main.
- G. Planning and Zoning, 3:00 p.m., Wednesday, March 8th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. ACI Roundhouse, 7:00 a.m., Friday, March 10th, 2006, Holiday Inn.
- I. Planning Services for Comprehensive Plan, 9:00 a.m., Monday, March 13th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- J. Chamber Executive Committee Meeting, 11:30 a.m., Monday, March 13th, 2006, Chamber.
- K. Swearing In Ceremony, 5:30 p.m., Monday, March 13th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- L. Traffic Committee, 1:00 p.m., Tuesday, March 14th, 2006, Police Department.
- M. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, March 14th, 2006, CCC.
- N. Parks & Rec., 6:00 p.m., Tuesday, March 14th, 2006, 500 Sycamore.
- O. Chamber Board of Directors, 11:30 a.m., Wednesday, March 15th, 2006, Chamber.
- P. LEPC, 1:00 p.m., Wednesday, March 15th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- Q. City Commission Meeting, 5:15 p.m., Thursday, March 16th, 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.

XIV. STUDY SESSION

Discussion regarding high risk for fire in Curry County, Mayor David M. Lansford