



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library, 701 N. Main**  
**5:15 p.m., Thursday, May 18<sup>th</sup>, 2006**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

- A. Regular Meeting of May 4<sup>th</sup>, 2006. Pages 1-23.
- B. Special Meeting of May 9<sup>th</sup>, 2006. Pages 24-26.

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

**VI. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

- A. Presentation of proclamation proclaiming May 21<sup>st</sup> to 27<sup>th</sup> “Public Works Week”, Mr. Harry Wang. Page 27.

**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 adoption of Ordinance Number 1837-2006 changing a “R” Residential Multi-Family District Zone to a “NC-c” Neighborhood Conservation Carport District Zone. Said zone change to include Lots 7-12 of

Block 41 and Lots 1-6 of Block 42 of the Original Townsite Addition. Address of zone change: 620 W. 4<sup>th</sup> Street, Mr. Louis Gordon. Pages 28-36.

- B. Request for action on application for approval of Ordinance No. 1838-2006 changing a “MD” Mixed Development District Zone to an “NC-m” Neighborhood Conservation Manufactured Home District Zone. Said Zone Change to include Lots 6-11 of Block 26 and Lots 11-16 of Block 31 of the Clovis Place Addition. Address of Zone Change: 1208 E. Grand Street, Mr. Louis Gordon. Pages 37-43.
- ✦C. Request for approval of adoption of Ordinance Number 1839-2006 changing a “R” Residential Multi-Family District Zone to an “NC-m” Neighborhood Conservation Manufactured Home District Zone. Said zone change to include lots 1-6 of Block 18 and Lots 7-12 of Block 17 of the Curry Addition. Address of Zone Change: 421 Johnson Street, Mr. Louis Gordon. Pages 44-53.
- ✦D. Request for approval of adoption of Ordinance Number 1840-2006 relating to the membership of the Finance Committee; and amending existing code sections, Mr. David F. Richards. Pages 54-56.
- ✦E. Request for approval of adoption of Resolution Number 2333-2006 extending protections and restrictions on the use and sale of fireworks, Mr. David F. Richards. Pages 57-59.
- ✦F. Request for approval of adoption of Resolution Number 2334-2006 granting preliminary plat approval of the Hachita Hills Subdivision, Mr. Louis Gordon. Pages 60-70.
- ✦G. Request for approval of adoption of Resolution Number 2335-2006 to uphold abatement of dangerous building (secure) at 322 W 14<sup>th</sup> Street and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 71-79.
- ✦H. Request for approval of adoption of Resolution Number 2336-2006 to uphold abatement of dangerous building (condemnation) at 808 Piersall Street and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 80-87.

## **IX. UNFINISHED BUSINESS**

### **X. NEW BUSINESS**

- A. Request for approval of agreements with Southwest Cheese, LLC, Mr. David F. Richards. Pages 88-115.
- B. Request for approval of quantity adjustment for roundabout intersection project, Mr. Harry Wang. Page 116.
- ✦C. Request for approval of an encroachment at 1016 Kathie Drive, Clovis, NM, Mr. Pete Wilt. Pages 117-122.

- ✦D. Request for approval of Annual Smoke on the Water fireworks event, to include street closure, to be held at Greene Acres Park Tuesday, July 4<sup>th</sup>, 2006, Mr. Rob Carter. Pages 123-124.
- ✦E. Request for approval of 4<sup>th</sup> Annual Hoopla 3 on 3 basketball festival to be held at Hillcrest Park July 7-9<sup>th</sup>, 2006, with street closure of Sycamore Street from 9<sup>th</sup> Street to 13<sup>th</sup> Street, Mr. Rob Carter. Pages 125-127.
- ✦F. Request for approval of closure of Sycamore Street from Fairmont Court to 13<sup>th</sup> Street from noon to 5:00 p.m. Friday, June 9<sup>th</sup>, 2006 and from 9:00 a.m. to 7:00 p.m., Saturday, June 10<sup>th</sup>, 2006 for the annual Soapbox Derby, Mr. Larry Erwin. Pages 128-129.
- ✦G. Request for approval of adoption of appendices B, C, D, E, F & G of the International Fire Code, Fire Chief Ray Westerman. Pages 130-148.
- ✦H. Request for approval of transfer of \$300.00 from donations to advertising to purchase items for LEPC promotion, Mr. Ken De Los Santos. Page 149.
- ✦I. Request for approval of emergency budget transfer of \$300 from batteries to automotive equipment to purchase windshield for department vehicle, Mr. Ken De Los Santos. Page 150.
- ✦J. Request for approval of renewal of Ned Houk Memorial Park Board members terms and appointment of Dr. Brian Zarikta to the Ned Houk Memorial Park Board, Ms. Claire H. Burroughes. Pages 151-152.
- ✦K. Request of approval of Bid Number ITB-06-0417-21 “Airport Safety and Drainage Improvement”, Mr. David Boswell. Pages 153-157.
- ✦L. Request for approval of proposal RFP-06-0320-8 “Airport Engineering Services”, Mr. David Boswell. Page 158.
- M. Request for approval of Bid Number ITB-06-0406-19 “Side Load Refuse Truck”, Mr. David Boswell. Page 159.
- ✦N. Request for approval of Bid Number ITB-06-0502-22 “Class A Aircraft Rescue and Firefighting Vehicle”, Mr. David Boswell. Pages 160-161.
- ✦O. Request for approval of street closure and noise variance from 5:00 p.m. to 11:00 p.m., Saturday, May 20<sup>th</sup>, 2006, for graduation party at 6<sup>th</sup> & Calhoun, Ms. Claire H. Burroughes. Pages 162-163.
- P. Request for approval for Splash & Friends to present puppet and music shows on Monday evenings in Greene Acres Park & Hillcrest Park beginning May 29<sup>th</sup> and ending July 31<sup>st</sup>, Mr. Rob Carter. Page 164.

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


- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 164-166.

**XII. FUTURE AGENDA ITEMS**

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

- A. Civic Center Grand Opening, Noon, Saturday, May 20<sup>th</sup>, 2006, Civic Center.
- B. Clovis Christian School Groundbreaking, 10:30 a.m., Tuesday, May 23<sup>rd</sup>, 2006, Humphrey/21<sup>st</sup>.
- C. Public Works Committee, 8:30 a.m., Wednesday, May 24<sup>th</sup>, 2006, 8:30 a.m., 321 Connelly.
- D. Air Expo 2006, Saturday, May 27<sup>th</sup>, 2006, CAFB
- E. Memorial Day, Monday, May 29<sup>th</sup>, 2006, City Hall Closed.
- F. LEPC Membership Committee, 10:00 a.m., Wednesday, May 31<sup>st</sup>, 2006, 320 Connelly.
- G. West 7<sup>th</sup> Street Ceremony, 10:00 a.m., Wednesday, May 31<sup>st</sup>, 2006, Veteran's Park.
- H. Clovis City Commission meeting, 5:15 p.m., Thursday, June 1<sup>st</sup>, 2006, Clovis-Carver Library North Annex, 701 Main Street.

**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.