



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library, 701 N. Main
5:15 p.m., Thursday, May 4th, 2006

***** Executive Session at 4:45 p.m., Thursday, May 6th, 2006. The only topics of discussion will be pending litigation pursuant to NMSA 10-15-1 H(7) and collective bargaining pursuant to NMSA-10-15-1H(5). *****

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of April 20th, 2006. Pages 1-14.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming May 5th, 2006 "Cinco De Mayo Day", Ms. Christy Mendoza. Page 15.

B. Presentation of Proclamation proclaiming May 5th through 6th, 2006 "Relay for Life Weekend", Ms. Marcy Anaya.

C. Presentation of proclamation proclaiming April 30th to May 6, 2006 "Clovis Evening Lions Club Appreciation Week", Mayor David M. Lansford. Page 16.

D. Presentation of proclamation proclaiming May 2006 as "Water Awareness Month", Ms. Kathy Wright.

E. Presentation of Proclamation proclaiming May 7th-13th, 2006 "Building Safety Week", Mr. Pete Wilt. Page 17

F. Presentation of Proclamation proclaiming May 15th-20th, 2006 "National Police Week", Assistant Police Chief Dan Blair. Page 18.

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 Ordinance Number 1835-2006 establishing minimum storm water management requirements, repealing existing code sections, and adopting new code sections, Mr. David F. Richards. Pages 19-24.
- ✦ B. Request for approval of adoption of Ordinance Number 1836-2006 prohibiting littering and amending existing code sections, Mr. David F. Richards. Pages 25-27
- C. Request for approval of adoption of Resolution Number 2199-2004, expenditures of the one-quarter percent infrastructure gross receipts tax, Mr. Joe Thomas, Mr. Don Clifton. Pages 28-32.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval to locate future Wellness & Youth Development Center at the City Natatorium Site, Commissioner Fred Van Soelen. Pages 33-40.
- B. Request for approval of election of a representative to serve on the Division of Older Adults Board, Ms. Claire H. Burroughes. Pages 41-43.
- ✦ C. Request for approval for emergency budget transfer of \$1,500.00 from Building Safety O&R Supplies to Other Printing and Office supplies to cover necessary expenses through the remainder of the fiscal year, Mr. Peter Wilt. Pages 44.
- ✦ D. Request for approval of an encroachment at 1401 Westchester Avenue, Clovis, New Mexico, Mr. Pete Wilt. Pages 45-51.
- ✦ E. Request for approval of re-appointment of Ms. Betty Jane Williams to the Clovis Housing and Redevelopment Agency, Inc., Ms. Claire H. Burroughes. Pages 52-53.

- ✦ F. Request for approval of street closure on Main Street from Hilltop Plaza to First Street from 9:30 a.m. to noon, June 3rd, 2006 for annual Pioneer Day Parade, Ms. Claire H. Burroughes. Pages 54-56.
- ✦ G. Request for approval of renewal of Ned Houk Memorial Park Board members' terms and appointment of Ms. Denise Workheiser to the Ned Houk Memorial Park Board, Ms. Claire H. Burroughes. Pages 57-59.
- ✦ H. Request for approval of disbursement of \$36,000 for safety incentive checks, Mr. Michael Mount. Page 59.
- ✦ I. Request for change order Number 4 for the Clovis Civic Center, Mr. Dave Boswell. Pages 60-63.
- ✦ J. Request for approval of disbursement of \$500.00 Lodger's Tax funds to Just Us Basketball Tournament, Mr. Don David. Pages 64-73.
- ✦ K. Request for approval of renewal of contract with GCE Engineering, Inc. for Eastern New Mexico Rural Water Authority Program Management Services, Mr. David F. Richards. Page 74.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Report from the 100th Anniversary Committee, Mr. Raymond Mondragon.
- B. Report on NM First Meeting, Commissioner Vohs.
- C. Report on Great American Cleanup, Mr. Rob Carter.


XI. FUTURE AGENDA ITEMS

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

- A. Relay for Life, May 5th, 6th, 2006, Ned Houk Park.
- B. Civic Center Grand Opening Gala, 6:00 p.m., Saturday, May 6th, 2006, Clovis Civic Center.
- C. Cinco De Mayo Celebration, 6:00 p.m., Saturday, May 6th, 2006, American Legion.
- D. Traffic Committee, 1:00 p.m., Tuesday, May 9th, 2006, 320 Connelly.
- E. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, May 9th, 2006, CCC
- F. Nonagenarian Tea, 2:00 p.m., Tuesday, May 9th, 2006, Baxter-Curren.
- G. Parks & Recreation Committee, 6:00 p.m., Tuesday, May 9th, 2006, 500 Sycamore.
- H. Strategic Planning, 6:00 p.m., Tuesday, May 9th, 2006, 321 Connelly.
- I. Tornado Tabletop Exercise, 8:30 a.m., Wednesday, May 10th, 2006, North Annex.
- J. Planning & Zoning Commission, 3:00 p.m., Wednesday, May 10th, 2006, 321 Connelly.
- K. Chamber Breakfast, 7:00 a.m., Friday, May 12th, 2006, Clovis National Bank.
- L. Chamber Executive Committee, noon, May 15th, 2006, Chamber of Commerce.

- M. Ribbon Cutting for Roundabout, 10:00 a.m., Tuesday, May 16th, 2006, Roundabout.
- N. Chamber Board Meeting, 11:30 a.m., Wednesday, May 17th, 2006, Chamber of Commerce.
- O. LEPC, 1:00 p.m., Wednesday, May 17th, 2006, 321 Connelly.
- P. Leadership Clovis Graduation, Wednesday, May 17th, 2006, Civic Center.
- Q. LEPC Emergency/Hazmat Committee, Thursday, May 18th, 2006, 320 Connelly.
- R. City Commission Meeting, 5:15 p.m., Thursday, April 20th, 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.