



AGENDA
CLOVIS CITY COMMISSION MEETING
Clovis-Carver Library North Annex, 701 Main Street
5:15 p.m., Thursday, October 5th, 2006

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of September 21st, 2006. Pages 1-11.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

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 ITB-06-0327-18 "CATS Facility" and Fund transfer, Mr. Dave Boswell. Pages 12-13.

- B. Request for approval to remove uncollectible medical billing accounts from active service, prior to and including 2001 from medical billing accounts receivable, Fire Chief Ray Westerman. Pages 14-19.
- C. Request for approval of Change Order Request Number 3 for the new baseball field, Mr. David Boswell. Pages 20-23.
- ✦ D. Request for approval of a donation and transfer of a used ambulance to the Grady Fire Department, Fire Chief Ray Westerman. Pages 24-25.
- ✦ E. Request for approval of letter of support for continuation of funding for La Casa Family Health Center, Mr. Joe C. Thomas. Pages 26-28.
- ✦ F. Request for approval of budget adjustment of \$5,000 to purchase holiday decorations for the Civic Center, Mr. Neil McMullin. Page 29.
- ✦ G. Request for approval of permission to apply to the National Endowment of the Humanities "We the People" bookshelf program, Ms. Sandy Chancey. Pages 30-31.
- ✦ H. Request for approval of RFP-07-0829-2 "Region V Coordinator", Mr. David Boswell. Page 32.
- ✦ I. Request for approval of an encroachment at 420 W. Plaza Drive, Clovis, New Mexico, Mr. Pete Wilt. Pages 33-38.
- ✦ J. Request for approval of an encroachment at 1300 E. 10th Street, Clovis, NM, Mr. Pete Wilt. Pages 39-44.
- ✦ K. Request for approval of an encroachment at 3605 Sheridan Street, Clovis, NM, Mr. Pete Wilt. Pages 45-50.
- L. Request for approval of election of two at large positions and one utility position to the Planning & Zoning Commission, Mr. Pete Wilt. Pages 51-55.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

100th Anniversary Committee Report, Mr. Raymond Mondragon.


XI. FUTURE AGENDA ITEMS

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

- A. LEPC Exercise and Planning Committee, 10:00 a.m., Tuesday, October 10th, 2006, 320 Connelly.
- B. LEPC Emergency Response HAZMAT Committee, 12:30 p.m., Tuesday, October 10th, 2006, 320 Connelly.
- C. Traffic Committee, 1:00 p.m., Tuesday, October 10th, 2006, 320 Connelly

- D. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, October 10th, 2006, Clovis Community College.
- E. Local Growth Management Committee, 9:00 a.m., Wednesday, October 11th, 2006, 321 Connelly.
- F. Planning & Zoning Commission, 3:00 p.m., Wednesday, October 11th, 2006, 321 Connelly.
- G. Eastern New Mexico Rural Water Authority, 3:00 p.m., Wednesday, October 11th, 2006, Melrose.
- H. Revenue Review Committee, 5:30 p.m., Thursday, October 12th, 2006, 321 Connelly.
- I. Civil Aviation Board, 10:00 a.m., Monday, October 16th, 2006, Clovis Municipal Airport.
- J. Civic Center Policy Board, 4:00 p.m., Monday, October 16th, 2006, 321 Connelly.
- K. 100th Anniversary Committee, 5:30 p.m., Monday, October 16th, 2006, 321 Connelly.
- L. Finance Committee Meeting, 2:00 p.m., Tuesday, October 17th, 2006, 321 Connelly.
- M. Clovis City Commission meeting, 5:15 p.m., Thursday, October 19th, 2006, Clovis-Carver Library North Annex, 701 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.