



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, April 19<sup>th</sup>, 2007**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Minutes of April 5<sup>th</sup>, 2007. Pages 1-8.

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

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of proclamation proclaiming April and May 2008 as "Great American Cleanup Months", Commissioner Len Vohs. Page 9.

B. Presentation of clock to Mr. Chris Spencer, Supervisor of the Quarter, Mr. Harry Wang/Mayor David Lansford.

**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 Resolution Number 2391-2007 granting approval for a replat of portion of Block 4, Hillcrest Addition Unit No. 2 and a portion of Block 4, Hillcrest Addition Unit No. 3, Mr. Louis Gordon. Pages 10-26.
- ✦B. Request for approval of adoption of Resolution Number 2392-2007 responding to draft environmental impact statement supporting mission change at Cannon Air Force Base, Mr. David Richards. Pages 27-29.
- C. Request for approval of adoption of Resolution Number 2393-2007 approving participation in the programs of the Eastern Plains Council of Governments for Fiscal Year 2007-2008, and appointing a designated representative and alternate; Mr. Joe Thomas. Pages 30-32.
- D. Request for approval of adoption of Ordinance Number 1861-2007 relating to off-street parking standards for indoor commercial amusement/theaters and assembly rooms; and amending existing code sections, Mr. Pete Wilt. Pages 33-34.
- E. Request for approval of adoption of Ordinance Number 1866-2007 amending the existing code and ordinance for Chapter 8.04 regarding garbage and rubbish, Mr. David F. Richards. Pages 35-43.

#### **VIII. UNFINISHED BUSINESS**

#### **IX. NEW BUSINESS**

- A. Request for approval of real estate sale, Mr. David F. Richards. Pages 44-47.
- ✦B. Request for Approval to transfer the model train exhibit donated to the City of Clovis by Mr. Lester Merrill to the City of Albuquerque for exhibit at the WHEELS Museum in Albuquerque, Mr. Joe Thomas. Pages 48-50.
- ✦C. Request for approval of an encroachment at 901 Willow, Clovis, NM, Mr. Pete Wilt. Pages 51-56.
- ✦C. Request for approval of an encroachment at 2928 Vohs Place, Clovis, NM, Mr. Pete Wilt. Pages 57-62.
- ✦D. Request for approval of permission to apply to the Hubbard Foundation for funds to purchase artwork for the Civic Center, Ms. Sandy Chancey. Page 63.

#### **X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 64-66.

B. Civic Center Report, Mr. Neil McMullin.

**XI. FUTURE AGENDA ITEMS**

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

- A. LEPC Membership Committee, 9:00 a.m., Tuesday, April 24<sup>th</sup>, 2007, 320 Connelly.
- B. Public Works Committee, 8:30 a.m., Wednesday, April 25<sup>th</sup>, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. LEPC Emergency Response/HAZMAT Committee, 12:30 p.m., Thursday, April 26<sup>th</sup>, 2007, 320 Connelly.
- D. Great American Cleanup, 8:00 a.m., Saturday, April 28<sup>th</sup>, 2007, 500 Sycamore.
- E. Water Policy Advisory Committee, 9:00 a.m., Wednesday, April 2<sup>nd</sup>, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. City Commission Meeting, 5:15 p.m., Thursday, May 3<sup>rd</sup>, 2007, 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.