



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, April 2, 2007

***** Executive Session at 4:45 p.m., Thursday, April 5th, 2007. The topics of discussion will be pending litigation pursuant to NMSA 10-15-1 H(7) and the acquisition or disposal of real property pursuant to NMSA 10-15-1 (H8).*****

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Regular meeting of March 15th, 2007. Pages 1-9.
- B. Special meeting of March 26th, 2007. Pages 10-11.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

- A. Presentation of proclamation proclaiming April 22nd – 28th, 2006 as “National Crimes Victims’ Rights Week”, Matt Chandler, District Attorney. Page 12.
- B. Presentation of proclamation proclaiming April 2006 as “Sexual Assault Awareness Month”, Matt Chandler, District Attorney. Page 13.
- C. Presentation of clock to Distinguished Supervisor of the quarter, Mr. Chris Spencer, Public Works Shop Department, Mr. Harry Wang, Mayor Lansford.
- D. Presentation of clock to Distinguished Line Employee of the quarter, Mr. Larry Rogers, Animal Control Department, Chief Blair, Mayor 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 2386-2007 to uphold Abatement of Dangerous Building (Secure) at 1205 Hickory Street and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 14-20.

✧B. Request for approval of adoption of Resolution 2388-2007 pertaining to meetings of the City Commission of the City of Clovis, New Mexico; pertaining also to meetings of any board, commission or other policy-making body of said City; prescribing public notices to be given for regular, special and emergency meetings of said City Commission and of any of said Boards, Commissions or other policy-making bodies; declaring the prescribed notices to be reasonable notices as required by Sections 10-15-1 through 10-5-4, N.M.S.A. 1978; and containing a repealer clause, Mr. David F. Richards Pages 21-24.

✧C. Request for approval of adoption of Resolution 2389-2007 authorizing an application to the Recycling and Illegal Dumping grant program of the NM Environment Department, Ms. Sandy Chancey/Mr. Harry Wang. Pages 25-26.

D. Request for approval of adoption of Resolution Number 2390-2007 supporting national resources restoration in Curry County as preferred alternative for use of settlement funds from Santa Fe Lake Clean-up, Mr. David F. Richards. Pages 27-30.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

✧A. Request for approval to apply and accept state aviation grant and budget transfer for maintenance work on taxiway alpha and maintenance equipment, Mr. Stephen Summers. Page 31.

✧B. Request for approval of waiver of dumping fees at the Clovis Regional Landfill for Curry County residents from noon Friday, April 27th through 5:00

p.m., Monday, April 30th, 2007 for the “Great American Cleanup”, Mr. Joe Thomas. Page 32.

- ✧B. Request for approval to approve Desert Cruisers to hold the Annual Car Show at Hillcrest Park on September 8, 2007, Mr. Abby Parrish. Pages 33-35.
- ✧C. Request for approval of closure of a portion of Mitchell Street between Grand and 4th and a portion of 4th Street between Connelly and Mitchell from 1:00 p.m.-3:00 p.m., Friday, April 13th, 2007 for the time capsule unearthing ceremony, Ms. Claire Burroughes. Pages 36-37.
- ✧D. Request for approval of permission to apply for grant funds from the Community DWI Program, Ms. Sandy Chancey. Page 38.
- ✧E. Request for approval of change order to remove asphalt and add curb and gutter on portions of the new CATS building, Mr. David Boswell. Pages 39-40.
- ✧F. Request for approval of permission to apply to the Dept. of Justice Bulletproof Partnership Act grant program, Ms. Sandy Chancey. Page 41.
- ✧G. Request for approval of budget change to purchase a dump truck for Street Division, Mr. Harry Wang. Page 42

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

XI. FUTURE AGENDA ITEMS

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

- A. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, April 10th, 2007, 320 Connelly.
- B. MainStreet Board, 11:30 a.m., Tuesday, April 10th, 2007, Chamber of Commerce.
- C. Traffic Committee, 1:00 p.m., Tuesday, April 10th, 2007, Police Department.
- D. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, April 10th, 2007, CCC.
- E. Storm Spotters Course, 2:00 p.m., Tuesday, April 10th, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Water Policy Advisory Board, 9:00 a.m., Wednesday, April 11th, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Chamber Ambassadors Meeting, 11:30 a.m., Wednesday, April 11th, 2007, Chamber of Commerce.
- H. LGMO, 1:30 p.m., Wednesday, April 11th, 2007, School Administration building, Portales.

- I. Planning & Zoning, 3:00 p.m., Wednesday, April 11th, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- J. ACI Breakfast, 7:00 a.m., Friday, April 13th, 2007, CCC.
- K. Unearthing of Time Capsule, 7:00 a.m., Friday, April 13th, 2007, Fire Dept.
- L. Chamber Executive Meeting, 12:00 p.m., Monday, April 16th, 2007, Chamber of Commerce.
- M. 100th Anniversary Committee, 5:30 p.m., Monday, April 16th, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- N. Chamber Board of Directors, 11:30 a.m., Wednesday, April 18th, 2007, Chamber of Commerce.
- O. WIN Luncheon, 12:00 p.m., Wednesday, April 18th, 2007, Civic Center.
- P. City Commission Meeting, 5:15 p.m., Thursday, April 19th, 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.