



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, August 16th, 2007

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Minutes of August 2nd, 2007. Pages 1-7.
- B. Executive Session of August 8th, 2007. Page 8.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

- A. Communication regarding Aquaranch, Mr. Garth Watson.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

- A. Presentation of Certificates of Appreciation to CAFB volunteers for painting the F-III at Veteran's Park, Mr. David Boswell.

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 1870-2007 to vacate the Heaslet Street right-of-way from 2nd Street south to Santa Fe Avenue, Mr. Louis Gordon. Pages 9-11.
- ✧ B. Request for approval of adoption of Ordinance Number 1871-2007 approving an application for local economic development assistance in connection with a manufacturing facility and authorizing the execution of a Project Participation Agreement between American Renewable Fuels and the City of Clovis pursuant to the Local Economic Development Act, Mr. Chase Gentry. Page 12-14.
- ✧ C. Request for approval of adoption of Ordinance No. 1872-2007 changing from [RS] – Residential Single Family District Zone to [R] – Residential Multi-Family District Zone. Said Zone change to include Lots 7-12, Block 37 of the West Lawn Addition, City of Clovis, Curry County, New Mexico. Address of zone change is 1309-1321 Cameo Street, Mr. Pete Wilt. Pages 15-24.
- ✧ D. Request for approval of adoption of Resolution Number 2412-2007 to uphold Abatement of Dangerous Building (Condemnation) at 1013 E. 13th Street and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 25-43.
- ✧ E. Request for approval of adoption of Resolution Number 2413-2007 to uphold Abatement of Dangerous Building (Condemnation) at 1216 Maple Street and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 44-60.
- ✧ F. Request for approval of adoption of Resolution Number 2414-2007 to uphold Abatement of Dangerous Building (Condemnation) at 1218 Maple Street and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 61-77.
- ✧ G. Request for approval of adoption of Resolution Number 2415-2007 to uphold Abatement of Dangerous Building (Condemnation) at 1220 Maple Street and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 78-93.
- ✧ H. Request for approval of adoption of Resolution Number 2416-2007 approving and accepting cooperative agreement with the New Mexico Department of Transportation for Project SP-2-08(912), Mr. Harry Wang. Pages 94-104.
- ✧ I. Request for approval of adoption of Resolution Number 2417-2007, Procurement Manual and Ordinance, Mr. David Boswell. Pages 105-108.
- J. Request for approval of adoption of Resolution Number 2418-2007 adopting the Master Plan of the City of Clovis, Mr. David F. Richards/Mr. Pete Wilt. Pages 109-120.
- K. Request for approval of adoption of Resolution Number 2419-2007 adopting the Curry County – City of Clovis Comprehensive Plan Joint Action Guide, Mr. David F. Richards/Mr. Pete Wilt. Pages 121-124.

✧ L. Request for approval of adoption of Resolution Number 2420-2007 granting Preliminary Plat Approval of the Hotel Restaurant Park Subdivision, Mr. Pete Wilt. Pages 125-136.

✧ M. Request for approval of adoption of Resolution Number 2421-2007 granting preliminary plat approval of the Overland Park Subdivision, Blocks 1 & 2, Mr. Pete Wilt. Pages 137-148.

N. Request for approval of adoption of Resolution Number 2422-2007 adopting the Local Infrastructure and Capital Improvements Plan for 2009-2013, Ms. Sandy Chancey. Pages 149-155.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Request for approval of intervention in Public Regulation Commission Case No. 07-00249-UT, Mr. David F. Richards. Page 156.

✧ B. Request for approval of waiver of Facility Rental fee for the New Mexico Municipal League Conference for Planning & Zoning Officials, Ms. Claire H. Burroughes. Pages 157-158.

C. Request for approval of the NMML 2008 Steering Committee including the election of a City Commissioner Ms. Claire H. Burroughes. Pages 159-160.

✧ D. Request for approval of addendum to the Project Participation Agreement between ARES Corporation and the City of Clovis, Mr. Chase Gentry. Pages 161-165.

✧ E. Request for approval of street closure and noise variance on Main Street between 6th and 7th Streets from 6:00 p.m. to 10:00 p.m., September 26th, 2007 for Legacy Life Church Back to School Fair, Ms. Claire H. Burroughes. Pages 166-167.

✧ F. Request for approval of task order #2 with ASCG, INC.; Fee for FAA 405 Survey for WASS and LPV approach development, Clovis Municipal Airport, Mr. Stephen Summers. Pages 168-172.

✧ G. Request for approval of permission to apply and letter of support for annual CATS grants for FY 2008-2009, Ms. Mary Lou Kemp. Pages 173-174.

✧ H. Request for approval of agreement for shared use of video equipment between the administrative office of the courts and the City of Clovis, Mr. Joe C. Thomas. Pages 175-185.

- ✧ I. Request for approval of permission to apply for grant funds from the Department of Public Safety for the continuation of the Region V Narcotics Task Force, Mr. Bill Carey. Page 186.
- ✧ J. Request for approval of permission to apply to the Dept. of Children Youth and Families for funding to continue the Juvenile Citation Program and create an intake and assessment program for juveniles that can no longer be taken to detention, Ms. Sandy Chancey. Page 187.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 188-190.

XI. FUTURE AGENDA ITEMS

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

- A. 100th Anniversary Committee, 6:00 p.m., Monday, August 20th, 2007, assembly room, Bert Cabiness City Government Center, 321 Connelly.
- B. Clovis Pride, 7:00 a.m., Tuesday, August 21st, 2007, 500 Sycamore.
- C. Public Works Committee, 8:30 a.m., Wednesday, August 22nd, 2007, assembly room, Bert Cabiness City Government Center, 321 Connelly.
- D. LEPC Emergency Response/HAZMAT, 10:00 a.m., Thursday, August 23rd, 2007, 320 Connelly.
- E. Cannon Appreciation Day, Friday, August 24th, 2007.
- F. Ned Houk Park Board, 6:00 p.m., Tuesday, August 21st, 2007, 500 Sycamore.
- G. NMML Annual Conference, Wednesday August 29th, 2007 – Friday, August 31st, 2007, Las Cruces.
- H. LABOR DAY CITY HALL CLOSED, Monday, September 3rd, 2007.
- I. City Commission Meeting, 5:15 p.m., Thursday, September 6th, 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.

XIV. STUDY SESSION

- A. Discussion regarding Fire Department Pay Plan, Chief Ray Westerman.