



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

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Minutes of July 19th, 2007. Pages 1-14.

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 budget changes for approval of certain "critical" items for various departments during upcoming budget year, Mr. Joe Thomas. Pages 15-16.

- ✧ B. Request for approval of withdrawal of Prince Street Property from sale and rejection of all bids, Mr. David Boswell. Page 17.
- ✧ C. Request for approval of change order for bid 06-0511-23, Thornton and Manana Signalization, Mr. David Boswell. Page 18.
- ✧ D. Request for approval of a noise variance on August 11th, 2007 from 9:00 p.m. – 10:00 p.m. in the Hastings Parking Lot, Ms. Claire H. Burroughes. Pages 19-20.
- ✧ E. Request for approval of a noise variance on August 11th, 2007 from 5:00 p.m. – 11:00 p.m. at 305 Pine, Ms. Claire H. Burroughes. Pages 21-22.
- ✧ F. Request for approval of a noise variance on August 3rd, 2007 from 8:00 p.m. – 12:00 a.m. at 15 N. Village, Ms. Claire H. Burroughes. Pages 23-24.

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. Clovis MainStreet, 11:30 a.m., Tuesday, August 7th, 2007, Chamber.
- B. Water Policy Advisory Board, 9:00 a.m., Wednesday, August 8th, 2007, Assembly Room, 321 Connelly.
- C. Planning & Zoning, 3:00 p.m., Wednesday, August 8th, 2007, Assembly Room, 321 Connelly.
- D. Chamber Breakfast, 7:00 a.m., Friday, August 10th, 2007, ENM Physicians & Surgical Center, 2425 W. 21st.
- E. LGMO, 1:30 p.m., Monday, August 13th, 2007, Portales City Hall.
- F. ENMRWA Open House, 6:00 p.m., Monday, August 13th, 2007, North Annex, Clovis Carver Library, 701 N. Main.
- G. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, August 14th, 2007, CCC.
- H. Traffic Committee, 1:00 p.m., Tuesday, August 14th, 2007, Police Dept.
- I. Parks & Rec. Board, 6:00 p.m., Tuesday, August 14th, 2007, Hillcrest Park.
- J. Chamber Board of Directors, 11:30 a.m., Wednesday, August 15th, 2007, Chamber.
- K. ENMRWA, 3:00 p.m., Wednesday, August 15th, 2007, Wednesday, August 15th, 2007, North Annex, Clovis Carver Library, 701 N. Main.
- L. City Commission Meeting, 5:15 p.m., Wednesday, August 16th, 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.

XIII. STUDY SESSION

- A. Discussion regarding proposed Fire Department Pay Plan.