



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, December 6th, 2007

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular minutes of November 15th, 2007. Pages 1-25.

B. Special meeting minutes of November 28th, 2007. Pages 26-34.

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

★A. Request for approval of adoption of Resolution Number 2433-2007 partially vacating the Plat of the Bennett Industrial Park Subdivision to the City of Clovis, Mr. Louis Gordon. Pages 35-50.

B. Request for approval of adoption of Resolution Number 2434-2007, election resolution, Ms. LeighAnn Melancon. Pages 51-57.

- C. Request for approval of adoption of Resolution Number 2432-2007 repealing Resolution Number 2431-2007 and approving Community Development Block Grant, Mr. Joe Thomas. Pages 57A-57D.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of scope of work for employee compensation review task force, Mr. Joe Thomas. Pages 58-60.
- B. Request for approval for Clovis MainStreet to seek \$700,000 in Capital Outlay for remediation of Hotel Clovis, Ms. Robyne Beaubien. Pages 61-62.
- C. Request for approval of quarterly budget transfers, Mr. Donald E. Clifton. Pages 63-77.
- D. Request for approval of letter of support of \$100,000 2008 Capital Outlay Request for the Food Bank of Eastern New Mexico, Ms. Nancy Taylor. Pages 78-79.
- E. Request for approval of letter of support of \$1,500,000 2008 Capital Outlay Request for CIDC for the City of Clovis Industrial Park, Mr. Chase Gentry. Pages 80-81.
- ✧F. Request for approval of a change order on additional design work on N. Prince Reconstruction Project (GRIP2), Mr. Harry Wang. Pages 82-84.
- ✧G. Request for approval of an encroachment at 1720 E. 4th Street, Clovis, NM., Mr. Pete Wilt. Pages 85-88.
- ✧H. Request for approval of EMS fund act vehicle grant application for fiscal year 2009, Chief Ray Westerman. Pages 89-105
- ✧I. Request for approval of closure of Main Street from 5:30 p.m. to 7:30 p.m., Saturday, December 8th, 2007 from Hilltop Plaza to Grand Street for the annual Christmas Parade, Ms. Robyne Beaubien. Pages 106-107.
- ✧J. Request for approval of a change order on landfill Cell-4 to add geogrid material to stabilize the north slope subsurface, Mr. Harry Wang. Pages 108-121.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


- A. Hotel Clovis Update, Ms. Robyne Beaubien.

XI. FUTURE AGENDA ITEMS

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

- A. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, December 11th, 2007, CCC.
- B. Traffic Committee, 1:00 p.m., Tuesday, December 11th, 2007, Police Dept.
- C. Railroad Committee Meeting, 1:00 p.m., December 11th, 2007, Chamber.
- D. Planning & Zoning, 3:00 p.m., December 12th, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Chamber Legislative Breakfast, 7:00 a.m., Friday, December 14th, 2007, Wells Fargo.
- F. Time Capsule Placement, 2:00 p.m., Friday, December 14th, 2007, Clovis-Carver Library, 701 N. Main.
- G. Chamber Executive Committee Meeting, 11:30 a.m., Monday, December 17th, 2007, Chamber.
- H. NM First Town Hall Meeting, 1:00 p.m., Monday, December 17th, 2007, Portales Memorial Building.
- I. Clovis Pride, 7:00 a.m., Tuesday, December 18th, 2007, 500 Sycamore.
- J. Chamber Board of Directors, 11:30 a.m., Wednesday, December 19th, 2007, Chamber.
- K. 100th Anniversary Chamber of Commerce Christmas Open House, 5:00 p.m., Wednesday, December 19th, 2007, Chamber.
- L. City Commission Meeting, 5:15 p.m., Thursday, December 20th, 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.