



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

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular meeting of February 1st, 2007. Pages 1-8.

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 Ordinance Number 1861-2007 relating to off-street parking standards for indoor commercial amusement/theaters and assembly rooms; and amending existing code sections, Mr. Louis Gordon. Pages 9-10.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of Play Inc asbestos containing building material and lead-based paint survey abatement design and cost estimate, Mr. Joe Thomas. Pages 11-20.
- B. Request for approval of first amendment to Project Participation Agreement, Mr. David F. Richards. Page 21.
- C. Request for approval for Mr. Rudy Garcia to serve a further term as District 3 representative on the Public Works Committee and for election of a representative for District 2, Ms. Claire H. Burroughes. Pages 22-23.
- D. Request for approval to permit the Ned Houk Park Sports Organization to Run Motorcycle Races at the Ned Houk Motor Sports Complex, Mr. Ray Reeser. Pages 24-25.
- E. Request for approval of recommendation of Civil Aviation Board of Essential Air Service contract, Mr. Stephen Summers. Pages 26-34.
- ✦F. Request for approval of extension of airport farm lease agreement, Mr. David F. Richards. Pages 35-37.
- ✦G. Request for approval of sale of 50,000 gallon tank at the former Safeway Milk Plant site, Mr. David F. Richards. Page 38.
- ✦H. Request for approval of disbursement of Lodger's Tax Funds, Mr. Don David. Pages 39-40.
- ✦I. Request for approval of acceptance of enhanced 9-1-1 grant funding, Chief Dan Blair. Pages 41-48.
- ✦J. Request for approval of change order number 4, Baseball Field, for the amount of \$4,417.00, Mr. David Boswell. Pages 49-52.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 53-55.
- B. Civic Center Quarterly Report, Mr. Neil McMullin.

XI. FUTURE AGENDA ITEMS

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

- A. City Hall Closed, President's Day, Monday, February 19th, 2007.
- B. LEPC Membership Committee, 9:00 a.m., Tuesday, February 20th, 2007, 320 Connelly.
- C. NMML Municipal Day, Tuesday, February 20th, 2007, Santa Fe.
- D. Chamber Board of Directors, 11:30 a.m., Wednesday, February 21st, 2007, Chamber.
- E. Public Works Committee Meeting, 8:30 a.m., Monday, February 26th, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. City Commission Meeting, 5:15 p.m., Thursday, March 1st, 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.