



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, January 18th, 2007

***** There will be an Executive Session at 4:45 p.m., Thursday, January 18th, 2007 at the Clovis-Carver Library North Annex. The only topic of discussion will be the purchase, acquisition or disposal of real property or water rights by the public body 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 January 4th, 2007. Pages 1-6.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

A. Communication from Home Builders of Eastern New Mexico, Mr. Mike McDaniel.

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 2376-2007 supplementing Ordinance No. 1852-2006 relating to the issuance and sale of the City of Clovis, New Mexico Taxable Industrial Revenue Bond (Clovis Biodiesel, LLC Project) in Two Series: Secured Series 2007A and Unsecured Series 2007B, in the Collective Maximum Principal Amount of up to \$15,300,000; authorizing the execution and delivery of the revised forms of indenture, lease, bond purchase agreements, the bonds, and other documents in connection with the issuance of the bonds and the project, Mr. David F. Richards. Pages 7-10.
- B. Request for approval of introduction of an Ordinance relating to off-street parking standards for indoor commercial amusement/theaters and assembly rooms; and amending existing code sections, Mr. Louis Gordon. Pages 11-57.
- ✦C. Request for approval of adoption of Ordinance Number 1857-2007 changing an “RS” Residential Single Family District Zone to an “MD” - Mixed Development District Zone. Said zone change to include Lots 1 & 2, Block 19 of North Plains Park Addition. Address of zone change is 1312-1316 Arcineiga Drive, Mr. Louis Gordon. Pages 58-70.
- ✦D. Request for approval of adoption of Ordinance Number 1858-2007 changing an “I” Industrial District Zone to an “NC-m” – Neighborhood Conservation Manufactured Home District Zone. Said Zone change to include Lots 8-13, Block 19 of West Clovis Addition. Address of Zone Change is 101-121 Hull Street, Mr. Louis Gordon. Pages 71-78.
- ✦E. Request for approval of adoption of Ordinance Number 1859-2007 changing an “NCC-MD” Neighborhood Conservation Carport/Mixed Development District to an “NC-m” – “MD” – Neighborhood Conservation Manufactured Home/Mixed Development District Zone. Said Zone change to include Lots 7&8, Block 10 of Zulek Mendenhall Addition. Address of zone change is 201-205 Delta Street, Mr. Louis Gordon. Pages 79-88.
- ✦F. Request for approval of adoption of Ordinance Number 1860-2007 changing an “MD” Mixed Development District to an “NC-m” – “MD” – Neighborhood Conservation Manufactured Home/Mixed Development District Zone. Said zone change to include E 100’ of Lots 4-6, Block 18 of Zulek Mendenhall Addition, Mr. Louis Gordon. Pages 89-97.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of budget change for Automatic Water Samplers to be used at WWTP, Mr. Harry Wang. Page 98.

- B. Request for approval of budget change for Traffic Division to purchase a sign cutting software and equipment, Mr. Harry Wang. Page 99.
- ✦C. Request for approval of preliminary budget for 100th Anniversary celebration, Ms. Claire H. Burroughes. Pages 100-101.
- ✦D. Request for approval for Mr. Steve North to serve on the Clovis Pride Committee, Ms. Claire H. Burroughes 105-106.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 102-104.
- B. Presentation of Powerpoint regarding the Eastern New Mexico Rural Water Authority, Mayor David M. Lansford.

XI. FUTURE AGENDA ITEMS

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

- A. 100th Anniversary Committee Meeting, 5:30 p.m., Monday, January 29th, 2006, Clovis-Curry County Chamber of Commerce Board Room.
- B. Wellness Center Steering Committee, 6:00 p.m., Monday, January 22nd, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. LEPC Membership Committee, 9:00 a.m., Tuesday, January 23rd, 2007, 320 Connelly.
- D. Legislative Dinner, Sunday, January 28th, 2007, Santa Fe.
- E. Legislative Day & Reception, Monday, January 29th, 2007, Santa Fe.
- F. Water Policy Advisory Board, 9:00 a.m., Thursday, February 1st, 2007, Conference Room, Clovis Police Department, 320 Connelly.
- G. Clovis City Commission Meeting, 5:15 p.m., Thursday, February 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.

IVX. STUDY SESSION

Discussion regarding ideas and goals, Clovis MainStreet, Mr. Marty Tressell.