



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, January 4th, 2007

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular meeting of December 21st, 2006. Pages 1-8.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming 2007 “The City of Clovis – The First 100 Years”, Mayor David M. Lansford. Page 9.

B. Presentation of Clock to Mr. Durwood Billington, Distinguished Supervisor of the Quarter, Mayor David M. Lansford.

C. Presentation of Clock to Ms. Vicki Reyes, Distinguished Line Employee of the Quarter, Mayor David M. Lansford.

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 2374-2007 supporting the City of Sunland Park, New Mexico in requesting the establishment of a vehicle pedestrian non-commercial customs port of entry located at Cd. Juarez-Anapra, Mexico and Sunland Park, New Mexico, Mayor Lansford. Pages 10-13.
- B. Request for approval of adoption of Resolution Number 2375-2007 granting approval of a re-plat of Lot 1, Block 1 of the Overland Park Addition, Unit 1, and a portion of the City of Clovis Storm Run-Off Retention Basin, Mr. Louis Gordon. Pages 14-24.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of an Exchange Agreement between Pennell LLC and the City of Clovis, Mr. David F. Richards. Pages 25-31.


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. LEPC Exercise Design & Planning, 10:00 a.m., Monday, January 8th, 2007, 321 Connelly Street.
- B. 100th Anniversary Committee, 5:30 p.m., Monday, January 8th, 2007, 321 Connelly.
- C. Traffic Committee, 1:00 p.m., Tuesday, January 9th, 2007, 320 Connelly
- D. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, January 9th, 2007, Clovis Community College.
- E. Planning & Zoning, 3:00 p.m., Wednesday, January 10th, 2007, 321 Connelly.
- F. Chamber Banquet, 7:00 p.m., Friday, January 12th, 2007, Clovis Civic Center.
- G. Martin Luther King Jr. Breakfast, 9:00 a.m., Saturday, January 13th, 2007, Clovis High School Cafeteria.
- H. Martin Luther King Jr. Day, Monday, January 15th, 2007. City Hall Closed.
- I. LEPC Emergency Response/HAZMAT Committee, 12:30 p.m., Tuesday, January 16th, 2007, 320 Connelly.
- J. Chamber Board of Directors, 11:30 a.m., Wednesday, January 17th, 2007, Chamber of Commerce.
- K. LEPC, 1:00 p.m., Wednesday, January 17th, 2007, 321 Connelly.
- L. Clovis City Commission Meeting, 5:15 p.m., Thursday, January 18th, 2007, Clovis-Carver Library, 701 Main Street.

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 future landfill operations and services, Mayor David M. Lansford.
- B. Discussion regarding garbage and rubbish ordinance, Mayor David M. Lansford.