



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, July 19th, 2007

There will be an executive session of the Clovis City Commission at 4:45 p.m., Thursday, July 19th, 2007 at the Clovis-Carver Library Genealogy Room, 701 Main Street. The only topic of discussion will be Limited Personnel Matters pursuant to NMSA 10-15-1 H(2).

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Minutes of July 5th, 2007. Pages 1-8.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of clock for Supervisor of the Quarter to Mr. Clint Bunch, Mr. Harry Wang/Mayor Lansford.

B. Presentation of clock for Line Employee of the Quarter to Mr. Mark Hill, Mr. Harry Wang/Mayor 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 introduction of an ordinance to vacate the Heaslet Street right-of-way from 2nd Street south to Santa Fe Avenue, Mr. Louis Gordon. Pages 9-27.
- B. Request for approval of introduction of an ordinance to vacate that portion of the Santa Fe Avenue right-of-way, north 39.50 ft from Johnson Street east 900.74 ft, Mr. Louis Gordon. Pages 28-51.
- ✦ C. Request for approval of introduction of an ordinance approving an application for local economic development assistance in connection with a manufacturing facility and authorizing the execution of a Project Participation Agreement between American Renewable Fuels and the City of Clovis pursuant to the Local Economic Development Act, Mr. Chase Gentry. Pages 52-55.
- ✦ D. Request for approval of adoption of Resolution Number 2405-2007 to uphold Abatement of Dangerous Building (Secure) at 518 Wallace Street and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 56-66.
- ✦ E. Request for approval of adoption of Resolution Number 2406-2007 to uphold abatement of dangerous building (condemnation of block structure) at 1000 Thornton Street and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 67-80.
- ✦ F. Request for approval of adoption of Resolution Number 2407-2007, DFA Budget Changes, Mr. Donald E. Clifton. Pages 81-82.
- ✦ G. Request for approval of adoption of Resolution Number 2408-2007, Non-DFA Budget Changes, Mr. Donald E. Clifton. Pages 83-86.
- H. Request for approval of adoption of Resolution Number 2409-2007 approval of final budget, Mr. Donald E. Clifton. Pages 87-93.
- ✦ I. Request for adoption of Resolution Number 2410-2007 authorizing the City of Clovis to apply for and accept an EDA grant for the Clovis Industrial Park, Mr. Chase Gentry. Pages 93-94.
- J. Request for approval of adoption of Resolution Number 2411-2007 approving and adopting the City of Clovis Water Conservation Plan and providing for implementation, Mayor Pro Tem Crowder. Pages 95-97.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of budget adjustment for the purpose of salary increases for employees for the 2007-2008 budget year, Mr. Joe Thomas. Page 98-99.
- B. Request for approval of transfer of liquor license from 2003 W. 7th Street, Clovis, New Mexico (AMVETS POST 14) to 2010 W. 7th, Clovis, New Mexico (AMVETS POST 14), Mr. David F. Richards. Pages 100-105.
- C. Request for approval of Economic Development Tax Policy and Procedures Manual, Mr. Chase Gentry. Pages 106-121.
- D. Request for approval of election of one voting delegate and one alternate to represent the City of Clovis at the NMML Annual Conference, Mr. Joe Thomas. Page 122.
- ✧E. Request for approval of \$250,000 from the Economic Development Tax Fund for infrastructure improvements for the Clovis Industrial Park, Mr. Chase Gentry. Page 123.
- ✧F. Request for approval of an encroachment at 101 Manson Drive, Clovis, NM, Mr. Pete Wilt. Pages 124-130.
- ✧G. Renewal of general engineering contract with CDM. This is renewal one (1) of seven (7), Mr. David Boswell. Pages 131-133.
- ✧H. Request for approval of renewal of bid 04-24, "Bulk Diesel Fuel". This is renewal three (3) of three (3), Mr. David Boswell. Page 134.
- ✧I. Request for approval of renewal of bid B05-0118-3, "Propane Fuel Services", Mr. David Boswell. Page 135.
- ✧J. Request for approval of renewal of bid B05-0112-2, "Miscellaneous Concrete Construction", Mr. David Boswell. Page 136.
- ✧K. Request for approval of task order 2007-07, Operation and Maintenance Plans for the New Pond, Ingram Lake and Ned Houk Dams, Mr. David Boswell. Pages 137-152.
- ✧L. Request for approval of Task Order 2007-11, North Prince Street Reconstruction Design, Mr. David Boswell. Pages 152-160.
- ✧M. Request for approval of task order 2007-05, Standard Construction Specifications Development, Mr. David Boswell. Pages 161-163.
- ✧N. Request for approval of task order 2007-09, Cell 4 Design, Mr. David Boswell. Pages 164-167.
- ✧O. Request for approval of Tricore Reference Laboratories contract, Mr. David Boswell. Page 168.

- ✧ P. Request for approval of budget change for fund to repair well and well pump at Guy Leeder Complex, Mr. David Boswell. Page 169.
- ✧ Q. Request for approval of change order to Play Inc. Architectural fee, Mr. David Boswell. Page 170.
- ✧ R. Request for approval of revision of fee for runway extension design to include approach survey and permission to revise and accept FAA and state aviation grants, Mr. Stephen Summers. Pages 171-181.
- ✧ S. Request for approval of block party on August 4th, 2007 from 10:00 a.m. to 6:00 p.m. on Mora Street between Cesar Chavez & Washington, Ms. Claire Burroughes. Pages 182-183.
- ✧ T. Request for approval of transfer of \$10,000 from asset forfeiture account (25% program) for the purpose of replenishing confidential funds, Mr. Bill Carey. Page 184.
- ✧ U. Request for approval of disbursement of Lodger's Tax funds, Mr. Don David. Pages 188-189.
- ✧ V. Request for approval to close Main Street from 2nd to 4th Street for the Channel 10 News Summer Celebration, Ms. Claire H. Burroughes. Pages 190-191.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 185-187.
- B. Report regarding Waste Water Effluent Reuse, Mr. Curtis McHaley, CDM.


XI. FUTURE AGENDA ITEMS

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

- A. BNSF VIP Reception, 6:00 p.m., Friday, July 20th, 2007, BNSF.
- B. BNSF Employee Appreciation Breakfast, 8:00 a.m., Saturday, July 21st, 2007, Train Depot.
- C. BNSF VIP Reception, 6:00 p.m., Saturday, July 21st, 2007, BNSF.
- D. Public Works Meeting, 8:30 a.m., Wednesday, July 25th, 2007, assembly room, Bert Cabiness City Government Center, 321 Connelly.
- E. LEPC Emergency Response Committee, 10:00 a.m., Thursday, July 26th, 2007, 320 Connelly.
- F. LGMO, 10:00 a.m., Thursday, July 26th, 2007, assembly room, Bert Cabiness City Government Center, 321 Connelly.

- G. Channel 10 Main Street Block Party, 5:00 p.m., Thursday, July 26th, 2007, Main St.
- H. LEPC Membership Committee, 9:00 a.m., Tuesday, July 31st, 2007, 320 Connelly.
- I. City Commission Meeting, 5:15 p.m., Thursday, August 2nd, 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.