



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

*****There will be an executive session of the Clovis City Commission at 4:45 p.m., Thursday, July 5th, 2007. The only topics 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) and pending litigation pursuant to NMSA 10-15-1 H(7) *****

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Minutes of June 21st, 2007. Pages 1-8.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming July 9th, 2007 as “Great Race Day in Clovis celebrating “Clovis Rocks”, Ms. Ernie Kos. Page 9.

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 Resolution #2402-2007 designating signatory authority for NM Environment Dept. Special Appropriation grant #07-3224-GF, Ms. Sandy Chancey. Pages 10-11.
- ✧ B. Request for approval of Resolution #2403-2007 designating signatory authority for NM Environment Dept. Special Appropriation grant #07-4440-GF, Ms. Sandy Chancey. Pages 12-13.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of election of three representatives to serve on the Clovis-Carver Library Board, Mr. Joe C. Thomas. Pages 14-25.
- B. Request for approval of election of three representatives to serve on the Lodger's Tax Advisory Board, Mr. Joe C. Thomas. Pages 26-30.
- ✧ C. Request for approval of permission to apply for and accept grant funds from the Justice Assistance Grant Program (JAG), Dept. of Justice, Bureau of Justice Assistance, Ms. Sandy Chancey. Page 31.
- ✧ D. Request for approval of Economic Development Tax Board membership, Mr. Joe Thomas. Pages 32-44.
- ✧ E. Request for approval of fireworks display at Guy Leeder Complex on July 8, 2007 at approximately 8:00 – 8:15 p.m., Mr. David Boswell. Page 45.
- ✧ F. Request for approval of contracts for fiscal year 2008, Mr. David Boswell. Pages 46-47.
- ✧ G. Request for approval of change order to addition to Play Inc. to extend gutter on the north side, Mr. David Boswell. Page 48.
- ✧ H. Request for approval of RFP-07-0419-6, "Medical Exams", Mr. David Boswell. Page 49.
- ✧ I. Request for approval of closure of Main Street between 2nd and Grand from 2:00 p.m. – 10:00 p.m., July 26th, 2007 for the Summer Celebration, Ms. Robyne Beaubien. Pages 50-51.

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. EDTAB, 7:00 a.m., Tuesday, July 10th, 2007, assembly room, Bert Cabiness City Government Center, 321 Connelly.
- B. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, July 10th, 2007, CCC.
- C. **DEAP, 12:00 p.m., Tuesday, July 10th, 2007, Hillcrest Park.**
- D. Traffic Committee, 1:00 p.m., Tuesday, July 10th, 2007, Police Dept.
- E. Water Policy Advisory Committee, 9:00 a.m., Wednesday, July 11th, 2007, assembly room, Bert Cabiness City Government Center, 321 Connelly.
- F. Open Meetings Act, 9:00 a.m., Wednesday, July 11th, 2007, Clovis-Carver Library, 701 N. Main.
- G. Planning & Zoning, 3:00 p.m., Wednesday, July 11th, 2007, assembly room, Bert Cabiness City Government Center, 321 Connelly.
- H. ENMRWA, 3:00 p.m., Wednesday, July 11th, 2007, Melrose.
- I. Lodger's Tax Advisory Board, 5:30 p.m., Thursday, July 12th, 2007, assembly room, Bert Cabiness City Government Center, 321 Connelly.
- J. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, July 17th, 2007, 320 Connelly.
- K. 100th Anniversary Committee, 5:30 p.m., Tuesday, July 17th, 2007, assembly room, Bert Cabiness City Government Center, 321 Connelly.
- L. Chamber Board of Directors, 11:30 a.m., Wednesday, July 18th, 2007, Chamber.
- M. LEPC, 1:00 p.m., Wednesday, July 18th, 2007, assembly room, Bert Cabiness City Government Center, 321 Connelly.
- N. Finance Committee, 2:00 p.m., July 18th, 2007, conference room, Bert Cabiness City Government Center, 321 Connelly.
- O. Wellness Center Steering Committee, 6:00 p.m., July 18th, 2007, assembly room, Bert Cabiness City Government Center, 321 Connelly.
- P. City Commission Meeting, 5:15 p.m., Thursday, July 19th, 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.