



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, June 21<sup>st</sup>, 2007**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Minutes of June 8<sup>th</sup>, 2007. Pages 1-7.

**IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS**

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of proclamation proclaiming July as “Parks and Recreation Month”, Mr. Rob Carter. Page 8.

**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 relating to the Parks and Recreation Board; changing membership requirements; changing the meeting schedule; and amending existing code sections, Mr. David F. Richards. Pages 9-11.

- ✧ B. Request for approval of introduction of an ordinance to approve American Medical Alert Corporation as an approved project under the Local Economic Development Act, Mr. Chase Gentry. Pages 12-14 I.
- ✧ C. Request for approval of adoption of Ordinance Number 1869-2007 changing from [R] – Residential Multi-Family District to [NC-m] – Neighborhood Conservation Manufactured Home District. Said zone change to include Lots one through four (1-4), and Lots nine through twelve (9-12), block 1 of the Ewing Addition, City of Clovis, Curry County, New Mexico. Address of zone change is 321 Ewing Street, Mr. Louis Gordon. Pages 15-23.
- ✧ D. Request for approval of adoption of Resolution Number 2395-2007 DFA Budget Changes, Mr. Donald E. Clifton. Pages 24-26.
- ✧ E. Request for approval of adoption of Resolution Number 2396-2007 Non DFA Budget Changes, Mr. Donald E. Clifton. Pages 27-29.
- ✧ F. Request for approval of adoption of Resolution Number 2397-2007 to uphold Abatement of Dangerous Building (Condemnation) of 701 Arizona Street and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages? 30-39.
- ✧ G. Request for approval of adoption of Resolution Number 2398-2007 to uphold Abatement of Dangerous Building (Condemnation) of 919 Wallace Street and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 40-49.
- ✧ H. Request for approval of adoption of Resolution Number 2399-2007 to uphold Abatement of Dangerous Building (Secure) at 211 Edwards Street and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 50-56.
- ✧ I. Request for approval of adoption of Resolution Number 2400-2007 granting Preliminary Plat approval of the Industrial Park Subdivision, Mr. Louis Gordon. Pages 57-86.
- ✧ J. Request for approval of adoption of Resolution Number 2401-2007 to uphold Abatement of Dangerous Building (Secure) of 314 S. Lea Street and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 87-93.

## **VIII. UNFINISHED BUSINESS**

### **IX. NEW BUSINESS**

- ✧ A. Request for approval of a variance for a 100' flagpole to be constructed at 3300 E. Mabry Dr., Mr. Louis Gordon. Pages 94-99.
- ✧ B. Request for approval of noise variance for carnival at North Plains Mall from June 21<sup>st</sup> to June 24<sup>th</sup>, 2007, Mr. Joe C. Thomas. Pages 99A-B.

- C. Request for approval of election of Commissioner to serve on the Wellness Center Steering Committee, Mr. Joe C. Thomas. Page 99-C.

**X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**


- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 101-103.
- B. Hotel Clovis Report, Clovis MainStreet, Ms. Robyne Beaubien.

**XI. FUTURE AGENDA ITEMS**

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

- A. LEPC Membership Meeting, 9:00 a.m., Tuesday, June 26<sup>th</sup>, 2007, 320 Connelly.
- B. Public Works Committee, 8:30 a.m., Wednesday, June 27<sup>th</sup>, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. Emergency Response/Hazmat, 10:00 a.m., Thursday, June 28<sup>th</sup>, 2007, 320 Connelly.
- D. City Commission Meeting, 5:15 p.m., Wednesday, July 11<sup>th</sup>, 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.