



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, June 7th, 2007

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Minutes of May 17th, 2007. Pages 1-12

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming June 4th – June 9th, 2007 as the “37th Annual Pioneer Days Celebration”, Ms. Wilma Fulgham. Page 13.

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

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- ✦ A. Request for approval of audit report for the City of Clovis for the year ended June 30, 2006, Mr. Donald E. Clifton. Pages 14-18
- B. Request for approval of street closure for Juneteenth celebration on Upsilon Street from 7:00 a.m. to 7:00 p.m., Saturday, June 16th, 2007, Ms. Claire Burroughes. Pages 19-20
- ✦ C. Request for approval to approve nomination for Commissioner Garcia to submit his candidacy to serve on the New Mexico Municipal League Board of Directors, Ms. Claire H. Burroughes. Page 21
- ✦ D. Request for approval of change order for Bid Number ITB 06-0201-16 Addition to Natatorium, Mr. David Boswell. Page 22
- ✦ E. Request for approval of change order for additional architectural services for ITB-06-0201-16, Addition to the Natatorium, Mr. David Boswell. Page 23
- ✦ F. Request for approval of change order for ITB-06-0327-18 CATS Facility for electric transformer and pad installation per Xcel Energy drawings, Mr. David Boswell. Page 24
- G. Request for approval of \$5,000 Lodger's Tax budget change for the Mounted Patrol for June activities, Mr. Donald E. Clifton. Pages 25-30
- H. Request for approval of election of Commissioner to serve on the Clovis/Curry County Chamber Railroad Committee, Mr. Joe C. Thomas. Page 31.
- ✦ I. Request for approval of Change Order to the Play, Inc. Asbestos Survey, Mr. David Boswell. Pages 32-33.

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., Tuesday, June 12th, 2007, 320 Connelly.
- B. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, June 12th, 2007, CCC.
- C. Traffic Committee, 1:00 p.m., Tuesday, June 12th, 2007, Police Dept.
- D. Water Policy Advisory Committee, 9:00 a.m., Wednesday, June 13th, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

- E. Planning & Zoning, 3:00 p.m., Wednesday, June 13th, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Chamber Executive Committee, 12:00 p.m., June 18th, 2007, Chamber.
- G. 100th Anniversary Committee, 5:30 p.m., Monday, June 18th, 2007, Assembly Room, Bert Cabiness Government Center, 321 Connelly.
- H. Clovis Pride, 7:00 a.m., Tuesday, June 19th, 2007, 500 Sycamore.
- I. Chamber Ambassadors, 11:30 a.m., June 20th, 2007, Chamber.
- J. ENMRWA, 3:00 p.m., Wednesday, June 20th, 2007, Melrose.
- K. City Commission Meeting, 5:15 p.m., Thursday, June 21st, 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.