



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

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular meeting of March 1<sup>st</sup>, 2007. Pages 1-17.

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

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of proclamation proclaiming April 2006 as “Senior Olympics Month”, Ms. Beverly Miller. Page 18.

**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 regarding garbage and rubbish; requiring garbage be placed in plastic bags; prohibiting the tampering

with garbage or refuse, and amending existing code sections, Mr. Rob Carter. Pages 19-23.

- ✦ B. Request for approval of adoption of Resolution Number 2382-2007 DFA Budget Changes, Mr. Donald E. Clifton. Pages 24-27.
- ✦ C. Request for approval of adoption of Resolution Number 2383-2007 Non DFA Budget Changes, Mr. Donald E. Clifton. Pages 28-30.
- ✦ D. Request for approval of adoption of Resolution Number 2384-2007 authorizing the City of Clovis to submit a recycling and illegal dumping grant application to the New Mexico Environment Department for recycling containers Ms. Sandy Chancey/Mr. Harry Wang. Pages 31-32.

## **VIII. UNFINISHED BUSINESS**

### **IX. NEW BUSINESS**

- A. Request for approval of donation and transfer of a used ambulance to Lake Sumner Fire and Rescue, Chief Ray Westerman. Pages 33-34.
- B. Request for approval of Public Works Committee recommendation to negotiate for an easement across property owned by Max Frazier for drainage purposes, Mr. Joe Thomas. Pages 35-36.
- C. Request for approval of election two members to serve on the Civil Aviation Board, Ms. Claire H. Burroughes. Pages 37-41.
- D. Request for approval of three members to serve on the Commission on Older Adults, Ms. Claire H. Burroughes. Pages 42-49.
- ✦ E. Request for approval of an encroachment at 504 Hall St., Clovis, NM, Mr. Pete Wilt. Pages 50-53.
- ✦ F. Request for approval of an encroachment at 1112 & 1114 S. Lea Street, Clovis, NM, Mr. Pete Wilt. Pages 54-60.
- ✦ G. Request for approval of change order for Bid Number ITB-07-1227-10, "Pool Heater", Mr. David Boswell. Pages 61-63.
- H. Request for approval of Bid Number ITB-07-0220-18, "Weed Cutting Contract", Mr. David Boswell. Page 64.
- ✦ I. Request for approval of renewal of Bid Number ITB-05-0222-7, "Ned Houk Park Grazing Lease", Mr. David Boswell. Page 65.

- J. Request for approval of Change Order for Bid Number ITB-07-0214-14 “Pool Repairs”, Mr. David Boswell. Page 66.

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


- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 66-68.

**XI. FUTURE AGENDA ITEMS**

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

- A. Brown Bag Lunch, 11:30 p.m., Friday, March 16<sup>th</sup>, 2007, Chamber.
- B. Chamber Executive Meeting, 12:00 p.m., Monday, March 19<sup>th</sup>, 2007, Chamber.
- C. 100<sup>th</sup> Anniversary Meeting, 5:30 p.m., Monday, March 19<sup>th</sup>, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. LEPC Membership Committee, 9:00 a.m., Tuesday, March 20<sup>th</sup>, 2007, 320 Connelly.
- E. DEAP Luncheon, 12:00 p.m., Tuesday, March 20<sup>th</sup>, 2007, Civic Center.
- F. 400 Mitchell St. Task Force, 5:00 p.m., Tuesday, March 20<sup>th</sup>, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Chamber Board of Directors, 11:30 a.m., Wednesday, March 21<sup>st</sup>, 2007, Chamber.
- H. LEPC, 1:00 p.m., Wednesday, March 21<sup>st</sup>, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. LEPC Emergency Response/HAZMAT Committee, 12:30 p.m., 320 Connelly.
- J. Public Works Committee, 8:30 a.m., Wednesday, March 28<sup>th</sup>, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- K. ENMRWA, 3:00 p.m., Wednesday, March 28<sup>th</sup>, 2007, North Annex, Clovis Carver Library, 701 N. Main.
- L. Water Policy Advisory Board, 9:00 a.m., April 4<sup>th</sup>, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- M. City Commission Meeting, 5:15 p.m., Thursday, April 5<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.

**XIII. STUDY SESSION**

- A. Discussion of building construction and demolition debris of landfill, Mr. Harry Wang. Pages 69-70.
- B. Discussion regarding Snell Property.