



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, March 1st, 2007

***** Executive Session at 4:45 p.m., Thursday, March 1st, 2007. The only topic of discussion will be pending or threatened litigation pursuant to NMSA 10-15-1 H(7). *****

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular meeting of February 15th, 2007. Pages 1-15.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

A. Communication from Mr. Rob Carter, Parks and Recreation Director.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

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 adoption of Ordinance Number 1862-2007 changing an “RA” Ranchette District Zone to an “RS” – Residential Single-Family District Zone. Said Zone change to include a tract of land in the NE ¼, Section 4 T2N R36E, N.M.P.M. City of Clovis, Curry County, New Mexico. Address is 401 Rodeo Drive, Mr. Louis Gordon. Pages 16-31.
- ✦ B. Request for approval of adoption of Ordinance Number 1863-2007 changing an “RA” Ranchette District Zone to an “MD” – Mixed Development District Zone and to an “R” Residential District Zone. Said “MD” Zone change to include Lots 1 & 2, Block 1 and Lots 1-12, Block 2. Said “R” Zone Change to include Lots 3-14, Block 1, Lots 13-24, Block 2, and all lots of Block 3-12, of the Sahara Pointe Addition, Mr. Louis Gordon. Pages 32-33.
- ✦ C. Request for approval of adoption of Ordinance Number 1864-2007 relating to the Wrongful Taking of Money, Services or Property; Establishing the Dollar Amount for Petty Misdemeanor Offenses; and Amending Existing Code Sections, Mr. David F. Richards. Pages 34-37.
- ✦ D. Request for approval of adoption of Ordinance Number 1865-3007 changing an “RS” Residential Single Family District Zone and an “MD” Mixed Development District Zone to an “R” Residential District Zone. Said Zone change to include Lots 1-6 Block 19 of North Plains Park Addition. Address of Zone Change is 1312-1316 Arcineiga Drive, Mr. Louis Gordon. Pages 38-51.
- ✦ E. Request for approval of adoption of Resolution Number 2378-2007 granting preliminary plat approval of the Sahara Pointe Subdivision, Mr. Louis Gordon. Pages 52-77.
- ✦ F. Request for approval of adoption of Resolution Number 2379-2007 granting approval for a replat of the Ponderosa Addition, Unit No. 3, Block 5, a portion of Lots 16 & 18 and all of Lot 17. Pages 78-90.
- ✦ G. Request for approval of adoption of Resolution Number 2380-2007 to uphold abatement of dangerous building (secure) at 1121 Axtell Street and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 91-97.
- H. Request for approval of adoption of Resolution Number 2381-2007 pertaining to public employees and establishing per diem rates for the travel of public employees of the City of Clovis, New Mexico, Mr. Donald E. Clifton. Pages 98-103

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of ARFF incentive and reclassification of one position in the Fire Department, Chief Ray Westerman. Pages 104-107.

- B. Request for approval to remove uncollectible medical billing accounts from active service, for calendar year 2002 from medical billing accounts receivable, Chief Ray Westerman. Page 108.
- ✧C. Request for approval of second modification of concession and license agreement for Ned Houk Motor Sports Complex, Mr. David Richards. Pages 109-113.
- ✧D. Request for approval of an encroachment at 2805 Apache Road, Mr. Pete Wilt. Pages 114-119.
- ✧E. Request for approval of quarterly budget transfers, Mr. Joe C. Thomas. Pages 120-144.
- ✧F. Request for approval of disbursement of \$30,000 for safety incentive checks, Mr. Michael Mount. Page 145.
- ✧G. Request for approval of disposition of list of computers to be made a part of permanent record, Ms. Christine Kallenbach. Pages 146-150.
- ✧H. Request for approval of donation of riding mower to the Grady Municipal Schools System, Mr. Joe Thomas. Pages 151-152.
- I. Request for approval of bid ITB-07-0129-13, "Fire Training Facility", Mr. David Boswell. Pages 153-154.
- J. Request for approval of bid ITB-07-0214-14 "Pool Repairs", Mr. David Boswell. Page 155.
- ✧K. Request for approval to apply for MAP (Municipal Arterial Project) funding from the State Department of Transportation for the 21st Street Project from Norris to Prince Street in the amount of \$336,808.47, Mr. Harry Wang. Page 156.
- ✧L. Request for approval to apply for Co-Op funding from the State Department of Transportation for the Sycamore Street Project from 1st to 14th Streets in the amount of \$221,535.00, Mr. Harry Wang. Page 157.

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. MainStreet Board, 11:30 a.m., Tuesday, March 6th, 2007, Chamber.

- B. Water Policy Advisory Board, 9:00 a.m., Wednesday, March 7th, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, March 13th, 2007, 320 Connelly.
- D. Traffic Committee, 1:00 p.m., Tuesday, March 13th, 2007, Police Dept.
- E. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, March 13th, 2007, CCC.
- F. 400 Mitchell St. Task Force, 5:00 p.m., Tuesday, March 13th, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Planning & Zoning, 3:00 p.m., Wednesday, March 14th, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. City Commission Meeting, 5:15 p.m., Thursday, March 15th, 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.