



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, May 3rd, 2007

There will be an executive session of the Clovis City Commission at 4:45 p.m., Thursday, May 3rd, 2007. The only topics of discussion will be pending or threatened litigation pursuant to NMSA 10-15-1 (H7) and the purchase, acquisition or disposal of real property or water rights by the public body pursuant to NMSA 10-15-1 (H8).

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Minutes of April 19th, 2007. Pages 1-9.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

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 Resolution 2394-2007 authorizing an application to the Local Government Transportation Fund (GRIP2) for the reconstruction of Prince Street from 21st Street to Llano Estacado Blvd, Mr. Joe Thomas. Pages 10-13.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of a hearing regarding the application for a beer and wine license to be located at Taqueria Jalisco, 217 W. 7th Street, Clovis, New Mexico. Request includes a waiver of location requirements, Mr. David F. Richards. Pages 14-24.
- B. Request for approval of .1% IRB fee of \$14,762.81 to be allocated to install the main water line at the Clovis Industrial Park, Mr. Chase Gentry. Page 25.
- C. Request for approval of new Master Plan Design for the Clovis Industrial Park, Mr. Chase Gentry. Pages 26-28.
- ✧D. Request for approval of transfer of \$5,500 from Designated Cash Fund 63 to Line Item 98-9804-62945 (information), Chief Dan Blair. Page 29.
- ✧E. Request for approval of an encroachment at 1017 Hickory Street, Clovis, Mr. Pete Wilt. Pages 30-35.
- ✧F. Request for approval of a noise variance and street closure May 11th-13th, 2007 for Our Lady of Guadalupe Fiesta, Ms. Claire H. Burroughes. Pages 36-37.
- ✧G. Request for emergency grant approval for reimbursement of state funding, Judge Jan Garrett. Pages 38-55.
- ✧H. Request for approval to apply for the Assistance to Firefighters Grant, Captain Rick Potter. Page 56.
- ✧I. Request for approval of Bid Number ITB-07-0316-16 "Radios", Mr. David Boswell. Page 57.
- ✧J. Request for approval of closure of Main Street from 4th to 5th Streets and Pile Street from 4th to 5th Street from 8:00 a.m. to 11:30 a.m., Saturday, May 12th, 2007 for "The Brick Road, a Perfect Cultural Friendship". Request to include a parade down Main Street from the School Administration Building at 1009 Main to the 400 block of Main and for the waiver of fees for bleachers, Ms. Claire Burroughes. Pages 58-59.

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. Relay for Life, Friday, May 4th & 5th, 2007, Ned Houk Park.
- B. WIN Fashion Show Brunch, 11:15 p.m., Saturday, May 5th, 2007, Clovis Civic Center.
- C. Cultural/Ethnic Affairs Committee, Noon, Tuesday, May 8th, 2007, Clovis Community College.
- D. Traffic Committee, 1:00 p.m., Tuesday, May 8th, 2007, 320 Connelly.
- E. Nonagenarian Tea, 2:00 p.m., Tuesday, May 8th, 2007, Friendship Center.
- F. Parks & Recreation Board, 6:00 p.m., Tuesday, May 8th, 2007, 500 Sycamore.
- G. Water Policy Advisory Board, 9:00 a.m., Wednesday, May 9th, 2007, 321 Connelly.
- H. Planning & Zoning Board, 3:00 p.m., Wednesday, May 9th, 2007, 321 Connelly.
- I. Chamber Breakfast, 7:00 a.m., Friday, May 11th, 2007, Clovis Municipal Schools Administration Building.
- J. Chamber Executive Committee, Noon, Monday, May 14th, 2007, Chamber Board Room.
- K. Lodger's Tax Advisory Board, 5:30 p.m., Monday, May 14th, 2007, 321 Connelly.
- L. Clovis Pride, 7:00 a.m., Tuesday, May 15th, 2007, 500 Sycamore.
- M. Chamber Board of Directors, 11:30 a.m., Wednesday, May 16th, 2007, Chamber of Commerce.
- N. Clovis City Commission, 5:15 p.m., Thursday, May 17th, 2007, Clovis-Carver Library North Annex, 701 Main Street.

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.

XIV. STUDY SESSION

- A. Follow Up on Hotel Clovis, Mr. Marty Tressell, Clovis Main Street.

City of Clovis, New Mexico
Request for Commission Approval

Requestor: Claire H. Burroughes

Department: Administration

Date: May 2, 2007

Date Action Required: May 12, 2007

Type of Action: Formal Action/Motion Resolution
 Ordinance (Introduction) Other:
 Ordinance (Adoption)

Request for Approval of closure of Main Street from 4th to 5th Streets and Pile Street from 4th to 5th Street from 8:00 a.m. to 11:30 a.m., Saturday, May 12th, 2007 for "The Brick Road, a Perfect Cultural Friendship". Request to include a parade down Main Street from the School Administration Building at 1009 Main to the 400 block of Main and for the waiver of fees for bleachers.

Background/Summary:

This is the annual "Brick Road" event for the 6th graders.

Fiscal Impact:

None.

Requestor's Suggested Alternative(s):

None.

Requestor's Recommendation(s):


Approve closure and waiver as requested.

Finance Director's Comments (to be completed only if Fiscal Impact):

Finance Director Initials: _____

City Manager's Recommendations/Comments:

- City Manager Approves request/Commission Consent Item
- City Manager Approves request/Commission Discussion Item
- No City Manager recommendation/Commission Discussion Item
- City Manager recommends tabling item for further information
- City Manager recommends denial of request

City Manager Initials: 

Commission Action: (Approved) (Disapproved) (Tabled) (Other: _____)

**CITY OF CLOVIS
REQUEST FOR COMMISSION ACTION**

SUBJECT: Brick Road Parade

- Parade
- Noise Variance
- Other

TIME: 9:30 a.m. - 11:00 a.m.

DATE: May 12, 2007

LOCATION: 1009 Main St to
400 block of Main St.

DESCRIPTION: Annual Clovis Schools Brick Road Parade,
will need side streets blocked and bleachers in place
at the 400 block of main for the program.

REQUESTOR: Name: Wayne Anderson

Date Required: May 12, 2007

Address: _____

H-number: 760-5961

W-number: _____

RECOMMENDATION:

Clovis Police Department

DEL
Approved

_____ Denied

Comments: _____

Clovis Fire Department

Approved Jam

_____ Denied

Comments: _____

Public Works

Approved

_____ Denied

Comments: RZ

Other Departments

_____ Approved

_____ Denied

Comments: _____