



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

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular minutes of October 18th, 2007. Pages 1-10.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

A. United Way of Eastern New Mexico, Ms. Erinn Burch.

B. Communication regarding Best Practices Award, Mr. Harry Wang.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming, November 11th, 2007 as “Amazing Grace Sunday”, Ms. Tammy Garner.

B. Presentation of clock to Jerry Wike, Distinguished Supervisor of the Quarter, Chief Dan Blair/Mayor Lansford.

C. Presentation of clock to Raymond Lopez, Distinguished Line Employee of the Quarter, Mr. Rob Carter/Mayor Lansford.

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 Resolution Number 2431-2007 approving Community Development Block Grant, Ms. Claire H. Burroughes. Pages 11-16.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- ✧ A. Request for approval of project participation agreement between American Renewable Fuels and the City of Clovis, Mr. Chase Gentry. Page 17.

- ✧ B. Request for approval of acceptance of a \$67,457.66 from the 2006 General Obligation Bond into the book budget, Ms. Marilyn Belcher. Page 18.

- ✧ C. Request for approval of fee negotiation for basic engineering design services: rehabilitation on runway 4-22 and new runway 4 connector taxiway/permission to use capital outlay funding and apply/accept state and federal grants, Clovis Municipal Airport, Mr. Stephen Summers. Pages 19-28.

- D. Request for approval of bid #1TB-08-0917-4 “Automatic Tarping Machine”, Mr. David Boswell. Page 29.

- E. Request for approval of bid #1TB-08-0905-2 “Construction on Clovis Regional Solid Waste Facility Cell No. 4 and budget change, Mr. David Boswell. Page 30.

- F. Request for approval of bid #RFP-07-0124-4 “Medical Insurance Broker”, Mr. David Boswell. Page 31.

- ✧ G. Request for approval of annual Veteran’s Day Parade at 10:00 a.m., Saturday, November 10th, 2007 on Main Street from 14th Street to Grand Street, Ms. Claire H. Burroughes. Pages 32-33.

- H. Request for approval of an emergency budget change for landfill compactor repair, Mr. Harry Wang. Page 34.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


- A. Update regarding Plains Regional Medical Center, Mr. Hoyt Skabelund.

XI. FUTURE AGENDA ITEMS

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

- A. City of Clovis Employee Health Fair, 7:30 a.m. – 11:00 a.m. and 3:00 p.m. – 5:30 p.m., Tuesday, November 6th, 2007, Clovis Carver Library, North Annex, 701 N. Main.
- B. Clovis MainStreet, 11:30 a.m., Tuesday, November 6th, 2007, Chamber.
- C. Civil Aviation Board, 6:00 p.m., Tuesday, November 6th, 2007, Airport.
- D. City of Clovis Employee Health Fair, 7:30 a.m. – 11:00 a.m., Wednesday, November 7th, 2007, Clovis Carver Library, North Annex, 701 N. Main.
- E. Chamber Breakfast, 7:00 a.m., Friday, November 9th, 2007, Juanito's.
- F. Veteran's Day Observed, CITY HALL CLOSED, Monday, November 12th, 2007.
- G. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, November 13th, 2007, CCC.
- H. Traffic Committee, 1:00 p.m., Tuesday, November 13th, 2007, PD.
- I. Parks & Rec. Board, 6:00 p.m., Tuesday, November 13th, 2007, 500 Sycamore.
- J. Water Policy Advisory Board, 9:00 a.m., Wednesday, November 14th, 2007, assembly room, Bert Cabiness City Government Center, 321 Connelly.
- K. Planning & Zoning, 3:00 p.m., Wednesday, November 14th, 2007, assembly room, Bert Cabiness City Government Center, 321 Connelly.
- L. LGMO, 1:30 p.m., Thursday, November 15th, 2007, assembly room, Bert Cabiness City Government Center, 321 Connelly.
- M. City Commission Meeting, 5:15 p.m., Thursday, November 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.

XIII. STUDY SESSION

Consideration of Employee Compensation Review Board, Mayor David M. Lansford.