



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, October 18th, 2007

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular minutes of October 4th, 2007. Pages 1-9.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming October 18th, 2007 as “Lights on Afterschool”, Ms. Brittany Padilla. Page 10.

B. Presentation of proclamation proclaiming November 5th – 10th, 2007 as “Veteran’s Week”, Mr. John Montano. Page 11.

C. Presentation of proclamation proclaiming October 28th – November 3rd, 2007 as “Clovis Municipal Schools Foundation Week, Dr. Rhonda Seidenwurm. Page 12.

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 Number 2427-2007 directing research and investigation into the feasibility of a City of Clovis wind generation project, and appointing the Water Policy Advisory Committee to conduct research, Mayor Pro Tem Crowder. Page 13-18.
- ✧ B. Request for approval of adoption of Resolution Number 2428-2007 granting preliminary plat approval of the Wildwood Estates Subdivision, Mr. Pete Wilt. Pages 19-50.
- ✧ C. Request for approval of adoption of Resolution Number 2429-2007 granting preliminary plat approval of the Mariposa Subdivision, Mr. Pete Wilt. Pages 51-84.
- ✧ D. Request for approval of adoption of Resolution Number 2430-2007 granting re-plat approval of lot one (1) of the Wal-Mart Subdivision, Mr. Pete Wilt. Pages 85-94.
- ✧ E. Request for approval of adoption of Ordinance Number 1875-2007 changing an [RS] – Residential Single-Family District Zone to an [NCC-1] – Neighborhood Conservation Carport District. Said zone change to include lots 1-7, block 6, lots 9-10, block 1 and lot 9, block 2 of the Rodes Addition, City of Clovis, Curry County, New Mexico. Address of zone change is 109 Redwood Street, Mr. Louis Gordon. Pages 95-105.
- ✧ F. Request for approval of adoption of Ordinance Number 1876-2007 relating to Height Restrictions for Buildings in the City of Clovis; and amending existing code sections, Mr. Pete Wilt. Pages 106-107.
- ✧ G. Request for approval of introduction of an ordinance establishing the dates, times and place of Lodger’s Tax Advisory Board meetings, Mr. David F. Richards. Pages 108-110.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of third modification of concession and license agreement between the City of Clovis and Ned Houk Motor Sports Complex, Mr. David F. Richards. Pages 111-114.
- B. Request for approval of reauthorization of capital outlay project from Martin Luther King Overpass to street improvements within of the Zulek/Mindenhall Subdivision (City) and from Martin Luther King to Wheaton on Zulek (County). Ms. Claire Burroughes. Page 114A-B.

- ✧C. Request for approval of re-appointments to Local Labor Relations Board, Mr. Joe C. Thomas. Page 115.
- ✧D. Request for approval to hold Running Water Draw Cowboy Symposium at the NHP Motorsports Complex from June 20-22, 2008, Ms. Annette Taylor. Pages 116-117.
- ✧E. Request for approval to hold the 31st Annual Mesa Redondo Cowboy Camp Meeting, June 18-21, 2008 at Ned Houk Park, Ms. Wilma Fulgham. Pages 118-119.
- ✧F. Request for approval of transferring \$6,564.00 from the forfeiture account to Region V Drug Task Force budget to lease an additional undercover vehicle to assign to Roosevelt County, Mr. Bill Carey. Page 120.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 121-123.

XI. FUTURE AGENDA ITEMS

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

- A. LEPC Exercise Design & Planning Committee, 9:00 a.m., Tuesday, October 23rd, 2007, 320 Connelly.
- B. DEAP, 12:00 p.m., Tuesday, October 23rd, 2007, Clovis Civic Center.
- C. Public Works Committee, 8:30 a.m., Wednesday, October 24th, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. ENMRWA, 3:00 p.m., Wednesday, October 24th, 2007, Portales.
- E. LEPC Emergency Response/Hazmat Committee, 10:00 a.m., Thursday, October 25th, 2007, 320 Connelly.
- F. City Commission Meeting, 5:15 p.m., Thursday, November 1st, 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.