



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, October 4th, 2007

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Minutes of September 20th, 2007. Pages 1-10.

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 Ordinance Number 1874-2007 amending the Uniform Traffic Ordinance and adopting the 2007 ordinance changes, Mr. David F. Richards. Pages 11-20.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of new restaurant beer and wine license to be located at 816 Lexington, (Dakota's Steakhouse), Clovis, Mr. David F. Richards. Pages 33-40.
- B. Request for approval of election of three (3) representatives for the Planning & Zoning Commission, Ms. Claire H. Burroughes. Pages 41-47.
- C. Request for approval for City of Clovis to apply for an Environmental Protection Agency Brownfields Cleanup Grant, Ms. Claire H. Burroughes. Pages 48-49.
- D. Request for approval of Phase II Environmental Assessment for Hotel Clovis remediation, Ms. Claire H. Burroughes. Pages 49A-49J.
- ✧E. Request for approval of disbursement of Lodger's Tax Funds, Mr. Don David. Pages 50-56.
- ✧F. Request for approval to transfer \$9,500 from zoo improvements to purchase a pair of Juvenile Hyenas, Mr. Hershel Arnold. Page 57.
- ✧G. Request for approval of acceptance of \$200,516.00 grant from the Edward Byrne Memorial Justice Assistance Grant awarded by the State of New Mexico, Mr. Bill Carey. Pages 58-69.
- ✧H. Request for approval to apply and accept \$64,286.00 from the State of New Mexico to supplement the Edward Byrne Grant the region just received. This grant is furnished by the State of New Mexico and all funds have been allocated by the State Legislature, Mr. Bill Carey. Pages 70-76.
- ✧I. Request for approval of bid number ITB-08-0906-3, Bulldozer Lease, Mr. David Boswell. Page 77.
- ✧J. Request for approval of bid number ITB-08-0831-1, Aerial Device Truck, Mr. David Boswell. Page 78.
- ✧K. Request for approval of renewal of ITB-07-0801-3, Street Paving. This is the first renewal of three, Mr. David Boswell. Pages 79-80.
- ✧L. Request for approval of emergency budget transfer for snow plows, Mr. Harry Wang. Page 81.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. MainStreet Quarterly Report, Ms. Robyne Beaubien.
- B. Ned Houk Motorsports Report, Ms. Annette Taylor.

XI. FUTURE AGENDA ITEMS


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

- A. 100th Anniversary Gala, 6:00 p.m., Saturday, October 6th, 2007, Civic Center.
- B. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, October 9th, 2007, CCC.
- C. Traffic Committee, 1:00 p.m., Tuesday, October 9th, 2007, Police Department.
- D. Water Policy Advisory Board, 9:00 a.m., Wednesday, October 10th, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Chamber Executive Committee Meeting, 12:00 p.m., Monday, October 15th, 2007, Chamber.
- F. 100th Anniversary Committee Meeting, 5:30 p.m., Monday, October 15th, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Chamber Board of Directors Meeting, 11:30 a.m., Wednesday, October 17th, 2007, Chamber.
- H. Finance Committee, 2:00 p.m., Wednesday, October 17th, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. Planning & Zoning, 3:00 p.m., Wednesday, October 17th, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- J. City Commission Meeting, 5:15 p.m., Thursday, October 18th, 2007, North Annex, Clovis-Carver Library, 701 N. Main.

XIII. EXECUTIVE SESSION

There will be an executive session immediately following the Clovis City Commission meeting on October 4th, 2007. The only topic of discussion will be Limited Personnel Matters pursuant to NMSA 10-15-1 H(2).

XIV. 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.