



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, September 6th, 2007

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Minutes of August 16th, 2007. Pages 1-13.
- B. Minutes of Special Meeting of August 21st, 2007. Pages 14-16

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

- A. Eastern New Mexico Disaster Recovery Council March 23rd Tornado recovery update, Mr. Ken De Los Santos.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

- A. Presentation of proclamation proclaiming September 6th – September 8th, 2007 as “Clovis Music Festival Days”, Ms. Claire H. Burroughes.
- B. Presentation of proclamation proclaiming September 9th – September 15th, 2007 as “National Employer Support of the Guard and Reserve Week”, Mr. John Montano. Page 17.
- C. Presentation of Proclamation proclaiming September 6th, 2007 as “City of Plainview Day”, Mr. Joe C. Thomas. Page 18.

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 2419-2007 adopting the Curry County – City of Clovis Comprehensive Plan Joint Action Guide, Mr. David F. Richards, Mr. Pete Wilt. Pages 19-26.

✧B. Request for approval of adoption of Resolution Number 2423-2007 designating signatory authority for NM Environment Dept. Special Appropriation grant # 07-3719-STB, Ms. Sandy Chancey. Pages 27-28.

C. Request for approval of adoption of Resolution Number 2424-2007 in support of Clovis MainStreet to apply for \$1,000,000 from the New Mexico MainStreet RFP Program through the State of New Mexico Department of Finance and Administration Grant with a 33% match not to exceed \$330,000 from the City of Clovis, 50% of which can be in in-kind services, Ms. Robyne Beaubien. Pages 29-31.

✧D. Request for approval of introduction of an Ordinance amending the Uniform Traffic Ordinance and adopting the 2007 ordinance changes, Mr. David F. Richards. Pages 32-41.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Request for approval of budget change for Eastern New Mexico Rural Water Authority budget for fiscal year 2008, Mr. Donald E. Clifton. Pages 42-44.

B. Request for approval of compensation plan for the Clovis Fire Department, Commissioner Ron Edwards. Pages 45-47.

✧C. Request for approval of sale of equipment and tanks at the milk plant property, 400 S. Norris Street, Mr. David F. Richards. Page 48.

✧D. Request for approval of release agreement authorizing the sale of equipment from the milk plant property at 400 S. Norris Street, Mr. David F. Richards. Pages 49-52.

✧E. Request for approval of budget change to update the City of Clovis Construction Standards by CDM Engineers, Mr. Harry Wang. Page 53.

✧F. Request for approval for entering GRIP 2 Cooperative Project Agreement with NMDOT to reconstruct North Prince Street, Mr. Harry Wang. Page 54.

- ✧ G. Request for approval of widening the north Main Street intersection with Llano Estacado Blvd and budget change accordingly, Mr. Harry Wang. Page 55.
- ✧ H. Request for approval of Fire Department Budget Changes, Chief Ray Westerman. Page 56.
- ✧ I. Request for approval to move \$8,000.00 from fund 63 Traffic Safety to 01-301-64490, Chief Dan Blair. Page 57.
- ✧ J. Request for approval of budget change adding the recent \$13,500 Hubbard Foundation award to the \$5,000 already received for purchase of artwork for the Civic Center, Ms. Sandy Chancey. Page 58.
- ✧ K. Request for approval of waiver of dumping fees at the Clovis Landfill for Curry County residents from noon Friday, October 5th through 5:00 p.m., October 8th, 2007 for the “Trek for Trash”, Ms. Claire H. Burroughes. Page 59.
- ✧ L. Request for approval of closure of Main Street from 1st to 6th Street from 7:00 a.m. to 5:30 p.m., Saturday, September 29th, 2007 for the Ethnic Fair, and Main Street from 14th to 6th Street from 10:00 a.m. to noon, Saturday, September 29th, 2007 for the annual Ethnic Fair Parade of Flags and People, Ms. Claire H. Burroughes. Pages 60-61.
- ✧ M. Request for approval of Annual Ethnic Fair Fun Run from 8:30 a.m. to 10:00 a.m. Saturday, September 29th, 2007, Ms. Claire H. Burroughes. Pages 62-65.
- ✧ N. Request for approval of closure Main Street between 2nd and Grand for United Way Block Party, Ms. Sandy Chancey. Pages 66-67.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Report regarding the NMML Conference.
- B. Report regarding MainStreet Quarterly Update, Ms. Robyne Beaubien.

XI. FUTURE AGENDA ITEMS

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

- A. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, September 11th, 2007, CCC.
- B. Traffic Committee, 1:00 p.m., Tuesday, September 11th, 2007, PD.
- C. **CDBG Public Hearing, 6:00 p.m., Tuesday, September 11th, 2007, Lincoln Jackson Family Center.**

- D. Water Policy Advisory Board, 9:00 a.m., Wednesday, September 12th, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Planning & Zoning, 3:00 p.m., Wednesday, September 12th, 2007, Assembly Room, 321 Connelly.
- F. Chamber Executive Committee Meeting, 12:00 p.m., Monday, September 17th, 2007, Chamber.
- G. Clovis Pride, 7:00 a.m., Tuesday, September 18th, 2007, 500 Sycamore.
- H. Chamber Board of Directors, 11:30 a.m., Wednesday, September 19th, 2007, Chamber.
- I. LEPC, 1:00 p.m., Wednesday, September 19th, 2007, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- J. LEPC Membership Committee, 9:00 a.m., Thursday, September 20th, 2007, 320 Connelly.
- K. City Commission Meeting, 5:15 p.m., Thursday, September 20th, 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.