



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, April 17th, 2008

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of April 3rd, 2008. Pages 1-7.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming the month of April as “Great American Cleanup Month”, Mr. Rob Carter. Page 8.

B. Presentation of proclamation proclaiming April 18th, 2008 as “Clovis Wildcat Basketball Team Day”, Commissioner Len Vohs. Page 9.

C. Presentation of proclamation proclaiming May 1st, 2008 as “National Day of Prayer”, Mr. David Boswell. Page 10.

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 2453-2008 pertaining to meetings of the City Commission of the City of Clovis, New Mexico, Mr. David F. Richards. Pages 11-14.
- ✦ B. Request for approval of adoption of Resolution Number 2454-2008, the preliminary plat of the Stone brook Subdivision to the City of Clovis, a single-family residential subdivision in the SW ¼ of Section 3, Township 2N, Range 36E, NMPM, Curry County, New Mexico, Mr. Louis Gordon. Pages 15-29.
- ✦ C. Request for approval of adoption of Resolution Number 2455-2008 the preliminary plat of the Clovis Inn Subdivision to the City of Clovis, a tract of land in the SW ¼, of Section 16, Township 2N, Range 36E, NMPM, Curry County, New Mexico, Mr. Louis Gordon. Pages 30-38.
- ✦ D. Request for approval of adoption of Ordinance Number 1882-2008 for change of zone from “NM-M” Neighborhood Conservation Manufactured Home District Zone, to “NCM-NCC1” Neighborhood Conservation Manufactured Home Prefabricated Carport District Zone. Said zone change to include Lots one through twelve (1-12), of the Ponderosa Park Addition, City of Clovis, Curry County, New Mexico. Address of zone change is 1100 Alma Street, Mr. Louis Gordon. Pages 39-46.
- ✦ E. Request for approval of adoption of Ordinance Number 1883-2008 for change of zone from “RS” Residential Single-family District Zone to “NC-c” Neighborhood Conservation Carport District Zone. Said zone change to include Lots nine through seventeen (9-17), Block twenty-five (25) and Lots one through ten (1-10), block twenty-six of Stagner 2nd Addition, City of Clovis, Curry County, New Mexico. Address of zone change is 212 W. Manana Blvd., Mr. Louis Gordon. Pages 47-53.
- F. Request for approval of Adoption of Ordinance Number 1884-2008 authorizing the execution and delivery of a water project fund loan/grant agreement by and among the New Mexico Water Trust Board and the New Mexico Finance Authority (the “Lenders/Grantors”) and the Eastern New Mexico Rural Water Authority and the City of Clovis as fiscal agent for the Eastern New Mexico Rural Water Authority (the “Borrowers/Grantees”), in the amount of \$1,250,000, evidencing an obligation of the Borrowers/Grantees to utilize the loan/grant amount solely for the purpose of financing the costs of planning, design and engineering of a regional water supply project to supply water from the Ute Reservoir on the Canadian River (the “Project”), and solely in the manner described in the loan/grant agreement; providing for payment of the loan amount solely from pledged revenues; certifying that the loan/grant amount, together with other funds available to the borrowers/grantees, is sufficient to complete the project; approving the form of and other details concerning the loan/grant agreement; ratifying actions heretofore taken; repealing all action inconsistent with this ordinance; and authorizing the taking of other actions in connection with the

execution and delivery of the loan/grant agreement, Mr. David F. Richards. Pages 54-69.

- G. Request for approval of Adoption of Ordinance Number 1885-2008 authorizing the execution and delivery of a water project fund loan/grant agreement by and among the New Mexico Water Trust Board and the New Mexico Finance Authority (the “Lenders/Grantors”), and the Eastern New Mexico Rural Water Authority and the City of Clovis as fiscal agent for the Eastern New Mexico Rural Water Authority (the “Borrowers/Grantees”) in the amount of \$2,271,400, evidencing an obligation of the Borrowers/Grantees to utilize the loan/grant amount solely for the purpose of financing the costs of planning, design and engineering of a regional water supply project to supply water from Ute Reservoir on the Canadian River (the “Project”) and solely in the manner described in the loan/grant amount, together with other funds available to the borrowers/grantees, is sufficient to complete the project; approving the form of and other details concerning the loan/grant agreement; ratifying actions heretofore taken; repealing all action inconsistent with this ordinance; and authorizing the taking of other actions in connection with the execution and delivery of the loan/grant agreement, Mr. David F. Richards. Pages 70-83.
- ★H. Request for approval of introduction of an ordinance adopting the International Fire Code 2006 edition and amending existing code sections, Chief Ray Westerman/Mr. David F. Richards. Pages 84-85.
- ★I. Request for approval of introduction of an ordinance regarding the Retirement Ranches, Inc. and its proposal for the issuance of Industrial Revenue Bonds to refinance the project, Mr. David F. Richards. Pages 86-92.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of a hearing regarding proposed action affecting Liquor License to be located at 2800 West Grand Avenue, Clovis, Mr. David F. Richards. Pages 93-100.
- B. Request for approval of proposal for Development of Renewed Community Vision, Mayor Gayla Brumfield. Pages 101-112.
- ★C. Request for approval of budget adjustment to replace vehicle for Administration Department, Mr. Joe Thomas. Pages 113-114.
- ★D. Request for approval of street closure and noise variance from 5:00 p.m. – 10:00 p.m., May 2nd, 10:00 a.m., May 3rd to midnight May 4th and from 10:00 a.m. – 7:00 p.m., May 4th, 2008 on Davis Street between 1st and 2nd streets for Our Lady of Guadalupe Fiesta, Ms. Claire H. Burroughes. Pages 115-116.

- ✧E. Request for approval of street closure from 12:00 p.m. – 1:00 p.m., May 1st, 2008 on Main Street between 7th and 8th Street for the National Day of Prayer, Mr. David Boswell. Pages 117-118.
- ✧F. Request for approval of permission to apply to the Hubbard Foundation for a grant to implement adult programming at the Clovis-Carver Public Library, and permission to accept grant funds, if awarded, Ms. Carole Moreno. Page 119.
- ✧G. Request for approval of permission to apply to the Department of Justice Bulletproof Vest Partnership Act grant program and accept grant funds, if awarded, Ms. Carole Moreno. Page 120.
- ✧H. Request for approval of disbursement of Lodger's Tax funds, Mr. Don David. Pages 121-122.
- ✧I. Request for approval of ITB-08-0116-8, Roadway, Sewer and Storm Drain Improvements, Mr. David Boswell. Page 123.
- J. Request for approval of draft Financial Plan for the Ute Water Pipeline Project, Mr. Kevin Powers. Pages 123A-123I.
- ✧K. Request for approval of budget transfer for landscaping for new CATS facility, Ms. Mary Lou Kemp. Page 127.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 124-126.
- B. Quarterly Insurance Report, Mr. David Boswell/Aon Insurance.

XI. FUTURE AGENDA ITEMS

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

- A. LEPC Membership Committee, 9:00 a.m., Tuesday, April 22nd, 2008, 320 Connelly.
- B. Ned Houk Park Board Meeting, 6:00 p.m., Tuesday, April 22nd, 2008, 500 Sycamore.
- C. LGMO, 10:00 a.m., Thursday, April 24th, 2008, North Annex, Clovis-Carver Library, 701 N. Main.
- D. LEPC Emergency Response/HAZMAT, 10:00 a.m., Thursday, April 24th, 2008, 320 Connelly.
- E. ACI Breakfast, 7:00 a.m., Friday, April 25th, 2008, Clovis Civic Center.
- F. Public Works Committee Meeting, 8:30 a.m., Wednesday, April 30th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

G. City Commission Meeting, 5:15 p.m., Thursday, May 1st, 2008, 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.