



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, April 3<sup>rd</sup>, 2008**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Minutes of March 20<sup>th</sup>, 2008. Pages 1-13.

**IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS**

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of clock to Distinguished Supervisor of the Quarter, Lt. Weldon Kube, Chief Ray Westerman.

B. Presentation of clock to Distinguished Line Employee of the Quarter, Mr. Mark Yannotti, Mr. Rob Carter.

C. Presentation of proclamation proclaiming April 11<sup>th</sup>, 2008 as "Golden Apple Foundation of New Mexico Tribute to Teacher Excellence Day", Page 14.

**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 introduction of an Ordinance amending the membership of the Water Policy Advisory Committee; and amending existing code sections, Mr. David F. Richards. Pages 15-17.
- ✧B. Request for approval of adoption of Resolution Number 2449-2008 to uphold abatement of dangerous building (Secure) at 1205 Pile Street and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 18-19.
- ✧C. Request for approval of adoption of Resolution Number 2451-2008, DFA Budget Changes, Mr. Donald E. Clifton. Pages 20-24.
- ✧D. Request for approval of adoption of Resolution Number 2452-2008, Non DFA Budget Changes, Mr. Donald E. Clifton. Pages 25-26.

### **VIII. UNFINISHED BUSINESS**

### **IX. NEW BUSINESS**

- ✧A. Request for approval of emergency budget transfer for Civic Center, Mr. Neil McMullin. Page 27.
- ✧B. Request for approval to apply for/accept a “My Hometown Helper” grant of \$7,500 to purchase radio encryption cards for the Police Department, Ms. Carole Moreno. Page 28.
- ✧C. Request for approval of the 2008 Assistance to Firefighter Grant, Chief Ray Westerman. Page 29.

### **X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**


### **XI. FUTURE AGENDA ITEMS**

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

- A. Water Policy Advisory Committee, 9:00 a.m., Tuesday, April 8<sup>th</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. LEPC Exercise Design & Planning Committee, 10:00 p.m., Tuesday, April 8<sup>th</sup>, 2008, 320 Connelly.
- C. MainStreet Meeting, 11:30 a.m., Tuesday, April 8<sup>th</sup>, 2008, One Stop.
- D. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, April 8<sup>th</sup>, 2008, CCC.
- E. Traffic Committee, 1:00 p.m., Tuesday, April 8<sup>th</sup>, 2008, Police Department.
- F. LGMC, 9:00 a.m., Wednesday, April 9<sup>th</sup>, 2008
- G. Planning and Zoning, 3:00 p.m., Wednesday, April 9<sup>th</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. Joint City/County Luncheon, 12:00 p.m., Tuesday, April 15<sup>th</sup>, 2008

- I. Chamber Board of Directors, 11:30 a.m., Wednesday, April 16<sup>th</sup>, 2008, Chamber.
- J. ENMRWA, 3:00 p.m., Wednesday, April 16<sup>th</sup>, 2008, Portales.
- K. City Commission Meeting, 5:15 p.m., Thursday, April 17<sup>th</sup>, 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.

### **XIII. STUDY SESSION**

- A. CATS Fixed Route Assessment, Ms. Mary Lou Kemp.