



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, August 7th, 2008

***** Executive Session at 4:45 p.m., Thursday, August 7th, 2008. The only topic of discussion will be Limited Personnel Matters pursuant to NMSA 10-15-1 H(2). *****

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Regular Minutes of July 17th, 2008. Pages 1-10.
- B. Special Minutes of July 25th, 2008. Pages 11-13.

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 introduction of an ordinance extending and increasing the corporate limits of the City of Clovis, Curry County, State of New Mexico, by annexing thereto certain tracts of land contiguous with the present

limits of the City of Clovis and establishing the zoning, Mr. David F. Richards. Pages 14-20.

- ✦ B. Request for approval of adoption of Ordinance Number 1893-2008 repealing Ordinance Number 1462-94 relating to procedures and fees for collection of garbage and refuse within a one mile radius of the city limits of the City of Clovis, Mr. David F. Richards. Pages 21-22.
- ✦ C. Request for approval of adoption of Resolution Number 2464-2008 approving and accepting cooperative agreement control number L2037 with the New Mexico Department of Transportation (NMDOT) for project T PO-4284(3), Mr. Clint Bunch. Pages 23-24.
- D. Request for approval of adoption of Resolution Number 2465-2008 approving and accepting cooperative agreement control number M2000143 with the New Mexico Department of Transportation for Project Number SP-2-09 (963), Mr. Clint Bunch. Pages 25-26.
- ✦ E. Request for approval of adoption of Resolution Number 2466-2008 designating signatory authority for NM Environment Department Special Appropriation grant #08-3094-STB, Ms. Carole Moreno. Pages 27-28.
- ✦ F. Request for approval of adoption of Resolution Number 2467-2008 adopting a Section 3 Plan to comply with Section 3 of the Housing and Urban Development Act of 1968, Ms. Carole Moreno. Pages 29-32.
- ✦ G. Request for approval of adoption of Resolution Number 2468-2008 adopting a Residential Anti-Displacement and Relocation Assistance Plan and Certification, Ms. Carole Moreno. Pages 33-36.
- ✦ H. Request for approval of Resolution Number 2469-2008 adopting a Citizen Participation Plan for the Community Development Block Grant Program, Ms. Carole Moreno. Pages 37-41.
- ✦ I. Request for approval of introduction of an ordinance adopting fees for International Energy Conservation Code Calculation, Mr. Pete Wilt. Pages 42-43.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- ✦ A. Request for approval of permission to apply for and accept grant funds from the Youth Conservation Corps program for renovations at the Hillcrest Zoo, Ms. Carole Moreno. Page 44.
- B. Request for approval to form the 2008 Revenue Review Committee, Mr. Joe Thomas. Pages 45-46.

- C. Request for approval of budget changes for approval of certain “critical” items for various departments during upcoming budget year, Mr. Joe Thomas. Pages 47-49.
- D. Request for approval of bid number ITB-08-0421-13, North Prince Street Reconstruction, Mr. David Boswell. Pages 50-52.
- ✧E. Request for approval of street closure from 5:00 p.m. – 10:00 p.m., Wednesday, August 13th, 2008 on Sycamore between 9th St. and 11th St. and 10th St. at Sycamore for the New Mexico Municipal League Conference Fiesta, Ms. Claire Burroughes. Page 53-54.
- F. Request for approval of Clovis MainStreet to apply for a NMMS Grant in the amount of \$300,000 for Hotel Clovis Remediation with the City of Clovis providing 10% matching funds if awarded, Ms. Robyne Beaubien. Pages 55-56.
- ✧G. Request for approval to receive a New Mexico State Special Appropriation Grant in the sum of \$40,000.00 for the Region V Drug Task Force, Mr. William Carey. Page 57.
- ✧H. Request for approval to apply for and receive the 2008-2009 Edward Byrne Memorial Justice Assistance Grant Program grant in the amount of approximately \$160,516.00, Mr. William Carey. Page 58.
- I. Request for approval to form a Hull Street Overpass Task Force and approve membership, Mayor Brumfield. Page 59.
- J. Request for approval of task order with Camp, Dresser & McKee regarding the Hull Street Overpass, Mr. Joe Thomas. Page 60.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. MainStreet Quarterly Report, Ms. Robyne Beaubien.


XI. FUTURE AGENDA ITEMS

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

- A. NMML Annual Conference, Tuesday, August 12th – Friday, August 15th, 2008, Clovis.
- B. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, August 12th, 2008, CCC.
- C. Traffic Committee, 1:00 p.m., Tuesday, August 12th, 2008, Clovis Police Department, 320 Connelly.

- D. Parks & Recreation Board, 6:00 p.m., Tuesday, August 12th, 2008, 500 Sycamore.
- E. Animal Shelter Task Force, 6:00 p.m., Monday, August 18th, 2008, City Hall, 321 Connelly.
- F. Clovis Pride, 7:00 a.m., Tuesday, August 19th, 2008, 500 Sycamore. Water Policy Advisory Board, 9:00 a.m., Tuesday, August 12th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Chamber Board of Directors, 11:30 a.m., Wednesday, August 20th, 2008, Chamber.
- H. Planning & Zoning, 3:00 p.m., Wednesday, August 20th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly. Animal Control Task Force Meeting, 5:30 p.m., Monday, August 11th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. ENMRWA, 3:00 p.m., Wednesday, August 20th, 2008, North Annex, Clovis-Carver Library, 701 N. Main.
- J. City Commission Meeting, 5:15 p.m., Thursday, August 21st, 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.