



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, December 18th, 2008

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of December 4th, 2008. Pages 1-26.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of Key to the City to Ms. Wilma Fulgham, Mayor Brumfield.

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 relating to fees for public services, sewer connection fees, and sewer services charges; and amending existing code sections, Mr. David F. Richards. Pages 27-29.

★B. Request for approval of adoption of Resolution Number 2482-2008, DFA Budget changes, Mr. Donald E. Clifton. Pages 30-39.

- ✦ C. Request for approval of adoption of Resolution Number 2483-2008, Non DFA Budget changes, Mr. Donald E. Clifton. Pages 40-41.
- D. Request for approval of an introduction of an ordinance relating to wind energy systems; defining terms; establishing design and construction standards; establishing permit requirements; setting penalties, and creating, a new chapter and code sections, Mr. David F. Richards. Pages 42-49.
- E. Request for approval of adoption of Ordinance Number 1898-2008 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 Eastern New Mexico Rural Water Authority (the "Borrowers/Grantees"), in the amount of \$4,525,828, 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 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 50-98.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval for GranCor Enterprises, Inc. to provide environmental cleaning for Hotel Clovis to include abatement of asbestos, pigeon guano and lead based paint, Mr. David Boswell. Page 99-100.
- B. Request for scope of work and cost proposal for Hull Street Overpass final design services, Mr. Joe Thomas. Pages 101-128.
- C. Request for approval of amendment 1 to task order 2008-07 for the "Cheese Plant Wastewater Treatment Feasibility Engineering Report" Project, Mr. Joe Thomas. Pages 129-135.
- ✦ D. Request for approval of District Office Lease Agreement between the City of Clovis and Congressman Elect Ben Ray Lujan, Ms. Claire H. Burroughes. Pages 136-140.
- E. Request for approval of postponement of implementation of fixed rout until CATS staff can be increased to the level required, Ms. Mary Lou Kemp. Pages 141-143.

- F. Request for approval of Parks & Recreation Revenue Review Recommendations, Mr. Joe Thomas. Pages 144-148.
- ✧G. Request for approval of an encroachment of a fence at 1900 Wilshire Blvd., Clovis, NM, Mr. Pete Wilt. Pages 149-154.
- H. Request for approval of ITB-09-1104-04, Sanitary Sewer Improvements along North Prince and budget change of \$123,746.51, Mr. David Boswell. Pages 155-156.
- I. Request for approval of City of Clovis Recycling Pilot Plan, Mr. Bill Kshir. Page 157.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 158-160.

XI. FUTURE AGENDA ITEMS

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

- A. Public Works Committee Meeting, 8:30 a.m., Wednesday, December 24th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. City Hall Closed, December 25th and 26th, Christmas Holiday.
- C. City Hall Closed, Thursday, January 1st, 2009.
- D. Civil Aviation Board, 6:00 p.m., Tuesday, January 6th, 2009, Airport.
- E. City Commission Meeting, 5:15 p.m., Thursday, January 8th, 2009, 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.