



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, February 21<sup>st</sup>, 2008**

**\*\*\* Executive Session at 4:45 p.m., Thursday, February 21<sup>st</sup>, 2008. The only topic of discussion will be the acquisition or disposal of real property pursuant to NMSA 10-15-1 (H8).\*\*\***

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Minutes of February 7<sup>th</sup>, 2008. Pages 1-12.

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

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of a “Key to the City” to Dr. Jay Gurley, Mayor David M. Lansford.

B. Presentation of “Quiet Giant Award” to Mr. Duffy Sasser, Mayor David M. Lansford.

**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 2442-2008 to uphold Abatement of Dangerous Building (Condemnation) at 1009 Thornton Street and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 13-32.
- B. Request for approval of adoption of Resolution Number 2443-2008 granting approval for a replat of Hardwick Addition, Unit No. 1, Lot 12, Mr. Louis Gordon. Pages 33-53.
- ★ C. Request for approval of adoption of Resolution Number 2444-2007 granting preliminary plat approval of Jack Rabbit Run, a Type III Subdivision, Mr. Louis Gordon. Pages 54-84.
- D. Request for approval of Introduction of an Ordinance providing text amendment and repealing and/or amending existing code sections to the current Building and Construction Codes, Mr. Pete Wilt. Pages 85-102.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Request for approval of hearing regarding proposed action affecting transfer of liquor license from 701 N. Prince Street, Clovis to Town & Country Food Stores, Inc., located at 3500 West 7<sup>th</sup> Street, Clovis, Mr. David F. Richards. Pages 103-111.
- B. Request for approval to name the new baseball field located at Bob Spencer Park after Mr. Michael “Mike” E. Harris, Mr. Joe C. Thomas. Pages 112-113.
- C. Request for approval of disbursement of up to \$5,000 Lodging Tax funds for promotion of Vietnam Memorial Traveling Tribute March 13-18<sup>th</sup>, 2008, Ms. Claire H. Burroughes. Pages 114-115.
- D. Request for approval for City Manager, Purchasing Agent and a Clovis City Commissioner to work with agencies to move the wind energy project forward, Mayor Pro Tem Crowder. Pages 116-118.
- ★ E. Request for approval to apply for and accept a grant of \$5,000.00 from Dollar General for English as a Second Language projects, Ms. Marilyn Belcher. Page 119.
- ★ F. Request for approval of Reverend George Morgan, Sr. to be re-appointed to serve on the Clovis Housing Authority Committee, Ms. Claire H. Burroughes. Page 120.

- ✧ G. Request for approval of RFP-08-1205-3, Tower Upgrade and Management, Mr. David Boswell. Page 121.
- ✧ H. Request for approval of CATS emergency budget adjustment request, Ms. Mary Lou Kemp. Page 121A.
- I. Request for approval of proclamation proclaiming February 27<sup>th</sup>, 2008 as “Mayor David M. Lansford” Day in the City of Clovis, Mayor Pro Tem Crowder, Clovis City Commission. Pages 122-123.

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

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 124-126.


**XI. FUTURE AGENDA ITEMS**

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

- A. 100<sup>th</sup> Anniversary Committee Meeting, 5:30 p.m., Monday, February 25<sup>th</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. Ned Houk Park Board, 6:00 p.m., Monday, February 25<sup>th</sup>, 2008, 500 Sycamore.
- C. Public Works Committee Meeting, 8:30 p.m., Wednesday, February 27<sup>th</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. LEPC Membership Committee, 9:00 a.m., Wednesday, February 27<sup>th</sup>, 2008, 320 Connelly.
- E. Clovis MainStreet, 11:30 a.m., Tuesday, March 4<sup>th</sup>, 2008.
- F. Civil Aviation Board, 6:00 p.m., Tuesday, March 4<sup>th</sup>, 2008, Airport.
- G. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, March 11<sup>th</sup>, 2008, CCC.
- H. Traffic Committee, 1:00 p.m., Tuesday, March 11<sup>th</sup>, 2008, Police Department.
- I. Water Policy Advisory Committee, 9:00 a.m., Wednesday, March 12<sup>th</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- J. Planning and Zoning, 3:00 p.m., Wednesday, March 12<sup>th</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- K. City Commission Meeting, 5:15 p.m., Thursday, March 13<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.