



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, January 3rd, 2008

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Special Minutes of November 28th, 2007. Pages 1-11.
- B. Regular Minutes of December 6th, 2007. Pages 12-23.
- C. Regular Minutes of December 20th, 2007. Pages 24-30.

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 adoption of Resolution Number 2438-2007 approving the Clovis/Curry County Comprehensive All Hazard Plan, Mr. Ken De Los Santos. Pages 31-33.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- ✦ A. Request for approval to apply and accept a grant from the Library Services and Construction Act Technology funding in the amount of \$7,500.00, Ms. Marilyn Belcher. Page 34.
- B. Request for approval of First Amendment to Joint Powers Agreement City/County Multi-Services, City of Clovis and Curry County, Mr. Joe C. Thomas. Pages 35-39.
- C. Request for approval to extend Axtell Street from Wallace Street to Ross Street subject to developer providing matching funding of up to \$100,000 towards the cost of the project, Mr. Harry Wang. Pages 40-41.
- ✦ D. Request for approval of extension of airport farm lease agreements, Mr. David F. Richards. Pages 42-47.
- ✦ E. Request for approval of emergency budget adjustment request for CATS, Ms. Mary Lou Kemp. Page 48.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Report regarding the CATS Planning Grant, Ream Lazaro.

XI. FUTURE AGENDA ITEMS

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

- A. Personnel Policy Board, 9:00 a.m., Friday, January 4th, 2008, 321 Connelly Street
- B. ENMRWA, 3:00 p.m., Monday, January 7th, 2008, 321 Connelly Street
- C. LEPC Exercise Design and Planning Committee, 10:00 a.m., Tuesday, January 8th, 2008, 320 Connelly
- D. Cultural/Ethnic Affairs Committee, 12:00 noon, Tuesday, January 8th, 2008, CCC
- E. Traffic Committee, 1:00 p.m., Tuesday, January 8th, 2008, 320 Connelly
- F. Lodger's Tax Advisory Board, 5:30 p.m., Tuesday, January 8th, 2008, 321 Connelly Street
- G. Local Growth Management Committee, 9:00 a.m., Wednesday, January 9th, 2008, 321 Connelly
- H. Planning & Zoning Commission, 3:00 p.m., Wednesday, January 9th, 2008, 321 Connelly
- I. LEPC Emergency Response/HAZMAT Committee, 10:00 a.m., Thursday, January 11th, 2008, 320 Connelly
- J. Chamber Breakfast, 7:00 a.m., Friday, January 11th, 2008, Wheatfield's Senior Living Facility

- K. Annual Clovis MainStreet Board Meeting, Monday, January 14th, 2008
- L. Chamber Board of Directors, 11:30 a.m., Wednesday, January 16th, 2008, Chamber of Commerce
- M. LEPC, 1:00 p.m., Wednesday, January 16th, 2008, 321 Connelly
- N. Finance Committee, 2:00 p.m., Wednesday, January 16th, 2008, 321 Connelly
- O. NMML Annual Conference Planning Meeting, 3:00 p.m., Wednesday, January 16th, 2008, 321 Connelly
- P. Clovis City Commission Meeting, 5:15 p.m., Thursday, January 17th, 2008, Clovis-Carver Library North Annex.

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.