



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, July 17<sup>th</sup>, 2008**

**\*\*\* Executive Session at 4:45 p.m., Thursday, July 17<sup>th</sup>, 2008. The only topic of discussion will be pending or threatened litigation pursuant to NMSA 10-15-1 H(7) \*\*\***

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

- A. Regular Minutes of June 19<sup>th</sup>, 2008. Pages 1-21.
- B. Regular Minutes of July 3<sup>rd</sup>, 2008. Pages 22-29.

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

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

- A. Recognition of Eastern New Mexico Rural Water Authority Chairman David Lansford, Mayor Gayla 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 adoption of Resolution Number 2461-2008, DFA Budget, Mr. Donald E. Clifton. Pages 30-34.
- ✧ B. Request for approval of adoption of Resolution Number 2462-2008, Non DFA Budget, Mr. Donald E. Clifton. Pages 35-40.
- ✧ C. Request for approval of Adoption of Ordinance Number 1892-2008 changing a “RS” Residential Single Family District Zone to a “NCC-1” Neighborhood Conservation Carport District Zone (to include prefabricated and flat-roof type carports), Mr. Louis Gordon. Pages 41-52.

## **VIII. UNFINISHED BUSINESS**

### **IX. NEW BUSINESS**

- A. Request for approval of election of three members to the Clovis-Carver Library Board, Ms. Claire Burroughes. Pages 53-57.
- B. Request for approval of task order #6 with WHPACFIC, Inc; fee for construction inspection and testing of the new runway 4 connector taxiway Alpha and budget transfer, Mr. Stephen Summers. Pages 58-69.
- C. Request for approval of permission to apply and accept FAA and State Aviation grants and budget transfer for the construction of a new connector taxiway to Runway 4, Mr. Stephen Summer. Pages 70-95.
- ✧ D. Request for approval of recommendation from Water Policy Committee to allow the Parks & Recreation Department to manage the turf in parks and athletic fields in a manner that will promote better water conservation, Mr. Joe Thomas. Pages 96-97.
- ✧ E. Request for approval of Task Order 2008-07 “Cheese Plant Wastewater Treatment Feasibility Engineering Report”, Mr. Joe Thomas. Pages 98-100.
- ✧ F. Request for approval of donation of a Barracuda Spam Filter and T1 Demarc to Curry County, Mr. Paul Nelson. Page 101.
- ✧ G. Request for approval of RFP-08-0415-09, Bond Counsel, Mr. David Boswell. Page 102.
- ✧ H. Request for approval of RFP-08-0415-08, Financial Advisor Services, Mr. David Boswell. Page 103.
- ✧ I. Request for approval of additive alternative #1 for Bid number ITB-08-0508-16, Construct Runway Connector Taxiway, Mr. David Boswell. Page 104.
- ✧ J. Request for approval to block adjacent portions of Schepps Blvd and 7<sup>th</sup> Street for a 5K Run/Walk hosted by Clovis Community College and the Clovis Area

Runners from 7:00 a.m. – 9:00 a.m., Saturday, August 2<sup>nd</sup>, 2008, Mr. John Hanson. Pages 105-107.

✧K. Request for approval of street closure from 5:30 p.m. – 10:00 p.m., Tuesday, August 12<sup>th</sup>, 2008 at 2021 Myrtle for the Mayor's Reception during the New Mexico Municipal League Annual Conference, Ms. Claire Burroughes. Pages 108-109.

✧L. Request for Approval of street closure on Main Street between 6<sup>th</sup> and 7<sup>th</sup> Street from 8:00 a.m. to 2:00 p.m., August 3<sup>rd</sup>, 2008 for a back to school fair at Legacy Life Church. Pages 110-111.

✧M. Request for approval of disbursement of Lodger's Tax Funds, Mr. Don David. Pages 112-120.

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

A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 121-123.

B. Quarterly Insurance Update, Mr. David Boswell/AON.

C. MainStreet Update, Ms. Robyne Beaubien.

D. New Mexico Municipal League Resolutions Committee, Mayor Pro Tem Randy Crowder.

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

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

A. Commission on Older Adults, 5:00 p.m., Monday, July 21<sup>st</sup>, 2008, Baxter-Curren.

B. Ned Houk Park Board, 6:00 p.m., Tuesday, July 22<sup>nd</sup>, 2008, 500 Sycamore.

C. Public Work Committee, 8:30 a.m., Wednesday, July 23<sup>rd</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

D. Chamber Executive Board, 11:30 a.m., Tuesday, July 29<sup>th</sup>, 2008, Chamber.


E. MainStreet, 11:30 a.m., Tuesday, August 5<sup>th</sup>, 2008, One Stop.

F. Civil Aviation Board, 6:00 p.m., Tuesday, August 5<sup>th</sup>, 2008, Airport.

G. City Commission Meeting, 5:15 p.m., Thursday, August 7<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.