



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

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of June 19th, 2008. Pages 1-20.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of plaque to Mr. Harry Wang, 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 introduction of an ordinance 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.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- ✧ A. Request for approval of appointment of Economic Development Tax Advisory Board members, Ms. Claire Burroughes. Page 23.
- B. Request for approval of CDM Task Order on Mid-Term Landfill Permit Review and Feasibility Analysis, Mr. Harry Wang. Pages 24-28.
- C. Request for approval of CDM Task Order on Preparation of Emergency Action Plans for the 3 City Owned Dams, Mr. Harry Wang. Pages 29-34.
- D. Request for approval of CDM Task Order for PCE Plume Evaluation, Mr. Harry Wang. Pages 35-38.
- ✧ E. Request for approval of Landfill Cell-4 Close-Out Change Orders on Construction and Engineering, Mr. Harry Wang. Pages 39-48.
- ✧ F. Request for approval of encroachment/easement at 2615 Gidding Street, Clovis, NM 88101, to include the North Block Wall and South Block Wall extended into Gidding Street Right-of-way, Lot 5, in Tract 9 of the Highland Terrace Addition to the City of Clovis, Curry County, New Mexico, Mr. Pete Wilt. Pages 49-54.
- ✧ G. Request for approval for the New Mexico Municipal League to use Hillcrest Park for its annual conference including waiver of alcohol prohibition in Hillcrest Park, and approval of special dispenser's permit, Mr. David Richards. Page 55.
- ✧ H. Request for approval of contract renewals for fiscal year 2009, Mr. David Boswell. Pages 56-57.
- ✧ I. Request for approval of task order #5 with WHPACIFIC (ASCG, Inc); fee for construction inspection and testing of the rehab project of runway 4-22, Mr. Stephen Summers. Pages 58-79.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


XI. FUTURE AGENDA ITEMS

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

- A. City Hall Closed, July 4th, 2008.
- B. Water Policy Advisory Board, 9:00 a.m., Tuesday, July 8th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, July 8th, 2008, CCC.

- D. DEAP Luncheon, 12:00 p.m., Tuesday, July 8th, 2008, Civic Center.
- E. Traffic Committee, 1:00 p.m., Tuesday, July 8th, 2008, Police Department.
- F. Parks & Recreation Board, 6:00 p.m., Tuesday, July 8th, 2008, 500 Sycamore.
- G. Planning and Zoning, 3:00 p.m., Wednesday, July 9th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. Chamber Breakfast, 7:00 a.m., Friday, July 11th, 2008, Clovis News Journal.
- I. Clovis Pride, 7:00 a.m., Tuesday, July 15th, 2008, 500 Sycamore.
- J. LEPC Membership Committee, 9:00 a.m., Tuesday, July 15th, 2008, 320 Connelly.
- K. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, July 15th, 2008, 320 Connelly.
- L. LEPC, 1:00 p.m., Wednesday, July 16th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- M. LEPC Community Awareness Committee, 12:00 p.m., Thursday, July 17th, 2008, 320 Connelly.
- N. City Commission Meeting, 5:15 p.m., Thursday, July 17th, 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.