



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, June 19th, 2008

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of June 5th, 2008. Pages 1-12.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation to Police Chief Dan Blair, Mayor Brumfield.

B. Presentation of proclamation proclaiming June 26th, 2008 as “American Legionnaires Day”, Mr. Ray Anaya. Page 13.

C. Presentation of proclamation proclaiming June 15th – July 15th, 2008 as “Teen Pregnancy Prevention Month”, Ms. Terri Marney and Ms. Erinn Burch. Page 14.

D. Presentation of proclamation proclaiming July 2008 as “Parks and Recreation Month”, Mr. Rob Carter. Page 15.

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 2460-2008 approving participation in the programs of the Eastern Plains Council of Governments for Fiscal Year 2008-2009, and appointing a designated representative and alternate, Mr. Joe Thomas. Pages 16-18.

B. Request for approval of adoption of Ordinance Number 1890-2008 changing a “RS” Residential Single-Family District Zone to a “MD” Mixed Development District Zone, Mr. Louis Gordon. Pages 19-31.

✧C. Request for approval of adoption of Ordinance Number 1891-2008 changing a “RS” Residential Single Family District Zone to a “NC-C” Neighborhood Conservation Carport District Zone, Mr. Louis Gordon. Pages 32-40.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

✧A. Request for approval of authorization to approve the City of Clovis, fiscal agent for the Eastern New Mexico Rural Water Authority (ENMRWA), committing to meet and pay when due, for and on behalf of the members of the ENMRWA the loan obligations of the ENMRWA to the New Mexico Finance Authority and the New Mexico Water Trust Board pursuant to agreements designated NMFA No. 56-WTB and NMFA No. 84-WTB until such time as the Ute Reservoir water pipeline project has received federal authorization by an enactment of the Congress of the United States, Mr. David F. Richards. Page 41.

B. Request for approval of a letter of support for American Renewable Fuels, Mr. Joe Thomas. Pages 42-43.

C. Request for approval of a letter of support for exploration of Lower Dockum Aquifer by New Mexico American Water to include support of NM American Water’s proposed application before the New Mexico Public Regulation Commission to establish a funding mechanism for the exploratory well, Mr. Joe Thomas. Pages 44-45.

D. Request for approval of waiver of Section 10.16.020 “Recreational Vehicle Parking Prohibited”, Mr. Pete Wilt. Pages 46-66.

✧E. Request for approval of selection of three individuals to serve on Clovis/Curry County Local Emergency Planning Committee (LEPC) Executive Council, Mr. Ken De Los Santos. Pages 67-70.

- F. Request for approval for election of representative from the hotel industry to the Lodger's Tax Advisory Board, Ms. Claire Burroughes. Pages 71-73.
- G. Request for approval of election of members to the Animal Control Task Force, Mr. Joe Thomas. Page 74.
- H. Request for approval of a development plan of Lots 1 & 2, a replat of Lot 12 of the Hardwick Addition, Unit No. 1, Mr. Louis Gordon. Pages 75-89.
- ✧ I. Request for approval of budget revision to enable the purchase of 4 buses, Ms. Mary Lou Kemp. Page 90.
- ✧ J. Request for approval of bid number ITB-08-0422-14R, Three Yard Containers, Mr. David Boswell. Page 91.
- ✧ K. Request for Approval of street closure from 1:00 p.m. – 5:00 p.m., Saturday, June 21st, 2008 on 22nd Street from Gidding to Pile, Ms. Claire Burroughes. Pages 92-94.
- ✧ L. Request for Approval of Kick Start Bike Run for Soccer at 9:00 a.m. – 5:00 p.m., Saturday, July 26th, 2008 at Hillcrest Park, Mr. Bill Martin. Pages 95-96.
- M. Request for approval for nomination of City of Clovis representative to serve on the Ute Water Commission and Eastern New Mexico Rural Water Authority, Mr. Joe Thomas. Pages 100-101.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 97-99.
- B. Update on status of equipment at the Dean Foods Milk Plant, Mr. David Richards.

XI. FUTURE AGENDA ITEMS

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

- A. Chamber Executive Board, 11:30 a.m., Tuesday, June 24th, 2008, Chamber.
- B. ENMRWA, 3:00 p.m., Wednesday, June 25th, 2008, Texico.
- C. LEPC Emergency Response/HAZMAT Committee, 10:00 a.m., Thursday, June 26th, 2008, 320 Connelly.
- D. MainStreet, 11:30 a.m., Tuesday, July 1st, 2008, One Stop.
- E. Civil Aviation Board, 6:00 p.m., Tuesday, July 1st, 2008, Airport.
- F. City Commission Meeting, 5:15 p.m., Thursday, July 3rd, 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.