



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

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of May 1st, 2008. Pages 1-8.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of Proclamation proclaiming May 16th, 2008, “Mesa Green Team Day”, Ms. Callene Zapalac, Mr. Doug Schwartz. Page 9.

B. Presentation of proclamation proclaiming the month of May 2008 as “National Aquatic Month”, Ms. Sheila Holley. Page 10.

C. Presentation of Proclamation proclaiming May 18th-24th, 2008 as “National Public Works Week”, Mr. Harry Wang. Page 11.

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 Ordinance Number 1887-2008 regarding the Retirement Ranches, Inc. and its proposal for the issuance of Industrial Revenue Bonds to refinance the project, Mr. David F. Richards. Pages 12-18.
- ✧ B. Request for approval of adoption of Ordinance Number 1888-2008 adopting the International Fire Code 2006 edition and amending existing code sections, Chief Ray Westerman / Mr. David F. Richards. Pages 19-20.
- ✧ C. Request for approval of adoption of Resolution Number 2456-2008, update to City of Clovis procurement Manual, Mr. David Boswell. Pages 21-23.
- ✧ D. Request for approval of adoption of Resolution Number 2457-2008 to uphold abatement of dangerous building (secure) at 109 Gary Street, Block 5, Lot 3, Hucon Addition, Unit 1, Clovis, New Mexico, Mr. Pete Wilt. Pages 24-28.
- ✧ E. Request for approval of adoption of Resolution Number 2458-2008 to uphold abatement of a dangerous house (Secure) and demolish the shed at 508 Thornton Street, Block 8, Lot 4 of Waverly Heights Addition, Clovis, New Mexico, Mr. Pete Wilt. Pages 29-33.
- ✧ F. Request for approval of adoption of Resolution Number 2459-2008 authorizing signatory for special appropriations project 07-6086-GF-Ret Effluent Reuse System, Ms. Claire H. Burroughes. Pages 34-35.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of ¼% Gross Receipts Tax allocation for fiscal years 2009 and 2010, Mr. Joe Thomas. Pages 36-37.
- B. Request for approval of recommendation from Employee Compensation Review Task Force, Mr. Joe Thomas. Pages 38-40.
- C. Request for approval of election of three representatives to the Commission on Older Adults, Ms. Vicki Miller. Pages 41-46.
- D. Request for approval to make an emergency transfer of \$30,000 from zoo admissions to zoo- Capital Outlay for the replacement of the raccoon/fox exhibit and shelter, Mr. Herschel Arnold. Pages 47-48.
- E. Request for approval of street closure and noise variance from 5:00 p.m. to 10:00 p.m., Sunday, May 18th, 2008 from 909 to 913 Beta for a graduation party, Mr. Joe Thomas. Pages 49-50.
- ✧ F. Request for approval of cancellation of sublease and new sublease at Clovis Municipal Airport, Mr. Stephen Summers. Pages 51-55.

☆G. Request for approval of annual Pioneer Days Parade from Hilltop Plaza on Main to 2nd Street, from 10:00 a.m. to 11:30 a.m., June 7th, 2008, Ms. Claire H. Burroughes. Pages 56-57.

H. Request for approval to waive Section 508.5 of the 2003 International Fire Code relating to the installation of a fire hydrant for the American Legion Post 117, 2800 W. Grand Avenue, Clovis, Mr. Joe C. Thomas. Pages 61-63.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 58-60.

XI. FUTURE AGENDA ITEMS

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

A. NMML Annual Conference Meeting, 9:00 a.m., Friday, May 16th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

B. Wellness Center Steering Committee Meeting, 5:30 a.m., Monday, May 19th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

C. LEPC Membership Committee Meeting, 9:00 a.m., Tuesday, May 20th, 2008, 320 Connelly.

D. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, May 20th, 2008, 320 Connelly.

E. Chamber Board of Directors, 11:30 a.m., Wednesday, May 21st, 2008, Chamber.

F. LEPC, 1:00 p.m., Wednesday, May 21st, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

G. Leadership Clovis Graduation, 6:30 p.m., Wednesday, May 21st, 2008, Civic Center.

H. LEPC Emergency Response/HAZMAT Committee, 10:00 a.m., Thursday, May 22nd, 2008, 320 Connelly.

I. MEMORIAL DAY, CITY HALL CLOSED, Monday, May 26th, 2008.

J. Public Works Committee, 8:30 a.m., Wednesday, May 28th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.


K. MainStreet Meeting, 11:30 a.m., Tuesday, June 3rd, 2008, One Stop.

L. Civil Aviation Board, 6:00 p.m., Tuesday, June 3rd, 2008, Airport.

M. City Commission Meeting, 5:15 p.m., Thursday, June 5th, 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.