



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, May 1st, 2008

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of April 17th, 2008. Pages 1-14.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming May 5th – May 11th, 2008 as “Building Safety Week”, Mr. Pete Wilt. Page 15.

B. Presentation of proclamation proclaiming the month of May 2008 as “National Aquatic Month”, Ms. Sheila Holley. Page 16.

C. Presentation of proclamation proclaiming the June 14th, 2008 as “Juneteenth Celebration Day”, Mr. William Hall. Page 17.

D. Presentation of proclamation proclaiming May 2nd and 3rd, 2008 as “Relay for Life Weekend”, Page 18.

E. Presentation of proclamation proclaiming May 2nd-May 4th, 2008 as “The 4th Annual Joe’s Boot Shop Calf Roping Days and 1st Annual “Duke of the Dutch Oven” Chuck Wagon Cook-Off”, Ms. Wilma Fulgham, Mr. Joe Rhodes.

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 1886-2008 amending the membership of the Water Policy Advisory Committee; and amending existing code section, Mr. David F. Richards. Pages 19-21.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of a hearing regarding proposed action affecting transfer of ownership of liquor license (beer and wine only) located at 4020 N. Prince Street, Clovis from Red River Restaurants, Inc. to The Rib Crib BBQ, Inc., Mr. David F. Richards. Pages 22-33.
- B. Request for approval of election of four City Commissioners to serve on the Water Policy Advisory Committee, Mr. Joe C. Thomas. Page 34.
- C. Request for approval of election of City Commission to work with City Manager and Purchasing Agent to move wind energy project forward, Mr. Joe C. Thomas. Page 35.
- ✧D. Request for approval of permission to apply for and accept grant funds from the Community DWI Program, Ms. Carole Moreno. Page 36.
- ✧E. Request for approval of budget transfer for radios at the Clovis Airport, Mr. Stephen Summers. Page 37.
- ✧F. Request for approval of lease with FAA for space in the terminal building radio room, Mr. Stephen Summers. Pages 38-51.
- ✧G. Request for approval of bid number ITB-08-0414-12, Mid Size SUV, Mr. David Boswell. Page 52.
- ✧H. Request for approval of budget transfer for CATS landscaping and Office Supplies, Ms. Marylou Kemp. Page 53.
- ✧I. Request for approval to use \$225,000 capital outlay funding designated for street improvements as a match for the CDBG street reconstruction project, Ms. Carole Moreno. Page 54.


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. Relay for Life, Friday, May 2nd and Saturday, May 3rd, 2008, Ned Houk Park.
- B. Curry County Commission Meeting, 9:00 a.m., Tuesday, May 6th, 2008, 700 N. Main.
- C. Civil Aviation Board, 6:00 p.m., Tuesday, May 6th, 2008, Clovis Municipal Airport.
- D. Chamber Ambassador's Luncheon, 11:30 a.m., Wednesday, May 7th, 2008, KBob's.
- E. CATS Ribbon Cutting, 2:00 p.m., Wednesday, May 7th, 2008, 401 E. 7th.
- F. Wellness Center Steering Committee Meeting, 5:30 p.m., Thursday, May 8th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Chamber Breakfast, 7:00 a.m., Friday, May 9th, 2008, Matt 25 Center.
- H. Clovis Pride, 7:00 a.m., Tuesday, May 13th, 2008, 500 Sycamore.
- I. Water Policy Advisory Board, 9:00 a.m., Tuesday, May 13th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- J. MainStreet, 11:30 a.m., Tuesday, May 13th, 2008, Clovis One Stop.
- K. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, May 13th, 2008. CCC.
- L. Traffic Committee, 1:00 p.m., Tuesday, May 13th, 2008, Police Department.
- M. Nonagenarian Tea, 2:00 p.m., Tuesday, May 13th, 2008, Older Adults.
- N. Parks & Rec. Board, 6:00 p.m., Tuesday, May 13th, 2008, 500 Sycamore.
- O. Planning & Zoning, 3:00 p.m., Wednesday, May 14th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- P. ENMRWA, 3:00 p.m., Wednesday, May 14th, 2008, Portales.
- Q. City Commission Meeting, 5:15 p.m., Thursday, May 15th, 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.

XIII. STUDY SESSION

- A. Public Information Meeting – Ute Water Pipeline Project, Mr. Scott Verhines.