



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, November 20th, 2008

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of November 6th, 2008. Pages 1-9.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming November 20th, 2008 as “Curry County Association of Educational Retirees Day”, Ms. Beth Newberry. Page 10.

B. Presentation of Plaque to Jim Bonner & Jake Madril for serving on the Planning & Zoning Commission, Mr. Pete Wilt.

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 1896-2008 changing a “R” – Residential Multi-family to “RS” – Residential Single-family District Zone, Mr. Louis Gordon. Pages 11-22.
- ✦ B. Request for approval of adoption of Resolution Number 2481-2008, the preliminary plat of the re-plat of Sahara Pointe Subdivision, Unit No. 1, Mr. Louis Gordon. Pages 23-39.
- C. Introduction of an ordinance authorizing the execution and delivery of a Water Project Fund Loan/Grant Agreement by and among the New Mexico Water Trust Board and the New Mexico Finance Authority (the "Lenders/Grantors"), and the Eastern New Mexico Rural Water Authority and the City of Clovis as Fiscal Agent for Eastern New Mexico Rural Water Authority (the "Borrowers/Grantees"), in the amount of \$4,525,828, evidencing an obligation of the Borrowers/Grantees to utilize the loan/grant amount solely for the purpose of financing the costs of planning, design and engineering of a Regional Water Supply Project to supply water from Ute Reservoir on the Canadian River (the “Project”), and solely in the manner described in the Loan/Grant Agreement; providing for payment of the loan amount solely from pledged revenues; certifying that the loan/grant amount, together with other funds available to the Borrowers/Grantees, is sufficient to complete the project; approving the form of and other details concerning the Loan/Grant Agreement; ratifying actions heretofore taken; repealing all action inconsistent with this ordinance; and authorizing the taking of other actions in connection with the execution and delivery of the Loan/Grant Agreement, Mr. David F. Richards. Pages 40-87.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of creation of mandatory spay & neuter program for dogs and cats leaving the Clovis Animal Shelter, Dr. David Hudson. Pages 88-96.
- B. Request for approval of creation of a licensing program for dogs and cats in the City of Clovis, Mr. Chase Gentry. Pages 97-98.
- C. Request for approval of implementation of lethal injection for dogs and cats in the City of Clovis not adopted from the Clovis Animal Shelter, Ms. Linda Cross. Pages 99-100.
- ✦ D. Request for approval of Qualified Environmental Professional to oversee the Hotel Clovis remediation, Ms. Claire Burroughes. Pages 101-102.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 103-105.

XI. FUTURE AGENDA ITEMS

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

- A. Public Works Committee Meeting, 8:30 a.m., Wednesday, November 26th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. City Hall Closed, Thursday, November 27th and Friday, November 28th, 2008.
- C. City Commission Meeting, 5:15 p.m., Thursday, December 4th, 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.