



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, November 6th, 2008

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of October 16th, 2008. Pages 1-9.

B. Special Minutes of October 24th, 2008. Pages 10-16.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of clock to Distinguished Supervisor of the Quarter Lt. Roger Grah, Chief Steve Sanders/Mayor Brumfield.

B. Presentation of clock to Distinguished Line Employee of the Quarter Connie Gee, Mr. Ken De Los Santos/Mayor 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 adoption of Resolution Number 2480-2008 authorizing the submission of a New Mexico Community Development Block Grant (CDGB) program application to the Department of Finance and Administration/Local Government Division, Ms. Carole Moreno. Pages 17-19.
- ✧B. Request for approval of introduction of an ordinance adopting by reference the National Electrical Code, 2008 edition, and amending existing code sections, Mr. Pete Wilt. Pages 20-21.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- ✧A. Request for approval of offer to release Municipal lien, Mr. David F. Richards. Pages 22-26.
- B. Request for approval and acceptance of final draft updating the City of Clovis Construction Standards, Mr. Clint Bunch. Page 27.
- C. Request for approval of drafting an ordinance for the purpose of regulating fugitive water and designating penalties for non-compliance, Mayor Pro Tem Crowder. Pages 28-33.
- ✧D. Request for approval to submit a Highway Safety Improvement Program application to the New Mexico Department of Transportation, Ms. Carole Moreno. Page 34.
- ✧E. Request for approval to apply to the New Mexico Department of Transportation (DOT) to place the reconstruction of 21st Street from Prince to Norris Street on the STIP (Statewide Transportation Improvement Program) and receive funding assistance, Ms. Carole Moreno. Page 35.
- ✧F. Request for approval of change order for bid number ITB-09-0922-01, Heating and A/C for City Hall, Mr. David Boswell. Page 36.
- ✧G. Request for approval of ITB-09-1024-03, Bulk Diesel Fuel, Mr. David Boswell. Page 37.
- ✧H. Request for approval of RFP-09-0930-03, Juvenile Citation Program, Mr. David Boswell. Page 38.
- I. Request for approval of task order #7 with WHPACIFIC, Inc; for a preliminary engineering report on airport improvements, Mr. Stephen Summers. Pages 39-41.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


- A. Update regarding the New Mexico American Water Rate Case, Mr. David F. Richards.
- B. PRMC Update, Mr. Hoyt Skabelund.

XI. FUTURE AGENDA ITEMS

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

- A. Revenue Review Committee, 5:30 p.m., Monday, November 10th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. City Hall Closed, Veteran's Day, Tuesday, November 11th, 2008.
- C. Water Policy Advisory Board, 9:00 a.m., Wednesday, November 12th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Planning & Zoning, 3:00 p.m., Wednesday, November 12th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Wellness Center Committee Meeting, 5:30 p.m., Monday, November 17th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. LEPC Exercise Design & Planning, 10:00 a.m., Tuesday, November 18th, 2008, 320 Connelly.
- G. Traffic Committee, 1:00 p.m., Tuesday, November 18th, 2008, Police Department.
- H. Hull Street Task Force Meeting, 3:30 p.m., Tuesday, November 18th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. LEPC, 1:00 p.m., Wednesday, November 19th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- J. ENMRWA, 3:00 p.m., Thursday, November 20th, 2008, Portales.
- K. City Commission Meeting, 5:15 p.m., Thursday, November 20th, 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.