



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, October 2<sup>nd</sup>, 2008**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Minutes of September 18, 2008. Pages 1-10.

**IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS**

Recognition of Mr. Ken De Los Santos, New Mexico Emergency Manager of the Year 2008 and Ms. Connie Gee 2008 Emergency Management Support Staff, Mr. Joe Thomas.

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of proclamation proclaiming October 11<sup>th</sup>, 2008 as “U.S. Navy Day”, Chief Petty Officer Rick Robertson, USN (Ret) and Petty Officer Vernon Luce, Commander VFW Post 3280. 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 Resolution Number 2476-2008 supporting the effort of R.D. Hubbard and the Ruidoso Downs Race Track and Casino to achieve equal statutory treatment for the Ruidoso Downs Race Track and Casino, Commissioner Juan Garza. Pages 12-16.
- ✦ B. Request for approval of adoption of Resolution Number 2477-2008 supporting the International Code Council Certification Program for New Mexico Inspectors, Mr. Pete Wilt. Pages 17-18.

## **VIII. UNFINISHED BUSINESS**

## **IX. NEW BUSINESS**

- A. Request for approval of a hearing regarding proposed action relating to the transfer of a liquor license located at Town & Country Food Stores, Inc., 3600 W. 7<sup>th</sup> Street, Clovis, to Town & Country Food Stores, Inc. located at 621 S. Prince Street, Clovis, Mr. David F. Richards. Pages 19-26.
- B. Request for approval of a hearing regarding proposed action relating to a new restaurant liquor license (beer and wine only) to be located at 2018 Mabry Drive, Clovis, Mr. David F. Richards. Pages 27-34.
- C. Request for approval of revision to 2009 Legislative Request, Ms. Claire H. Burroughes. Pages 35-36.
- D. Request for approval of CDM Task Order #2008-11 regarding design, bidding, and construction phase services for the extension of North Prince Street sanitary sewer system, Mr. Clint Bunch. Pages 37-45.
- ✦ E. Request for approval of budge change for new school flasher at Bella Vista School, Mr. Clint Bunch. Page 46.
- ✦ F. Request for approval of an encroachment at 508-510 Heaslet Street, Clovis, NM, Mr. Pete Wilt. Pages 47-52.
- ✦ G. Request for approval of waiver of dumping fees at the Clovis Landfill for Curry County residents from noon, Friday, October 3<sup>rd</sup> through 5:00 p.m., October 6<sup>th</sup>, 2008 for the “Trek for Trash”, Ms. Claire H. Burroughes. Page 53.
- ✦ H. Request for approval of new phone system for Municipal Court, Judge Jan Garrett. Pages 54-56.
- ✦ I. Request for approval of Trinity Lutheran Church “Cross Walk” from 1:00 p.m. to 5:00 p.m., Sunday, October 12<sup>th</sup>, 2008, Ms. Claire H. Burroughes. Pages 57-58.

- ★J. Request for approval of noise variance for a reception at 925 Pecos Street from 6:00 p.m., Saturday, October 11<sup>th</sup>, 2008 to 1:00 a.m., Sunday, October 12<sup>th</sup>, 2008, Ms. Claire H. Burroughes. Pages 59-60.

**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. LEPC Exercise Design & Planning, 10:00 a.m., Tuesday, October 7<sup>th</sup>, 2008, 320 Connelly.
- B. MainStreet, 11:30 a.m., Tuesday, October 7<sup>th</sup>, 2008, One Stop.
- C. Hull Street Overpass Task Force, 2:30 p.m., Tuesday, October 7<sup>th</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Lodger's Tax Advisory Board, 5:30 p.m., Tuesday, October 7<sup>th</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Civil Aviation Board, 6:00 p.m., Tuesday, October 7<sup>th</sup>, 2008, Airport.
- F. Insurance Committee, 9:00 a.m., Wednesday, October 8<sup>th</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Planning & Zoning, 3:00 p.m., Wednesday, October 8<sup>th</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. CATS Task Force Meeting, 8:30 a.m., Friday, October 10<sup>th</sup>, 2008, Assembly Room, Bert Cabiness Government Center, 321 Connelly.
- I. Revenue Review Committee, 5:30 p.m., Monday, October 13<sup>th</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- J. Water Policy Advisory Board, 9:00 a.m., Tuesday, October 14<sup>th</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- K. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, October 14<sup>th</sup>, 2008, CCC.
- L. Traffic Committee, 1:00 p.m., Tuesday, October 14<sup>th</sup>, 2008, Police Dept.
- M. Finance Committee Meeting, 1:00 p.m., Wednesday, October 15<sup>th</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- N. ENMRWA, 3:00 p.m., Wednesday, October 15<sup>th</sup>, 2008, Melrose.
- O. City Commission Meeting, 5:15 p.m., Thursday, October 16<sup>th</sup>, 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.