



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, September 18th, 2008

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of September 4, 2008. Pages 1-14.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of a “Over and Above” awards to City Employees, Mayor Brumfield.

B. Presentation of proclamation proclaiming September 27th, 2008 as “The Seventeenth Annual Clovis/Curry County Ethnic Fair”, Mr. Selmus Price. Page 15.

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 affirmation of Ordinance Number 1620-2000, an “Ordinance Adopting a Fair Housing Policy for the City of Clovis”, Ms. Carole Moreno. Pages 16-26.
- ✦ B. Request for approval of adoption of Resolution Number 2473-2008 authorizing the City Manger to approve reimbursement of actual expenses incurred by city officers and employees, Mr. David F. Richards. Pages 27-28.
- ✦ C. Request for approval of adoption of Resolution Number 2474-2008 authorizing the mayor to execute a letter of waiver for payments in lieu of taxes (PILOT), Ms. Charlotte Molette. Pages 29-30.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of election of members to serve on the Planning & Zoning Commission, Ms. Claire Burroughes. Pages 31-35.
- ✦ B. Request for approval of application for change of floor plan or expansion of liquor licensed premises for Choppers Inc., dba Webbs Watering Hole, located at 1305 Mabry Drive, Clovis, Mr. David F. Richards. Pages 36-42.
- C. Request for approval for authorization to intervene in the New Mexico American Water Company rate case before the Public Regulations Commission, Mr. David F. Richards. Page 43.
- D. Request for approval of budget change of heating and air conditioning conversion at City Hall, Mr. David Boswell. Page 44.
- E. Request for approval of membership for the CATS Fixed Route Task Force, Ms. Marylou Kemp. Page 45.
- ✦ F. Request for approval of restructuring positions within the Public Works Department, Mr. Joe Thomas. Pages 46-47.
- ✦ G. Request for approval to apply and accept grant funds from the Department of Children, Youth and Families to continue and expand the Juvenile Citation Program and to continue the Retention and Assessment Center program for juveniles who can no longer be taken to detention, Ms. Carole Moreno. Page 48.
- H. Request for approval of 2009 Legislative Priorities, Ms. Claire Burroughes. Pages 49-58.

- ✧ I. Request for approval of noise variance for a Christian Tent Revival from 7:00 p.m. – 10:00 p.m., September 12th – 28th, 2008 at 1600 W. 7th, Ms. Josie Cortez. Pages 59-60.
- ✧ J. Request for approval of noise variance for Forest Heights Baptist Church Tent Revival from 6:30 p.m. to 10:00 p.m., September 18th – 21st, 2008, Ms. Claire Burroughes. Pages 60A-60B

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 61-63.

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, September 24th, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. Chamber Executive Board, 11:30 a.m., Tuesday, September 30th, 2008, Chamber.
- C. City Commission Meeting, 5:15 p.m., Thursday, October 2nd, 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.