



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, September 4<sup>th</sup>, 2008**

**\*\*\* Executive Session at 4:45 p.m., Thursday, September 4<sup>th</sup>, 2008. The only topics of discussion will be pending or threatened litigation pursuant to NMSA 10-15-1 H(7) and the acquisition or disposal of real property pursuant to NMSA 10-15-1 (H8).\*\*\***

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Minutes of August 21<sup>st</sup>, 2008. Pages 1-7.

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

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of proclamation proclaiming the week of September 17<sup>th</sup> - 23<sup>rd</sup>, 2008 as "Constitution Week", Ms. Linda Baldock. Page 8.

**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 2470-2008 approving application for New Mexico Department of Transportation MAP funds for the design, engineering and construction of the Hull Street Overpass, Mr. Joe C. Thomas. Pages 9-11.
- B. Request for approval of adoption of Resolution Number 2471-2008 adopting the Local Infrastructure and Capital Improvements Plan for 2010-2014, Ms. Carole Moreno. Pages 12-21.
- ✧C. Request for approval of adoption of Resolution Number 2472-2008 adopting a City of Clovis Identity Theft Red Flag Prevention Policy, Mr. David F. Richards/ Mr. Donald E. Clifton. Pages 22-30.
- D. Request for approval of adoption of Ordinance Number 1894-2008 extending and increasing the corporate limits of the City of Clovis, Curry County, State of New Mexico, by annexing thereto certain tracts of land contiguous with the present limits of the City of Clovis and establishing the zoning, Mr. David F. Richards. Pages 31-34.
- ✧E. Request for approval of adoption of Ordinance Number 1895-2008 adopting fees for International Energy Conservation Code Calculation, Mr. Pete Wilt. Pages 35-36.

#### **VIII. UNFINISHED BUSINESS**

#### **IX. NEW BUSINESS**

- A. Request for approval of a hearing regarding the application for a change of ownership of a restaurant beer and wine license located at Taqueria Jalisco, 217 W. 7<sup>th</sup> Street. Request includes a waiver of location requirements, Mr. David F. Richards. Pages 37-50.
- B. Request for approval of bid ITB-09-0718-01, CDBG Street Paving Project, Mr. David Boswell. Page 51.
- C. Request for approval of filing a protest to the New Mexico American Water Company's application for consolidation of water rights, Mr. David F. Richards. Page 52.
- D. Request for approval to proceed with the implementation of CATS Fixed Route Plan and the creation of a Fixed Route Task Force to guide and oversee the implementation process. Request to include the increase of 3 part time and 1 full time staff members at the CATS facility, Ms. Mary Lou Kemp. Pages 53-54.
- E. Request for approval of task order number 2008-09 NMED Request for additional information – 2007 and 2008 Annual Detection Monitoring, Mr. Clint Bunch. Page 55-57.

- ✧ F. Request for approval of RFP-08-0411-06R, Retention Assessment Center (RAC), Mr. David Boswell. Page 58.
- ✧ G. Request for approval of noise variance from 9:30 p.m. – 12:00 a.m., September 19<sup>th</sup> and November 7<sup>th</sup> at 3401 Norris, Faith Christian Family Church, for 5<sup>th</sup> Quarter Event, Mr. Dan (Roc) Borwick. Pages 59-60.
- ✧ H. Request for approval of Annual Ethnic Fair Fun Run from 8:30 a.m. to 10:00 a.m., Saturday, September 27<sup>th</sup>, 2008, Ms. Claire H. Burroughes. Pages 61-63.
- ✧ I. Request for approval of closure of Main Street from 1<sup>st</sup> to 6<sup>th</sup> Street from 7:00 a.m. to 5:30 p.m., Saturday, September 27<sup>th</sup>, 2008 for the 17<sup>th</sup> Annual Ethnic Fair, Ms. Claire H. Burroughes. Pages 64-65


**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. Water Policy Advisory Board, 9:00 a.m., Tuesday, September 9<sup>th</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. LEPC Membership Committee, 9:00 a.m., Tuesday, September 9<sup>th</sup>, 2008, 320 Connelly.
- C. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, September 9<sup>th</sup>, 2008, 320 Connelly.
- D. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, September 9<sup>th</sup>, 2008. CCC.
- E. Traffic Committee, 1:00 p.m., Tuesday, September 9<sup>th</sup>, 2008, Police Department.
- F. Revenue Review Committee, 5:30 p.m., Tuesday, September 9<sup>th</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Planning and Zoning, 3:00 p.m., Wednesday, September 10<sup>th</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. Animal Control Task Force, 6:00 p.m., Wednesday, September 10<sup>th</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. LEPC Community Awareness Committee, 12:00 p.m., Thursday, September 11<sup>th</sup>, 2008, 320 Connelly.
- J. LEPC, 1:00 p.m., Wednesday, September 17<sup>th</sup>, 2008, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- K. City Commission Meeting, 5:15 p.m., Thursday, September 18<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

#### **XIV. STUDY SESSION**

2009 Legislative Requests, Mr. Joe C. Thomas.