



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, April 23rd, 2009

***** Executive Session at 4:45 p.m., Thursday, April 23rd, 2009. The only topic of discussion will be 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 April 2nd, 2009. Pages 1-9.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of clock to Distinguished Supervisor of the Quarter Deputy Chief Mike Ingram, Chief Steve Sanders/Mayor Brumfield.

B. Presentation of clock to Distinguished Line Employee of the Quarter Carol Gregson, Ms. Mary Lou Kemp/Mayor Brumfield.

C. Presentation of proclamation proclaiming May 7th, 2009 as “A Day of Prayer”, Mr. David Boswell. Page 10.

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 1908-2009 creating Keep Clovis Beautiful Committee; establishing duties, membership, and procedures; and repealing existing code sections, Commissioner Vohs. Pages 11-14.
- ✧ B. Request for approval of introduction of an ordinance relating to membership of the Water Policy Advisory Committee; and amending existing code sections, Mr. David F. Richards. Pages 15—17.
- C. Request for Approval of introduction of an ordinance granting to Cebridge Acquisition, L.P. d/b/a Suddenlink Communications, its legal representatives, successors, lessee and assigns, certain non-exclusive powers, licenses, rights-of-way, privileges, and a franchise for a period of seven years to construct, operate and maintain in the City of Clovis, New Mexico, as now or hereafter constituted, works, systems, poles, wires, cables, underground conduits, and other cable television fixtures necessary or proper for the maintenance and operation in the City of Clovis of the company's cable service for the benefit of its customers, inside, beyond and outside the limits of the City of Clovis; and to use the streets, alleys, utility easements and other public rights-of-way in the City of Clovis for a period of seven years; and prescribing certain rights, duties, obligations and conditions herein mentioned; and providing for the payment to the City of Clovis of a percentage of certain revenues of the company from its operations therein; and providing for the acceptance hereof by Cebridge Acquisition, L.P.. d/b/a Suddenlink Communications; and containing a savings clause, Mr. David F. Richards. Pages 18-35.
- D. Request for approval of introduction of an ordinance pertaining to public streets and alleys and vacating a street right-of-way and an alley right-of-way within the Glenwood Addition to the City of Clovis, New Mexico, Mr. David F. Richards. Pages 36-38.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of a Governmental Liquor License to be located at 1900 E. Brady (Curry County Events Center), Clovis, Mr. David F. Richards. Pages 40-48.
- B. Request for approval of waiver of weed and demolition liens for 314 South Lea Street, Clovis, Mr. Joe Thomas. Pages 49-52.
- C. Request for approval of RFP-09-1203-05, Redevelopment of Hotel Clovis, Mr. David Boswell. Page 53.

- D. Request for approval of CDM Task Order 2009-XXX Development of LOMR (Letter of Map Revision) Package and submittal to FEMA, Mr. Justin Howalt. Page 54.
- ✧E. Request for approval of recommendation from the Water Policy Committee for appointments to the “**Community Advisory Committee on Water Resource Issues**”, Mr. Joe Thomas. Page 55.
- ✧F. Request for approval of an interlocal agreement between the City of Clovis and Curry County for oversight, uses and administration of Justice Assistance Grant Funds, Ms. Carole Moreno. Pages 56-58.
- ✧G. Request for approval to submit a joint application with Curry County for Justice Assistance Grant funds to be used for CAD, RMS, and Mobile CAD systems and related equipment and to accept grand funds when awarded, Ms. Carole Moreno. Page 59.
- ✧H. Request for approval to apply for and accept grant funds from the Recreational Trails Program to make improvements to motorized trails and trailhead facilities at Ned Houk Park, Ms. Carole Moreno. Page 60.
- ✧I. Request for approval of and accept grant funds from the Community DWI (CDWI) Program, Ms. Carole Moreno. Page 61.
- ✧J. Request for approval of an encroachment at South Park Addition, Block 13, Lot 10 & 11 (921 Piersall Street, Clovis, NM), Mr. Pete Wilt. Page 62.
- ✧K. Request for approval of budget change from 75-0601-67530-200902 operating and construction equipment to 75-0601-64730 apparatus and tools, Mr. Clint Bunch. Page 63.
- ✧L. Request for approval of budget change from 75-0601-67590-200901 construction equipment to 75-0601-64730 apparatus and tools, Mr. Clint Bunch. Page 64.
- ✧M. Request for Approval of street closure and noise variance from 5:00 p.m. – 10:00 p.m., May 1st, 10:00 a.m., May 2nd to midnight May 3rd and from 10:00 a.m. – 9:00 p.m., May 3rd, 2009 on Davis Street between 1st and 2nd Streets and 2nd between Edwards and Davis Streets for Our Lady of Guadalupe Fiesta, Ms. Claire H. Burroughes. Pages 65-66.
- ✧N. Request for approval of street closure from 11:00 a.m. – 1:30 p.m., May 7th, 2009 for the National Day of Prayer, Mr. David Boswell. Pages 67-68.
- ✧O. Request for approval of noise variance at 200 Lydia Street, Ms. Desiree Sena. Pages 69-70.

- ✧ P. Request for approval of annual Pioneer Days Parade from Hilltop Plaza on Main to 2nd Street, from 9:00 a.m. to 11:00 a.m., June 6th, 2009, Ms. Claire Burroughes. Pages 71-72.
- ✧ Q. Request for approval to waive dumping fees at the Clovis Regional Landfill for Curry County residents April 24th beginning at noon through April 27 at 5:00 pm for the “Great American Clean-up” event. Also request that dumping of tires be allowed by residential customers only, Ms. Claire Burroughes. Page 73A.
- ✧ R. Request for approval to move \$100.00 from the budget line item for uniforms into the line or janitorial products to pay for restroom supplies, Ms. Marilyn Belcher. Page 73B
- ✧ S. Request for approval of disbursement of \$124,000 Lodger’s Tax funds, Mr. Don David. Pages 73C-73D

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 73-75.
- B. Quarterly Investment Report, Mr. David Boswell.

XI. FUTURE AGENDA ITEMS

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

- A. Library Board, 5:30 p.m., Monday, April 27th, 2009, Clovis-Carver Library, 701 N. Main.
- B. Civil Aviation Board, 6:00 p.m., Tuesday, May 5th, 2009, Airport.
- C. City Commission Meeting, 5:15 p.m., Thursday, May 7th, 2009, 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.