



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, August 20<sup>th</sup>, 2009**

**\*\*\* Executive Session at 4:45 p.m., Thursday, August 20<sup>th</sup>, 2009. The only topic of discussion will be Limited Personnel Matters pursuant to NMSA 10-15-1 H(2). \*\*\***

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Minutes of August 6<sup>th</sup>, 2009. Pages 1-13.

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

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

**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 1914-2009 providing for a Judicial Education fee and a Court Automation fee establishing new chapters of the Clovis City Code; and amending the Uniform Traffic Ordinance, Mr. David F. Richards. Pages 14-17.

- ✦ B. Request for approval of adoption of Ordinance Number 1915-2009 changing a “RS” Residential Single Family District Zone to a “NC-C” Neighborhood Conservation Carport District Zone, Mr. Louis Gordon. Pages 18-30.
- ✦ C. Request for approval of adoption of Resolution Number 2512-2009 and application of NMMS Grant in the amount of \$200,000 for Streetscape Phase 2 on Main St., Ms. Robyne Beaubien. Pages 31-37.

## **VIII. UNFINISHED BUSINESS**

### **IX. NEW BUSINESS**

- A. Request for approval of recommendations for “wish list” budget changes to the FY 2010 budget; Mr. Joe Thomas. Pages 38-41.
- ✦ B. Request for approval for Clovis National Guard to use the Clovis Aquatics Center for a 7 hour water survival training class and waiver of fees, Ms. Claire Burroughes. Pages 42-43.
- ✦ C. Request for approval for application and letter of support for annual CATS grants for FY 2010-2011, Ms. Mary Lou Kemp. Pages 44-45.
- ✦ D. Request for approval of Aquatic Center Lighting Project and Funding, Mr. David Boswell. Page 46.
- ✦ E. Request for approval of change order and final closeout of Schepps Blvd paving project, Mr. David Boswell. Page 47.
- ✦ F. Request for approval of bid number ITB-10-0701-03, Compactor, Mr. David Boswell. Page 48.
- ✦ G. Request for approval of RFP-10-0715-01, Structural Collapse Rescue Training, Mr. David Boswell. Pages 49.
- ✦ H. Request for approval of transfer of court automation fund designated 630050815 to 01-0108-67390 to other office equipment \$16,981.00, Judge Jan Garrett. Pages 50-55.
- I. Request for approval of closure of Pile Street from 5<sup>th</sup> to 2<sup>nd</sup> and Main Street between 2<sup>nd</sup> and 5<sup>th</sup> Street from 5:15 p.m. to 9:30 p.m., Friday, August 28<sup>th</sup>, 2009 for “Jump Up”, noise variance and waiver of fees, Mr. Joe Thomas/Mr. Sean Ferreira. Pages 56-77I.

### **X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**


- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 78-80.

### **XI. FUTURE AGENDA ITEMS**

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

- A. Civil Aviation Board, 6:00 p.m., Tuesday, September 1<sup>st</sup>, 2009, Clovis Municipal Airport.
- B. City Hall Closed, Monday, September 7<sup>th</sup>, 2009, Labor Day.**
- C. Water Policy Advisory Board, 9:00 a.m., Tuesday, September 8<sup>th</sup>, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Pandemic Flu Task Force, 10:00 a.m., Wednesday, September 9<sup>th</sup>, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Planning & Zoning, 3:00 p.m., Wednesday, September 9<sup>th</sup>, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. City Commission Meeting, 5:15 p.m., Thursday, September 10<sup>th</sup>, 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.