



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, August 6<sup>th</sup>, 2009**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Minutes of July 23<sup>rd</sup>, 2009. Pages 1-9.

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

A. Regional Growth Management Plan Report, Col. Clark/Mr. Lonnie Leslie.

**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 1913-2009 extending and increasing the corporate limits of the City of Clovis, Curry County, State of New Mexico by annexing thereto a certain tract of land contiguous with the present city limits of the City of Clovis, to wit; Stonebrook Subdivision, Mr. David F. Richards. Pages 10-13.

- ✧ B. Request for approval of adoption of Resolution Number 2507-2009 approving and accepting cooperative agreement between the City of Clovis and the NMDOT for the Hull St. Bridge, Mr. Justin Howalt. Pages 14-24.
- ✧ C. Request for approval of adoption of Resolution Number 2509-2009 for salary increases for employees and necessary budget adjustment, Mr. Joe Thomas. Pages 25-30.
- ✧ D. Request for approval of adoption of Resolution Number 2510-2009, Procurement Manual and Ordinances, Mr. David Boswell. Pages 31-39.
- E. Request for approval of adoption of Resolution Number 2511-2009 establishing the Elaine Moss Memorial Library Fund, Mr. David F. Richards. Pages 40-42.

### **VIII. UNFINISHED BUSINESS**

### **IX. NEW BUSINESS**

- ✧ A. Request for approval of contract between the City of Clovis and BNSF for industrial wastewater discharges to Clovis City Sewer System, Mr. Justin Howalt. Pages 43-46.
- ✧ B. Request for approval of proposed construction project management agreement between the City of Clovis and the New Mexico Department of Transportation, Mr. Justin Howalt. Pages 47-54.
- ✧ C. Request for approval for permission to solicit bids for the construction of the 1800 foot extension of runway 4/22 contingent upon funding, apply and accept FAA and state aviation grants, Mr. Stephen Summers. Page 55.
- D. Request for approval to appoint four members to serve on the Water Policy Advisory Board, Ms. Claire Burroughes. Pages 56-57.
- E. Request for approval to appoint one member to serve on the Parks and Recreation Board, Ms. Claire Burroughes. Pages 58-63.
- F. Request for approval of providing a letter of support to Pathway House for their proposal in response to an RFP to the Federal Bureau of Prisons, Mr. Eugene Lovato. Pages 64-68.
- G. Request for approval of the submission of a grant application to the State of New Mexico for Federal American Recovery and Reinvestment Act of 2009 funds for the Business Enterprise Center, Ms. Ernie Kos. Page 69.
- H. Request for approval to submit an application to the Department of Finance and Administration for American Recovery and Reinvestment Act award

funds to finish reconstruction of roads at Ned Houk Park and to accept the grant they were awarded, Mr. Garry Johnson. Page 70.

- I. Request for approval to submit an application to the Department of Finance and Administration for American Recovery and Reinvestment Acts funds to reconstruct Tharp Street and Streets to the west between 7<sup>th</sup> and Grand and to accept grant funds when awarded, Mr. Garry Johnson. Page 71.
- J. Request for approval of authorization for a parade and event that will follow a route from 9<sup>th</sup> & Main to 13<sup>th</sup> and Main then over to Mitchell and back to 9<sup>th</sup> St. in a continuous circle for a period from 4:00 p.m. until 9:00 p.m. on August 28, 2009. The parade will have a vehicle that will be broadcasting via public address system throughout the entire route of the event. This item was tabled at the commission meeting on July 20<sup>th</sup>, 2009 and is being presented again for final action, Mr. Joe Thomas/Sean Ferreira. Pages 72-88.


#### **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, 9:30 a.m., Tuesday, August 11<sup>th</sup>, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, August 11<sup>th</sup>, 2009, 320 Connelly.
- C. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, August 11<sup>th</sup>, 2009, CCC.
- D. Traffic Committee, 1:00 p.m., Tuesday, August 11<sup>th</sup>, 2009, Police Department.
- E. Planning & Zoning, 3:00 p.m., Wednesday, August 12<sup>th</sup>, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Keep Clovis Beautiful, 5:30 p.m., Monday, August 17<sup>th</sup>, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. City Commission Meeting, 5:15 p.m., Thursday, August 20<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.