



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, December 3<sup>rd</sup>, 2009**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Minutes of November 19<sup>th</sup>, 2009. Pages 1-5.

**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 Resolution Number 2527-2009 granting preliminary plat approval of the Fossil Bend Subdivision, Mr. Louis Gordon. Pages 6-35.

✦B. Request for approval of adoption of Resolution Number 2528-2009 amending the City of Clovis Standard Specifications for Public Works Construction, Mr. Justin Howalt. Pages 36-39.

- ✧C. Request for approval of introduction of an ordinance amending the Clovis Zoning Code to modify side yard setbacks for single family detached residences in R, MD, and UD district zones, Mr. David F. Richards. Pages 40-53.
- ✧D. Request for approval of adoption of Ordinance Number 1921-2009, an ordinance changing a “R” residential multi-family district zone to a “MD” mixed development district zone, Mr. Louis Gordon. Pages 54-55.

## **VIII. UNFINISHED BUSINESS**

### **IX. NEW BUSINESS**

- ✧A. Request for approval of quarterly budget transfers, Mr. Donald E. Clifton. Pages 56-65.
- ✧B. Request for approval of change order in the amount of \$11,280.88 for the construction of rail spur at the Clovis Industrial Park, Mr. Chase Gentry. Pages 66-68.
- ✧C. Request for approval of RFP-10-0917-03R, Abstract Title Search, Mr. David Boswell. Page 69.
- ✧D. Request for approval of renewal of contract for Region V Coordinator, RFP - 07-0829-2, Mr. David Boswell. Pages 70-71.
- ✧E. Request for approval of letter of support to name the Highway 467 Overpass in memory of Sergeant Leroy “J.R.” Segura, Jr., Commissioner Sandoval. Pages 72-73.
- ✧F. Request for approval to accept the 2009-2010 Edward Byrne Memorial Grant being offered by the State of New Mexico Grants Management Department, Santa Fe, Mr. William Carey. Page 74.

### **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. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, December 8<sup>th</sup>, 2009, CCC.
- B. Traffic Committee, 1:00 p.m., Tuesday, December 8<sup>th</sup>, 2009, Police Department.
- C. Census Committee Meeting, 2:00 p.m., Tuesday, December 8<sup>th</sup>, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Planning and Zoning, 3:00 p.m., Wednesday, December 9<sup>th</sup>, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

- E. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, December 15<sup>th</sup>, 2009, 320 Connelly.
- F. City Commission Meeting, 5:15 p.m., Thursday, December 17<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.