



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, February 19, 2009

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of February 5th, 2009. Pages 1-9.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming March 2nd – 8th, 2009 as “MS Awareness Week”, Ms. Mary McWilliams. 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 Resolution Number 2489-2009 supporting alternative sentencing programs for alcohol related offenses in the Clovis Municipal Court, Mr. David F. Richards. Pages 11-13.

- ✦B. Request for approval of adoption of Ordinance Number 1904-2009 changing a “R” Residential Multi-Family District Zone to a “NC-c” Neighborhood Conservation Carport District Zone, Mr. Pete Wilt. Pages 14-25.
- ✦C. Request for approval of adoption of Ordinance Number 1905-2009 changing a “R” Residential Multi-Family District Zone to a “NC-m” Neighborhood Conservation Manufactured Home District Zone, Mr. Pete Wilt. Pages 26-33.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of EAS contract with USDOT to Great Lakes Airlines of Cheyenne Wyoming, Mr. Stephen Summers. Pages 34-40.
- B. Request for approval of CDM Task Order for “NMED Air Quality Testing and Reporting at the Clovis Regional Waste Facility” and budget change, Mr. Clint Bunch. Pages 41-56.
- C. Request for approval of CDM Task Order for “Groundwater Monitoring and Reporting” and budget change, Mr. Clint Bunch. Pages 57-69.
- D. Request for approval of CDM Task Order for “Landfill Permit Modification and Renewal Preparation for the Clovis Regional Solid Waste Facility” and budget change, Mr. Clint Bunch. Pages 70-94.
- ✦E. Request for approval of audit report for the City of Clovis for the year ended June 30, 2008, Mr. Donald E. Clifton. Pages 95-104.
- ✦F. Request for approval of authorization to request City Attorney to negotiate terms of a drainage easement in Section 31, T3N, R36E to allow for a 50’ easement for storm water in NW section of Clovis, Mr. Joe Thomas. Page 105.
- ✦G. Request for approval of an encroachment at North Park Addition, Block 14, Lot E ½ Lot-6 (716 E. 12th Street, Clovis, NM), Mr. Pete Wilt. Pages 106-109.
- ✦H. Request for approval to move \$1300.00 from Program Income (98-0000-5588-000000) to category 98-9804-64480-0 for the purpose of purchasing three encryption cards for undercover operations, Mr. William E. Carey. Page 110.
- ✦I. Request for approval of re-appointment of Kenneth Chretien and Zeke Martinez as members of the Housing Authority Board of Commissioners, Ms. Charlotte Molette. Page 111.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 112-114.


B. Update regarding FEMA Flood Plain Planning, Mr. Justin Howalt.

XI. FUTURE AGENDA ITEMS

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

- A. NMML Legislative Reception, Tuesday, February 24th, 2009, Santa Fe.
- B. Ned Houk Park Board, 6:00 p.m., Tuesday, February 24th, 2009, 500 Sycamore.
- C. NMML Municipal Day, Wednesday, February 25th, 2009, Santa Fe.
- D. City Commission Meeting, 5:15 p.m., Thursday, March 5th, 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.