



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

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of January 29th, 2009. Pages 1-11.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

Communication from Curry County Centennial Committee, Commissioner Dan Stoddard.

Recognition of Wastewater Supervisor Durwood Billington as the “New Mexico Water & Wastewater Association Outstanding Operator of the Year for 2008”, Mr. Clint Bunch/Mr. Bill Kshir.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Announcement of Certified Community Award, Mayor Brumfield.

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 2486-2009 for the City of Clovis to issue Industrial Revenue Bonds in the amount of \$100 million for Southwest Cheese, Mr. Chase Gentry. Pages 12-18.
- B. Request for approval of adoption of Resolution Number 2487-2009 amending the indenture and the amendment to the lease for Clovis Bio-Diesel LLC to extend the completion date on the project to December, 31, 2009 and adjust the capitalized interest account, Mr. Chase Gentry. Pages 19-44.
- ✧C. Request for approval of adoption of Resolution Number 2488-2009 dedicating property for airport purposes, Mr. Stephen Summers. Pages 45-47.
- ✧D. Request for approval of adoption of Ordinance Number 1902-2009 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 limits of the City of Clovis and establishing the zoning, Mr. David F. Richards. Pages 48-51.
- ✧E. Request for approval of adoption of Ordinance Number 1903-2009 relating to the membership of the Public Works Committee; and amending existing code section, Mr. Joe C. Thomas. Pages 52-53.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- ✧A. Request for approval of intervention before the Public Regulation Commission and hiring of expert witness, Mr. David F. Richards. Page 54.
- ✧B. Request for approval of task order Number 2008-07 “Cheese Plant Wastewater Treatment Feasibility Engineering Report” Amendment #2, Mr. Joe Thomas. Pages 55-60.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Report regarding status of Police Department, Chief Sanders.
- B. Quarterly Insurance Report, Mr. David Boswell.

XI. FUTURE AGENDA ITEMS

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

- A. ENMRWA Workshop, 10:00 a.m., Monday, February 9th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

- B. Clovis Pride, 7:00 a.m., Tuesday, February 10th, 2009, 500 Sycamore.
- C. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, February 10th, 2009, 320 Connelly.
- D. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, February 10th, 2009, CCC.
- E. Parks & Recreation Board, 6:00 p.m., Tuesday, February 10th, 2009, 500 Sycamore.
- F. Planning & Zoning, 3:00 p.m., Wednesday, February 11th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. City Hall Closed, President's Day, Monday, February 16th, 2009.
- H. Public Works Committee, 8:30 a.m., Tuesday, February 17th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. Joint City/County Luncheon, 12:00 p.m., Tuesday, February 17th, 2009, Civic Center.
- J. Traffic Committee, 2:00 p.m., Tuesday, February 17th, 2009, Police Dept.
- K. ENMRWA, 2:00 p.m., Thursday, February 19th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- L. City Commission Meeting, 5:15 p.m., Thursday, February 19th, 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.

XIV. STUDY SESSION

Mercantile and Street Improvements, Ms. Robyne Beaubien.