



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, January 29th, 2009

***** Executive Session at 5:00 p.m., Thursday, January 29th, 2009. The only topic of discussion will be the acquisition or disposal of real property pursuant to NMSA 10-15-1 (H8).*****

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of January 8th, 2009. Pages 1-7.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

Communication regarding traffic signal changes in the Main Street/Plains area.

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 2484-2009 granting approval of the proposed Replat of Parcel 9A of a re-plat of lot 9 block 1 Hillcrest Addition Unit 4, Mr. Louis Gordon. Pages 8-17.

- B. Request for approval of adoption of Ordinance Number 1900-2009 relating to wind energy systems; defining terms; establishing design and construction standards; establishing permit requirements; setting penalties, and creating, a new chapter and code sections, Mr. David F. Richards. Pages 18-25.
- ✧C. Request for approval of adoption of Ordinance Number 1901-2009 relating to fees for public services, sewer connection fees, and sewer services charges; and amending existing code sections, Mr. David F. Richards. Pages 26-28.
- D. Request for approval of adoption of Ordinance Number 1898-2008 authorizing the execution and delivery of a Water Project Fund Loan/Grant Agreement by and among the New Mexico Water Trust Board and the New Mexico Finance Authority (the "Lenders/Grantors"), and the Eastern New Mexico Rural Water Authority and the City of Clovis as Fiscal Agent for Eastern New Mexico Rural Water Authority (the "Borrowers/Grantees"), in the amount of \$4,525,828, evidencing an obligation of the Borrowers/Grantees to utilize the loan/grant amount solely for the purpose of financing the costs of planning, design and engineering of a Regional Water Supply Project to supply water from Ute Reservoir on the Canadian River (the "Project"), and solely in the manner described in the Loan/Grant Agreement; providing for payment of the loan amount solely from pledged revenues; certifying that the loan/grant amount, together with other funds available to the Borrowers/Grantees, is sufficient to complete the project; approving the form of and other details concerning the Loan/Grant Agreement; ratifying actions heretofore taken; repealing all action inconsistent with this ordinance; and authorizing the taking of other actions in connection with the execution and delivery of the Loan/Grant Agreement, Mr. David F. Richards. Pages 29-76.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of sale of property acquired for drainage purposes to Iris Arbor Corp., Ms. Nanci Jane Goodwin. Pages 77-78.
- ✧B. Request for approval of Memorandum of Understanding between the City of Clovis and Curry County for improvement and extension of Waldhauser Avenue, Beta Street and Zulek Avenue in Clovis and the extension of Zulek Avenue to Wheaton Street (County Road M) in Curry County, Ms. Claire H. Burroughes. Pages 79-82.
- ✧C. Request for approval of budget increase for expert witness compensation, Mr. David F. Richards. Page 83.

- ✧D. Request for approval of budget change from pavement overlay fund 75-0601-62710 to be used as matching fund portion for State Coop Project SP-2-09 (963) Purdue Ave. resurfacing, Mr. Clint Bunch. Pages 84-85.
- ✧E. Request for approval to move \$4,041.00 for Region V Drug Task Force Forfeiture account to account (62950) for the purpose of leasing one undercover vehicle to be used by an undercover agent assigned to the Curry County Sheriff's office which will be utilized until Sept. 30, 2009, Mr. Bill Carey. Pages 86.
- ✧F. Request for approval of emergency budget change of \$4,200 from Salaries (01-0106-60110) to Janitorial Services (01-0106-62490), Ms. Claire H. Burroughes. Page 87.
- ✧G. Request for approval of emergency budget revisions to enable the purchase of 2 wireless security cameras for the CATS facility, Ms. Mary Lou Kemp. Page 88.
- ✧H. Request for approval of budget change of \$23,000 from cash reserves to facilitate emergent roof repairs for the fire station on Llano Estacado, Chief Ray Westerman. Pages 89-90.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 91-93.

XI. FUTURE AGENDA ITEMS

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

- A. Chamber Banquet, 6:30 p.m., Friday, January 30th, 2009, Civic Center.
- B. LEPC Community Awareness Committee, 12:00 p.m., Thursday, February 5th, 2009, 320 Connelly.
- C. City Commission Meeting, 5:15 p.m., Thursday, February 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.