



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, January 8<sup>th</sup>, 2009**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Minutes of December 18<sup>th</sup>, 2008. Pages 1-12.

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

Introduction of Mr. Justin Howalt, City Engineer, Mr. Joe Thomas.

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of 2008 “Clovis Holiday Pride” Award, Commissioner Vohs, Chairman of Clovis Pride.

B. Presentation of proclamation proclaiming January 19<sup>th</sup>, 2009 as “Martin Luther King Day”, Ms. Joyce Pollard.

C. Presentation of Proclamation proclaiming January 16<sup>th</sup> and 17<sup>th</sup>, 2009 as “Kiwanis Days”, Mr. Dan Stoddard.

D. Presentation of award to Clovis Municipal Zoo for “Christmas at the Zoo”, Ms. Rose Riley, Clovis Pride.

**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 introduction of an ordinance 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 13-16.
- ✧ B. Request for approval of introduction of an ordinance relating to the membership of the Public Works Committee; and amending existing code section, Mr. Joe C. Thomas. Pages 17-18.
- ✧ C. Request for approval of adoption of Ordinance Number 1899-2009 relating to filing fees for elective municipal office; repealing existing code section, Mr. David F. Richard. Pages 19-20.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- ✧ A. Request for approval to apply for a COPS Grant of \$20,000.00 from the New Mexico State police for the purpose to methamphetamine interdiction and crime associated with its sell and use, Mr. Bill Carey. Page 21.
- ✧ B. Request for approval to remove uncollectible medical billing accounts from active service for calendar year 2004, Chief Ray Westerman. Page 22.
- ✧ C. Request for approval of RFP-09-1008-04, Purchase, Lease and Rental of fleet vehicles, Mr. David Boswell. Page 23.
- ✧ D. Request for approval of change order and budget change for bid number ITB-08-0421-13, North Prince Street Reconstruction, Mr. David Boswell. Pages 24-25.
- ✧ E. Request for approval of annual Martin Luther King Walk at 8:45 a.m., Monday, January 19<sup>th</sup>, 2009 from Yucca Middle School to Central Baptist Church, Ms. Claire Burroughes. Pages 26-27.

**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. LGMO, 9:00 a.m., Tuesday, January 13<sup>th</sup>, 2009, Portales.
- B. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, January 13<sup>th</sup>, 2009, CCC.
- C. Traffic Committee, 1:00 p.m., Tuesday, January 13<sup>th</sup>, 2009, Police Department.
- D. Parks & Recreation Board, 6:00 p.m., Tuesday, January 13<sup>th</sup>, 2009, 500 Sycamore.
- E. Water Policy Advisory Board Meeting, 9:00 a.m., Tuesday, January 14<sup>th</sup>, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Planning & Zoning, 3:00 p.m., Wednesday, January 14<sup>th</sup>, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. LEPC Community Awareness Committee, 12:00 p.m., Thursday, January 15<sup>th</sup>, 2009, 320 Connelly.
- H. City Hall Closed, Martin Luther King Observance, Monday, January 19<sup>th</sup>, 2009.
- I. Public Works Committee Meeting, 8:30 a.m., Wednesday, January 21<sup>st</sup>, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- J. LEPC, 1:00 p.m., Wednesday, January 21<sup>st</sup>, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- K. LEPC Emergency Response/HAZMAT Committee, 10:00 p.m., Thursday, January 22<sup>nd</sup>, 2009, 320 Connelly.
- L. LGMC, 9:00 a.m., Monday, January 26<sup>th</sup>, 2009, Curry County, 700 N. Main.
- M. Ned Houk Park Board, 6:00 p.m., Tuesday, January 27<sup>th</sup>, 2009, 500 Sycamore.
- N. City Commission Meeting, 5:15 p.m., Thursday, January 29<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.