



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, July 9th, 2009

***** Executive Session at 4:45 p.m., Thursday, July 9th, 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 June 25th, 2009. Pages 1-9.

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 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 city limits of the City of Clovis, to wit; Stonebrook Subdivision, Mr. David F. Richards. Pages 9A-9D.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of an alternate voting delegate for the NMML Annual Conference September 2nd to 4th, 2009, Ms. Claire Burroughes. Page 10.
- ✧ B. Request for approval of Airport Concession and Ground Lease Agreement – Moby, L.L.C, Mr. David F. Richards. Pages 11-24.
- ✧ C. Request for approval of an interlocal agreement between the City of Clovis and Curry County for use of the Justice Assistance Grant funds, Mr. Garry Johnson. Page 25.
- ✧ D. Request for Approval of street closure at 2505 Gidding between Highland St. and Yucca St. from 10:00 a.m. to 4:00 p.m., Saturday, July 11th, 2009, Ms. Jennifer Coiner. Pages 26-27.
- ✧ E. Request for approval of Fun Run from 9:00 a.m. to 11:00 a.m., August 1st, 2009 from Clovis Community College (Schepps Blvd.) east on 7th street to Hillcrest Park and back, Ms. Erinn Burch. Pages 28-30.
- F. Request for approval of creation of a Quality of Life Task Force, Mayor Gayla Brumfield. Page 31-32.

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. Water Policy Advisory Board, 9:00 a.m., Tuesday, July 14th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, July 14th, 2009, 320 Connelly.
- C. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, July 14th, 2009, CCC.
- D. Traffic Committee, 1:00 p.m., Tuesday, July 14th, 2009, Police Department.
- E. LEPC, 1:00 p.m., Wednesday, July 15th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. LEPC Emergency Response/HAZMAT Committee, 10:00 a.m., Thursday, July 16th, 2009, 320 Connelly.
- G. Keep Clovis Beautiful Committee, 5:30 p.m., Monday, July 20th, 2009, Assembly Room, Bert Cabiness City Government Center.
- H. Public Works Committee, 8:30 a.m. Wednesday, July 22nd, 2009, Assembly Room, Bert Cabiness City Government Center.
- I. City Commission Meeting, 5:15 p.m., Thursday, July 23rd, 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

Relating to special districts; creating the Eastern New Mexico Water Utility Authority; establishing powers and duties; providing for bonding authority; transferring the assets and liabilities of the Eastern New Mexico Rural Water Authority.