



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, June 11th, 2009

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of May 21st, 2009. Pages 1-14.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of Key to the City to Colonel Babette Lenfant, Mayor Gayla Brumfield.

B. Presentation of "Above and Beyond Award" to Ms. Carole Moreno, Mayor Gayla Brumfield/Mr. Joe Thomas.

C. Presentation of proclamation proclaiming June 14th, 2009 as "Flag Day", Ms. Jessie Strauch. Page 15.

D. Presentation of proclamation proclaiming July 2009 as "Parks and Recreation Month, Mr. Rob Carter. Page 16.

E. Presentation of proclamation proclaiming June 20th, 2009 as "Juneteenth Celebration Day", Mr. William Hall. Page 17.

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 2497-2009 pertaining to meetings of the City Commission of the City of Clovis, New Mexico, Mr. David F. Richards. Pages 18-21.

B. Request for approval of introduction of an ordinance relating to the height of fences in front yards, and amending existing Code Sections, Mr. David F. Richards. Pages 22-44.

✧ C. Request for approval of adoption of Resolution Number 2498-2009 supporting the City of Clovis “Keep Clovis Beautiful” Program, Ms. Claire Burroughes. Pages 44A-44D.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Request for approval of the sale of Lots 18-22, Block 49, Original Townsite to the Bank of Clovis, with conditions, Mr. David F. Richards. Pages 45-50.

B. Request for approval of encroachment at 124 Colonial Estates Pkwy, Clovis, NM, Mr. David F. Richards. Pages 51-54.

C. Request for approval of election of voting delegates for the New Mexico Municipal League Annual Conference in September 2009, Ms. Claire Burroughes. Page 55.

✧ D. Request for approval for Mr. Fidel Madrid, Mr. Pete Hulder and Mr. Jerry Snipes to serve on the Keep Clovis Beautiful Committee, Ms. Claire Burroughes. Pages 56-58.

✧ E. Request for approval for Mr. Tom Martin to replace Ms. Betty Johnson on the Animal Shelter Task Force, Ms. Claire Burroughes. Pages 59-60.

✧ F. Request for approval of re-appointments to the Clovis-Carver Library Board, Ms. Claire Burroughes. Pages 61-64.

✧ G. Request for approval of street closure at Upsilon Street, from 7:00a.m. – 7:00 p.m., Saturday, June 20th, 2009 for the Annual Juneteenth Celebrations. Request to include waiver of pool fees at Potter Park. Ms. Claire H. Burroughes. Pages 65-66.

✧ H. Request for approval of waiver of Section 12.24.030 for annual “Boat Race” at Greene Acres Park July 4th, 2009, Ms. Claire Burroughes. Pages 67-69.

- ✧I. Request for approval to allow the Cowboy Symposium to hold a Mounted Shooting Event at Ned Houk Park Motor Speedway, September 25-27, 2009, Ms. Annette Taylor. Pages 70-82.
- ✧J. Request for approval to submit an application for Justice Assistance Grant funds to be used to purchase ToughBook Computers and to accept grants funds when awarded, Mr. Garry Johnson. Page 83.
- ✧K. Request for approval to submit an application for Energy Efficiency and Conservation Block Grant funds to be used by public works to purchase 22 LED street lights and the remainder will be used to study, design and retrofit municipal buildings with renewable energy technologies and to accept grant fund when awarded, Mr. Garry Johnson. Page 84.
- ✧L. Request for approval to submit an application to the Department of Justice Bulletproof Vest Partnership. Funds to be used to offset the cost of bulletproof vests and to accept grant funds when awarded, Mr. Garry Johnson. Page 85.
- ✧M. Request for approval to submit an application for State Energy Program funds to be used to continue the retrofit of municipal buildings with renewable energy and to accept grant funds when awarded, Mr. Garry Johnson. Page 86.
- ✧N. Request for approval of RFP-09-0302-09, Fiscal Audit Services, Mr. David Boswell. Page 87.
- ✧O. Request for approval of fee negotiation for the re-package of basic engineering design services for the extension of runway 4-22/permission for budget transfer/amend the state grant/apply for and accept a federal grant, Clovis Municipal Airport, Mr. Stephen Summers. Pages 88-90.
- ✧P. Request for approval of budget change for Sanitary Sewer Improvements along North Prince, Mr. Justin Howalt. Pages 91-94.

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. Keep Clovis Beautiful Committee Meeting, 5:30 p.m., Monday, June 15th, 2009, Assembly Room, Bert Cabiness City Government Center.
- B. Joint Keep Clovis Beautiful Resolution Signing, 4:00 p.m., Tuesday, June 16th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.**
- C. Parks & Recreation Board, 6:00 p.m., Tuesday, June 16th, 2009, 500 Sycamore.

- D. Animal Control Task Force Meeting, 6:00 p.m., Tuesday, June 23rd, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Public Works Committee, 8:30 a.m., Wednesday, June 24th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. ENMRWA, 3:00 p.m., Thursday, June 25th, 2009, Portales City Hall.
- G. City Commission Meeting, 5:15 p.m., Thursday, June 25th, 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.

XIII. STUDY SESSION

Discussion regarding creation of Quality of Life/Youth Activities Council to work with community leaders to address quality of life and youth recreation challenges in our community, Mayor Brumfield.