



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, June 25th, 2009

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

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

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming June and July 2009 as “Dairy Months”, Ms. Madelyn Palla.

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 2499-2009, DFA Budget Changes, Mr. Donald E. Clifton. Pages 12-16.

★ B. Request for approval of adoption of Resolution Number 2500-2009, Non-DFA Budget Changes, Mr. Donald E. Clifton. Pages 17-20.

- C. Request for approval of adoption of Resolution Number 2501-2009 opposing the closing of the Clovis Post Office at 5th and Gidding Street in Clovis, New Mexico, Mayor Brumfield. Pages 21-25.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of payment of invoice to BNSF for demolition of Hull St. Overpass and required budget change, Mr. Joe Thomas. Pages 26-27.
- ✧B. Request for approval of a donation and transfer of a used ambulance to the Arch Volunteer Fire Department, Chief Ray Westerman. Pages 28-29.
- ✧C. Request for approval for Ms. Mary Collins and Mr. Jerry Bailey to serve a further term on the Cultural/Ethnic Affairs Committee, Ms. Claire Burroughes. Page 30.
- ✧D. Request for approval of appointments to the Economic Development Tax Advisory Board, Ms. Claire Burroughes. Pages 31-32.
- ✧E. Request for approval of additional closure of Grand Street from Main to Mitchell from 1:00 p.m. to 5:00 p.m., Friday, June 26th, 2009 for stage set up for the Kick Start Rally, Ms. Claire Burroughes. Page 33.
- ✧F. Request for approval of Contract Renewals for fiscal year 2010, Mr. David Boswell. Pages 34-35.
- ✧G. Request for approval of RFP-090501-15, Management and Promotion of the MainStreet Program, Mr. David Boswell. Page 36.
- ✧H. Request for approval of RFP-09-0501-13, Promotion of Economic and Industrial Development, Mr. David Boswell. Page 37.
- ✧I. Request for approval of RFP-09-0501-14, Community Development, Tourism and Business Retention, Mr. David Boswell. Page 38.
- ✧J. Request for approval of RFP-09-0301-10, Execution of ENMRWA Program Development, Mr. David Boswell. Pages 39-40.
- ✧K. Request for approval of RFP-090330-12, Civic Center Management Services, Mr. David Boswell. Pages 41-43.
- ✧L. Request for approval of ITB-09-0529-11, Three Yard Containers, Mr. David Boswell. Page 44.
- ✧M. Request for approval of ITB-09-0317-08, Miscellaneous Concrete, Mr. David Boswell. Pages 45-46.

- ★N. Request for approval of Memorandum of Agreement between the NMDOT and the City of Clovis for ARRA funds for the CATS department, Ms. Mary Lou Kemp. Page 47.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Page 47-49.

XI. FUTURE AGENDA ITEMS

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

- A. **City Hall Closed, Friday, July 3rd, 2009.**
B. Joint City/County Luncheon, 12:00 p.m., Tuesday, July 7th, 2009, Civic Center.
C. Lodger's Tax Advisory Board, 5:30 p.m., Tuesday, July 7th, 2009, Assembly Room, Bert Cabiness City Government Center.
D. Civil Aviation Board, 6:00 p.m., Tuesday, July 7th, 2009, Clovis Municipal Airport.
E. Planning and Zoning, 3:00 p.m., Wednesday, July 8th, 2009, Assembly Room, Bert Cabiness City Government Center.
F. City Commission Meeting, 5:15 p.m., Thursday, July 9th, 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.