



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, March 19, 2009**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Minutes of March 5<sup>th</sup>, 2009. Pages 1-9.

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

Recognition of National Certificate to Ms. Robyne Beaubien.

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of proclamation proclaiming March 2009 as "Purchasing Month", Mr. David Boswell. Page 10.

B. Certificate of Recognition to Aarti Attreya for becoming the Girls State Governor, Mayor Brumfield.

**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 Ordinance Number 1906-2009 changing from “RS” – Residential Single-Family to “NC-c”- Neighborhood Conservation Carport District Zone. Said zone change to include lots 1-10, block 15 and lots 11-20, block 14 of Bella Vista Addition, Mr. Louis Gordon. Pages 11-18.
- ✧B. Request for approval of adoption of Resolution Number 2492-2009, DFA Budget, Mr. Donald E. Clifton. Pages 19-22.
- ✧C. Request for approval of adoption of Resolution Number 2493-2009, Non-DFA Budget, Mr. Donald E. Clifton. Pages 23-24.
- D. Request for approval of introduction of an ordinance creating Keep Clovis Beautiful Committee; establishing duties, membership, and procedures; and repealing existing code sections, Commissioner Vohs. Pages 25-28.

### **VIII. UNFINISHED BUSINESS**

### **IX. NEW BUSINESS**

- A. Request for approval of new restaurant beer and wine license to be located at 901 Llano Estacado, (Fat Boys Barbeque & More), Clovis, Mr. David F. Richards. Pages 29-38.
- B. Request for approval of election of three members to serve on the Civic Center Policy Board, Ms. Claire H. Burroughes. Pages 39-43.
- ✧C. Request for approval of budget change to fiscal year budget 2008-2009 to include the \$1 million federal EDA grant to construct infrastructure at the Clovis Industrial Park and to transfer \$200,000 from the economic development tax funds to be used to construct improvements at the Clovis Industrial Park, Mr. Chase Gentry. Page 44.
- ✧D. Request for approval of bid number ITB-09-0107-06, Industrial Track Line Improvements, Mr. David Boswell. Page 45.
- ✧E. Request for approval of bid number ITB-09-0210-07, Weed Cutting Contract, Mr. David Boswell. Page 46.
- ✧F. Request for approval of purchase of design software for the City Engineer, Mr. David Boswell. Page 47.
- ✧G. Request for approval to move \$2,340.00 from Contractual Services (vehicle lease funds) to Confidential Informant Funds, Mr. Bill Carey. Page 48.
- ✧H. Request for approval of memorandum of general agreement between The City of Portales and The City of Clovis, Mr. Pete Wilt. Pages 49-52.

- ✧ I. Request for approval of Memorandum of Agreement between Cannon Air Force Base and Clovis Regional Landfill, Ms. Claire H. Burroughes. Pages 53-55.
- ✧ J. Request for approval to apply and accept grant funds from the New Mexico Recycling and Illegal Dumping Alliance to construct a storage building and two loading docks at the Clovis Landfill for the recycling program, Ms. Carole Moreno. Pages 56-57.
- ✧ K. Request for approval of street closure of 12<sup>th</sup> Street and Reid Street from 11:30 a.m. to 4:30 p.m., April 19<sup>th</sup>, 2009 for the Kids Count Community Carnival, Ms. Claire H. Burroughes. Pages 58-60.

**X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 61-63.

**XI. FUTURE AGENDA ITEMS**

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

- A. City Commission Meeting, 5:15 p.m., Thursday, April 2<sup>nd</sup>, 2009, Clovis-Carver Library, North Annex, 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.