



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

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of February 19th, 2009. Pages 1-7.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

Presentation of Certificates of Appreciation to Spay & Neuter Van volunteers, 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 introduction of an ordinance authorizing the issuance and sale of City of Clovis, New Mexico, Industrial Revenue Bonds (Southwest Cheese Company, LLC Project) Series 2009, in the maximum principal amount of \$100,000,000 to provide funds to finance the acquisition, construction and equipping of an industrial revenue project; authorizing the execution and delivery of an Indenture, Lease Agreement, Bond Purchase

Agreement, the bonds and other documents in connection with the issuance of the bonds and the project; making certain determinations and findings relating to the bonds and the project; ratifying certain actions taken previously; and repealing all actions inconsistent with this ordinance, Mr. David F. Richards. Pages 8-21.

- ✧ B. Request for approval of introduction of an ordinance creating Keep Clovis Beautiful Committee; establishing duties, membership, and procedures; and repealing existing code sections, Commissioner Len Vohs. Pages 22-25.
- ✧ C. Request for approval of adoption of Resolution Number 2490-2009 authorizing an application to the NM Department of Transportation Municipal Arterial Program (MAP) for the reconstruction of the Hull Street Overpass, Ms. Carole Moreno. Pages 26-27.
- ✧ D. Request for approval of adoption of Resolution Number 2491-2009 authorizing an application to the NM Department of Transportation Local Government Road Fund (LGRF) for the reconstruction of the Hull Street Overpass. Pages 28-29.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- ✧ A. Request for approval of quarterly budget transfers, Mr. Donald E. Clifton. Pages 30-46.
- ✧ B. Request for approval of disbursement of \$30,000.00 for Safety Incentive Checks, Ms. Nancy Clements. Page 47.
- C. Request for approval of funding request for SANE, Mr. Joe Thomas. Pages 48-49.
- D. Request for approval of response to request from New Mexico American Water Company to withdraw its protest to petition to the Office of the State Engineer to combine water rights, Mr. David F. Richards. Page 50.
- ✧ E. Request for approval of closure of Main Street from 2nd to 4th Streets and Grand from Pile to Mitchell Streets from 5:00 p.m., Friday, June 26th, 2009 to 10:00 a.m., Sunday, June 28th, 2009 for the “Kick Start Motorcycle Rally”, Ms. Claire Burroughes. Pages 51-52.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


Report regarding Legislative Day, Commissioner Bryant, Commissioner Garza, Commissioner Sandoval, Commissioner Garcia

XI. FUTURE AGENDA ITEMS

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

- A. Water Policy Advisory Committee, 9:00 a.m., Tuesday, March 10th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, March 10th, 2009, 320 Connelly.
- C. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, March 10th, 2009, CCC.
- D. Traffic Committee, 1:00 p.m., Tuesday, March 10th, 2009, Police Department.
- E. Public Works Committee, 8:30 a.m., Wednesday, March 11th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Planning and Zoning, 3:00 p.m., Wednesday, March 11th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. LEPC Emergency Response/HAZMAT Committee, 10:00 a.m., Thursday, March 12th, 2009, 320 Connelly.
- H. LEPC, 1:00 p.m., Wednesday, March 18th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. City Commission Meeting, 5:15 p.m., Thursday, March 19th, 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.