



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, May 21<sup>st</sup>, 2009**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Minutes of May 7<sup>th</sup>, 2009. Pages 1-11.

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

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of Key to the City to Colonel Timothy J. Leahy, 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 1909-2009 changing a “RS” Residential Single Family District Zone to a “NC-c” Neighborhood Conservation Carport District Zone, Mr. Louis Gordon. Pages 12-23.

- ✧ B. Request for approval of adoption of Ordinance Number 1910-2009 relating to membership of the Water Policy Advisory Committee; and amending existing code sections, Mr. David F. Richards. Pages 24-25.
- ✧ C. Request for approval of adoption of Ordinance Number 1911-2009 granting to Cebridge Acquisition, L.P. d/b/a Suddenlink Communications, its legal representatives, successors, lessee and assigns, certain non-exclusive powers, licenses, rights-of-way, privileges, and a franchise for a period of seven years to construct, operate and maintain in the City of Clovis, New Mexico, as now or hereafter constituted, works, systems, poles, wires, cables, underground conduits, and other cable television fixtures necessary or proper for the maintenance and operation in the City of Clovis of the company's cable service for the benefit of its customers, inside, beyond and outside the limits of the City of Clovis; and to use the streets, alleys, utility easements and other public rights-of-way in the City of Clovis for a period of seven years; and prescribing certain rights, duties, obligations and conditions herein mentioned; and providing for the payment to the City of Clovis of a percentage of certain revenues of the company from its operations therein; and providing for the acceptance hereof by Cebridge Acquisition, L.P.. d/b/a Suddenlink Communications; and containing a savings clause, Mr. David F. Richards. Pages 26-42.
- ✧ D. Request for approval of adoption of Ordinance Number 1912-2009 pertaining to public streets and alleys and vacating a street right-of-way and an alley right-of-way within the Glenwood Addition to the City of Clovis, New Mexico, Mr. David F. Richards. Pages 43-44.
- ✧ E. Request for approval of adoption of Resolution Number 2495-2009 granting approval of Almond Ranch Estates Unit No. 1, a re-plat of Doubletree Ranch Estates Unit No. 1, Mr. Louis Gordon. Pages 45-61.
- ✧ F. Request for approval of adoption of Resolution Number 2496-2009 pertaining to the public health and safety, finding that a certain building is a dangerous building as defined by the International Building Code the abatement of unsafe structures, and authorizing abatement of such buildings and related debris from within the City of Clovis, Mr. Louis Gordon. Pages 62-70.

#### **VIII. UNFINISHED BUSINESS**

- A. Request for approval of update on the development plan and sale of the Goodwin Property, Mr. David F. Richards. Page 71.

#### **IX. NEW BUSINESS**

- A. Request for approval of sale of vacated street and alley within the Glenwood Addition, Mr. David F. Richards. Page 72.

- B. Request for approval of appointment to the Parks & Recreation Board, Ms. Claire Burroughes. Pages 73-75.
- C. Request for approval of waiver of weed and demolition lien for 314 South Lea Street, Clovis, NM, Ms. Claire Burroughes. Pages 76-79.
- D. Request for approval of an encroachment at 124 Colonial Estates Pkwy., Clovis, NM, Mr. David F. Richards. Pages 80-83.
- E. Request for approval of preliminary budget for Fiscal Year 2009-2010, Mr. Donald E. Clifton. Pages 84-87.
- F. Request for approval to create a Complete Count Committee to raise awareness and educate the public regarding the 2010 Census, Mayor Brumfield. Pages 88-89.
- G. Request for approval of membership of Keep Clovis Beautiful Committee, Ms. Claire Burroughes. Page 90.
- ✧ H. Request for approval of waiver of dumping fees for 27<sup>th</sup> Medical Squadron from 7:00 a.m. to 4:45 p.m., Friday, May 29<sup>th</sup>, 2009 and from 7:00 a.m. to 4:45 p.m. Saturday, May 30<sup>th</sup>, 2009 for a clean-up project at Blacktower Cemetery, Ms. Claire Burroughes. Pages 91.
- ✧ I. Request for approval of Mr. Greg Southard to serve on the Wellness Center Steering Committee, Ms. Claire Burroughes. Pages 92-94.
- ✧ J. Request for approval to amend CDM Task Order #2008-11 regarding design, bidding and construction phase services for the extension of North Prince Street sanitary sewer system, Mr. Clint Bunch. Pages 95-104.
- ✧ K. Request for approval of budget adjustment of \$8,137.00 for median improvements at Veteran's Park, Ms. Claire Burroughes. Page 105-106.
- ✧ L. Request for approval to apply for a Edward Byrne Memorial (JAG) Grant in the amount of \$352,259.00, Mr. Bill Carey. Pages 107.
- ✧ M. Request for approval of Mr. Jim Turner, Mr. Price and Mr. Telles to serve a further term on the Cultural/Ethnic Affairs Committee, Ms. Claire Burroughes. Page 108.
- ✧ N. Request for approval to close Main Street from closing the intersection of 5<sup>th</sup> Street and Main Street on Saturday, May 30<sup>th</sup>, 2009 from 7:00 a.m. – 1:00 p.m. for “Let’s Paint Downtown”, Ms. Robyne Beaubien. Pages 109-111.
- ✧ O. Request for approval of noise variance at 9 San Vincent from 9:00 p.m. – midnight, July 11<sup>th</sup> and 12<sup>th</sup>, 2009, Ms. Rhonda Bargman. Pages 112-113.

- ✧P. Request for approval of street closure on 7<sup>th</sup> Street from Schepps Blvd. to Trade Road from 7:00 a.m. – 9:00 a.m., Saturday, July 11<sup>th</sup>, 2009 for Cannon Company Grade Officer Council 5K Race, Mr. Tyler Moore. Pages 114-115.
- ✧Q. Request for approval of RFP-09-1212-08, “Engineering Services”, Mr. David Boswell. Page 116.
- ✧R. Request for approval of BID #ITB-09-0319-07, “Brady/Norris Street Re-Paving Project”, Mr. David Boswell. Pages 117-119.
- ✧S. Request for approval of a block party on Mesa Avenue from 2:00 p.m. – 8:00 p.m., Saturday, June 27<sup>th</sup>, 2009, Ms. Melissa Burton. Pages 120-121.
- ✧T. Request for approval of Mr. Don Curry to serve on the Ned Houk Park Board, Ms. Claire Burroughes. Pages 122-123.

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

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 124-126.

**XI. FUTURE AGENDA ITEMS**

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

- A. **City Hall Closed, Monday, May 25<sup>th</sup>, 2009, Memorial Day.**
- B. Public Works Committee, 8:30 a.m., Wednesday, May 27<sup>th</sup>, 2009, assembly room, Bert Cabiness City Government Center, 321 Connelly.
- C. ENMRWA, 3:00 p.m., Thursday, May 28<sup>th</sup>, 2009, Melrose.
- D. Civil Aviation Board, 6:00 p.m., Tuesday, June 2<sup>nd</sup>, 2009, Airport.
- E. City Commission Meeting, 5:15 p.m., Thursday, June 4<sup>th</sup>, 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.