



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, May 7<sup>th</sup>, 2009**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Minutes of April 23<sup>rd</sup>, 2009. Pages 1-12.

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

Report regarding the “Great American Cleanup” event, Mr. Rob Carter.

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of proclamation proclaiming May 8<sup>th</sup> and 9<sup>th</sup>, 2009 as “Relay for Life Weekend”, Ms. Annette Garcia. Page 13.

B. Presentation of proclamation proclaiming May 25<sup>th</sup>, 2009 as “Memorial Day Observation”, Mr. Rick Robertson. Page 14.

C. Presentation of proclamation proclaiming May 7<sup>th</sup>, 2009 as “Nonagenarin Day”, Ms. Vicki Miller. Page 15.

**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 2494-2009 approving participation in the program of the Eastern Plains Council of Governments for Fiscal Year 2009-2010, and appointing a designating representative and alternate, Mr. Joe Thomas. Pages 16-18.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Request for approval of a hearing regarding the transfer of ownership of a liquor license located at 2700 E. Mabry Drive from Clovis Innkeepers, Inc. to Total Hospitality Management, LLC, Ms. Claire Burroughes. Pages 19-26.
- B. Request for approval of task order 2009-06 for Wellness Center Phase I Architectural Services, Ms. Claire Burroughes. Pages 27-43.
- C. Request for approval of waiver of weed and demolition liens for 1216 W. 9<sup>th</sup> Street, Mr. Joe Thomas. Pages 44-46.
- D. Request for approval of waiver of weed and demolition liens for 111 Jones Street, Mr. Joe Thomas. Pages 47-49.
- E. Request for approval of waiver of weed and demolition liens for 614 2<sup>nd</sup> Street, Mr. Joe Thomas. Pages 50-51.
- ✧ F. Request for approval of budget adjustment of the Main Street Economic Development Grant for the Hotel Clovis, Ms. Claire Burroughes. Pages 52-53.
- ✧ G. Request for approval of bid number ITB-09-0107-06, Industrial Track Line Improvements, Mr. David Boswell. Page 54.
- ✧ H. Request for approval of ITB-09-1210-07, Job Order Contract, Mr. David Boswell. Page 55.
- ✧ I. Request for approval of ITB-09-010-05, Grazing Lease, Mr. David Boswell. Page 56.
- ✧ J. Request for approval of ITB-09-0328-09, Communication Tower, Mr. David Boswell. Page 57.
- ✧ K. Request for approval of transfer of funds from Designated Cash Fund 63 to line item: 01-401-64545 (City Owned Buildings-Electrical for installation of an attic fan ventilation system and additional lighting to the animal control facility (\$2,000), Chief Steve Sanders. Page 58.

- ✧ L. Request for approval of transfer of \$39,918 in funds from Designated Cash Fund 63 000 10040 000001 to be allocated line items: 01-401-62490 (Professional Dues, Fees & Services- Other) in the amount of \$16,895 and 01-401-62890 (Maintenance- Machinery & Equipment- Other) in the amount of \$23,023 to cover the start-up costs of implementing a euthanasia by injection program, Chief Steve Sanders. Pages 59-60.
- ✧ M. Request for approval of street closure from 9:15 a.m. to 10:15 a.m., Friday, May 8<sup>th</sup>, 2009 on Merriwether between 13<sup>th</sup> and 14<sup>th</sup> Streets (James Bickley Elementary School) for a Maypole Dance, Ms. Claire Burroughes. Pages 61-62.
- ✧ N. Request for approval of closure of Sycamore Street from Fairmont Court to 14<sup>th</sup> Street from noon – 5:00 p.m., Friday, June 19<sup>th</sup>, 2009 and from 8:00 a.m. to 5:00 p.m., Saturday, June 20<sup>th</sup>, 2009 for the Annual Soapbox Derby, Mr. Larry Erwin 63-64.
- ✧ O. Request for approval of use of Greene Acres Park for annual Smoke on the Water, July 4<sup>th</sup> event. Request includes closure of Main Street from 21<sup>st</sup> Street to Purdue from 7:00 a.m., July 4<sup>th</sup>, 2009 and of 21<sup>st</sup> Street from Mitchell to Main from 1:00 p.m. to 9:30 p.m., July 4<sup>th</sup>, 2009, Ms. Claire Burroughes. Pages 65-66.
- ✧ P. Request for approval of noise variance at Ned Houk Park from 2:00 p.m. to 11:00 p.m. for a graduation party, Ms. Claire H. Burroughes. Pages 67-68.
- ✧ Q. Request for approval of Mr. Rick Sanchez to serve on the Cultural & Ethnic Affairs Committee, Ms. Claire Burroughes. Pages 69-70.
- ✧ R. Request for approval of appointments to the Parks & Recreation Board, Ms. Claire Burroughes. Pages 71-73.
- ✧ S. Request for approval to apply for and accept grant funds from the US Department of Homeland Security's Assistance to Firefighters grant program to purchase a mobile live burn training system, Ms. Carole Moreno. Page 74.
- T. Request for approval of street extension at Schepps Boulevard adjacent to the Clovis Civic Center with budget change of \$71,466.78, Mr. Joe Thomas. Pages 75-76.

## **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. Water Policy Advisory Board, 9:00 a.m., Tuesday, May 12<sup>th</sup>, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

- B. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, May 12<sup>th</sup>, 2009, 320 Connelly.
- C. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, May 12<sup>th</sup>, 2009, CCC.
- D. Traffic Committee, 1:00 p.m., Tuesday, May 12<sup>th</sup>, 2009, Police Department.
- E. Nonagenarian Tea, 1:00 p.m., Tuesday, May 12<sup>th</sup>, 2009, Friendship Center.
- F. Parks & Recreation Board, 6:00 p.m., Tuesday, May 12<sup>th</sup>, 2009, 500 Sycamore.
- G. Economic Stimulus Meeting, 1:00 p.m., Wednesday, May 13<sup>th</sup>, 2009, Tukumcari Convention Center.**
- H. Planning & Zoning, 3:00 p.m., Wednesday, May 13<sup>th</sup>, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. LEPC Emergency Response/HAZMAT Committee, 10:00 a.m., Thursday, May 14<sup>th</sup>, 2009, 320 Connelly.
- J. LEPC, 1:00 p.m., Wednesday, May 20<sup>th</sup>, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- K. City Commission Meeting, 5:15 p.m., Thursday, May 21<sup>st</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.