



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, October 1st, 2009

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of September 24th, 2009. Pages 1-10.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

Communication regarding 50+ Olympics, Mr. Reuben Gonzales

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of clock to Distinguished Line Employee of the Quarter, Police Officer Eric Muller, Deputy Chief Mike Ingram.

B. Presentation of proclamation proclaiming October 13th, 2009 as "U.S. Navy Day", Mr. Rick Robertson/Vern Luce. Pages 11.

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 amending the Uniform Traffic Ordinance, Mr. David F. Richards. Pages 12-24.
- ✦B. Request for approval of adoption of Resolution Number 2516-2009 to uphold Abatement of Dangerous Building at 420 Connelly Street, Clovis, New Mexico, 88101 and authorization for acquiring quotes on the same, Mr. Pete Wilt. Pages 25-33.
- ✦C. Request for approval of adoption of Resolution Number 2517-2009 to uphold Abatement of Dangerous Building at 1114 8th Street, Clovis, New Mexico, 88101 and authorization for acquiring quotes on the same, Mr. Pete Wilt. Pages 34-41.
- ✦D. Request for approval of adoption of Resolution Number 2518-2009 to uphold Abatement of Dangerous Building at 1120 8th Street, Clovis, New Mexico, 88101 and authorization for acquiring quotes on the same, Mr. Pete Wilt. Pages 42-51.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of permission to intervene in the New Mexico American Water Company rate request for its Edgewood District, Mr. David F. Richards. Page 52.
- B. Request for approval of membership for Quality of Life Task Force and election of four Commissioners to serve on the Quality of Life Task Force, Mayor Gayla Brumfield. Pages 53-54.
- ✦C. Request for approval of contract modification for K. Barnett & Sons for reconstruction of runway 4/22 and connector taxiway A-1; permission to addend FAA and State Grants and change order, Mr. Stephen Summers. Pages 55-57.
- ✦D. Request for approval of an encroachment at 521 Lea Street, Clovis, NM, Mr. Pete Wilt. Pages 58-63.
- ✦E. Request for approval of an encroachment at 200 Lydia, Clovis, NM, Mr. Pete Wilt. Pages 64-69.
- ✦F. Request for approval of budget change to meet the financial assurance requirement for the Clovis Regional Solid Waste Facility, Mr. Justin Howalt. Page 70.
- ✦G. Request for approval of annual Veteran's Days Parade, from 10:00 a.m. to noon, Saturday, November 14th, 2009, from 14th and Main to Grand and Main, Ms. Claire Burroughes. Pages 71-72.


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. Lodger's Tax Advisory Committee, 5:30 p.m., Tuesday, October 6th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. Water Policy Advisory Board, 9:00 a.m., Tuesday, October 13th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. LEPC Exercise Design & Planning Committee, Tuesday, October 13th, 2009, 320 Connelly.
- D. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, October 13th, 2009, CCC.
- E. Traffic Committee, 1:00 p.m., Tuesday, October 13th, 2009, Police Department.
- F. Finance Committee, 2:00 p.m., Tuesday, October 13th, 2009, Small Conference Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Animal Control Task Force, 5:30 p.m., Tuesday, October 13th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. Pandemic Flu Task Force, 10:00 a.m., Wednesday, October 14th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. Planning and Zoning, 3:00 p.m., Wednesday, October 14th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- J. City Commission Meeting, 5:15 p.m., Thursday, October 15th, 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.