



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, September 10th, 2009

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of August 20th, 2009. Pages 1-9.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming September 10th – 13th, 2009 as “Clovis Rocks! at the 2009 Clovis Music Festival”, Ms. Ernie Kos. Page 10.

B. Presentation of proclamation proclaiming September 17th- 23rd, 2009 as “Constitution Week”, Ms. Jessie Strauch. Page 11.

C. Presentation of proclamation proclaiming September 26th, 2009 as “The Eighteenth Annual Clovis/Curry County Ethnic Fair”, Mr. Selmus Price. Page 12.

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 adoption of Resolution 2513-2009 supporting the Constitution of the United States, Mayor Pro Tem Randy Crowder/Mr. David Lansford. Pages 12A-12C.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- ✦A. Request for approval of quarterly budget transfers, Mr. Donald E. Clifton. Pages 13-29A.
- ✦B. Request for approval of an encroachment at 3924 Ben Hogan, Clovis, NM, Mr. Pete Wilt. Pages 30-38.
- ✦C. Request for approval to waive dumping fees at the Clovis Regional Landfill for Curry County residents from noon, Friday, September 25th, 2009 to noon, Monday, September 28th, 2009. Also request that dumping of tires be allowed by residential customers only but limited to ten 16" tires per household, Ms. Claire Burroughes. Page 39.
- ✦D. Request for approval of closure of Main Street from Grand to 6th Street from 7:00 a.m. to 5:30 p.m., Saturday, September 26th, 2009 for the 18th Annual Ethnic Fair, Ms. Claire Burroughes. Pages 40-41.
- ✦E. Request for approval of Annual Ethnic Fair Fun Run from 8:30 a.m. to 10:00 a.m., Saturday, September 26th, 2009, Ms. Claire Burroughes. Pages 42-44.
- ✦F. Request for approval of police escort for Communities Responding to Overcome Poverty, CROP, Walk from 2:00 p.m. – 5:00 p.m., Sunday, October 4th from the Master's Center to Thornton, Thornton to 7th and 7th back to the Master's Center, Reverend Bonita Knox. Pages 45-46.
- ✦G. Request for approval of street closure on 7th Street from Schepps Blvd to Trade Road from 8:00 a.m. – 10 a.m., Saturday, October 10th, 2009 for COC Fall 5K Road Race, Capt. Tyler Moore. Pages 47-48.
- ✦H. Request for approval to apply for and receive the 2009-2010 Edward Byrne Memorial Grant being offered by the State of New Mexico Grants Management Department, Santa Fe, Mr. William Carey. Page 49.


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. Animal Control Task Force, 5:30 p.m., Tuesday, September 15th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. LEPC, 1:00 p.m., Wednesday, September 16th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. LEPC Emergency Response/HAZMAT Committee, 10:00 a.m., Thursday, September 17th, 2009, 320 Connelly.
- D. Keep Clovis Beautiful Committee, 5:30 p.m., Monday, September 21st, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Public Works Committee, 8:30 a.m., Wednesday, September 23rd, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. City Commission Meeting, 5:15 p.m., Thursday, September 24th, 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.