



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, September 24th, 2009

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of September 10th, 2009. Pages 1—13.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

Communication regarding Clovis Swim Club Program, Mr. Vincent DeMaio.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming September 26th, 2009 as “Trek for Trash Day”, Mr. Rob Carter. Page 14.

B. Presentation of plaque to Mr. Skip Overdier for serving on the Planning and Zoning Commission, Mr. Pete Wilt.

C. Presentation of Certificate of Recognition to Clovis High School Student Ms. Martha Chace for election as 2009-2010 New Mexico Girls State Governor, Mayor Gayla Brumfield.

D. Presentation of clock to Distinguished Supervisor of the Quarter, Wastewater Superintendent Mr. Durwood Billington, Mr. Clint Bunch.

E. Presentation of clock to Distinguished Line Employee of the Quarter, Police Officer Eric Muller, Chief Steve Sanders.

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 increasing the compensation for the Clovis Municipal Judge and amending existing code section, Mr. David F. Richards. Pages 15-17.

★B. Request for approval of adoption of Resolution Number 2514-2009 authorizing the mayor to execute a letter of waiver for payments in lieu of taxes (PILOT), Mr. Joe Thomas. Pages 18-19.

C. Request for approval of adoption of Resolution #2515-2009 adopting the Local Infrastructure and Capital Improvement Plan for 2011-2015, Mr. Garry Johnson. Pages 20-28.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Request for approval of 2010 Legislative Priorities, Ms. Claire H. Burroughes. Pages 29-38.

B. Request for approval of Hull Street Overpass Agreement, Mr. David F. Richards. Pages 38A-38L.

★C. Request for approval of Local Growth Management Committee to apply for and receive Office of Economic Grant for Regional Growth Planner, and for City of Clovis' match, Ms. Claire H. Burroughes. Pages 39-40.

★D. Request for approval of revised task order #9 – reduction in scope for basic design for the 1800 foot extension of runway 4/22; task order #10 basic design for relocating of FAA owned NAVAIDS necessary for extension; Task Order #11 basic design for repackaging runway design with alternate options for concrete surface with taxiway turn-around, Mr. Stephen Summers. Pages 41-55.

★E. Request for approval of ITB-10-0701-01, Clovis Wellness Center, Mr. David Boswell. Page 56.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 57-59.


B. Report on Ute Water Project trip to Washington, Mayor Gayla Brumfield.

XI. FUTURE AGENDA ITEMS

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

- A. Complete Count Committee Meeting, 2:00 p.m., Monday, September 28th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. Clovis City Commission Meeting, 5:15 p.m., Thursday, October 1st, 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.