



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, April 1st, 2010

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Regular Minutes of March 11th, 2010. Pages 1-14.
- B. Regular Minutes of March 25th, 2010. Pages 15-23.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

- A. Presentation of proclamation proclaiming the month of April 2010 as “Community College Month”, Ms. Lisa Spencer.

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 proposal 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 1925-2010 relating to animals; establishing an animal registration and licensing program, amending and deleting code sections relating to permit regulations, Mr. David F. Richards. Pages 24-27.

- B. Request for approval of Resolution Number 2547-2010 Opposing Dairy Regulations, Mr. Alva Carter. Pages 28-33.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- ✦A. Request for approval of farm lease agreement, Mr. David F. Richards. Pages 34-42.
- ✦B. Request for approval of renewal of RFP-09-0302-09, Fiscal Audit Services, Mr. David Boswell. Page 43.
- ✦C. Request for approval of street closure from 9:15 a.m. – 10:00 a.m., Friday, May 7th for James Bickley Elementary School's annual Winding of the Maypole, Ms. Susan Sandoval. Pages 44-45.
- ✦D. Request for approval of street closure and noise variance from 10:00 a.m., Saturday, July 3rd to 12:00 a.m., Sunday, July 4th for a wedding on Gidding between 2nd and 3rd Streets, Mr. Joe Barela. Pages 46-47.
- ✦E. Request for approval of street closure for a birthday party from 11:00 a.m. to 4:00 p.m., Saturday, May 1st, 2010 from 1626-1630 Laura Lane, Mr. Otniel Pichardo. Pages 48-49.
- F. Request for approval of abatement and demolition of the 400 Mitchell Street Property, Mr. Joe Thomas. Page 50.
- ✦G. Request for approval of change order #1 & 2 for the Pile Street Project. Bid Number ITB-10-1116-08, Mr. Justin Howalt. Pages 51-53.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. MainStreet Quarterly Report, Ms. Robyne Beaubien.

XI. FUTURE AGENDA ITEMS

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

- A. Lodger's Tax Advisory Board, 5:30 p.m., Tuesday, April 6th, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. Civil Aviation Board, 6:00 p.m., Tuesday, April 6th, 2010, Airport.
- C. Water Policy Advisory Board, 9:00 a.m., Tuesday, April 13th, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, April 13th, 2010, 320 Connelly.
- E. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, April 13th, 2010, CCC.

- F. Planning & Zoning, 3:00 p.m., Wednesday, April 14th, 2010, Wednesday, April 14th, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. City Commission Meeting, 5:15 p.m., Thursday, April 15th, 2010, 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.