



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, February 11th, 2010

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of January 21st, 2010. Pages 1-6.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

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 Resolution Number 2539-2010 supporting the Clovis MainStreet Program and Biennial Memorandum of Understanding between the City of Clovis, Clovis MainStreet and the New Mexico Economic Development Department, Mr. Joe Thomas. Pages 7-18.

★ B. Request for approval of adoption of Ordinance Number 1924-2010 relating to city landfill disposal fees, and amending existing code sections, Mr. Joe Thomas. Pages? 19-21.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of emergency budget change to purchase a fire truck, Chief Ray Westerman. Page 22.
- B. Request for approval of election of two members to serve on the Public Works Committee, Ms. Claire Burroughes. Pages 23-29.
- ✧C. Request for approval of Use Agreement between the City of Clovis and Clovis Swim Team, Mr. Joe Thomas. Pages 30-32.
- ✧D. Request for permission to apply and accept FAA and state aviation grants for the 1800 foot extension of runway 4/22 and a wildlife hazard assessment study. Also permission to go to bid when funding becomes available, Mr. Stephen Summers. Pages 33-37.
- ✧E. Request for approval of easement/encroachment granting approval of the proposed encroachment at U.S. Highway 60, 70, 84 (1516 Mabry Drive, Clovis, NM 88101), Mr. Pete Wilt. Pages 38-49.
- ✧F. Request for approval of emergency budget transfer of \$3,200 from Golf-Landscaping to Golf-Equipment Repair to Repair and Sharpen Mower Reels for the Golf Course, Mr. Clint Bunch. Page 50.
- ✧G. Request for approval for Mr. Randy Rodriguez to serve on the Keep Clovis Beautiful Committee as representative for District 4, Ms. Claire Burroughes. Pages 51-52.
- ✧H. Request for approval of Ms. Ione Wood and Ms. Jean Waters to serve a further term on the Commission for Older Adults, Ms. Claire Burroughes. Pages 53-55.
- ✧I. Request for approval of Ms. Mariah Logsdon to serve on the Clovis-Carver Library Board as a Junior representative from Clovis High School, Ms. Claire Burroughes. Pages 56-57.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


- A. ENMRWA Update, Mayor Brumfield.
- B. Legislative Session Report, Mayor Brumfield & Commission.
- C. Streets Report, Mayor Brumfield.

XI. FUTURE AGENDA ITEMS

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

- A. City Hall Closed, Monday, February 15th, 2010, President's Day.
- B. Ned Houk Park Board, 5:30 p.m., Tuesday, February 16th, 2010, 500 Sycamore.
- C. Parks & Rec. Board, 5:30 p.m., Thursday, February 18th, 2010, 500 Sycamore.
- D. Commission on Older Adults, 5:00 p.m., Monday, February 22nd, 2010, Baxter-Curren.
- E. Traffic Committee, 1:00 p.m., Tuesday, February 23rd, 2010, Police Department.
- F. Public Works Committee, 8:30 a.m., Wednesday, February 24th, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. City Commission Meeting, 5:15 p.m., Thursday, February 25th, 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.