



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, January 7<sup>th</sup>, 2010**

**\*\*\* Executive Session at 4:45 p.m., Thursday, January 7<sup>th</sup>, 2010. The only topic of discussion will be the acquisition or disposal of real property pursuant to NMSA 10-15-1 (H8) and pending or threatened litigation pursuant to NMSA 10-15-1 H(7) \*\*\***

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

- A. Regular Minutes of December 17<sup>th</sup>, 2009. Pages 1-10.
- B. Special Minutes of December 30<sup>th</sup>, 2009. Pages 11-12.

**IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS**

- A. Communication regarding creation of Leadership Council for Youth, Mr. Ira McKinley. Page 13.

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

- A. Presentation of Certificates for Holiday Yard of the Month, Mayor Gayla Brumfield.

**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 2536-2010 Supporting Passage of House Bill 15 in the 2010 New Mexico State Legislative Session, Mayor Gayla Brumfield. Pages 14-16.
- ✦B. Request for approval of adoption of Ordinance Number 1922-2010 changing a “RS” Residential Single Family District Zone to a “R” Residential Multi Family District Zone, Horse Run Subdivision, Mr. Louis Gordon. Pages 17-33.
- ✦C. Request for approval of adoption of Ordinance Number 1923-2010 amending the Clovis Zoning Code to modify side yard setbacks for single family detached residences in R, MD, and UD district zones, Mr. David F. Richards. Pages 34-35.
- ✦D. Request for approval of introduction of an ordinance relating to city landfill disposal fees, and amending existing code sections, Mr. Joe Thomas. Pages 35A-35B.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Request for approval to proceed to final design of the Effluent Reuse Project, Mayor Pro Tem Randy Crowder/Mr. Justin Howalt. Pages 36-41.
- ✦B. Request for approval of re-allocation of \$2,000 Lodging Tax from PBR Rodeo to 2009 Music Festival for Clovis/Curry County Chamber of Commerce, Mr. Donald Clifton. Pages 42-45.
- ✦C. Request for approval for Mr. Randy Holland to serve on the Keep Clovis Beautiful Committee, Ms. Claire Burroughes. Pages 46-48.
- ✦D. Request for approval to move \$250.00 out of Forfeiture Funds 98-00000-55588-000000 to Rentals 98-9804-62950-000000 to pay rental on a storage unit, Mr. William Carey. Page 49.
- ✦E. Request for approval of Real Estate Conveyance Agreement between Tierra Realty Trust, LLC and the City of Clovis for the Hotel Clovis, Mr. David F. Richards. Pages 50-52.
- ✦F. Request for approval of letter of support for Tierra Realty Trust’s redevelopment of the Hotel Clovis, Mr. David F. Richards. Pages 53-54.
- ✦G. Request for approval of Special Warranty Deed between Clovis MainStreet Inc., and the City of Clovis, Mr. David F. Richards. Pages 55-58.

**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. Joint City/County Luncheon, 12:00 p.m., Monday, January 11<sup>th</sup>, 2010, North Annex, Clovis Carver Library, 701 N. Main.
- B. Water Policy Advisory Board, 9:00 a.m., Tuesday, January 12<sup>th</sup>, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, January 12<sup>th</sup>, 2010, 320 Connelly.
- D. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, January 12<sup>th</sup>, 2010, Clovis Community College.
- E. Quality of Life Task Force, 5:30 p.m., Tuesday, January 12<sup>th</sup>, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Planning & Zoning, 3:00 p.m., Wednesday January 13<sup>th</sup>, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Census Committee Meeting, 2:00 p.m., Thursday, January 14<sup>th</sup>, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. **CITY HALL CLOSED, Monday, January 18<sup>th</sup>, 2010.**
- I. Keep Clovis Beautiful 5:30 p.m., Tuesday, January 19<sup>th</sup>, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- J. LEPC, 1:00 p.m., Wednesday, January 20<sup>th</sup>, 2010, Assembly Room, Bert Cabiness City Government Center 32 Connelly.
- K. City Commission Meeting, 5:15 p.m., Thursday, January 21<sup>st</sup>, 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.