



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

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Regular Minutes of June 3rd, 2010. Pages 1-10.
- B. Regular Minutes of June 17th, 2010. Pages 11-17.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

Introduction of Mr. Rick Draker, Regional Growth Management Planner.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

- A. Presentation of Keep Clovis Beautiful Residential and Commercial Yard of the Month, Mayor Gayla Brumfield. Page 18.

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 2561-2010, approving and accepting cooperative agreement control number

HW2M200183 with the New Mexico Department of Transportation for Project SP-2-10(913), Mr. Justin Howalt. Pages 19-20.

- ✧B. Request for approval of introduction of an ordinance adopting the New Mexico Uniform Traffic Ordinance by reference, Mr. David F. Richards. Pages 21-23.
- C. Request for approval of introduction of and ordinance relating to flood hazard areas and amending existing code section, Mr. David F. Richards. Pages 23A-23C.
- ✧D. Request for approval of adoption of ordinance number 1926 approving southwest cheese as an approved project and authorizing the city of clovis to enter into a project participation agreement between southwest chees and the city of clovis pursuant to the local economic development Act, Mr. David F. Richards. Page 23 D-F.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of election of three people to serve on the Commission on Older Adults, Ms. Claire Burroughes. Pages 24-28.
- ✧B. Request for approval of RFP-10-0510-13, Region V Task Force Coordinator, Mr. David Boswell. Page 29.
- ✧C. Request for approval of closure of Purdue between Mitchell and Sutter from 6:30 p.m. to 9:00 p.m., July 1st, 2nd and 3rd, 2010, Ms. Claire Burroughes. Pages 30-31.
- ✧D. Request for approval of closure of Main Street between 4th and 5th Streets from 4:00 p.m. to 7:00 p.m., Saturday, July 24th, 2010 for the First Annual Make a Wish Auction, Ms. Claire Burroughes. Pages 32-33.
- E. Request for approval of recommendation from Public Works Committee to terminate the program from transition from container service to Poly-Cart service for solid waste disposal, Mr. Joe Thomas. Pages 34-35.

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. City Hall Closed, Monday, July 5, 2010.
- B. Lodger's Tax Advisory Board, 5:30 p.m., Tuesday, July 6th, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

- C. Civil Aviation Board, 6:00 p.m., Tuesday, July 6th, 2010, Clovis Municipal Airport.
- D. Water Policy Advisory Board, 9:00 a.m., Tuesday, July 13th, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Planning and Zoning Meeting, 3:00 p.m., Wednesday, July 14th, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. City Commission Meeting, 5:15 p.m., Thursday, July 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.