



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

***** Executive Session at 4:45 p.m., Thursday, July 15th, 2010. The only topic of discussion will be 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 July 1st, 2010. Pages 1-7.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

Communication regarding Revenue Review Committee, Mr. Joe Thomas.
Pages 8-9.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming August 5th, 2010 as “National Night Out”, Chief Steve Sanders. Page 10.

B. Presentation of Certificate of Recognition to the Clovis American League All-Stars, 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 2562-2010, DFA Budget, Mr. Donald E. Clifton. Pages 11-13.
- ✧ B. Request for approval of adoption of Resolution Number 2563-2010, Non-DFA Budget, Mr. Donald E. Clifton. Pages 14-17.
- ✧ C. Request for approval of adoption of Resolution Number 2564-2010 vacating part of the Richmond Hills Addition of the City of Clovis, Mr. David F. Richards. Pages 18-19.
- ✧ D. Request for approval of introduction of an ordinance adding membership to the Public Works Committee, Mr. David F. Richards. Pages 20-21.
- E. Request for approval of adoption of Resolution Number 2565-2010 intent to issue City of Clovis, New Mexico Gross Receipts Tax Revenue Bonds, Series 2010, authorizing publication of Notice of Consideration of an Ordinance relating to such bonds and approving a preliminary official statement and notice of bond sale, Mr. David F. Richards. Pages 22-75.
- F. Request for approval of introduction of an ordinance authorizing the issuance and sale of the City of Clovis, New Mexico Gross Receipts Tax Revenue Bonds, Series 2010, in an aggregate principal amount of \$7,000,000 for the purpose of acquiring, extending, enlarging, bettering, repairing, improving and maintaining sanitary sewers and treatment plants; providing for the payment of such bonds from certain pledged revenues of the City; providing for the form, execution and other details concerning the Bonds, and the funds appertaining thereto; ratifying action previously taken in connection therewith; repealing all action in conflict herewith; and approving all other matters related thereto, Mr. David F. Richards. Pages 76-130.
- ✧ G. Request for approval of adoption of Resolution Number 2566-2010 to uphold Abatement of Dangerous Building at Clovis Original, Block 30, Lot 7 (401 Sheldon Street, Clovis, NM) and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 131-144.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- ✧ A. Request for approval to accept bid from K. Barnett & Sons, Inc. for 21st Street Improvements, Mr. Justin Howalt. Pages 145-147.
- ✧ B. Request for approval of disbursement of Lodging Tax Funds, Mr. Don David. Pages 148-149.

- ✧C. Request for approval of up to \$800.00 of Lodger's Tax Funds for Line Dance Jamboree, Mr. Don David. Pages 150-157.
- D. Request for approval of supplement to amended and modified Project Participation Agreement and Memorandum of Understanding between Southwest Cheese and the City of Clovis, Mr. David F. Richards. Pages 158-161.
- ✧E. Request for approval of Fun Run from 8:30 a.m. to 11:00 a.m., July 31st, 2010 from Clovis Community College (Schepps Blvd) west on 7th Street to Hillcrest Park and back, Ms. Erinn Burch. Pages 161A-161C.
- ✧F. Request for approval of task order #15 WH Pacific, Inc for special engineering services for construction bidding, evaluation and grant preparation for the runway extension project, Mr. Stephen Summers. Pages 161D-161J.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 162-164.


XI. FUTURE AGENDA ITEMS

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

- A. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, July 20th, 2010, 320 Connelly.
- B. LEPC, 1:00 p.m., Wednesday, July 21st, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. Traffic Committee, 1:00 p.m., Tuesday, July 27th, 2010, Police Department.
- D. Public Works Committee, 8:30 a.m., Wednesday, July 28th, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. LEPC Emergency Response/HAZMAT Committee, 10:00 a.m., Thursday, July 29th, 2010, 320 Connelly.
- F. Civil Aviation Board, 6:00 p.m., Tuesday, August 3rd, 2010, Clovis Municipal Airport.
- G. City Commission Meeting, 5:15 p.m., Thursday, August 5th, 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.