



**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., Thursday, June 3, 2010**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Minutes of May 20<sup>th</sup>, 2010. Pages 1-7.

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

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of proclamation proclaiming June 3<sup>rd</sup> – 5<sup>th</sup>, 2010 as the “40<sup>th</sup> Annual Pioneer Days Celebration, Ms. Wilma Fulgham. Page 8.

B. Presentation of Keys to the City presented to Miss Rodeo America, Ms. Kelli Jackson, Miss Rodeo New Mexico, Ms. Kelly Horton and Miss Rodeo Arizona, Ms. Destiny Vaught, Mayor Brumfield.

C. Presentation of Certificate of Appreciation for Residential and Commercial Yard of the Month recipient, Mayor Brumfield.

D. Presentation of Certificate of Appreciation to Mr. James S. Baxley, Clovis High School for Recycling Program, Mayor Brumfield, Commissioner Bryant.

E. Presentation of proclamation proclaiming June 14<sup>th</sup>, 2010 as “Flag Day”, Ms. Jessie Strauch. Page 9.

F. Presentation of proclamation proclaiming June 19<sup>th</sup>, 2010 as “Juneteenth Celebration Day”, Mr. William Hall. Page 10.

**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 2555-2010 adopting a Section 3 Plan to comply with Section 3 of the Housing and Urban Development Act of 1968, Mr. Garry Johnson. Pages 11-13.

✧B. Request for approval of adoption of Resolution Number 2556-2010 adopting a Residential Anti-Displacement and Relocation Assistance Plan and Certification, Mr. Garry Johnson. Pages 14-16.

✧C. Request for approval of adoption of Resolution Number 2557-2010 adopting a Citizen Participation Plan for the Community Development Block Grant Program, Mr. Garry Johnson. Pages 17-21.

D. Request for approval of introduction of an ordinance approving Southwest Cheese as an approved project and authorizing the City of Clovis to enter into a Project Participation Agreement between Southwest cheese and the City of Clovis pursuant to the Local Economic Development Act, Mr. David F. Richards. Pages 22-24.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

A. Request for approval of closing documents on the purchase from Southwest Cheese and approve the Mayor to execute all documents on behalf of the City of Clovis as required to complete the purchase of the land and improvements, Mr. David F. Richards. Pages 25-45.

B. Request for approval of election of four members to serve on the Clovis-Carver Library Board, Ms. Claire Burroughes. Pages 46-52.

✧C. Request for approval of cost sharing for the construction of a drainage channel from Emmaus Subdivision to Goodwin Playa, Mr. Justin Howalt. Page 53-54.

✧D. Request for approval of CDM Task Order for 2010 Ground Water Monitoring and Reporting, Mr. Justin Howalt. Pages 55-65.

- ✦ E. Request for approval of CDM Task Order for amendment to the 2003 Assessment of Corrective Measure to the Clovis Regional Solid Waste Facility, Mr. Justin Howalt. Pages 66-78.
  - ✦ F. Request for approval to submit an application for Recycling and Illegal Dumping (RAID) Fund = Scrap Tire Grants through the New Mexico Environment Department and to accept funds when awarded, Mr. Garry Johnson. Pages 79-81.
  - ✦ G. Request for approval to submit an application for Justice Assistance Grant funds to be used to purchase two License Plate Recognition systems including software and hardware, and accept grants funds when awarded, Mr. Garry Johnson. Pages 82-84.
  - ✦ H. Request for approval of an Interlocal Agreement between the City of Clovis and Curry County for oversight, uses and administration of Justice Assistance Grant funds, Mr. Garry Johnson. Pages 85-87.
  - ✦ I. Request for approval of affirmation of Ordinance Number 1620-2000, Mr. Garry Johnson. Pages 88-98.
  - ✦ J. Request for approval of street closure for Juneteenth celebration on Upsilon Street from 7:00 a.m. to 7:00 p.m., Saturday, June 19<sup>th</sup>, 2010 and waiver of pool fees at Potter Pool, Ms. Claire Burroughes. Pages 99-100.
  - ✦ K. Request for approval of waiver of Section 12.24.030 for “Great Dairy Boat Race” at Greene Acres Park, July 4<sup>th</sup>, 2010, Ms. Claire Burroughes. Page 101.
  - ✦ L. Request for approval of street closure on Gidding Street between 3<sup>rd</sup> and 4<sup>th</sup> Street from 9:00 a.m. to noon, June 21<sup>st</sup> – 25<sup>th</sup> for the First Baptist Church vacation Bible School, Ms. Jolene Fox. Pages 102-103.
  - ✦ M. Request for approval of appointments to Economic Development Tax Advisory Board, Ms. Claire Burroughes. Pages 104-110.
- N. Request for approval of BHI Task Order for Final Design, Contract Document Preparation, Construction Funding Assistance, Environmental Documentation and End User Coordination for the Effluent Reuse Project, Mr. Justin Howalt. Pages 111-129.

**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. Water Policy Advisory Board, 9:00 a.m., Tuesday, June 8<sup>th</sup>, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

- B. LEPC Exercise Design & planning Committee, 10:00 a.m., Tuesday, June 8<sup>th</sup>, 2010, 320 Connelly.
- C. Planning and Zoning, 3:00 p.m., Wednesday, June 9<sup>th</sup>, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. LEPC Emergency Response/HAZMAT Committee, 10:00 a.m., Thursday, June 10<sup>th</sup>, 2010, 320 Connelly.
- E. City Commission Meeting, 5:15 p.m., Thursday, June 17<sup>th</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.