



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

*****There will be an executive session at 4:45 p.m., Thursday, March 11th, 2010, for the discussion of bargaining strategy preliminary to collective bargaining negotiations pursuant to Section 10-15-1 H5*****

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPOINTMENT OF MAYOR PRO TEMPORE

IV. APPROVAL OF MINUTES

A. Regular Minutes of February 25th, 2010. Pages 1-5.

V. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming the month of April as “Senior Olympics Month”, Mr. Reuben Gonzales. Page 6.

B. Presentation of proclamation proclaiming April 1st, 2010 as “National Census Day”, Claire Burroughes. Page 7.

C. Presentation of proclamation proclaiming March 15th – 21st, 2010 as “Fix a Leak Week”, Ms. Kathy Wright. Page 8.

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 introduction of an ordinance relating to animals; establishing an animal registration and licensing program, amending and deleting code sections relating to permit regulations, Mr. David F. Richards. Pages 9-12.

✧ B. Request for approval of introduction of an ordinance establishing prohibition on the deposit of hazardous materials in the landfill; establishing the collection of recovery costs for unlawful discharge into the landfill, amending existing code sections, and adopting new code sections, Mr. David F. Richards. Pages 13-17.

✧ C. Request for approval of adoption of Resolution Number 2541-2010 approving and accepting cooperative agreement control number HW2M200183 with the New Mexico Department of Transportation (NMDOT) for project SP-2-10(913), Mr. Justin Howalt. Pages 18-22.

✧ D. Request for approval of adoption of Resolution Number 2542-2010 granting approval of an amended preliminary subdivision plat of the Emmaus Addition, Mr. Louis Gordon. Pages 23-44.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Request for Approval of a hearing regarding the transfer of ownership of a liquor license located at 516 E. Llano Estacado (Applebee's Neighborhood Grill & Bar) from Restaurant Concepts II, LLC. to AmRest, LLC, Mr. David F. Richards. Pages 45-56.

B. Request for approval for waiver of liquor restriction for a 100' x 100' area at Ned Houk Park from noon, May 28th, 2010 to midnight, May 30th, 2010 for the Eagleview Motorcycle Rally, LLC, Mr. Joe Thomas. Pages 57-58.

✧ C. Request for approval to file municipal lien foreclosure suit, Mr. David F. Richards. Pages 59-65.

✧ D. Request for approval of quarterly budget transfers, Mr. Donald E. Clifton. Pages 66-91.

✧ E. Request for approval of sub-lease from United Aero, Inc to Wings Leasing, LLC, Mr. Stephen Summers. Pages 92-97.

- ✦ F. Request for approval of change order number 2 for the Wellness Center and budget transfer to support the change order, Mr. David Boswell. Pages 98-117.
- ✦ G. Request for approval to appoint two members to serve on the Civil Aviation Board, Ms. Claire Burroughes. Pages 118-120.
- ✦ H. Request for approval of closure of Upsilon Street adjacent to Potter Park from 11:00 a.m. to 5:00 p.m., Saturday, March 13th, 2010 for a Census Block Party, Ms. Claire Burroughes. Pages 121-122.
- ✦ I. Request for approval of street closure on 12 Street between Thornton & Reid from 12:00 p.m. – 5:30 p.m., Sunday, April 11th, 2010 for a “Kids Count Community Carnival”, Ms. Claire Burroughes. Pages 123-124.
- ✦ J. Request for approval of permission for Desert Cruzers Car Club to hold a car show at Hillcrest Park from 6:00 a.m. – 8:00 p.m., Saturday, September 11th, 2010, Mr. Clint Bunch. Page 125.

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. 2010 Census Block Party, 12:00 p.m. – 4:00 p.m., Saturday, March 13th, 2010, Potter Park.
- B. Keep Clovis Beautiful, 5:30 p.m., Monday, March 15th, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. LEPC, 1:00 p.m., Wednesday, March 17th, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. ENMRWA, 3:00 p.m., Wednesday, March 17th, 2010, Ingram Room, Clovis-Carver Library, 701 N. Main.
- E. Quality of Life Committee, 5:30 p.m., Thursday, March 18th, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Traffic Committee, 1:00 p.m., Tuesday, March 23rd, 2010, Police Department.
- G. Public Works Committee, 8:30 a.m., Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. City Commission Meeting, 5:15 p.m., Thursday, March 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 Connolly 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.