



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, March 25th, 2010

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of March 11th, 2010. Pages 1-10.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

Communication from Jessica Farkas, FCCLA (Family Career Community Leaders of America), Mayor Pro Tem Vohs.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming the month of April as “Sexual Assault Awareness Month”, Ms. Amber Hamilton. Page 11.

B. Presentation of clock presented to Distinguished Supervisor of the Quarter, Lt. Douglas Ford, Mayor Gayla Brumfield/Chief Steve Sanders.

C. Presentation of clock presented to Distinguished Line Employee of the Quarter, Ms. Vicki Babilonia, Mayor Gayla Brumfield/Chief Steve Sanders.

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 2543-2010, Certification of Pre-Construction Phase and Resolution, Mr. Justin Howalt. Pages 12-14.
- ✧B. Request for approval of adoption of Resolution Number 2544-2010 authorizing an application to the NM Department of Transportation Local Government Road Fund (LGRF) for the pavement rehabilitation and drainage improvements to 21st Street, Mr. Justin Howalt. Pages 15-16.
- ✧C. Request for approval of adoption of Resolution Number 2545-2010, DFA Budget Change, Mr. Donald E. Clifton. Pages 17-20.
- ✧D. Request for approval of adoption of Resolution Number 2546-2010, Non-DFA Budget Change, Mr. Donald E. Clifton. Pages 21-23.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of City of Clovis' financial support for median project between Clovis and Cannon Air Force Base, Mr. Chris Pacheco. Pages 24-25.
- ✧B. Request for approval of private crossing agreement with BNSF for Hull St. Bridge, Mr. Justin Howalt. Pages 26-41.
- ✧C. Request for approval of Bid Number ITB-10-0210-11, City-wide Weed Cutting Contract, Mr. David Boswell. Page 42.
- ✧D. Request for approval of renewal of ITB-09-0106-05, Ned Houk Grazing Lease, contract, Mr. David Boswell. Page 43.
- ✧E. Request for approval of RFP-10-0108-06, Lease, Purchase, or Rental of Heavy Equipment, Mr. David Boswell. Page 44.
- ✧F. Request for approval of RFP-10-0108-05, Wastewater Treatment Plant Laboratory Services, Mr. David Boswell. Page 45.
- ✧G. Request for approval of street closure on Main Street between 7th and 8th Streets from 11:45 a.m. – 1:15 p.m., Thursday, April 15th, 2010 for a Taxed Enough Already Tea Rally, Ms. Kim Runyan. Pages 46-47.
- ✧H. Request for approval of emergency budget change to complete payroll program changes, Mr. David Boswell. Page 47A.
- I. Request for approval to establish a cash loan in the amount of \$728,661 from the Economic Development Tax Fund for the purchase of Tract B of the SW

Cheese Wastewater Pre-Treatment Plan and authorize the Mayor to execute all documents related to the purchase upon the written approval of all the documents related to the sale by the New Mexico Economic Development Department capital outlay grant contract administrator or his/her designee and approve a budget transfer from the economic development tax fund to support the purchase, Mr. Chase Gentry. Pages 47B-47H.

J. Request for approval of \$250,000 from the economic development tax fund to repair and replace the roof at the Business Enterprise Center and approve a budget transfer from the economic development tax fund to support the repairs and replacement of the roof, Mr. Chase Gentry. Pages 47I-47K.

K. Request for approval of Commissioners serving on boards and committees, Mr. Joe Thomas. Pages 47L-47M.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 48-50.

XI. FUTURE AGENDA ITEMS

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

A. City Commission Meeting, 5:15 p.m., Thursday, April 1st, 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.