



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, May 6th, 2010

***** Executive Session at 4:45 p.m., Thursday, May 6th, 2010. The only topic of discussion will be the acquisition or disposal of real property pursuant to NMSA 10-15-1 (H8).*****

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of April 15th, 2010. Pages 1-19.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

A. Students concerned about tobacco, Ms. Linda Teakell.

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming May 7th and 8th, 2010 as “Relay for Life Weekend”, Ms. Dawn Hanks. Page 20.

B. Presentation of proclamation proclaiming May 2010 as “Building Safety Month”, Mr. Pete Wilt. Page 21.

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 2548-2010 granting preliminary plat approval of Vans-Acres Subdivision, Mr. Louis Gordon. Pages 22-29.
- ✦B. Request for approval of adoption of Resolution Number 2549-2010 granting preliminary plat approval of Van Ruiten Subdivision, Mr. Louis Gordon. Pages 30-39.
- ✦C. Request for approval of adoption of Resolution Number 2550-2010; to uphold abatement of dangerous building at 721 N. Oak Street, Clovis, New Mexico, 88101 and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 40-51.
- ✦D. Request for approval of adoption Resolution Number 2551-2010 secure a dangerous building at 101 Birch Street, Clovis, New Mexico, 88101 and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 52-58.
- E. Request for approval of adoption of Resolution Number 2552-2010 approving participation in the programs of Eastern Plains Council of Governments for Fiscal Year 2010-2011 and appointing a designated representative and alternate, Mr. Joe Thomas. Pages 59-61.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of the purchase of 1.411 acres of land, Mr. David F. Richards. Page 62.
- ✦B. Request for approval of change order for abatement and demolition of 400 Mitchell Street, Mr. Joe Thomas. Page 63.
- ✦C. Request for approval to apply for and receive the 2010 Edward Byrne Memorial Justice Assistance Program Grant in the amount of approximately \$260,000.00, Mr. William Carey. Page 64.
- ✦D. Request for approval to receive a COPS Grant for approximately \$9,800.00 from the New Mexico State Police for the purpose of methamphetamine interdiction and crime associated with its sell and use, Mr. William Carey. Page 65.
- ✦E. Request for approval of American on the Move Walk at Dennis Chavez Park from 8:00 a.m. to 10:30 a.m., Saturday, June 5th, 2010, Ms. Claire Burroughes. Pages 66-67.
- ✦F. Request for approval of use of Greene Acres Park for annual Smoke on the Water July 4th event. Request includes closure of Main Street from 21st street to

Purdue from 7:00 a.m., July 4th, 2010 and of 21st street from Mitchell to Main from 1:00 p.m. to 9:30 p.m., July 4th, 2010, Ms. Claire Burroughes. Pages 68-69.

✦G. Request for approval of ITB-10-0401-12, Installation of Yucca Middle School Flasher System, Mr. David Boswell. Page 70.

H. Request for approval of emergency budget change to remodel the fire station at 21st and Main, Chief Ray Westerman. Page 71.

I. Request for approval of \$10,000 Lodging Tax for Gus Macker Event, Mr. Gene Martin. Pages 72-77.

✦J. Request for approval of noise variance for Graduation Party at 1000 Hondo from 4:00 p.m. to 11:30 p.m., Saturday, May 22nd, Ms. Alvarado. Pages 78-79.

K. Request for approval of ¼ % Gross Receipts Tax allocation for fiscal years 2011 and 2012, Mr. Joe Thomas. Pages 80-81.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

A. Great American Cleanup Report, Ms. Claire Burroughes.

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, May 11th, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

B. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, May 11th, 2010, 320 Connelly.

C. Planning & Zoning Committee, 3:00 p.m., Wednesday, May 12th, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

D. Keep Clovis Beautiful, 5:30 p.m., Monday, May 17th, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.


E. City of Clovis Waste Management Collection System Open House, 6:00 p.m., Tuesday, May 18th, 2010, North Annex, Clovis-Carver Library, 701 N. Main.

F. LEPC, 1:00 p.m., Wednesday, May 19th, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.

G. City Commission Meeting, 5:15 p.m., Thursday, May 20th, 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.

XIV. STUDY SESSION

A. ENMRWA House Bill 15 and Finance Plan.