

AGENDA
CITY COMMISSION MEETING
January 3rd, 2002

I. ROLL CALL

Invocation and Pledge

5:15 – 5:25 Call in lines open.

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Regular meeting of December 20th, 2001. Pages 1-11.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PRESENTATION OF AWARDS AND PROCLAMATIONS

- A. Presentation of clock to Mr. Jimmy Dominguez, Distinguished Supervisor of the Quarter, Mayor David M. Lansford.
- B. Presentation of clock to Mr. Louis Gordon, Distinguished Line Employee of the Quarter, Mayor David M. Lansford.
- C. Presentation of plaque to Battalion Chief Jerry Swenson for his assistance with United Way, Mr. Raymond Mondragon.

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 item proposed 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 OR ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Request for approval of adoption of Ordinance Number 1689-2002 prohibiting littering; establishing a penalty; and repealing existing code sections, Mayor David M. Lansford. Pages 12-15.
- B. Request for approval of adoption of Ordinance Number 1690-2002 modifying the powers and duties of the Clovis Pride Committee; amending membership qualifications; and amending existing code sections, Mayor David M. Lansford. Pages 16-18.

VIII. REPORTS OF BOARDS AND COMMISSIONS

Quarterly Chamber of Commerce Report, Ms. Ernie Kos.

IX. NEW BUSINESS

- A. Request for approval of election of one additional member, Ms. Elizabeth Thomas, to the Clovis Pride Committee, Mayor David M. Lansford. Pages 19-20.
- B. Request for approval of election of four Commissioners to the Public Works Committee and the appointment of four citizens from each Commission district, Mr. Raymond Mondragon. Page 21-25.
- C. Request for approval of a Dr. Martin Luther King, Jr. memorial to be erected at Potter Park, Mr. Raymond Mondragon. Pages 26-27.
- D. Request for approval of three members to the Commission on Older Adults, Ms. Debbie Bowman. Pages 28-31.
- E. Request for approval of multi-term contract renewal for “Appraisal Services”, Mr. Michael Tesmer. Page 32.
- F. Request for approval of multi-term contract renewal for “Propane Fuel”, Mr. Michael Tesmer. Page 33.
- G. Request for approval of multi-term contract renewal for “Engineering Services for Drainage Projects”, Mr. Michael Tesmer. Page 34.
- H. Request for approval of multi-term contract renewal for “Auctioneer Services”, Mr. Michael Tesmer. Page 35.
- I. Request for approval of multi-term contract renewal for “Promotion of Economic Development – Business Attraction”, Mr. Michael Tesmer. Page 36.

X. FUTURE AGENDA ITEMS

XI. ANNOUNCEMENT OF TIME, DATE AND PLACE OF CITY BOARD

- A. Cultural Commission, 1:00 p.m., Monday, January 7th, 2002, Holiday Inn.
- B. Personnel Policy Board, 9:00 a.m., Tuesday, January 8th, 2002, Bert Cabiness City Government Center, 321 Connelly.
- C. Traffic Committee, 1:00 p.m., Tuesday, January 8th, 2002, Police Department Conference Room, 320 Connelly.
- D. Parks and Recreation Board, 6:00 p.m., Tuesday, January 8th, 2002, Public Works Complex, 500 Sycamore.
- E. Civil Aviation Board, 6:00 p.m., Tuesday, January 8th, 2002, Clovis Municipal Airport.
- F. Planning and Zoning Commission, 3:00 p.m., Wednesday, January 9th, 2002, Bert Cabiness City Government Center Assembly Room, 321 Connelly.
- G. Hotel Clovis Task Force, 5:15 p.m., Tuesday, January 15th, 2002, Bert Cabiness City Government Center Assembly Room, 321 Connelly.
- H. City Commission Meeting, 5:15 p.m., Thursday, January 17th, 2002, Bert Cabiness City Government Center, 321 Connelly.

XII. ADJOURNMENT

In compliance with the Americans Disabilities Act of 1992, the City of Clovis will provide appropriate auxiliary aids and services to afford an individual with a disability, an equal opportunity to participate in any public meeting held by the City. A minimum of 48 hours advance notice is required.