

**AGENDA**  
**CITY COMMISSION MEETING**  
**North Annex, Clovis-Carver Library**  
**5:15 p.m., September 5<sup>th</sup>, 2002**

**I. ROLL CALL**

Invocation and Pledge

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular meeting of August 15th, 2002. Pages1-16.

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

**V. PRESENTATION OF AWARDS AND PROCLAMATIONS**

A. Presentation of Commercial and Residential “Pride of the Month” awards for September 2002, Mayor David M. Lansford. Page 17.

B. Presentation of Proclamation proclaiming September 6<sup>th</sup>-7<sup>th</sup>, 2002 the “Second Annual Clovis Arts Festival”, Ms. Zala Smith. Page 18.

C. Presentation of Proclamation proclaiming September 17-23<sup>rd</sup>, 2002 “Constitution Week”, Ms. Carol Nash. Page 19.

**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.

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**CITY COMMISSION MEETING**  
**September 5<sup>th</sup>, 2002 cont...**

**VII. INTRODUCTION OR ADOPTION OF ORDINANCES AND RESOLUTIONS**

- ☆ A. Request for approval of Resolution Number 2103-2002 to uphold Abatement of Dangerous Building (Condemnation) at 214 W. 10<sup>th</sup> and authorization for acquiring bids on same, Mr. Louis Gordon. Pages 20-25.
- ☆ B. Request for approval of Resolution Number 2104-2002 to uphold Abatement of Dangerous Buildings (Secure) at 1604 Sheldon and authorization for acquiring bids on same, Mr. Louis Gordon. Pages 26-30.
- ☆ C. Request for approval of Resolution Number 2105-2002 to uphold Abatement of Dangerous Building (Secure) at 1208 Hinkle and authorization for acquiring bids on same, Mr. Louis Gordon. Pages 31-35.
- ☆ D. Request for approval of Resolution Number 2106-2002 to uphold Abatement of Dangerous Building (Condemnation) at 1021 Hickory Street and authorization for acquiring bids on same, Mr. Louis Gordon. Pages 36-41.
- ☆ E. Request for approval of Resolution Number 2107-2002 to uphold Abatement of Dangerous Building (Secure) at 612 W. 12<sup>th</sup> and authorization for acquiring bids on same, Mr. Louis Gordon. Pages 42-48.
- ☆ F. Request for approval of introduction of an ordinance vacating a portion of Wheaton Road beginning at a point 432 feet south of the northeast corner, Section 15, T2N, R35E, Clovis, New Mexico and continuing south for a distance of 1,159 feet, Mr. Louis Gordon. Pages 49-57.
- ☆ G. Request for approval of adoption of Ordinance Number 1713-2002 changing an (RS) Residential Single Family District to an (NC-c) Neighborhood Conservation Carport District. Said zone change to include Block 45, Lots 1-5, Block 46, Lots 2-13 and Block 44, Lots 11-12 of the Stagner 4<sup>th</sup> Addition, Clovis New Mexico (address of zone change: 804 Manana Street), Mr. Louis Gordon. Pages 58-63.
- ☆ H. Request for approval of adoption of Ordinance Number 1714-2002 adopting the amended Uniform Traffic Code, Mr. David F. Richards. Pages 64-76.

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**VIII.     REPORTS OF BOARDS AND COMMISSIONS**

- A.     Report on New Mexico Municipal League Annual Conference 2002, Mr. Raymond Mondragon.
- B.     Presentation of Strategic Planning Session, Ms. LaDonna Clayton, Mr. Raymond Mondragon.
- C.     Presentation regarding CATS building, Ms. Marylou Kemp.

**IX.     NEW BUSINESS**

- A.     Request for approval of four citizens and four Commissioners to serve on the Public Safety Committee, Mr. Raymond Mondragon. Pages 77-88.
- B.     Request for approval of Mr. Richard Gunselman, Mr. James Burns, Ms. Joni Horne, Mr. John Montano and four Commissioners to serve on the Revenue Review Committee, Mr. Raymond Mondragon. Pages 89-93.
- C.     Request for approval of three citizens to sit on the Clovis Cultural/Ethnic Affairs Committee, Mr. Raymond Mondragon. Pages 94-100.
- ☆ D.     Request for approval of Mr. Thomas Cartwright to serve on the Parks & Recreation Committee, Mr. Raymond Mondragon. Pages 101-102.
- ☆ E.     Request for approval of carnival for Highland Baptist Church at 2201 N. Main Street, between 3:00 p.m. and 7:00 p.m., Saturday, September 7<sup>th</sup>, 2002, Mr. Raymond Mondragon. Pages 103-104.
- ☆ F.     Request for approval of Homecoming Parade, Thursday, September 19<sup>th</sup>, 2002 at 6:00 p.m. on Main Street between Commerce Way and 3<sup>d</sup> Street, Mr. Raymond Mondragon. Pages 105-106.
- ☆ G.     Request for approval of Clovis Christian School annual “Mile of Money” fundraiser, Saturday, September 7<sup>th</sup>, 2002 from 7:00 a.m. to 5:00 p.m. on Norris Street between Llano Estacado and 21<sup>st</sup>, Mr. Raymond Mondragon. Pages 107-108.
- H.     Request for approval of a further \$1,000,000.00 from the City of Clovis to Curry County for the special events center to be located at the Curry County fairground, Mr. Raymond Mondragon. Pages 119-114.

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- I. Request for approval of amendment to the water option and purchase agreement between the “Supplier” City of Clovis, New Mexico and the “Purchaser” Duke Energy Curry, LLC, a Delaware Limited Liability Company, Mr. Raymond Mondragon. Pages 115-117.
  - ☆ J. Request for approval of transfer of \$500.00 from cash reserves of the Library Building Fund into the Library Construction Fund (95-9501-64590) for the purchase of two baby changing stations, Ms. Marilyn Belcher. Page 118.
  - ☆ K. Request for approval of acceptance of \$1,000 grant from Walmart for Library literacy program, Ms. Marilyn Belcher. Page 119.
  - ☆ L. Request for approval of award of Bid #02-13 “Clovis City Hall Reroofing Project”, Mr. Joe Thomas. Pages 120-123.
  - ☆ M. Request for approval of award of Bid#02-18 “One (1) mid-sized police pursuit sedan automobile, Mr. Joe Thomas. Pages 124-125.
  - ☆ N. Request for approval of transfer of funds of \$26,979.00 from grants and funds to purchase and equip a police car for the Traffic Unit. \$15,900.00 from \$3.00 penalty assessment; \$7,756.00 from ODWI and \$3,323.00 from OBD, Police Chief Bill Carey. Pages 126-127.
  - ☆ O. Request for approval of transfer of funds, \$2,694.00 from the Designated Cash Fund into Capitol Outlay 01-0401-67110 to build a wash bay and sidewalk at the Animal Shelter, Police Chief Bill Carey. Pages 128-130.
  - ☆ P. Request for approval of renewal of Commercial Lease Contract for Region V Drug Task Force, Police Chief Bill Carey. Page 131.
  - ☆ Q. Request for approval to transfer \$3,495.00 from Designated Cash (Eagle Exhibit Donation) to Zoo Capital Outlay to construct an American Bald Eagle exhibit at Hillcrest Park Zoo, Mr. Rob Carter. Page 132.
- X. FUTURE AGENDA ITEMS**

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

- A. Cultural/Ethnic Affairs Committee, 1:00 p.m., Monday, September 9<sup>th</sup>, 2002, Holiday Inn.
- B. Traffic Committee, 1:00 p.m., Tuesday, September 10<sup>th</sup>, 2002, Clovis Police Department, 320 Connelly.
- C. Remembrance Service, 7:00 a.m., Wednesday, September 11<sup>th</sup>, 2002, North Annex, Clovis-Carver Library.
- D. Planning & Zoning, 3:00 p.m., Wednesday, September 11<sup>th</sup>, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Hotel Clovis Task Force, 10:00 a.m., Thursday, September 12<sup>th</sup>, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. Clovis Pride Committee, 5:15 p.m., Thursday, September 12<sup>th</sup>, 2002, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. DEAP Luncheon, 12:00 noon, Tuesday, September 17<sup>th</sup>, 2002, Baxter-Curren Senior Center.
- H. Hotel Clovis Meeting with New Mexico Main Street, 8:00 a.m., Wednesday, September 18<sup>th</sup>, 2002, Wells Fargo Building.

**XII. ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other 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