



**AGENDA**  
**CITY COMMISSION MEETING**  
North Annex, Clovis-Carver Library, 701 N. Main  
5:15 p.m., Thursday, April 20<sup>th</sup>, 2006

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Meeting of April 6<sup>th</sup>, 2006. Pages 1-20.

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

**VI. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Recognition of Eagles Firefighter of the Year Award for Joel Gershon, Fire Chief Ray Westerman. Page 21.

B. Presentation of Proclamation proclaiming April 21<sup>st</sup>, 2006 "A Tribute to Teacher Excellence Day", Mayor David M. Lansford. Page 22.

C. Presentation of Proclamation proclaiming April and May 2006 "Clovis Pride Months", Mayor David M. Lansford, Ms. Jennifer Burrell.

**VII. 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 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.

**VIII. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

- ✦ A. Request for approval of adoption of ordinance number 1833-2006 relating to abandoned and junked vehicles and amending existing code sections, Mr. David F. Richards. Pages 23-25.
- ✦ B. Request for approval of adoption of Ordinance Number 1834-2006 changing a “RA” Ranchette District Zone to a “MD” Mixed Development District Zone. A tract of land in the NE ¼, Section 11 T2N R35E, NMPM. Staid tract contains 95.5556 acres, Mr. Louis Gordon. Pages 26-36.
- ✦ C. Request for approval of introduction of an ordinance relating to the membership of the Finance Committee; and amending existing code sections, Mr. David F. Richards. Pages 37-39.
- ✦ D. Request for approval of adoption of Resolution Number 2329-2006 pertaining to meetings of the City Commission of the City of Clovis, New Mexico; pertaining also to meetings of any board, commission or other policy-making body of said city; prescribing public notices to be given for regular, special and emergency meetings of said city Commission, and of any of said boards, Commissions or other policy-making bodies; declaring the prescribed notices to be reasonable notice as required by Sections 10-15-1 through 10-15-4 NMSA 1979; and containing a repealer clause, Mr. David F. Richards. Pages 40-43.
- ✦ E. Request for approval of adoption of Resolution 2330-2006 replat of Riata Subdivision, Mr. Louis Gordon. Pages 44-52.
- F. Request for approval of adoption of Resolution Number 2331-2006 extending protections and restrictions on the use and sale of fireworks, Mr. David F. Richards. Pages 53-55.
- ✦ G. Request for approval of adoption of Resolution Number 2332-2006 designating signatory authorities for wastewater infrastructure capital outlay Grant Number 06-1097-GF in the sum of \$1,000,000.00. Mr. Chase Gentry. Pages 56-57.

## **IX. UNFINISHED BUSINESS**

## **X. NEW BUSINESS**

- A. Request for approval of adoption of joint Proclamation of the Portales City Council and the Clovis City Commission agreeing to work together as a Micropolitan Statistical Area, Mr. Joe C. Thomas. Pages 58-60.
- B. Request for approval to go out to bid to sell a portion of the North Prince Street property, Mr. Joe C. Thomas. Pages 61-65.
- C. Request for approval of parade from 9:00 a.m. to 11:00 a.m., Monday, May 1<sup>st</sup>, 2006 from 14<sup>th</sup> and Main to Grand and Main, from Grand to Mitchell and back to 14<sup>th</sup> and Mitchell, Mr. Joe C. Thomas. Page 66-66A.

- D. Request for approval for close-out change order for Roundabout Intersection Project, Mr. Harry Wang. Page 67-73.
- E. Request for approval for Mayor Pro Tem Crowder to serve on the RFP Committee, Mr. Joe C. Thomas. Pages 74-75.
- F. Request for approval of 2006 Fiscal year operational stub budget (April 19<sup>th</sup> 2006 to June 30<sup>th</sup>, 2006), Mr. Neil McMullin. Pages 76-79.
- ✧G. Request for approval of encroachment at 1808 W. 21<sup>st</sup> Street, Mr. Pete Wilt. Pages 80-74.
- ✧H. Request for approval of emergency budget transfer of \$1,000 from transportation and education to printing and office supplies, Judge Jan Garrett. Page 85.
- ✧I. Request for approval for Mr. Donnie Lewellen to serve a further term on the Civil Aviation Board, Mr. Steve Summers. Pages 86-87.
- ✧J. Request for approval of sublease from Moby, Ltd. To Serna Aviation at the Clovis Municipal Airport, Mr. David F. Richards. Pages 88-92.
- ✧K. Request for approval of Clovis Community College's Prairiedoggapalooza Fun Run at 8:00 a.m., Saturday, April 22<sup>nd</sup>, 2006, Ms. Claire H. Burroughes. Pages 93-94.
- ✧L. Request for approval of noise variance and street closure May 12-14<sup>th</sup>, 2006 for Our Lady of Guadalupe 2006 Fiesta, Ms. Claire H. Burroughes. Pages 95-96.
- ✧M. Request for approval of a variance for a sign to be constructed at 600 Townsgate Plaza, Mr. Louis Gordon. Pages 97-99.
- ✧N. Request for approval of expansion of Golf Pro Contract to include exclusive rights to advertising, promotions, and sponsorship, Mr. David Boswell. Page 100.
- ✧O. Request for approval of transfer of \$610.00 from donations to advertising to purchase items for LEPC promotion, Mr. Ken De Los Santos. Page 101..
- ✧P. Request for approval of disbursement of Lodger's Tax funds, Mr. Don David. Pages 102-104.
- ✧Q. Request for approval for authorization to accept the amendment and additional funding for the CATS 5316 Welfare to Work Program extending the program through June 30, 2006, Ms. Mary Lou Kemp. Pages 105-108.

## **XI. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 105-107.


- B. Update on Wastewater Treatment Plant Lagoon Expansion Project, Mr. Harry Wang.

## **XII. FUTURE AGENDA ITEMS**

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

- A. WIN Tea, 2:00 p.m., Saturday, April 22<sup>nd</sup>, 2006, Clovis Civic Center.
- B. 100<sup>th</sup> Anniversary Committee, 5:30 p.m., Monday, April 24<sup>th</sup>, 2006, 321 Connelly.
- C. Commission on Older Adults, 5:30 p.m., Monday, April 24<sup>th</sup>, 2006, Baxter-Curren Senior Center.
- D. Clovis-Carver Library Board, 5:30 p.m., Monday, April 24<sup>th</sup>, 2006, Clovis-Carver Library, 701 Main Street
- E. Parks & Recreation Board, 6:00 p.m., Tuesday, April 25<sup>th</sup>, 2006, Parks & Recreation, 500 Sycamore.
- F. Great American Cleanup, 8:00 a.m., Saturday, April 29<sup>th</sup>, 2006, 500 Sycamore.
- G. Home and Garden Show, Civic Center, Saturday, April 29<sup>th</sup> and Sunday, April 30<sup>th</sup>, 2006.
- H. Groundbreaking Special Events Center, 11:30 a.m., Saturday, April 29<sup>th</sup>, 2006, Curry County Fairgrounds.
- I. Clovis MainStreet, 11:30 a.m., Tuesday, May 2<sup>nd</sup>, 2006, Chamber of Commerce.
- J. Civil Aviation Board, 6:00 p.m., Tuesday, May 2<sup>nd</sup>, 2006, Clovis Municipal Airport

## **IVX. 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.