



**AGENDA**  
**CLOVIS CITY COMMISSION MEETING**  
City Hall Assembly Room, 321 Connelly Street  
5:15 p.m., Thursday, August 24<sup>th</sup>, 2006

**\*\*\*There will be an executive session of the Clovis City Commission at 4:45 p.m., Thursday, August 24<sup>th</sup>, 2006 in the City Manager's Office, 321 Connelly. The only topics of discussion will be the purchase, acquisition or disposal of real property or water rights by the public body pursuant to NMSA 10-15-1 (H8) and pending or threatened litigation pursuant to NMSA 10-15-1 H(7). \*\*\***

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Meeting of August 10<sup>th</sup>, 2006. Pages 1-9.

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

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

**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 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 AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

- A. Request for approval of adoption of Resolution Number 2353-2006 adopting the Local Infrastructure and Capital Improvements Plan for 2008-2012, Ms. Sandy Chancey. Pages 10-11 A-G.
- B. Request for approval of adoption of Resolution Number 2356-2006 approving and accepting cooperative agreement control number 87745 with the New Mexico Department of Transportation (NMDOT) for Project SP-2-07(962), Mr. Harry Wang. Pages 12-22.
- ✦ C. Request for approval of adoption of Resolution Number 2357-2006 to uphold Abatement of Dangerous Building (Secure) at 315 Maple Street and authorization for acquiring quotes on same, Mr. Pete Wilt. Pages 23-26.
- D. Request for approval of adoption of Resolution Number 2358-2006 repealing Resolution Number 2313-2006, Mr. David F. Richards. Pages 27-28.

VIII. **UNFINISHED BUSINESS**

- A. Request for discussion/approval of 2006/2007 Legislative Priorities, Mayor David M. Lansford. Pages 29-30.

IX **NEW BUSINESS**

- A. Request for approval of two school resource officers – Grant Positions, Chief Bill Carey. Pages 31-33.
- B. Request for approval of one member to serve on the Civil Aviation Board, Mr. Steve Summers. Pages 34-37.
- C. Request for approval of Memorandum of Agreement and Organizational Chart for the formation of the Local Growth Management Organization (LGMO), Mayor David M. Lansford. Pages 38-43.
- ✦ D. Request for approval of an encroachment at 620 W. 14<sup>th</sup> Street, Clovis NM, Mr. Pete Wilt. Pages 44-49.
- ✦ E. Request for approval of permission to apply for grant funds from the Department of Public Safety for the continuation of the Region V Narcotics Task Force, Ms. Sandy Chancey. Page 50.
- ✦ F. Request for approval of an encroachment at 1700 Windsor Way, Clovis, NM, Mr. Pete Wilt. Pages 51-56.
- ✦ G. Request for approval of budget transfer to purchase the side load sanitation trucks, Mr. Harry Wang. Page 57.

- ✦ H. Request for approval of closure of Main St. between 2<sup>nd</sup> and Grand from 3:00 p.m. to 7:00 p.m., September 14<sup>th</sup>, 2006, for United Way ribbon cutting, Ms. Erin Burch. Pages 58-59
- ✦ I. Request for approval of acceptance of grant funding from the Southwest Borders Fund for the purchase and training of a new K-9, Chief Bill Carey. Page 60-61.
- ✦ J. Request for approval of parade Monday, September 4<sup>th</sup>, 2006 from 9:00 a.m. to noon, from 14<sup>th</sup> and Main to Grand and Main, and from Grand to Mitchell and back to 14<sup>th</sup> and Mitchell, Ms. Claire H. Burroughes. 61A-B.

**X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 62-64.

**XI. FUTURE AGENDA ITEMS**

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

- A. Commission on Older Adults, 5:30 p.m., Monday, August 28<sup>th</sup>, 2006, Baxter-Curren.
- B. Library Board, 5:30 p.m., Monday, August 28<sup>th</sup>, 2006, 701 N. Main, Clovis-Carver Library.
- C. NMML Annual Conference, August 29<sup>th</sup> – September 1<sup>st</sup>, 2006, Taos, New Mexico.
- D. City Hall Closed, Labor Day, September 4<sup>th</sup>, 2006.
- E. MainStreet Board, 11:30 a.m., Tuesday, September 5<sup>th</sup>, 2006, Chamber of Commerce.
- F. Civil Aviation Board, 6:00 p.m., Tuesday, September 5<sup>th</sup>, 2006, Airport.
- G. City Commission Meeting, 5:15 p.m., Thursday, September 7<sup>th</sup>, 2006, 701 N. Main, Clovis-Carver Library.

**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.

**IVX. STUDY SESSION**

- A. Recommendations regarding graffiti eradication, weeds, trash and debris abatement, Mr. Joe C. Thomas
- B. Conceptual study report for stormwater management at Colonial Park East, Mr. Harry Wang.