



**AGENDA**  
**CLOVIS CITY COMMISSION MEETING**  
**Clovis-Carver Library North Annex, 701 Main Street**  
**5:15 p.m., Thursday, December 7<sup>th</sup>, 2006**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Meeting of November 16<sup>th</sup>, 2006. Pages 1-10.

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

Communication from Citizens for Right Choice, Mr. Frank Dottle and Mr. Blake Prather. Pages 11-35.

**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 Ordinance Number 1851-2006 extending and increasing the corporate limits of the City of Clovis, Curry County, State of New Mexico, by annexing thereto a certain tract of land contiguous with the present city limits of the City of Clovis, to wit: Pheasant Run Subdivision Unit No. Two (2), Mr. David F. Richards. Pages 36-38.

✧ B. Request for approval of adoption of Ordinance Number 1852-2006 authorizing the issuance and sale of City of Clovis, New Mexico taxable industrial revenue bond (ARES Corporation Project) in two series: secured series 2006A and unsecured 2005B, in the collective maximum principal amount of \$15,300,000 to provide funds to finance the acquisitions, construction and equipping of an industrial revenue bond project for use by ARES Corporation or its successors or assigns; authorizing the execution and delivery of an indenture, a lease, a bond purchase agreement, the bond and other documents in connection with the issuance of the bond and the project; making certain determinations and findings relating to the bond and the project; ratifying certain actions taken previously; and repealing all actions inconsistent with this ordinance, Mr. David F. Richards. Pages 39-55.

✧ C. Request for approval of adoption of Resolution Number 2367-2006 in support of the Northeast New Mexico Regional Water Plan, Mayor Pro Tem Crowder. Pages 56-58.

## VIII. UNFINISHED BUSINESS

### IX. NEW BUSINESS

A. Request for approval of disbursement of \$4,000 from Lodger's Tax Funds for the Gus Macker Tournament scheduled for March 16<sup>th</sup>, 2007 at the Clovis Community College, Mr. Joe C. Thomas 61-62.

B. Request for approval of Amendment of Memorandum of Agreement for Local Growth Management Committee (LGMC) and Local Growth Management Organization (LGMO), Mr. Joe C. Thomas. Pages 63-64.

✧ C. Request for approval of quarterly budget transfers, Mr. Donald C. Clifton. Pages 65-86.

✧ D. Request for approval of annual Symbolic Selma to Montgomery Commemorative March from 9:00 a.m. to 10:00 a.m., Monday, January 15<sup>th</sup>, 2007, Ms. Claire H. Burroughes. Pages 87-89.

✧ E. Request for approval for Mr. Darren Estrada to serve a further term on the Clovis Cultural and Ethnic Affairs Committee, Ms. Claire H. Burroughes. Pages 90-91.

✧ F. Request for approval of Bid #ITB-07-1108-7, "Concrete Pad for Metal Building", Mr. David Boswell. Page 92.

✧ G. Request for approval of budget change of \$7,117.00 for repairs to the Library roof, Mr. David Boswell. Page 93.


## X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

## XI. FUTURE AGENDA ITEMS

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

- A. Traffic Committee, 1:00 p.m., Tuesday, December 12<sup>th</sup>, 2006, Clovis Police Department, 320 Connelly
- B. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, December 12<sup>th</sup>, 2006, Clovis Community College
- C. Planning & Zoning, 3:00 p.m., Wednesday, December 13<sup>th</sup>, 2006, 321 Connelly
- D. BNSF Committee Meeting, 10:30 a.m., Thursday, December 14<sup>th</sup>, 2006, Chamber of Commerce
- E. Legislative Breakfast, 7:00 a.m., Friday, December 15<sup>th</sup>, 2006, Chamber of Commerce.
- F. Clovis Pride, 7:00 a.m., Tuesday, December 19<sup>th</sup>, 2006, Cotton Patch
- G. Chamber Board of Directors, 11:30 a.m., Wednesday, December 20<sup>th</sup>, 2006, Chamber of Commerce.
- H. Clovis City Commission Meeting, 5:15 p.m., Thursday, December 21<sup>st</sup>, 2006, Clovis-Carver Library North Annex, 701 Main Street.

## **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.