



AGENDA
CITY COMMISSION MEETING
Assembly Room, Bert Cabiness City Government Center, 321 Connelly Street
5:15 p.m., Thursday, February 23rd, 2006

*****There will be an executive session of the Clovis City Commission at 4:45 p.m., Thursday, February 23rd, 2006 at 4:45 p.m. The only topic 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).*****

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of February 9th, 2006. Pages 1-8.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

Presentation of Certificates of Appreciation to Ms. Cindy Wall, Central Curry Soil and Water Conservation District, and Judge Jan Garrett, Clovis Municipal Court, Mayor David M. Lansford.

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 1832-2006 amending Section 504.6.2 of the International Energy Conservation Code and adopting new code sections, Commissioner Randy Crowder. Pages 9-13.
- ✦ B. Request for approval of Resolution Number 2316-2006, NIMS (National Incident Management System), Mr. Ken De Los Santos. Pages 14-15.
- C. Request for approval of Resolution Number 2317-2006, requesting the Public Regulations Commission review and monitoring of electricity and natural gas rates, Commissioner Garcia. Pages 16-17.
- ✦ D. Request for approval of adoption of Resolution Number 2318-2006 approving and accepting cooperative agreement with the New Mexico Department of Transportation for project TPZ-4291(2)01 in the amount of \$441,000.00 for signalization at the intersection of Thornton Street and Manana Boulevard, Mr. Harry Wang. Pages 18-43.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of authorization to file condemnation proceeding, Mr. David F. Richards. Page 44.
- B. Request for approval of a request for a waiver of the three hundred foot restriction between a church and an establishment where alcohol is sold, Mr. David F. Richards. Pages 45-48.
- C. Request for approval of change orders 2 through 5 for the Wastewater Lagoon Expansion Project, Mr. Harry Wang. Pages 49-51.
- ✦ D. Request for approval of funding for representatives from the City of Clovis to attend the 2006 New Mexico First Town Hall meeting 34, April 20th-22nd, 2006, Mayor David M. Lansford. Pages 52-53.
- ✦ E. Request for approval of amendment to Lease Agreement between the City of Clovis and the Clovis/Curry County Chamber of Commerce and the Clovis Industrial Development Corporation, Ms. Leighann Melancon. Pages 54-55.
- ✦ F. Request for approval of encroachment at 2701 Axtell Street, Mr. Pete Wilt. Pages 56-60.
- ✦ G. Request for approval of Commissioner Haynes to remain on the Wellness Center Steering Committee as a Community Member following the expiration of her term as City Commissioner, Commissioner Haynes. Page 61.

- ✦ H. Request for approval of members to the 100th Anniversary Committee, Ms. Claire H. Burroughes. Page 62.
- ✦ I. Request for approval of \$1,500 budget change for video camera and recording equipment for roundabout traffic monitoring, Mr. Harry Wang. Page 63.
- ✦ J. Request for approval for Older Adults Division to accept a grant from New Mexico Department on Aging and Long Term Services for \$20,000 for renovations to the Baxter-Curren Senior Center, Ms. Vee Lucas. Page 64.
- ✦ K. Request for approval of Bid #ITB-06-1223-10 “Flatbed Truck (2)”, Mr. David Boswell. Page 65.
- ✦ L. Request for approval of Bid #ITB-06-0109-11 “Concrete Pad for Skate Park”, Mr. David Boswell. Page 66.
- ✦ M. Request for approval of renewal of RFP-04-09 “Golf Pro Services”, Mr. David Boswell. Page 67.
- ✦ N. Request for approval of renewal of Bid #B05-0222-6 “Weed Cutting Contract”, Mr. David Boswell. Page 68.
- O. Request for approval for solicitation of artwork for the Civic Center, Mayor David M. Lansford. Pages 68A-B.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Finance Report, Mr. Donald E. Clifton. Pages 69-71.
- B. Update on Eastern New Mexico Rural Water Authority and water project funding during legislative session, Mayor David M. Lansford.


XI. FUTURE AGENDA ITEMS

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

- A. Chamber Breakfast, 7:00 a.m., Friday, February 24th, 2006, Clovis Civic Center.
- B. 100th Anniversary Committee, 5:30 p.m., Monday, February 27th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. Clovis Pride, 7:00 a.m., Tuesday, February 28th, 2006, Cotton Patch.
- D. LEPC Membership Committee, 9:00 a.m., Tuesday, February 28th, 2006, 320 Connelly.
- E. EPCOG Board of Directors meeting, 1:30 p.m., Tuesday, February 28th, 2006, Tucumcari Convention Center.
- F. Ned Houk Park Board, 6:00 p.m., Tuesday, February 28th, 2006, 500 Sycamore.
- G. Water Policy Advisory Board, 9:00 a.m., Wednesday, March 1st, 2006, Assembly Room, 321 Connelly Street.

H. Clovis City Commission Meeting, 5:15 p.m., Thursday, March 2nd, 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.