



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, January 5th, 2006

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Special Meeting of December 13th, 2005. Pages 1-2.
- B. Regular Meeting of December 15th, 2005. Pages 3-14.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

- A. Presentation of Clock to Mr. Kevin Musick, Distinguished Supervisor of the Quarter, Mayor Lansford, Mr. Harry Wang.
- B. Presentation of Clock to Mr. Francis Warner, Distinguished Line Employee of the Quarter, Mayor Lansford, Mr. Pete Wilt.

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 introduction of New Purchasing Ordinance, Mr. Dave Boswell. Pages 15-60.
- ✦ B. Request for approval of introduction of an ordinance pertaining to public streets and alleys and vacating street right-of-ways within the Glenwood Addition, Mr. Louis Gordon. Pages 61-70.
- ✦ C. Request for approval of adoption of Resolution Number 2310-2006 granting preliminary plat approval of the Alpha Subdivision, Mr. Louis Gordon. Pages 71-86.
- ✦ D. Request for approval of adoption Resolution Number 2311-2006 granting approval of the re-plat of the North-Clark Estates Subdivision, Unit 2, Mr. Louis Gordon. Pages 87-105.
- ✦ E. Request for approval of adoption of Resolution Number 2312-2006 granting approval of the re-plat of Wilhite Estates Subdivision Units 1 and 2, Mr. Louis Gordon. Pages 106-120.
- F. Request for approval of adoption of Resolution Number 2313-2006 relating to the extreme drought conditions and risk of fire in Clovis, New Mexico, Mr. Joe C. Thomas. Pages 120A-B.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of hearing regarding liquor license to be located at 3800 Mabry Drive, Clovis, New Mexico, Mr. David F. Richards. Pages 121-128.
- ✦ B. Request for approval of budget change for pre-opening budget for Civic Center, Mr. Joe C. Thomas. Pages 129-131.
- ✦ C. Request for approval of agreement for development of the roundabout at Norris Street and Llano Estacado Boulevard, Mr. David F. Richards. Pages 132-136.
- D. Request for approval of emergency budget transfer of \$8,479.00 to purchase a front load sanitation truck and approval of Bid Number ITB-06-1108-8, Mr. Harry Wang. Page 137.
- E. Request for approval of change order Number 1 for the “Clovis Industrial Park Sanitary Sewer Improvements”, Mr. Dave Boswell. Pages 138-143.
- F. Request for approval of Bid Number ITB-06-1121-9 “Base Ball Field Construction”, Mr. Dave Boswell. Pages 144-146.

- G. Request for approval of purchase of outdoor grandstands for new baseball field, Mr. Dave Boswell. Page 147.


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. Wellness Center Committee meeting, 8:00 a.m., Tuesday, January 10th, 2006, 321 Connelly.
- B. LEPC Exercise Design & Planning Committee, 10:00 a.m., Tuesday, January 10th, 2006, 320 Connelly.
- C. Traffic Committee, 1:00 p.m., Tuesday, January 10th, 2006, 320 Connelly.
- D. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, January 10th, 2006, Clovis Community College.
- E. Planning & Zoning, 3:00 p.m., Wednesday, January 11th, 2006, 321 Connelly.
- F. LEPC Community Awareness Committee, 12:00 noon, Thursday, January 12th, 2006, 320 Connelly.
- G. Martin Luther King Jr. Day, Monday, January 16th, 2006, City Hall Closed.
- H. Parks & Recreation Board, 5:30 p.m., Tuesday, January 17th, 2006, EMS Region 2 building
- I. Chamber Board of Directors, 11:30 a.m., Wednesday, January 18th, 2006, Wells Fargo.
- J. LEPC, 1:00 p.m., Wednesday, January 18th, 2006, 321 Connelly.
- K. LEPC Emergency Response/HAZMAT Committee, 9:00 a.m., Thursday, January 19th, 2006, 320 Connelly.
- L. Clovis City Commission meeting, 5:15 p.m., Thursday, January 19th, 2005, Clovis-Carver Library North Annex, 701 Main.

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.