



AGENDA
CLOVIS CITY COMMISSION MEETING
Clovis-Carver Library North Annex, 701 Main Street
5:15 p.m., Thursday, November 16th, 2006

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of November 2nd, 2006. Pages 1-10.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

City of Clovis United Way Campaign, Mr. Joe Thomas.

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 introduction of an Ordinance increasing service charges for sewer fees and amending existing sections, Mr. David Richards. Pages 11-13.

B. Request for approval of introduction of an ordinance revising and amending solid waste collection and disposal fees, and amending existing code sections, Mr. David Richards. Pages 14-16.

- ✧ C. Request for approval of introduction of an ordinance 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 17-29.

- ✧ D. Request for approval of introduction of an ordinance providing for Graffiti Abatement and Designating General Nuisance; amending existing code sections, and adopting new code sections, Mr. David F. Richards. Pages 30-31.

- E. Request for approval of introduction of an ordinance regarding garbage and rubbish; requiring garbage be placed in plastic bags; prohibiting the tampering with garbage or refuse, and amending existing code sections, Mr. David F. Richards. Pages 32-34.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- ✧ A. Request for approval of Acceptance of OBD and ODWI grant funds, Chief Dan Blair. Page 35.

- B. Request for approval of disbursement of Lodger's Tax Funds, Mr. Don David. Pages 36-40.

- ✧ C. Request for approval of \$8,842.84 for initial project to develop a City Conservation Ordinance, Mr. Dave Boswell/Mayor Pro Tem Crowder. Pages 41-43.

- D. Request for approval of additional funds for repair of the Library Roof, Mr. Dave Boswell. Pages 44-45.

- E. Request for approval of funds and using Camp Dresser & McKee under existing contract and their subcontractor Dekker/Perich/Sabatini for design and construction oversight for the Wellness Center Phase 2A, Mr. Dave Boswell. Pages 46-51.

- ✧ F. Request for approval for Ms. Jean Waters and Ms. Ione Wood to serve a further term on the Commission for Older Adults, Ms. Claire H. Burroughes. Pages 52-54.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


- A. Monthly Investment Report, Mr. Donald E. Clifton.

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, November 17th, 2006, Amanda's Floral.
- B. 100th Anniversary Committee, 5:30 p.m., Monday, November 20th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- C. Clovis Pride, 7:00 a.m., Tuesday, November 21st, 2006, Cotton Patch.
- D. Public Works Committee, 8:30 a.m., Wednesday, November 22nd, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- E. Thanksgiving, City Hall Closed, Thursday, November 23rd and 24th, 2006
- F. Ned Houk Park Board, 6:00 p.m., Tuesday, November 28th, 2006, 500 Sycamore.
- G. Local Growth Management Committee, 9:00 a.m., Wednesday, December 6th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- H. City Commission Meeting, 5:15 p.m., Thursday, November 7th, 2006, North Annex, Clovis-Carver Library, 701 N. 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.