



AGENDA
CLOVIS CITY COMMISSION MEETING
Clovis-Carver Library North Annex, 701 Main Street
5:15 p.m., Thursday, November 2nd, 2006

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of October 19th, 2006. Pages 1-9.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

Presentation of a Proclamation proclaiming November 5th to 11th, 2006 "Veteran's Week", Mr. John Montano.

Plains Regional Medical Center Hospital Board Report, Mr. Hoyt Skabelund.

Introduction of Environmental Response Team, Mr. Harry Wang.

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 extending and increasing the corporate limits of the City of Clovis, Curry County, State of New Mexico by

annexing thereto certain tracts of land contiguous with the present city limits to the City of Clovis, to wit; Pheasant Run Subdivision, Unit No. 2, Mr. David F. Richards. Pages 10-12.

- B. Request for approval of adoption of Resolution Number 2366-2006 opposing proposed Superfund settlement plan, Commissioner Lunell Winton, Mayor Pro Tem Crowder. Pages 13-15.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of Revenue Review Recommendations for Building Safety (Inspections), Library, Animal Control, Solid Waste (Garbage) and Wastewater, Mr. Joe C. Thomas. Pages 16-29.
- B. Request for approval of first and second alternates for the Local Growth Management Committee, Mayor Lansford. Page 30.
- C. Request for approval of budget change to complete the paving project and the Co-Op Project, Mr. Harry Wang. Page 31.
- D. Request for approval of renewal of Health Insurance Benefits Package as presented by Aon Consultants, Mr. David Boswell. Page 32.
- ✧ E. Request for approval of budget transfer to purchase a trailer for the Street Division, Mr. Harry Wang. Page 33.
- ✧ F. Request for approval of final change order for North Prince Street Storm Sewer Project, Mr. Harry Wang. Page 34.
- ✧ G. Request for approval of final change order for Peacock Storm Sewer Project, Mr. Harry Wang. Page 35.
- ✧ H. Request for approval of Liability-Property Insurance Committee, Mr. David Boswell. Page 36.
- ✧ I. Request for Approval of closure of Main Street from Hilltop to Grand Street from 10:00 a.m. to noon, Saturday, November 11th, 2006, for the annual Veteran's Parade, Ms. Claire H. Burroughes. Pages 37-38.
- ✧ J. Request for approval of Bid No. ITB-07-0925-5 "Sedan Vehicle" and budget change, Mr. David Boswell. Page 39.
- ✧ K. Request for approval of Bid Number ITB-07-0925-6 "Older Adults Air-Conditioning Systems", Mr. David Boswell. Page 40.
- L. Request for approval of change order for liner venting system for the Wastewater Lagoon Expansion Project, Mr. Harry Wang. Pages 41-42.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES


Report on Local Growth Management Committee, Mayor Lansford.

XI. FUTURE AGENDA ITEMS

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

- A. Employee Health Fair, 7:30 a.m. to 9:30 a.m. & 3:00 p.m. to 5:30 p.m., Tuesday, November 7th, 2006, and 7:30 a.m. to 9:30 a.m., and 3:00 p.m. to 5:30 p.m., Wednesday, November 8th, Clovis-Carver Library North Annex.
- B. MainStreet Board Meeting, 4:00 p.m., Tuesday, November 7th, 2006, Wells Fargo.
- C. Wellness Center Steering Committee, 5:30 p.m., Tuesday, November 7th, 2006, 321 Connelly.
- D. Local Growth Management Committee, 9:00 a.m., Wednesday, November 8th, 2006, Curry County Chambers.
- E. Planning & Zoning Commission, 3:00 p.m., Wednesday, November 8th, 2006, Assembly Room, 321 Connelly Street.
- F. Civil Aviation Board, 6:30 p.m., Wednesday, November 8th, 2006, Clovis Municipal Airport.
- G. Ethanol Plant Meeting, 6:00 p.m. and 7:00 p.m., Thursday, November 9th, 2006, Civic Center.
- H. City Hall Closed, Veteran's Day, Friday, November 10th, 2006.
- I. Traffic Committee, 1:00 p.m., Tuesday, November 14th, 2006, Police Department 320 Connelly
- J. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, November 14th, 2006, Clovis Community College.
- K. Parks & Recreation Board, 6:00 p.m., Tuesday, November 14th, 2006, 500 Sycamore.
- L. Local Emergency Planning Committee, 1:00 p.m., Wednesday, November 15th, 2006, Assembly Room, 321 Connelly
- M. Eastern New Mexico Rural Water Authority, 3:00 p.m., Wednesday, November 15th, 2006, Portales City Hall Chambers.
- N. Clovis City Commission Meeting, 5:15 p.m., Thursday, November 16th, 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.