



AGENDA
CLOVIS CITY COMMISSION MEETING
Clovis-Carver Library North Annex, 701 Main Street
5:15 p.m., Thursday, October 19th, 2006

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting of October 5th, 2006. Pages 1-8.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

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 Resolution Number 2364-2006 granting approval of a Replat of Lots 26 & 27, Block 5 the Colonial Estates Subdivision, Mr. Louis Gordon. Pages 9-19.



B. Request for approval of adoption of Resolution Number 2365-2006 granting preliminary approval of a Replat of Lot 9 of the Wal-Mart Subdivision, Mr. Louis Gordon. Pages 20-28.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval of project participation agreement between ARES Corporation and the City of Clovis, Mr. Chase Gentry. Pages 29-44.
- B. Request for approval of sub-lease from MOBY LLC to Southwest Med Evac, Mr. Steve Summers. Pages 45-58.
- C. Request for approval of an encroachment at 3401 Thornton Street, Clovis, NM, Mr. Pete Wilt. Pages 59-65.
- ✧ D. Request for approval of street closure at the Hope Center for the Annual Hope Center Octoberfest Block Party, from 9:00 a.m. to 3:30 p.m., October 28th, 2006, Ms. Claire H. Burroughes. Pages 66-67.
- ✧ E. Request for approval for Mr. Jerry Bailey to serve on the Cultural/Ethnic Affairs Committee, Ms. Claire H. Burroughes. Pages 68-69.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 70- 72.
- B. MainStreet Quarterly Report, Ms. Robyne Beaubien.
- C. Quarterly Civic Center Report, Mr. Neil McMullin.
- D. EPCOG Transportation Presentation, Mr. Chris Pacheco.


XI. FUTURE AGENDA ITEMS

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

- A. Wastewater Meeting, 1:30 p.m., Monday, October 23rd, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. Commission on Older Adults, 5:30 p.m., Monday, October 23rd, 2006, Baxter-Curren.
- C. Pandemic Flu Public Meeting, 6:00 p.m. – 7:00 p.m., Monday, October 23rd, 2006, Clovis-Carver Library, 701 N. Main, North Annex.
- D. Pandemic Flu Meeting, 1:00 p.m., Tuesday, October 24th, 2006, North Annex, Clovis-Carver Library, 701 N. Main.
- E. Pandemic Flu Meeting, 6:00 p.m. – 7:00 p.m., Tuesday, October 24th, 2006, North Annex, Clovis-Carver Library, 701 N. Main.
- F. Public Works Meeting, 8:30 a.m., Wednesday, October 25th, 2006, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. LEPC Membership Committee, 9:00 a.m., Tuesday, October 31st, 2006, 320 Connelly.

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

IVX. STUDY SESSION

- A. Presentation by the Buxton Group, Mr. Joe Fackel, Vice President, Eastern Region
- B. 400 Mitchell St. Report, Mr. Chris Bryant
- C. South side annexation, Mr. David F. Richards