



**AGENDA**  
**CLOVIS CITY COMMISSION MEETING**  
**Clovis-Carver Library North Annex, 701 Main Street**  
**5:15 p.m., Thursday, September 7<sup>th</sup>, 2006**

Invocation and Pledge.

**I. ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. Regular Meeting of August 24<sup>th</sup>, 2006. Pages 1-10.

**IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS**

Clovis Music Festival, Ms. Liz Eisenbraun.

**V. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

A. Presentation of proclamation proclaiming September 17<sup>th</sup> to 23<sup>rd</sup>, 2006 as Constitution Week, Ms. Wanda Dunn. Page 11.

**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 1848-2006 relating to signs, billboards and over hanging structures and amending existing code sections, Mr. David Richards. Pages 12-18.

- B. Request for approval of introduction of an ordinance relating to the Parks & Recreation Board; establishing membership; designating a meeting schedule; amending existing code sections, and providing for transition of members, Mr. David F. Richards. Pages 19-21.
- C. Request for approval of adoption of Resolution Number 2359-2006 Inducement resolution declaring the intent of the City of Clovis to issue Industrial Revenue Bonds in the aggregate principal amount of up to \$15,300,000 in connection with a proposed project to be located at the City of Clovis Industrial Park new Clovis, New Mexico, for the purpose of inducing ARES Corporation, or its successors or assigns, to develop a bio diesel plant, Mr. Chase Gentry. Pages 22-25.

#### VIII. **UNFINISHED BUSINESS**

- A. Request for discussion/approval of 2006/2007 Legislative Priorities, Mayor David M. Lansford. Pages 26-27.

#### IX. **NEW BUSINESS**

- ✦ A. Request for approval of quarterly budget transfers, Mr. Donald E. Clifton. Pages 28-35.
- B. Request for approval of budget change for graffiti eradication, weeds, trash and debris abatement, Mr. Joe C. Thomas. Pages 36-44.
- C. Request for approval of Ethanol Plant Negotiation Task Force to negotiate terms and conditions for the sale of City of Clovis Wastewater to Clovis Ethanol LLC including infrastructure development, Mr. Chase Gentry. Page 45.
- ✦ D. Request for approval of grant application through the New Mexico Forestry Division for the purchase of a wildland fire truck, Fire Chief Ray Westerman. Pages 46-51.
- ✦ E. Request for approval of Joint Powers Agreement between the New Mexico Forestry Division and the City of Clovis for wildland fire protection and suppression in Curry County, Fire Chief Ray Westerman. Pages 52-73.
- ✦ F. Request for approval of an encroachment at 405 W. Plaza, Mr. Pete Wilt. Pages 74-79.
- ✦ G. Request for approval of an encroachment at 905 Oak Street, Mr. Pete Wilt. Pages 80-85.
- ✦ H. Request for approval to waive tipping fees for county residents at the City's landfill from noon, September 29<sup>th</sup>, 2006 to noon, October 2, 2006 for the annual Trek for Trash event, Mr. Rob Carter. Page 86.
- ✦ I. Request for approval of annual Ethnic Fair Fun Run from 8:30 a.m. to 10:00 a.m. Saturday, September 30<sup>th</sup>, 2006, Ms. Claire H. Burroughes. Pages 87-89.

- ✦ J. Request for approval of closure of Main Street from Grand Street to 6<sup>th</sup> Street from 7:00 a.m. to 5:30 p.m., Saturday, September 30<sup>th</sup>, 2006 for the annual Ethnic Fair, and Main Street from 14<sup>th</sup> to 6<sup>th</sup> Streets from 10:00 a.m. to noon, Saturday, September 30<sup>th</sup>, 2006 for the annual Ethnic Fair Parade of Flags and Peoples, Ms. Claire H. Burroughes. Pages 90-91.
- ✦ K. Request for approval of Bid #ITB-07-08013 “Street Paving”, Mr. David Boswell. Page 92.
- ✦ L. Request for approval of Bid #ITB-07-0728-2 “2007 Suburban”, Mr. David Boswell. Page 93.
- ✦ M. Request for approval of settlement and mutual release of litigation, Mr. David F. Richards. Pages 94-97.

**X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**

- A. E911/GIS Update and issues, Mr. Art Rios, State of New Mexico Department of Finance and Administration and Mr. Tim Lyman, Curry County, Mr. Paul Nelson.
- B. New Mexico Municipal League Annual Conference, Mayor Pro Tem Crowder, Commissioner Garcia, Commissioner Sandoval, Commissioner Edwards.


**XI. FUTURE AGENDA ITEMS**

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

- A. LEPC Exercise Design & Planning, 10:00 a.m., Tuesday, September 12<sup>th</sup>, 2006, 320 Connelly.
- B. Traffic Committee, 1:00 p.m., Tuesday, September 12<sup>th</sup>, 2006, 320 Connelly.
- C. Cultural/Ethnic Affairs Committee, 1:30 p.m., Tuesday, September 12<sup>th</sup>, 2006, Clovis Community College.
- D. Parks & Recreation Board, 6:00 p.m., Tuesday, September 12<sup>th</sup>, 2006, 500 Sycamore.
- E. Local Growth Management Committee, 9:00 a.m., Wednesday, September 13<sup>th</sup>, 2006, 321 Connelly.
- F. Eastern New Mexico Rural Water Authority, 3:00 p.m., Wednesday, September 13<sup>th</sup>, 2006, Melrose.
- G. Planning & Zoning, 3:00 p.m., Wednesday, September 13<sup>th</sup>, 2006, 321 Connelly.
- H. 100<sup>th</sup> Anniversary Committee, 5:30 p.m., Monday, September 18<sup>th</sup>, 2006, 321 Connelly.
- I. 400 Mitchell Street Task Force, 5:00 p.m., Tuesday, September 19<sup>th</sup>, 2006, 321 Connelly.
- J. LEPC, 1:00 p.m., Wednesday, September 20<sup>th</sup>, 2006, 321 Connelly.

K. Clovis City Commission Meeting, 5:15 p.m., Thursday, September 21<sup>st</sup>, 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.