



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, April 2nd, 2009

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of March 19th, 2009. Pages 1-10.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of proclamation proclaiming the month of April as “Senior Olympics Month”, Mr. Don McKenzie/Mr. Reuben Gonzales. 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 1907-2009 authorizing the issuance and sale of City of Clovis, New Mexico, Industrial Revenue Bonds (Southwest Cheese Company, LLC Project) Series 2009, in the maximum principal amount of \$100,000,000 to provide funds to finance the acquisition, construction and equipping of an industrial revenue project; authorizing the execution and delivery of an Indenture, Lease Agreement,

Bond Purchase Agreement, the bonds and other documents in connection with the issuance of the bonds and the project; making certain determinations and findings relating to the bonds and the project; ratifying certain actions taken previously; and repealing all actions inconsistent with this ordinance, Mr. David F. Richards. Pages 12-71.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Request for approval to appoint two members to serve on the Civil Aviation Board, Mrs. Claire Burroughes. Pages 72-77.
- B. Request for approval of waiver of lien on 800 Jones (aka 1202-1208 W. 8th Street), Mr. Joe Thomas. Pages 78-80.
- C. Request for approval of CDM Task Order-2009-05 for the Wastewater Treatment Plant Improvements design, bidding and engineering services during construction, Mr. Justin Howalt. Pages 81-108.
- D. Request for approval of CDM Task Order-2008-06 amendment 1 for the Mid-Term Permit Review and Feasibility Analysis (additional Mid-term review assistance), Mr. Justin Howalt. Pages 109-112.
- ✧ E. Request for approval of variance of chapter 6.12 for the number of pets located at 512 Georgia, Mr. Joe Thomas. Pages 113-138.
- ✧ F. Request \$1000.00 to be moved from line item 98-0000-55590-000000 Misc. Metro Income to line item 98-9804-64490-000000 other equipment, Mr. William Carey. Page 139.
- ✧ G. Request for approval \$2,000.00 be moved from line item 98-0000-55590-000000 Misc. Metro Income to line number 9804-62495, Confidential Informant Funds, Mr. William Carey. Page 140.
- ✧ H. Request for approval of street closure from 11:30 p.m. – 1:30 p.m., Wednesday, April 15th, 2009 for a Taxed Enough Already Tea Rally, Mr. Rube Render. Pages 141-142.
- ✧ I. Request for approval of street closure from 11:00 a.m. – 4:00 p.m., Saturday, April 4th, 2009 for benefit bike rally, Mr. Thomas Romero. Pages 143-144.


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. Lodger's Tax Advisory Board, 5:30 p.m., Tuesday, April 7th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- B. Civil Aviation Board, 6:00 p.m., Tuesday, April 7th, 2009, Airport.
- C. Planning & Zoning, 3:00 p.m., Wednesday, April 8th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. LGMC, 10:00 a.m., Monday, April 13th, 2009, Portales.
- E. Water Policy Advisory Board, 9:00 a.m., Tuesday, April 14th, 2009, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- F. LEPC Exercise Design & Planning, 10:00 a.m., Tuesday, April 14th, 2009, 320 Connelly.
- G. Cultural/Ethnic Affairs Committee, 12:00 p.m., Tuesday, April 14th, 2009, CCC.
- H. Traffic Committee, 1:00 p.m., Tuesday, April 14th, 2009, Police Department.
- I. City Commission Meeting, 5:15 p.m., Thursday, April 16th, 2009, 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.