



AGENDA
CITY COMMISSION MEETING
North Annex, Clovis-Carver Library
5:15 p.m., Thursday, January 21st, 2010

***** Executive Session at 4:45 p.m., Thursday, January 21st, 2010. The only topic of discussion will be the acquisition or disposal of real property pursuant to NMSA 10-15-1 (H8).*****

Invocation and Pledge.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Regular Minutes of January 7th, 2010. Pages 1-7.

IV. RECOGNITION OF VISITORS, RECEIPT OF PETITIONS AND COMMUNICATIONS

V. PROCLAMATIONS, AWARDS AND PRESENTATIONS

A. Presentation of plaque to Rob Carter, Parks & Recreation Director, Mayor Gayla Brumfield/Mr. Joe Thomas.

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 proposal 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 2537-2010 granting preliminary plat approval of tracts 3-B-1 and 3-B-2, Colonial Shopping Center Addition, Mr. Louis Gordon. Pages 8-22.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- ✦A. Request for approval of preparation of an Affordable Housing Plan, Ms. Claire Burroughes. Page 23.
- ✦B. Request for approval of CDM Task Order or 2010 Air Quality Monitoring, Mr. Justin Howalt. Pages 24-32.
- ✦C. Request for approval of budget change for Souder, Miller & Associates to conduct asbestos and lead based paint surveys, Ms. Claire Burroughes. Pages 33-36.
- ✦D. Request for approval of polling places and election workers, Ms. Leighann Melancon. Pages 37-41.
- ✦E. Request for the approval to remove uncollectible medical billing accounts from active service for the calendar year 2005, Chief Ray Westerman. Page 42.
- ✦F. Request for approval of bid number ITB-10-1229-09, Metal Buildings, Mr. David Boswell. Page 43.
- ✦G. Request for approval to move \$10,000.00 line item 83-8301-67590 Capital Outlay to line item 83-8301-64490-0 to purchase radios and surveillance equipment, Mr. William Carey. Page 44.
- ✦H. Request for approval of rescission of Real Estate Conveyance Agreement between the City of Clovis and Tierra Realty Trust, LLC, approval of Lease Agreement between Tierra Realty Trust , LLC and the City of Clovis and Resolution Number 2538-2010 supporting Lease Agreement between the City of Clovis and Tierra Realty Trust, LLC, Mr. David F. Richards. Pages 45-47K.
- ✦I. Request for approval of purchase and option agreement, Mr. David F. Richards. Pages 47L-47T.

X. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

- A. Monthly Investment Report, Mr. Donald E. Clifton. Pages 48-50.

XI. FUTURE AGENDA ITEMS

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

- A. ENMRWA, 10:00 a.m., Tuesday, January 26th, 2010, Rio Chama, Santa Fe.
- B. Traffic Committee, 1:00 p.m., Tuesday, January 26th, 2010, Police Department.
- C. Public Works Committee, 8:30 a.m., Wednesday, January 27th, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- D. Civil Aviation Board, 6:00 p.m., Tuesday, February 2nd, 2010, Airport.
- E. NMML Municipal Day, Friday, February 5th, 2010, Santa Fe.
- F. Water Policy Advisory Board, 9:00 a.m., Tuesday, February 9th, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- G. Cultural/Ethnic Affairs Committee, 1:00 p.m., Tuesday, February 9th, 2010, CCC.
- H. Quality of Life Task Force, 5:30 p.m., Tuesday, February 9th, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- I. Planning & Zoning, 3:00 p.m., Wednesday, February 10th, 2010, Assembly Room, Bert Cabiness City Government Center, 321 Connelly.
- J. City Commission Meeting, 5:15 p.m., Thursday, February 11th, 2010, 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.