



## AGENDA

Clovis City Commission Regular Meeting  
North Annex, Clovis-Carver Library  
5:15 PM, Thursday, February 2, 2017

### **I. PLEDGE OF ALLEGIANCE**

### **II. OFFICIAL SALUTE TO THE NEW MEXICO FLAG: "I salute the flag of the State of New Mexico, the Zia symbol of perfect friendship among united cultures."**

### **III. ROLL CALL**

### **IV. APPROVAL OF AGENDA**

### **V. APPROVAL OF MINUTES**

1. Thursday, January 19, 2017

### **VI. RECOGNITION OF VISITORS**

### **VII. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

1. Presentation of Proclamation Proclaiming February 11, 2017 as "2-1-1 Ten Year Anniversary", Kathy Spears, 2017 United Way President, Claire Burroughes

### **VIII. RECEIPTS OF PETITIONS AND COMMUNICATIONS**

### **IX. 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.

1. Motion to place indicated items on the consent agenda by unanimous vote
2. Request for Approval of 2012 Ambulance Billing Write-Off, Michael C. Nolen
3. Request for Approval of \$3,000 in Lodger's Tax to the Clovis Evening Lions Club for Gun Knife and Coin Show, Mel Eperthener, Joe Whitehurst, Claire Burroughes
4. Request for Approval of Emergency Budget Transfer to Replace a Clovis Police Department Patrol Vehicle, Doug Ford

5. Request for Approval of Street Closure on Main Street Between 7 and 8 Streets from 11:30 A.M. to 1:00 P.M., Monday, May 4, 2017 and Waiver of Fees for National Day of Prayer, Claire Burroughes
6. Motion to approve or acknowledge all items on the consent agenda

**X. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

1. Request for Approval of Introduction of an Ordinance Amending the Dedication of a Municipal Local Option Gross Receipts Tax, David Richards
2. Request for Approval of Adoption of Ordinance Number 2803-2017 Relating to City Landfill Fees and Garbage Collection Fees; and Amending Existing Code Sections, David F. Richards, Claire Burroughes
3. Request for Approval of Adoption of Ordinance Number 2082-2017 Prohibiting Consumption of Alcohol at Clovis Municipal Airport; and Amending Existing Code Sections, David F. Richards, Claire Burroughes

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

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

1. Civic Center Report, Misty Bertrand, Claire Burroughes
2. Report Regarding City of Clovis Lodger's Tax, David F. Richards, Claire Burroughes
3. Report Regarding City Zoning Codes, Pete Wilt, Claire Burroughes
4. Discussion Regarding Commission Boards & Committees, Commissioner Taylor-Sawyer, Claire Burroughes

**XIV. FUTURE AGENDA ITEMS**

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

- A. Civil Aviation Board, 5:30 p.m., Tuesday, February 7, 2017, Airport
- B. Planning & Zoning Commission, 3:00 p.m., Wednesday, February 8, 2017, Assembly Room, Bert Cabiness City Government Center, 321 Connelly
- C. Ad Hoc Shooting Range, 5:30 p.m., Monday, February 13, 2017, Assembly Room, Bert Cabiness City Government Center, 321 Connelly
- D. Water Policy Advisory Board, 8:30 a.m., Tuesday, February 14, 2017, Assembly Room, Bert Cabiness Ctiy Government Center, 321 Connelly
- E. ENMWUA, 10:00 a.m., Thursday, February 16, 2017, North Annex, Clovis-Carver Library, 701 N. Main
- F. City Commission meeting, 5:15 p.m., Thursday, February 16, 2017, North Annex, Clovis-Carver Library, 701 N. Main

## **XVI. 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 placed under the Consent Agenda are recommended by the City Manager as Consent Items.