



AGENDA

Clovis City Commission Regular Meeting
North Annex, Clovis-Carver Library
5:15 PM, Thursday, February 16, 2017

- I. There will be an Executive Session at 4:45 p.m., Thursday, February 16th, 2017. The only topic of discussion will be the acquisition or disposal of real property or water rights by the public body pursuant to NMSA 10-15-1 H(8).**
- II. PLEDGE OF ALLEGIANCE**
- III. 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."**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF MINUTES**
 1. Thursday, February 02, 2017
- VII. RECOGNITION OF VISITORS**
- VIII. PROCLAMATIONS, AWARDS AND PRESENTATIONS**
- IX. RECEIPTS OF PETITIONS AND COMMUNICATIONS**
- X. 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 Adoption of Ordinance Number 2084-2017 Changing an "R" Residential Multi-Family District Zone to a "NC-M" Neighborhood Conservation Manufactured Home District Zone (117 Calhoun Street), Louis Gordon
3. Request for Approval of Adoption of Resolution Number 2862-2017 Granting Approval of the Replat of Lot 19 Block 3; Second Replat of Lots 17-19 Block 3 of the Pheasant Run Subdivision, Unit Number 1, Louis Gordon
4. Request for Approval of Audit Report for the City of Clovis for the Year Ended June 30, 2016, LeighAnn Melancon
5. Request for Approval of Release of Liens and Transfer of Interest in Real Estate, David Richards
6. Request for Approval of Budget Transfer to Install a Concrete Basketball Court at Pat Sandoval Park, Mark Dayhoff
7. Request for Approval to Re-Name the Clovis Carver Library Southwest Room the "Don McAlvay Southwest Room" and the Genealogy Room Renamed the "Harold Kilmer Genealogy Room", Margaret Hinchee
8. Request for Approval of Transfer of 42 Used Christmas Decorations to the City of Melrose N.M., Clint Bunch
9. Request for Approval to Waive Dumping Fees at the Clovis Regional Landfill for Clovis/Curry County Residents from Noon, Friday, May 5, to Noon, Monday, May 8, 2017 for the Great American Cleanup. Also Request that Dumping of Tires be Allowed by Residential Customers Only But Limited to Nine Passenger Vehicle Tires Per Household, Claire Burroughes
10. Motion to approve or acknowledge all items on the consent agenda

XI. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

1. Request for Approval of Adoption of Ordinance Number 2085-2017 Changing a "RS" Residential Single-Family District Zone to a "MD" Mixed Development District Zone (516 Ash Street and 517 Hickory Street), Louis Gordon

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

1. Request for Approval of Street Closure Between Purdue and Commerce on Main Street Between April 1 and September 2, 2017 for First Saturday Main Street Market, Ms. Lisa Kia, Claire Burroughes

XIV. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

1. Civic Center Report, Misty Bertrand, Claire Burroughes
2. Monthly Investment Report, LeighAnn Melancon

XV. FUTURE AGENDA ITEMS

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

- A. City Hall Closed, Monday, February 20, 2017, Presidents Day
- B. Cultural & Ethnic Affairs Committee, 12:00 p.m., Tuesday, February 21, 2017, Small Conference Room, Bert Cabiness City Government Center, 321 Connelly
- C. NMML Municipal Day, Wednesday, February 22, 2017, Santa Fe
- D. Parks, Recreation & Beautification Committee, 5:30 p.m., Monday, January 27, 2017, Assembly Room, Bert Cabiness City Government Center, 321 Connelly
- E. Civic Center Policy Committee, 2:00 p.m., Wednesday, March 1, 2017, Civic Center
- F. City Commission meeting, 5:15 p.m., Thursday, March 2, 2017, North Annex, Clovis-Carver Library, 701 N. Main

XVII. 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.