



AGENDA

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

- I. There will be an Executive Session at 4:30 p.m., Thursday, March 2, 2017. The only topics 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) and Limited Personnel Matters pursuant to NMSA 10-15-1 H(2).**
- 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 16, 2017
- VII. RECOGNITION OF VISITORS**
- VIII. PROCLAMATIONS, AWARDS AND PRESENTATIONS**
- IX. RECEIPTS OF PETITIONS AND COMMUNICATIONS**
 1. Communication Regarding Statewide Recognitions During 2017 Black History Month, Commissioner Taylor-Sawyer, Claire Burroughes
- 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 2086-2017 Amending the Dedication of a Municipal Local Option Gross Receipts Tax, David Richards, Claire Burroughes
3. Request for Approval of Adoption of Resolution Number 2863-2017 Participation in Capital Outlay Program Administered by New Mexico Department of Transportation to Plan, Design and Construct Phase 1 (A)Improvements to Seventh Street from Norris Street to the Ingram Channel, LeighAnn Melancon
4. Request for Approval of Adoption of Resolution Number 2864-2017 Participation in Capital Outlay Program Administered by New Mexico Department of Transportation to Plan, Design and Construct Road Improvements a the Clovis Municipal Airport, LeighAnn Melancon
5. Request for Approval of Adoption of Resolution Number 2865-2017 Participation in Capital Outlay Program Administered by New Mexico Department of Transportation to Construct an All Weather Road on County Road I, LeighAnn Melancon
6. Request for Approval of Adoption of Resolution Number 2866-2017 Participation in Capital Outlay Program Administered by New Mexico Department of Transportation to Construct an All Weather Road on County Road I, LeighAnn Melancon
7. Request for Approval of Budget Transfer of \$30,000.00 from 10-1602-67220 Sewer Systems and \$15,000.00 from 10-1602-67110-201702 Additions Wastewater Building to 10-1602-67110-201704 for the Construction of a House at Wastewater Plant., Clint Bunch
8. Request for Approval of Quarterly Budget Transfers, LeighAnn Melancon
9. Request for Approval of Airport Ground Lease Agreement and Amendment to Airport Concession and Ground Lease Agreement, David Richards
10. Request for Approval of Free Admission to the Clovis Municipal Zoo from 9:00 AM to 12:00 Noon, Saturday, April 15, 2017 in Conjunction with the Annual City Wide Easter Egg Hunt, Claire Burroughes
11. Request for Approval to Allow Ninth Judicial District Attorney's Office to Hold a 5K Fun Run at Hillcrest Park on Saturday, April 8, 2017, Mark Dayhoff
12. 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 Resolution Number 2867-2017 Opposing Senate Bill 394, and Supporting Retention of Existing Territorial Limits for Municipal Industrial Revenue Bond Issuances, Chase Gentry, Claire Burroughes
2. Request for Approval of Adoption of Resolution Number 2868-2017 Opposing CS \ HB - 174 Local Election Act, Commissioner Martin, Claire Burroughes

3. Request for Approval of Introduction of an Ordinance to Adopt a Municipal Hold Harmless Gross Receipts Tax, LeighAnn Melancon

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

1. Report Regarding Lodger's Tax Allocations for Travis Tritt Concert, Joelle Reed, Claire Burroughes

XV. FUTURE AGENDA ITEMS

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

- A. Civil Aviation Board, 5:30 p.m., Tuesday, March 7, 2017, Airport*
- B. Planning & Zoning Commission, 3:00 p.m., Wednesday, March 8, 2017, Assembly Room, Bert Cabiness City Government Center, 321 Connelly*
- C. Water Policy Advisory Committee, 8:30 a.m., Tuesday, March 14, 2017, Assembly Room, Bert Cabiness City Government Center, 321 Connelly*
- D. Joint City/County Luncheon, 12:00 p.m., Tuesday, March 14, 2017, Civic Center*
- E. Clvic Center Policy Committee, 2:00 p.m., Wednesday, March 15, 2017, Civic Center*
- F. City Commission meeting, 5:15 p.m., Thursday, March 16, 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.