



AGENDA

Clovis City Commission Regular Meeting
North Annex, Clovis-Carver Library
5:15 PM, Thursday, March 16, 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, March 02, 2017
2. Thursday, March 09, 2017

VI. RECOGNITION OF VISITORS

VII. PROCLAMATIONS, AWARDS AND PRESENTATIONS

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 Adoption of Resolution Number 2869-2017 DFA Budget Changes, LeighAnn Melancon
3. Request for Approval of Adoption of Resolution Number 2870-2017 NonDFA Budget Changes, LeighAnn Melancon
4. Request for Approval of Resolution No. 2871-2017 Authorizing an Application to the New Mexico Department of Transportation Municipal Arterial Program (MAP)

Funds for the Pavement Rehabilitation to Thornton Street, Clint Bunch, Garry Johnson

5. Request for Approval of Adoption of Resolution Number 2872-2017 Granting Preliminary Plat Approval of the Drake Subdivision, a Tract of Land in the West 1/2 of the Southeast 1/4 Section 6 T2N R36E, N.M.P.M. City of Clovis, Curry County, New Mexico, Louis Gordon
6. Request for Approval of Adoption of Resolution Number 2873-2017 Granting Approval of the Replat of Lot 1 Block 15 of the Gateway Addition, a Tract of Land in NE/4 Section 4 T2N R36E, N.M.P.M., City of Clovis, Curry County, New Mexico, Louis Gordon
7. Request for Approval of Adoption of Resolution Number 2874-2017 Granting Preliminary Plat Approval of the Firepro Subdivision, a Tract of Land in the NE/4, Section 16, T2N R36E, N.M.P.M., City of Clovis, Curry County, New Mexico, Louis Gordon
8. Request for Approval of Assignment of Airport Concession and Ground Lease Agreement, David Richards
9. Request for Approval of Fiscal Year 2016 Annual Summary Economic Development Report from Quality Liquid Feeds and Authorizing the Transfer of Ownership of Land Associated with the Quality Liquid Feed Project Participation Agreement with a Five Year First Lien Position in Favor of the City of Clovis, Chase Gentry
10. Request for Approval of Fiscal Year 2016 Annual Summary Economic Development Report from Gavilon Grain and Approve Second Post Performance Grant Payment, Chase Gentry
11. Request for Approval of the CIDC - Cummins Project 2016 Annual Economic Development Summary Report, Chase Gentry
12. Request for Approval of 2016 Annual Summary Report from Cherney Microbiological Services and Approve Performance Grant Payment, Chase Gentry
13. Request for Approval of the Western Interconnect 2016 Annual Summary Report, Chase Gentry
14. Request for Approval of Professional Services Contract with Public Safety Psychology Group, LLC and the Clovis Fire Department, Chief Nolan, Michael C. Nolen
15. Request for Approval of Loan Agreement Between the City of Clovis and the Department of the Navy, Naval History and Heritage Command, for a United States Naval Anchor to be Located at Veterans' Park, Larry Fry, Claire Burroughes
16. Request for Approval of Budget Transfer of \$9,500 for New Air Conditioner Components for CRSMA and Baxter-Curren Senior Center, Vicki Miller
17. Request for Approval of Budget Transfer for Upgrades to Existing Airport Fuel Tanks, Kyle Berkshire
18. Request for Approval for Lease Supplement for IBM AS/400 Lease, Paul Nelson
19. Request for Approval for the Miss Rodeo New Mexico Pageant to Hold Their "Meet and Greet" Event at the YRB, Wednesday, May 31, 2017, and Waiver of Fees, Melanie Beum, Mark Dayhoff

20. Request for Approval to Hold 2017 Relay for Life at Ned Houk Park, from 10:00 A.M. to 10:00 P.M., Saturday, June 10, 2017, and Waiver of Fees, Mr. Gary Jones, Mark Dayhoff

21. Motion to approve or acknowledge all items on the consent agenda

X. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Request for Approval to Hire an Interim City Manager, Mayor Lansford, Claire Burroughes

XIII. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

1. Monthly Investment Report, LeighAnn Melancon

XIV. FUTURE AGENDA ITEMS

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

- A. Cultural and Ethnic Affairs Committee, 12:00 p.m., Tuesday, March 21, 2017, Small Conference Room, Bert Cabiness City Government Center, 321 Connelly**
- B. Parks, Recreation & Beautification Committee, 5:30 p.m., Monday, March 27, 2017, Assembly Room, Bert Cabiness City Government Center, 321 Connelly**
- C. Public Works Committee, 8:30 a.m., Wednesday, March 29, 2017, Assembly Room, Bert Cabiness City Government Center, 321 Connelly**
- D. NMLL District 4 meeting, 10:00 a.m., Monday, April 3, 2017, Portales**
- E. Civil Aviation Board, 5:30 p.m., Tuesday, April 4, 2017, Airport**
- F. Lodger's Tax Advisory Board, 5:30 p.m., Tuesday, April 4, 2017, Assembly Room, Bert Cabiness City Government Center, 321 Connelly**
- G. Commission on Older Adults, 3:00 p.m., Thursday, April 6, 2017, Assembly Room, Bert Cabiness City Government Center, 321 Connelly**
- H. City Commission meeting, 5:15 p.m., Thursday, April 6, 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.