



AGENDA

Clovis City Commission Regular Meeting
North Annex, Clovis-Carver Library
5:15 PM, Thursday, April 6, 2017

- I. There will be an Executive Session at 4:45 p.m., Thursday, April 6, 2017. The only topic of discussion will be the acquisition or disposal of real property 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, March 16, 2017
 2. Wednesday, March 22, 2017
- VII. RECOGNITION OF VISITORS**
- VIII. PROCLAMATIONS, AWARDS AND PRESENTATIONS**
 1. Presentation of Proclamation Proclaiming April 2017 as "Water Conservation Month", Commissioner Bryant, Claire Burroughes
- IX. RECEIPTS OF PETITIONS AND COMMUNICATIONS**
 1. Communication Regarding Regional Transportation Planning, Vincent Soule, Claire Burroughes
 2. Emergency Management Briefing to Commission on Drill Exercise Scheduled for April 20, 2017, Dan Heerding
- 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 Resolution Number 2875-2017 Pertaining to the Public Health and Safety, Finding that a Certain Building is a Dangerous Building as Defined by the International Building Code for the Abatement of Unsafe Structures and Authorizing Abatement of Such Building and Related Debris from Within the City of Clovis (108 Edwards Street), Pete Wilt
3. Request for Approval of Resolution Number 2876-2017 Adopting an ADA Transition Plan for the City of Clovis, Garry Johnson
4. Request for Approval of Resolution Number 2877-2017 Authorizing and Approving Submission of an Application for Financial Assistance and Project Approval to the New Mexico Finance Authority to Develop a Comprehensive Plan, and to Accept Funds If Awarded, Garry Johnson
5. Request for Approval of Resolution Number 2878-2017 Adopting a Fair Housing Policy, Garry Johnson
6. Request for Approval of Resolution Number 2879-2017 Adopting a Section 3 Plan to Comply with Section 3 of the Housing and Urban Development Act of 1968, Garry Johnson
7. Request for Approval of Resolution Number 2880-2017 Adopting a Residential Anti-Displacement and Relocation Assistance Plan and Certification for CDBG, Garry Johnson
8. Request for Approval of Resolution Number 2881-2017 Adopting a Citizen Participation Plan for the Community Development Block Grant Program, Garry Johnson
9. Request for Approval of 2016 Annual Summary Report from Southwest Cheese and Authorizing the Disbursement of the \$350,000 State of New Mexico Local Economic Development Grant to Southwest Cheese, Chase Gentry
10. Request for Approval of \$9,000 from the Economic Development Tax Fund for the Renewal of the GIS Planning Enterprise Service Subscription for the Economic Development Website Hosted by CIDC, Chase Gentry
11. Request for Approval of April 2017 Quarterly Lodger's Tax Disbursements, Don David, Claire Burroughes
12. Request for Approval of a Waiver of Ambulance Fees for the High School Rodeo Association, September 10-11, 2016, Ryan Figg, Claire Burroughes
13. Request for Approval for Mr. Carlos Molina Junior to Serve on the Parks, Recreation & Beautification Committee in the Position of Representative from a Group that Utilizes the Parks and Recreation Services, Claire Burroughes
14. Request for Approval of 2017 City of Clovis Ethnic Fair Activities, from 8:00 A.M. to 6:00 P.M., Saturday, July 22, 2017 at Hillcrest Park, Waiver of Fees for

the Zoo and Splash Pad, and Approval of 2017 Ethnic Fair Fun Run from 7:30 A.M. to 10:00 A.M., Saturday, July 22, 2017, Mr. Selmus Price, Claire Burroughes

15. Request for Approval of Closure of Upsilon for Juneteenth Celebration from 7:00 A.M. to 7:00 P.M., Saturday, June 17, 2017 and Waiver of Pool Fees at Potter Park, Claire Burroughes

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

XI. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

1. Request for Approval of New Restaurant Beer & Wine License to be Located at 320 W. Twenty-First Street (Buffalo Grill & Salad Bar), Clovis, David F. Richards, Claire Burroughes

2. Request for Approval of One Citizen Member to Serve on the Commission on Older Adults, Vicki Miller, Claire Burroughes

3. Request for Approval of Appointment of District 2 and District 3 Representatives to Serve on the Public Works Committee, Claire Burroughes

4. Request for Approval of Pioneer Days Rodeo Tailgate, Cowboy Trade Days at Hillcrest Park, Saturday, June 3, 2017 and Waiver of Fees, Wilma Fulgham, Claire Burroughes

XIV. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

1. Report on Findings of Revenue Review Task Force, Larry Fry

2. Updates, Reports and Discussions Regarding Water Related Activities, Mayor Lansford, Claire Burroughes

XV. FUTURE AGENDA ITEMS

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

- A. Water Policy Advisory Committee, 8:30 a.m., Tuesday, April 11, 2017, Ingram Room, Clovis-Carver Library, 701 N. Main**
- B. Planning & Zoning Commission, 3:00 p.m., Wednesday, April 12, 2017, North Annex, Clovis-Carver Library, 701 N. Main**
- C. Cultural & Ethnic Affairs Committee, 12:00 p.m., Tuesday, April 18, 2017, Small Conference Room, Bert Cabiness City Government Center, 321 Connelly**
- D. Finance Committee, 2:00 p.m., Wednesday, April 19, 2017, Small Conference Room, Bert Cabiness City Government Center, 321 Connelly**
- E. ENMWUA, 10:00 a.m., Thursday, April 20, 2017, Elida**
- F. City Commission meeting, 5:15 p.m., Thursday, April 20, 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.

1. Study Session Regarding Clovis Archery and Winged Shooting Training Center, Mark Dayhoff, Claire Burroughes