



AGENDA

Clovis City Commission Regular Meeting
North Annex, Clovis-Carver Library
5:15 PM, Thursday, April 20, 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, April 06, 2017

VI. RECOGNITION OF VISITORS

VII. PROCLAMATIONS, AWARDS AND PRESENTATIONS

1. Presentation of Clocks to Distinguished Supervisor the Quarter, Oscar Macias (Public Works) and Distinguished Line Employee of the Quarter, Dustin Bouchard (Public Works), Clint Bunch, Mayor Lansford, Claire Burroughes
2. Presentation of Proclamation Proclaiming April 23 - 29, 2017 as "National Volunteer Week", Opal Evans, Claire Burroughes
3. Presentation of Proclamation Proclaiming Monday, May 1, 2017 as "National Day of Prayer", Dr. Sista Yancy, Claire Burroughes

VIII. RECEIPTS OF PETITIONS AND COMMUNICATIONS

1. Communication Regarding the April 13, 2017 Eastern New Mexico Spring Job Fair, Sandy Chancey, Claire Burroughes

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 CDM Task Order 17-01 for 2017 Landfill Groundwater Monitoring and Reporting, Clint Bunch
3. Request for Approval of CDM Task Order for 2017 Landfill Air Quality Report, Clint Bunch
4. Request for Approval of Emergency Budget Transfer of \$1,160.00 from Ned Houk Park - Miscellaneous Revenue to 13-1801-62790 Maintenance-Bldgs., Grounds & Improvements for Relocation of Boxcar at Ned Houk Park, Mark Dayhoff
5. Request for Approval of Sublease Agreement at Clovis Municipal Airport Between the City of Clovis and Armand L. Smith 2011 Grandchildren's Irrevocable Trust and Med-Trans Corporation Dba Aerocare, David Richards
6. Request for Approval of Emergency Budget Transfer to Replace Three HVAC Units for the Police Department Building, Doug Ford
7. Request for Approval to Apply for FY 2017/2018 State Fire Marshal's Act Funding, Chief Mike Nolan, Claire Burroughes
8. Request for Approval of "Share the Road" Rally from 10:00 A.M. -11:00 A.M., Saturday, May 6, 2017 on Main Street from Marshall Junior High to Grand Street for a Motorcycle Awareness Parade, Mr. and Mrs. Jack Jouett, Claire Burroughes
9. Request for Approval of Street Closure and Noise Variance from 5:00 P.M. - 10:00 P.M., Friday, June 2, 2017 from 10:00 A.M. - 10:00 P.M., Saturday, June 3, 2017 and from 10:00 A.M. - 9:00 P.M., Sunday, June 4, 2017 on Davis Street Between First and Second Streets and Second Between Edwards and Davis Streets for Our Lady of Guadalupe Church Fiesta, and Waiver of Fees, Angie Garcia, Claire Burroughes
10. Request for Approval of Street Closure of Main Street from 9:00 A.M. - 11:00 A.M., Saturday, June 3, 2017 from Hilltop Plaza to First Street for the 2017 Pioneer Days Parade and Waiver of Fees for the City Stage, John Montano, Claire Burroughes
11. Request for Approval of Closure of Sycamore Street from Fairmont Court to Fourteenth Street from 10:00 A.M. Until 5:00 P.M., Friday, June 16, 2017 and from 8:00 A.M. Until 5:00 P.M., Saturday, June 17 for the Annual Soapbox Derby and Waiver of Fees, Mr. Larry Erwin, Thursday Rotary, Claire Burroughes
12. Request for Permission to Allow Rooney Moon Broadcasting to Hold a Family Fun Day from 11:00 A.M. to 4:00 P.M., Saturday, May 27, 2017 at Hillcrest Park, and Waiver of Fees for Splash Pad and Zoo, Duffy Moon, Claire Burroughes
13. 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 Relating to Economic Development, Authorizing the Development of a Project Participation Agreement

Between NICA-AGP, L.L.C. and the City of Clovis Pursuant to the Local Economic Development Act, Chase Gentry

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

1. Report on Federal and State Legislative Activities, John Ryan, Claire Burroughes
2. Report from Real Golf on Golf Course Operations, Charlie Maciel, Mark Dayhoff
3. Report Regarding Levine's Building, Natalie Daggett, President Clovis MainStreet, Claire Burroughes
4. Monthly Investment Report, LeighAnn Melancon

XIV. FUTURE AGENDA ITEMS

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

A. *Parks, Recreation & Beautification Committee, 5:30 p.m., Monday, April 24, 2017, Assembly Room, Bert Cabiness City Government Center, 321 Connelly*

B. *Clovis-Carver Library Board, 5:30 p.m., Monday, April 24, 2017, Clovis-Carver Library, 701 N. Main*

C. *Cultural & Ethnic Affairs Committee, 12:00 p.m., Tuesday, April 25, 2017, Small Conference Room, Bert Cabiness City Government Center, 321 Connelly*

D. *Public Works Committee, 8:30 a.m., Wednesday, April 26, 2017, Assembly Room, Bert Cabiness City Government Center, 321 Connelly*

E. *Civil Aviation Board, 5:30 p.m., Tuesday, May 2, 2017, Airport*

F. *City Commission meeting, 5:15 p.m., Thursday, May 4, 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.