



AGENDA

Clovis City Commission Regular Meeting
North Annex, Clovis-Carver Library
5:15 PM, Thursday, June 1, 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, May 18, 2017

VI. RECOGNITION OF VISITORS

VII. PROCLAMATIONS, AWARDS AND PRESENTATIONS

1. Presentation of Proclamation Proclaiming May 29-June 3, 2017 as the "Forty-Seventh Annual Pioneer Days Celebration" Wilma Fulgham, Claire Burroughes
2. Presentation of Keys to the City to Miss Rodeo America, Miss Rodeo New Mexico, Miss Rodeo Mississippi and Miss Rodeo Washington, Mayor Lansford, Claire Burroughes
3. Presentation of Proclamation Proclaiming Wednesday, June 14, 2017 as "Flag Day" Carol Nash, Claire Burroughes
4. Presentation of Proclamation Proclaiming Saturday, June 3, 2017 as "Clovis Community Band Day", Steve Baldock, Claire Burroughes
5. Presentation of Proclamation Proclaiming June 10, 2017 as "Let's Blow Cancer Out of This World 2017 Relay for Life", Sharon Franco, Claire Burroughes

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 2882-2017 Pertaining to Meetings of the City Commission of the City of Clovis, New Mexico; Pertaining Also to Meetings of Any Board, Commission or Other Policy-Making Body of Said City; Prescribing Public Notices to be Given for Regular, Special and Emergency Meetings of Said City Commission, and of Any of Said Boards, Commissions or Other Policy-Making Bodies; Declaring the Prescribed Notices to be Reasonable Notice as Required by Sections 10-15-1 through 10-15-4 NMSA 1978; and Containing a Repealer Clause, David Richards, Claire Burroughes
3. Request for Approval of Contract Extensions for 2017-2018 Fiscal Year, LeighAnn Melancon
4. Request for Approval of Forrest Fire & EMS Ambulance Donation, Michael C. Nolen
5. Request for Approval of Village of Logan Ambulance Donation, Michael C. Nolen
6. Request for Approval of City of Tucumcari Ambulance Donation, Michael C. Nolen
7. Request for Approval of Budget Transfer of \$13,000.00 for Improvements at Clovis Bowhunter's Current Location, Approval of an Additional 40 Acres to be Utilized by the Group and Approval of a New Concession and License Agreement, Mark Dayhoff
8. Request for Approval of Budget Transfer to Install New Wiring, Controller and Check Valve for the Irrigation System at Hillcrest Park, Mark Dayhoff
9. Request for Approval of Emergency Budget Transfer to Replace Police Department Patrol Unit #140 Totaled in Accident., Doug Ford
10. Request for Approval of Emergency Budget Transfer for Emergency Management Warning Sirens, Dan Heerding
11. Request for Approval of Parks, Recreation & Beautification Committee Vacancy for Districts 3 (Wilma Fulgham) & 4 (Cliff Kuchta), Claire Burroughes
12. Request for Approval of Noise Variance at Colonial Park Golf Course from 5:30 P.M.-9:00 P.M., Wednesday, August 16, 2017 for NMML Annual Conference Reception, 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 Adoption of Resolution Number 2883-2017 and Agreement Approving Participation in the Programs of the Eastern Plains Council of Governments for Fiscal Year 2017-2018, and Appointment of a Representative and Alternate, EPCOG Executive Director Ms. Sandy Chancey, Claire Burroughes
2. Request for Approval of Introduction of an Ordinance Relating to Fats, Oils and Grease, and Amending Sections in Chapter 13.14 of the Clovis City Code, David Richards

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Request for Approval of Nomination of Candidate to Run for the New Mexico Municipal League Board of Directors and Appointment of Voting Delegate and Alternate for NMML 2017 Annual Conference, Claire Burroughes
2. Request for Approval of Two City of Clovis Representatives to Serve on the Eastern New Mexico Water Utility Authority, Claire Burroughes

XIII. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

XIV. FUTURE AGENDA ITEMS

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

- A. *Civil Aviation Board, 5:30 p.m., Tuesday, June 6, 2017, Airport***
- B. *Water Policy Advisory Committee; 8:30 a.m., Tuesday, June 13, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly***
- C. *Planning & Zoning Commission, 3:00 p.m., Wednesday, June 14, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly***
- D. *City Commission meeting, 5:15 p.m., Thursday, June 15, 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.