



## AGENDA

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

- I. There will be an Executive Session at 4:45 p.m., Thursday, July 6th, 2017. The only topic of discussion will be 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, June 15, 2017
- VII. RECOGNITION OF VISITORS**
- VIII. PROCLAMATIONS, AWARDS AND PRESENTATIONS**
  1. Recognition of Gayla Brumfield, Mayor Lansford, Claire Burroughes
- IX. RECEIPTS OF PETITIONS AND COMMUNICATIONS**
- 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 2885-2017 Authorizing Participation in the New Mexico MainStreet Program and Biennial Memorandum of Understanding (MOU), 2017-2018 with the Clovis MainStreet Program, Ms. Natalie Daggett, Claire Burroughes
3. Request for Approval of Adoption of Resolution Number 2886-2017 Granting Approval of the Replat of Lots 5-7 Block 1; and Lots 1-2 Block 4 of the Hachita Hills Subdivision, Unit No. 3, Louis Gordon
4. Request for Approval of Adoption of Ordinance Number 2090-2017 Relating to Fats, Oils and Grease and Amending Sections in Chapter 13.14 of the Clovis City Code, David F. Richards, Claire Burroughes
5. Request for Approval of an Introduction of an Ordinance Relating to Public Streets and Alleys and Vacating Eighth Street in the City of Clovis Between Blocks 42 and 43 of the Liebelt Addition of the City of Clovis, and the Alley in Block 42 of the Liebelt Addition of the City of Clovis, David Richards
6. Request for Approval of Introduction of an Ordinance Relating to Buildings and Construction; Adopting Current and Updated Codes; and Repealing And/Or Amending Existing Code Sections, David Richards
7. Request for Approval for Reimbursement of Business Enterprise Center Major Repairs from the Business Enterprise Center Major Repair Fund, Chase Gentry
8. Request for Approval of the Economic Incentive Board Recommendation to Expend \$27,000 from the Economic Development Tax Fund for Business Enterprise Center Roof Maintenance and Repairs, Ernie Kos, Chase Gentry
9. Request for Approval of the Economic Incentive Board Recommendation to Expend \$10,000 from the Economic Development Tax Fund for a Dairy Water Study, Chase Gentry
10. Request for Approval of Award of RFP and Management Agreement for the Clovis Civic Center, David Richards
11. Request for Approval of Capitol Consultants Professional Services Contract for Fiscal Year 2017-2018, Claire Burroughes
12. Request for Approval of Appointment of City of Clovis Representative to the 2017 Technical Committee and Policy Committee for the Southeast Regional Planning Transportation Organization (SERTPO), Ms. Sandy Chancey, Claire Burroughes
13. Request for Approval of Re-Appointment of Peter Penney, Twila Rutter and Shelley Winn to the Clovis-Carver Library Board, Claire Burroughes
14. Request for Approval for New Mexico Golden Gloves to Hold Their Chuck Hass Memorial Boxing Tournament at Roy Walker on Saturday, August 26, 2017, Reuben Gonzales, Mark Dayhoff
15. Request for Approval of Use of City Stage, Bleachers and Waiver of Fees for a Samaritan House Block Party, Saturday, September 23, 2017, Reverend Curtis Brewer, Claire Burroughes
16. Request for Approval to Allow the Clovis/Portales Girl Scouts to Hold an Overnight Event and Zoo Educational Experience at Hillcrest Zoo from Saturday, August 5 to Sunday, August 6, 2017, Ms. Emily French Girl Scouts of New Mexico Trails, Claire Burroughes

17. 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**

**XIV. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**

1. Clovis MainStreet Quarterly Report, Ms. Natalie Daggett, Claire Burroughes
2. Report on Washington DC Meetings, John Ryan, Capitol Consultants, Claire Burroughes

**XV. FUTURE AGENDA ITEMS**

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

- A. Water Policy Advisory Board, 8:30 a.m., Tuesday, July 11, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- B. Cultural & Ethnic Affairs Committee, 12:00 p.m., Tuesday, July 11, 2017, Small Conference Room, Bert Cabiness City Government Center, 321 N. Connelly
- C. Planning & Zoning Commission Special Meeting, 3:00 p.m., Tuesday, July 11, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- D. Civil Aviation Board, 5:30 p.m., Tuesday, July 11, 2017, Airport
- E. Lodger's Tax Advisory Board, 5:30 p.m., Tuesday, July 11, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- F. Planning & Zoning Commission, 3:00 p.m., Wednesday, July 12, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- G. Commission on Older Adults, 3:00 p.m., Thursday, July 13, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- H. Cultural & Ethnic Affairs Committee, 12:00 p.m., Tuesday, July 18, 2017, Small Conference Room, Bert Cabiness City Government Center, 321 N. Connelly
- I. ENMWUA, 1:00 p.m., Tuesday, July 18, 2017, North Annex, Clovis-Carver Library, 701 N. Main
- J. LEPC, 1:00 p.m., Wednesday, July 19, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly

**K. Finance Committee, 2:00 p.m., Wednesday, July 19, 2017, Small Conference Room, Bert Cabiness City Government Center, 321 N. Connelly**

**L. Animal Control Task Force, 5:30 p.m., Wednesday, July 19, 2017, Assembly Room, Bert Cabiness Ctiy Government Center, 321 N. Connelly**

**M. City Commission meeting, 5:15 p.m., Thursday, July 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.