



AGENDA

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

- I. There will be an Executive Session at 4:45 p.m., Thursday, July 20th, 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, July 06, 2017
 2. Thursday, July 13, 2017
- VII. RECOGNITION OF VISITORS**
- VIII. PROCLAMATIONS, AWARDS AND PRESENTATIONS**
 1. Presentation of Proclamation Proclaiming July 22, 2017 as the "Twenty-Sixth Annual Ethnic Fair Celebration" Selmus Price, Claire Burroughes
 2. Presentation of June 2017 Yard of the Month, 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 2887-2017 DFA Budget Changes, LeighAnn Melancon
3. Request for Approval of Adoption of Resolution Number 2888-2017 Non DFA Budget, LeighAnn Melancon
4. Request for Approval of Adoption of Resolution 2889-2017 Final Budget Fiscal Year Ending June 30, 2018, LeighAnn Melancon
5. Request for Approval of Adoption of Ordinance Number 2091-2017 Changing an "I" Industrial District Zone to a "MD" Mixed Development District Zone (Address of Zone Change 2216 & 2218 W. 7Th Street), Louis Gordon
6. Request for Approval for Two Representatives from a Rescue Group and One Representative from District 1 to Serve on the Animal Control Task Force, Claire Burroughes
7. Request for Approval of \$30,000 from Parks Improvement Fund to Pay for Lighting at the High Plains Motor Speedway, Claire Burroughes
8. Request for Approval of Quarterly Lodger's Tax Disbursements, Don David, Claire Burroughes
9. Request for Approval of \$1.00 Entry Fee for the Zoo from 10:00 A.M.-4:00 P.M., August 5, 2017 for Community Unity Day Being Organized by Bethlehem Baptist Church, Pastor Gillis, Claire Burroughes
10. 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 Appointment of One Representative to Serve on the Public Works Committee for District 3, Claire Burroughes
2. Request for Approval of Variance of Section 10.12.010 Regarding Location of Heavy Vehicles for Semi Tractor Located at 3708 Autumnwood, Tom Phelps, Claire Burroughes

XIV. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

1. Monthly Investment Report, LeighAnn Melancon

XV. FUTURE AGENDA ITEMS

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

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

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

C. *Clovis-Carver Library Board, 5:30 p.m., Monday, July 31, 2017, 701 N. Main*

D. *City Commission meeting, 5:15 p.m., Thursday, August 3, 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.