

AGENDA Clovis City Commission Regular Meeting North Annex, Clovis-Carver Library 5:15 PM, Thursday, August 3, 2017

- I. There will be an Executive Session at 4:45 p.m.,

 Thursday, August 3rd, 2017. The only topic of

 discussion will be Limited Personnel Matters pursuant
 to NMSA 10-15-1 H(2) relating to the City Manager
- 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. <u>APPROVAL OF AGENDA</u>
- VI. APPROVAL OF MINUTES
 - **1.** Thursday, July 20, 2017
- VII. RECOGNITION OF VISITORS
- **VIII. PROCLAMATIONS, AWARDS AND PRESENTATIONS**
 - 1. Presentation of Certificates of Recognition of Clovis Futbol Club, Commissioner Madrid, 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

- Request for Approval of Adoption of Resolution Number 2890-2017 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 (1301 West Street), Pete Wilt
- 3. Request for Approval of Adoption of Resolution Number 2891-2017 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 (1816 E. Howard), Pete Wilt
- 4. Request for Approval of Adoption of Resolution Number 2892-2017 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 (1924 W. Grand Avenue), Pete Wilt
- 5. Request for Approval of Adoption of Resolution Number 2893-2017 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 (820 L Casillas), Pete Wilt
- 6. Request for Approval of Adoption of Ordinance Number 2092-2017 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 Approving the Transfer of Ownership from the City of Clovis to Curry County, David Richards, Claire Burroughes
- 7. Request for Approval of Adoption of Ordinance Number 2093-2017 Relating to Building and Construction; Adopting Current and Updated Codes; and Repealing And/Or Amending Existing Code Sections, David Richards, Claire Burroughes
- 8. Request for Approval of Transfer of Out of Service Animal Control Truck to City of Texico, Doug Ford
- 9. Request for Approval of Appointment of Clifford Martin to Serve as District 3 Representative on the Public Works Committee, Claire Burroughes
- 10. Request for Approval of Closure of Main Street from Twenty-First Street to Second Street from 5:00 P.M. to 7:30 P.M., Saturday, December 2, 2017 for the 2017 Christmas Light Parade, and for Rooney Moon Broadcasting to Use of the Stage and Waiver of Fees, Ms. Lisa Pellegrino-Spear, Claire Burroughes
- 11. Motion to approve or acknowledge all items on the consent agenda

XI. <u>INTRODUCTION AND ADOPTION OF RESOLUTIONS AND</u> ORDINANCES

1. Request for Approval of Introduction of an Ordinance Adopting a New Code Section and Amending Existing Code Sections to Allow Female Chickens to be Kept and Raised in the RS District Zones in the City, Establishing Permits, and Setting Requirements for the Care of Female Chickens, David Richards

XII. <u>UNFINISHED BUSINESS</u>

XIII. NEW BUSINESS

- Request for Approval of a Public Hearing for a Waiver for Pay and Save, Inc., Dba Lowe's, to Locate a Liquor License Within Three Hundred Feet of a Church at 300 West 14 Street, Clovis, New Mexico, David F. Richards, Claire Burroughes
- Request for Approval of a Public Hearing for the Transfer of Ownership and Location of an Existing Liquor License from Ray's Liquor Store, 2620 Hot Springs Boulevard, Las Vegas, New Mexico, to Pay and Save Inc., 116 West 14 Street, Clovis, New Mexico, David F. Richards, Claire Burroughes
- 3. Request for Approval of Employment Contract for City Manager, David Richards

XIV. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

XV. FUTURE AGENDA ITEMS

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

- A. <u>Water Policy Advisory Committee, 1:00 p.m., Tuesday, August 8, 2017, Assembly Room, Bert Cabiness City Government Center, 321 Connelly</u>
- B. <u>Planning & Zoning Commission, 3:00 p.m., Wednesday, August 9, 2017, Assembly Room, Bert Cabiness City Government Center, 321 Connelly</u>
- C. <u>NMML Annual Conference, Tuesday, August 5 Friday, August 18, 2017</u>
- D. <u>Public Works Committee, 8:30 a.m., Wednesday, August 23,</u> 2017, Assembly Room, Bert Cabiness City Government Center, 321 <u>Connelly</u>
- E. <u>City Commission meeting, 5:15 p.m., Thursday, August 24, 2017, North Annex, Clovis-Carver Library, 701 N. Main</u>

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.