



AGENDA

Clovis City Commission Regular Meeting
North Annex, Clovis-Carver Library
5:15 PM, Thursday, August 24, 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, August 03, 2017

VI. RECOGNITION OF VISITORS

VII. PROCLAMATIONS, AWARDS AND PRESENTATIONS

1. Presentation of Proclamation Proclaiming Sunday, August 27, 2017 as "Bikers Against Bullying Day" Thomas Creehan, 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 2894-2017 Authorizing the Mayor to Execute a Letter of Waiver for Payments in Lieu of Taxes (PILOT) for the Clovis Housing and Redevelopment Agency, Inc., Charlotte Molette, Claire Burroughes

3. Request for Approval of KSA Engineers to Perform Task Order CLV.011 for Preliminary, Final Design and Bidding Documents for the Reconstruction of Runway 12/30 and Rehabilitation of Apron and Asphalt Surfaced Portion of Taxiway a North of Runway 12/30, Claire Burroughes
4. Request for Approval to Apply for and Accept the 2017 Local Edward Byrne Memorial Justice Assistance Grant (JAG) Funds, Garry Johnson
5. Request for Approval to Award RFP 17-0630-01 Design and Construction Management MLK Boulevard and Sandoval Street, Connie Harrison
6. Request for Approval for Desert Cruisers to Hold Their Annual Run to Hillcrest Car Show on Saturday, September 9, 2017 and Waiver of Fees, Mark Dayhoff
7. Request for Approval of Waiver of Fees for Ambulance Standby Service for Fall 2017 Clovis High School Football Game Schedule, Carrie Bunce, Claire Burroughes
8. Request for Approval of Street Closure from 7:30 P.M.-9:00 P.M., October 7, 2017 Between 900 Main Street (Hartley House) and Greene Acres Park for "Take Back the Night" Walk for Domestic Violence Awareness Month. Request Includes Waiver of Fees. Alexandra Miller, Hartley House, Claire Burroughes
9. Request for Approval of Fifth Annual Bully Awareness Ride at 3:30 P.M., Sunday, August 27, 2017 and Waiver of Fees, Thomas Creehan, Claire Burroughes
10. Request for Approval of Waiver of Ambulance Fees for the High School Rodeo Association, October 27-29, 2017, Ryan Figg, Claire Burroughes
11. Request for Approval for Two Students to Serve on the Clovis-Carver Library Board, Claire Burroughes
12. 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 2895-2017 Adopting the Local Infrastructure and Capital Improvements Plan for 2019-2023. Request to Include Setting the 2018 Legislative Priorities, Garry Johnson

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Request for Approval of Police Escort for Labor Day March in Support of Dairy Workers Rights from 6:00 P.M.-8:00 P.M., Monday, September 4, 2017 from Fourteenth and Main to the Courthouse, and Waiver of Fees, Marina Pina, Claire Burroughes

XIII. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

1. 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, August 28, 2017, Assembly Room, Bert Cabiness City Government Center, 321 Connelly

B. City Hall Closed, Monday, September 4, 2017, Labor Day

C. Civil Aviation Board, 5:30 p.m., Tuesday, September 5, 2017, Airport

D. City Commission meeting, 5:15 p.m., Thursday, September 7, 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.