



AGENDA

Clovis City Commission Regular Meeting
North Annex, Clovis-Carver Library
5:15 PM, Thursday, October 5, 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, September 21, 2017

VI. RECOGNITION OF VISITORS

VII. PROCLAMATIONS, AWARDS AND PRESENTATIONS

1. Yard of the Month August 2017, Commissioner Madrid, 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 2897-2017 DFA Budget Changes, LeighAnn Melancon
3. Request for Approval of Adoption of Resolution Number 2898-2017 to Submit an Application for Financial Assistance to the New Mexico Water Trust Board and Accept Grant Funds and Loan When Awarded, Garry Johnson

4. Request for Approval of Adoption of Ordinance 2095-2017 Changing an RS Residential Single Family to NC-C Neighborhood Conservation Carport District (2904 La Fonda), Louis Gordon
5. Request for Approval of Airport Concession and Ground Lease Agreement, David Richards
6. Request for Approval of Introduction of an Ordinance Establishing the Compensation of the Municipal Judge, and Amending Existing Code Sections, David Richards
7. Request for Approval of Integrated Public Alert and Warning System (IPAWS), Dan Heerding
8. Request for Approval of Quarterly Lodger's Tax Disbursements, Claire Burroughes
9. Request for Approval for New Mexico Senior Olympics to Host a Free Health Promotion at Roy Walker Recreation Center on Tuesday, November 14, 2017 and Waiver of Fees, Cecilia Acosta, Mark Dayhoff
10. Request for Approval for 99.9 KTQM to Sponsor Their Annual "Boo at the Zoo" from 1:00 P.M. to 5:00 P.M., Sunday, October 29, 2017 and \$1.00 Per Person Group Rate Admission. Request Includes an Ambulance on Zoo Grounds to Provide EMS Services During the Event, Terri Chavez, Mark Dayhoff
11. 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 Ordinance Number 2094-2017 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, Claire Burroughes

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Request for Approval of Two Citizen Members and One Utility Member to Serve on the Planning & Zoning Commission, Claire Burroughes
2. Request for Approval of Two Representatives to Serve on the Water Policy Advisory Committee, Claire Burroughes
3. Request for Approval of Discussion/Action Regarding City of Clovis Adult Multi-Purpose Activity Center, 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. *Water Policy Advisory Committee, 8:30 a.m., Tuesday, October 10, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly*

B. *Civic Center Policy Committee, 3:00 p.m., Tuesday, October 10, 2017, Clovis Civic Center*

C. *Planning & Zoning Commission, 3:00 p.m., Wednesday, October 11, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly*

D. *Cultural & Ethnic Affairs Committee, 12:00 p.m., Tuesday, October 17, 2017, Small Conference Room, Bert Cabiness City Government Center, 321 N. Connelly*

E. *Finance Committee, 2:00 p.m., Wednesday, October 18, 2017, Small Conference Room, Bert Cabiness City Government Center, 321 N. Connelly*

F. *City Commission meeting, 5:15 p.m., Thursday, October 19, 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.