



AGENDA

Clovis City Commission Regular Meeting
North Annex, Clovis-Carver Library
5:15 PM, Thursday, October 19, 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, October 05, 2017

VI. RECOGNITION OF VISITORS

VII. PROCLAMATIONS, AWARDS AND PRESENTATIONS

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 Appointment of George Morgan Sr to Serve on the Clovis Housing and Redevelopment Agency, Claire Burroughes
3. Request for Approval of Annual Veteran's Day Parade, from 10:00 A.M. to Noon, Saturday, November 11, 2017 from Fourteenth Street to Grand on Main Street, Mr. John Montano, Claire Burroughes
4. Motion to approve or acknowledge all items on the consent agenda

X. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1. Request for Approval of Street Closure Between First and Second Streets on Main, from 5:30 P.M. to 7:30 P.M., Tuesday, October 31, 2017 for the Annual Trunk or Treat, and Waiver of Fees, Mr. Andrew Cordova, Claire Burroughes
2. Request for Approval of Appointment of Two City Commissioners to Negotiate City of Clovis/Curry County Intergovernmental Services Agreement, Justin Howalt

XIII. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

1. Civic Center Report, Misty Bertrand, Claire Burroughes
2. 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, October 23, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly*

B. *Public Works Committee, 8:30 a.m., Wednesday, October 25, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly*

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

D. *City Commission meeting, 5:15 p.m., Thursday, November 2, 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.

XVII. STUDY SESSION

1. Study Session - Fixed Route Transit Program, Mary Lou Kemp, Justin Howalt