



## AGENDA

Clovis City Commission Regular Meeting  
North Annex, Clovis-Carver Library  
5:15 PM, Thursday, November 2, 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 19, 2017

### **VI. RECOGNITION OF VISITORS**

### **VII. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

1. Presentation of Proclamation Proclaiming November 6-11, 2017 as "Veterans Week", John Montano, Claire Burroughes
2. Presentation of Proclamation Proclaiming December 16, 2017 as "Wreaths Across America Day", Raymond Mondragon, Vicki Reyes

### **VIII. RECEIPTS OF PETITIONS AND COMMUNICATIONS**

1. Communication Regarding CATS Study Session, Bonnie Duke, Danny Webb, Claire Burroughes

### **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 Ordinance Number 2096-2017 Establishing the Compensation of the Municipal Judge and Amending Existing Code Sections, David F. Richards, Vicki Reyes
3. Request for Approval of Addendum to Party Wall Agreement, David Richards
4. Request for Approval of Budget Transfer of \$6,000 from 75-0602-64730 Hand Tools to 67430 Capital Outlay for a ZTR Mower, Pete Wilt
5. Request for Approval of Budget Transfer of \$10,000.00 from 75-0601-64690 Construction Materials and Supplies to 75-0601-67590-201801 Operating and Construction Equipment for the Purchase of a New Salt Sand Spreader., Clint Bunch
6. Request for Approval of Adoption of Resolution Number 2899-2017 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 at 500 Hull, Clovis, NM 88101, Pete Wilt
7. Request for Approval of Veterans' Resource Day at Roy Walker Gym from 8:00 A.M. - 12:30 P.M., November 17, 2017, and Waiver of Fees, Erinn Burch, Claire Burroughes
8. Request for Approval for New Mexico Golden Gloves to Hold a Boxing Tournament at Roy Walker on Saturday, December 2, 2017, Mark Dayhoff
9. 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 Proposal from HDR to Complete a Sewer Utility Line Study in Association with the US 60/84 Improvements Project, Justin Howalt

**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. Civil Aviation Board, 5:30 p.m., Tuesday, November 7, 2017, Airport**
- B. Water Policy Advisory Committee, 8:30 a.m., Wednesday, November 8, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly**
- C. Planning & Zoning Commission, 3:00 p.m., Wednesday, November 8, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly**
- D. City Hall Closed, Friday, November 10, 2017, Veterans Day**
- E. City Commission meeting, 5:15 p.m., Thursday, November 16, 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.