



AGENDA

Clovis City Commission Regular Meeting
North Annex, Clovis-Carver Library
5:15 PM, Thursday, November 16, 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, November 02, 2017

VI. RECOGNITION OF VISITORS

VII. PROCLAMATIONS, AWARDS AND PRESENTATIONS

1. Presentation of Proclamation Proclaiming November 20, 2017 as "Kyla Myers Day", Wilma Fulgham, 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 Zone Change-Lots 1-12 Block 3 and Lots 6-12 Block 2 of the Ponderosa Addition from "RS" TO "NC-C", Louis Gordon
3. Request for Approval of Quay County Ambulance Donation, LeighAnn Melancon
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 Appointment of Senior Services Center Task Force, Claire Burroughes
2. Request for Approval of Rezoning Lots 13-18, Block 32, And Lots 5-10, Block 33 of the Stagner Addition Unit 3 from "NC-C" to "NC-C1", 3012 La Fonda, Louis Gordon

XIII. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

1. MainStreet Report, Lisa Pellegrino-Spear, Vicki Reyes
2. Chamber of Commerce Quarterly Report, Ernie Kos, Vicki Reyes
3. Monthly Investment Report, LeighAnn Melancon

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, November 21, 2017, 321 N. Connelly
- B. Cultural and Ethnic Affairs Committee, 12:00 p.m., Tuesday, November 21, 2017, Small Conference Room, Bert Cabiness City Government Center, 321 N. Connelly
- C. Public Works Committee, 8:30 a.m., Wednesday, November 22, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- D. City Hall Closed, Thursday, November 23 and Friday, November 24, Thanksgiving Holiday
- E. Parks, Recreation & Beautification Committee, 5:30 p.m., Monday, November 27, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- F. Civil Aviation Board, 5:30 p.m., Tuesday, December 5, 2017, Airport
- G. City Commission meeting, 5:15 p.m., Thursday, December 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.

XVII. STUDY SESSION

1. Study Session - GO Bond Funding, Erik Harrigan, RBC Capital Markets, Claire Burroughes