



## AGENDA

Clovis City Commission Regular Meeting  
North Annex, Clovis-Carver Library  
5:15 PM, Thursday, December 7, 2017

- I. There will be an Executive Session at 4:45 p.m., Thursday, December 7, 2017. The only topic of discussion will be the acquisition or disposal of real property pursuant to NMSA 10-15-1 H(8).**
- II. PLEDGE OF ALLEGIANCE**
- III. 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."**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF MINUTES**
  1. Thursday, November 16, 2017
- VII. RECOGNITION OF VISITORS**
- VIII. PROCLAMATIONS, AWARDS AND PRESENTATIONS**
  1. Fire Department Recognition for Their Performance During the August Incident at the Clovis-Carver Library, Doug Ford
  2. Christmas Parade Award Presentation, Lisa Pellegrino-Spear, Vicki Reyes
- IX. RECEIPTS OF PETITIONS AND COMMUNICATIONS**
- X. 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 Introduction of an Ordinance Amending the New Mexico Uniform Traffic Ordinance, David Richards
3. Request for Approval of Resolution Number 2901-2017 Adopting a Residential Anti-Displacement and Relocation Assistance Plan and Certification, Garry Johnson
4. Request for Approval to Split the Cost of the December 2017 Washington DC Trip with the Eastern New Mexico Water Utility Authority, Mayor Lansford, Claire Burroughes
5. Request for Approval of Easement with Plateau Telecommunications Inc. at Goodwin Trails, Justin Howalt
6. Request for Approval of Quarterly Budget Transfers, LeighAnn Melancon
7. Request for Approval of Intergovernmental Transfer of 2008 Ford F-450 Ambulance, and 1996 Smeal/Navistar Fire Truck to Quay County, Michael C. Nolen
8. Motion to approve or acknowledge all items on the consent agenda

## **XI. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

1. Request for Approval of Adoption of Resolution 2900-2017 Election Resolution, LeighAnn Melancon

## **XII. UNFINISHED BUSINESS**

## **XIII. NEW BUSINESS**

1. Request for Approval of Intergovernmental Agreement Between the City of Clovis and the New Mexico Department of Game and Fish for a Public Shooting Range at Ned Houk Park, Claire Burroughes
2. Request for Approval of New Restaurant Liquor License for Pizza Hut of Clovis, Inc. Located at 3317 N. Prince, David Richards, Vicki Reyes
3. Request for Approval of 5K Fun Run Fundraiser for Kangaroo Crew at Ronald McDonald House in Houston from 7:30 A.M.-9:30 A.M., Saturday, April 21, 2018 from Seventh and Main to Purdue, and Waiver of Fees, Ms. Monica Velasco, Claire Burroughes
4. Request for Approval of Agreement Between Clovis Disc Golf Club and the City of Clovis to Design and Construct an 18-Hole Disc Golf Course at Ned Houk Park and Approval of Budget Transfer of \$21,000.00 for Materials for the Course, Mark Dayhoff
5. Request for Approval of Action Regarding North American Wetlands Conservation Act (NAWCA) Grant, Claire Burroughes
6. Request for Approval to Award ITB-18-1106-01 "7Th Street Reconstruction Phase 1", Connie Harrison

7. Approval of Water Project Fund Loan / Grant Agreements (0331-WTB and 3553-WTB) Between the Eastern New Mexico Water Utility Authority and the New Mexico Finance Authority, and Authorization to Execute Same, David Richards
8. Request for Approval of Discussion Regarding Master Water Assurance Plan, Commissioner Bryant, Claire Burroughes

#### **XIV. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**

1. ENMWUA Update, Maggie Chapman, Vicki Reyes

#### **XV. FUTURE AGENDA ITEMS**

#### **XVI. ANNOUNCEMENT OF DATE, TIME AND PLACE OF CITY BOARD AND COMMISSION MEETINGS**

- A. Senior Center Task Force, 3:00 p.m., Tuesday, December 12, 2017, Conference Room, Police Department
- B. EIB, 7:30 a.m., Wednesday, December 13, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- C. Planning & Zoning Commission, 3:00 p.m., Wednesday, December 13, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- D. Public Works Committee, 8:30 a.m., Wednesday, December 20, 2017, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- E. City Commission meeting, 5:15 p.m., Thursday, December 21, 2017, North Annex, Clovis-Carver Library, 701 N. Main

#### **XVII. 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.