



AGENDA

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

- I. There will be an Executive Session at 4:45 p.m., Thursday, December 21, 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, December 07, 2017
- VII. RECOGNITION OF VISITORS**
- VIII. PROCLAMATIONS, AWARDS AND PRESENTATIONS**
 1. Presentation of Clocks to Distinguished Supervisor of the Quarter Evan Benner (Fire Department) and Distinguished Line Employee of the Quarter Sara Williford (Library), Mike Nolen, Margaret Hinchee, Mayor Lansford, Vicki Reyes
 2. Presentation of Proclamation Proclaiming Friday, December 22, 2017 as "Clovis Wildcat Marching Band Day", Commissioner Taylor-Sawyer, Bill Allred, Claire Burroughes
- 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 Lease Renewal for Remote Communications Outlet (RCO) at the Clovis Municipal Airport, Joshua Matekovic
3. Request for Approval to Bind Property & Liability Insurance with One Beacon for Calendar Year 2018, LeighAnn Melancon
4. Request for Approval to Award City of Clovis Phone Services Bid to RingCentral, Paul Nelson
5. Request for Approval of Re-Appointment of Megan Palla (Banking/Finance/Accountant), Johnnie Jones (Banking/Finance/Accountant), Raymond Mondragon (District 4) and Brett Johnson (County) to the City of Clovis Economic Incentive Board, and Appointment of Hoyt Pattison as Industry Representative to the Economic Incentive Board, Vicki Reyes
6. Request for Approval for the Bobcat Boxing Team to Hold Boxing Matches at Roy Walker on Saturday, January 20, 2018, Tony Romero, Mark Dayhoff
7. Motion to approve or acknowledge all items on the consent agenda

XI. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

1. Request for Approval to Appoint One Citizen Member to the Planning & Zoning Commission, Vicki Reyes
2. Request for Approval of Clovis Municipal Airport Gate Card Policy, Joshua Matekovic
3. Request for Approval of Master Water Assurance Plan, Commissioner Bryant, Claire Burroughes

XIV. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

1. Report on New Mexico First State Water Plan Town Hall, Commissioner Bryant, Commissioner Madrid, Claire Burroughes
2. Report on Washington DC Meetings Held December 12-14, 2017, Mayor Lansford, John Ryan, Claire Burroughes
3. Monthly Investment Report, LeighAnn Melancon

XV. FUTURE AGENDA ITEMS

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

A. City Hall Closed, Monday, December 25, 2017 and Tuesday, December 26, 2017, Christmas Holiday

B. City Hall Closed, Monday, January 1, 2018, New Years Holiday

C. Civil Aviation Board, 5:30 p.m., Tuesday, January 2, 2018, Airport

D. City Commission meeting, 5:15 p.m., Thursday, January 4, 2018, 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.