



## AGENDA

Clovis City Commission Regular Meeting  
North Annex, Clovis-Carver Library  
5:15 PM, Thursday, January 4, 2018

### **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, December 21, 2017

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

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

1. Presentation of Clock to Distinguished Line Employee of the Quarter Sara Williford (Library), Margaret Hinchee, Mayor Lansford, Vicki Reyes

### **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 Adoption of Ordinance Number 2099-2018 Ordinance Amending the New Mexico Uniform Traffic Ordinance, David Richards, Vicki Reyes
3. Request for Approval for the City of Clovis to be the Fiscal Agent for Any 2018 Capital Outlay Funds Received by the Clovis/Curry County Chamber of Commerce

and Clovis Industrial Development Corporation During the 2018 NM Legislative Session, Ms. Ernie Kos, Chase Gentry

4. Request for Approval of Annual Martin Luther King Walk and Police Escort at 9:00 A.M., Monday, January 15, 2018 from Potter Park to First Church of God in Christ, and Waiver of Fees, Ms. Joyce Pollard, Vicki Reyes
5. 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 Test Pilot Project Memorandum of Agreement Between the City of Clovis and Southwest Cheese, LLC, Justin Howalt
2. Request for Approval of 2018 Legislative Capital Outlay and Reauthorization Requests, Justin Howalt
3. Request for Consideration/Action Including Project(S) Recommended by the Clovis Master Water Assurance Plan on the New Mexico Finance Authority Bill Before the 2018 New Mexico Legislature, Commissioner Clayton, Vicki Reyes
4. Request for Discussion/Action Regarding Next Steps in Implementation of the City of Clovis Master Water Assurance Plan, Commissioner Clayton, Vicki Reyes

**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. Lodger's Tax Advisory Board, 5:30 p.m., Tuesday, January 9, 2018, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly**

**B. Planning & Zoning Commission, 3:00 p.m., Wednesday, January 10, 2018, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly**

**C. Senior Center Task Force, 2:00 p.m., Thursday, January 11, 2018, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly**

**D. Commission on Older Adults, 3:00 p.m., Thursday, January 11, 2018, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly**

**E. City Hall Closed, Monday, January 15, 2018, Dr. Martin Luther King, Jr. Day**

**F. Cultural and Ethnic Affairs Committee, 12:00 p.m., Tuesday, January 16, 2018, Small Conference Room, Bert Cabiness City Government Center, 321 N. Connelly**

**G. LEPC, 1:00 p.m., Wednesday, January 17, 2018, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly**

**H. City Commission meeting, 5:15 p.m., Thursday, January 18, 2018, 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.