



AGENDA

Clovis City Commission Regular Meeting
North Annex, Clovis-Carver Library
5:15 PM, Thursday, January 18, 2018

- I. There will be an Executive Session at 4:45 p.m., Thursday, January 18, 2018. 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, January 04, 2018
- VII. RECOGNITION OF VISITORS**
- VIII. PROCLAMATIONS, AWARDS AND PRESENTATIONS**
 1. Presentation of Certificate of Recognition to JROTC Cadet Technical Sergeant Isaiah Hatfield, Dan Heerding
- 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 Resolution Number 2902-2018 DFA Budget Changes, LeighAnn Melancon
3. Request for Approval of Adoption of Resolution Number 2903-2018 Non DFA Budget Changes, LeighAnn Melancon
4. Request for Approval of Polling Places and Election Workers for the 2018 Municipal Election, LeighAnn Melancon
5. Request for Approval of Budget Adjustment for Additional Items (Wish List) Not Listed in the Final Budget, LeighAnn Melancon
6. Request for Approval of Quarterly Lodger's Tax Disbursements, Don David, Vicki Reyes
7. Request for Approval of Fare-Free Rides for CATS Passengers for the 2018 Election Cycle, LeighAnn Melancon
8. Request for Approval to Allow Pregnancy Resource Center to Hold a 5K/10K Run at Ned Houk Park on Saturday, March 17, 2018, Mark Dayhoff
9. 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 of 2013 Ambulance Billing Write-Off, Michael C. Nolen

XIV. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

1. Monthly Investment Report, LeighAnn Melancon

XV. FUTURE AGENDA ITEMS

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

A. Parks, Recreation & Beautification Committee, 5:30 p.m., Monday, January 22, 2018, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly

B. Public Works Committee, 8:30 a.m., Wednesday, January 24, 2018, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly

C. City Commission meeting, 5:15 p.m., Thursday, February 1, 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.

XVIII. STUDY SESSION

A. Discussion regarding implementation of City of Clovis Water Assurance Plan