



AGENDA

Clovis City Commission Regular Meeting
North Annex, Clovis-Carver Library
5:15 PM, Thursday, February 1, 2018

- I. There will be an Executive Session at 4:45 p.m., Thursday, February 1, 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 18, 2018
- VII. RECOGNITION OF VISITORS**
- VIII. PROCLAMATIONS, AWARDS AND PRESENTATIONS**
 1. Presentation of Proclamation Proclaiming February 2018 as "211 Month" Erinn Burch, 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 Adoption of Resolution Number 2904-2017 Pertaining to the Public Health and Safety, Finding that a Certain Building is a Dangerous Building as Defined by the International Building Code for the Abatement of Unsafe Structures and Authorizing Abatement of Such Building and Related Debris from Within the City of Clovis at 311 W. 8Th, Clovis, NM 88101, Pete Wilt
3. Request for Approval of Adoption of Resolution Number 2905-2017 Pertaining to the Public Health and Safety, Finding that a Certain Building is a Dangerous Building as Defined by the International Building Code for the Abatement of Unsafe Structures and Authorizing Abatement of Such Building and Related Debris from Within the City of Clovis at 500 Heaslet, Clovis, NM 88101, Pete Wilt
4. Request for Approval of Adoption of Resolution Number 2906-2017 Pertaining to the Public Health and Safety, Finding that a Certain Building is a Dangerous Building as Defined by the International Building Code for the Abatement of Unsafe Structures and Authorizing Abatement of Such Building and Related Debris from Within the City of Clovis at 1801 E. Hammett, Clovis, NM 88101, Pete Wilt
5. Request for Approval of Adoption of Resolution Number 2907-2017 Pertaining to the Public Health and Safety, Finding that a Certain Building is a Dangerous Building as Defined by the International Building Code for the Abatement of Unsafe Structures and Authorizing Abatement of Such Building and Related Debris from Within the City of Clovis at 815 Hinkle, Clovis, NM 88101, Pete Wilt
6. Request for Approval of Introduction of an Ordinance Granting to Plateau Telecommunications, Incorporated, a New Mexico Corporation, Its Legal Representatives, Successors, Lessees and Assigns, Certain Non-Exclusive Powers, Licenses; Right-Of-Way Privileges and a Franchise for a Period of Ten (10) Years to Construct, Operate and Maintain in the City of Clovis, New Mexico (As Now or Hereafter Constituted) Works, Systems, Poles, Wires, Cables, Underground Conduits, Manholes and Other Telecommunications Fixtures Necessary or Proper for the Maintenance and Operation in the City of the Corporation's Telecommunications Service for the Benefit of Its Customers, Inside, Beyond and Outside the Limits of the City; and to Use the Streets, Alleys, Utility Easements and Other Public Rights-Of-Way in the City for a Period of Ten (10) Years; and Prescribing Certain Rights, Duties, Obligations and Conditions Herein Mentioned; and Providing for the Payment to the City of a Percentage of Certain Revenues of the Corporation from Its Operations Therein; and Providing for the Acceptance Hereof by Plateau Telecommunications, Incorporated; and Containing a Savings Clause, David Richards
7. Request for Approval of Introduction of an Ordinance Granting to ENMR Telephone Cooperative, a New Mexico Cooperative Association, Its Legal Representatives, Successors, Lessees and Assigns, Certain Non-Exclusive Powers, Licenses; Right-Of-Way Privileges and a Franchise for a Period of Ten (10) Years to Construct, Operate and Maintain in the City of Clovis, New Mexico (As Now or Hereafter Constituted) Works, Systems, Poles, Wires, Cables, Underground Conduits, Manholes and Other Telecommunications Fixtures Necessary or Proper for the Maintenance and Operation in the City of the Corporation's Telecommunications Service for the Benefit of Its Customers, Inside, Beyond and Outside the Limits of the City; and to Use the Streets, Alleys, Utility Easements and Other Public Rights-Of-Way in the City for a Period of Ten (10) Years; and Prescribing Certain Rights, Duties, Obligations and Conditions Herein Mentioned; and Providing for the Payment to the City of a Percentage of Certain Revenues of the Corporation from

Its Operations Therein; and Providing for the Acceptance Hereof by ENMR Telephone Cooperative; and Containing a Savings Clause, David Richards

8. Request for Approval of Engineering Services for the MLK Boulevard Community Development Block Grant (CDBG) Project, Connie Harrison
9. Request for Approval of the 2017 Summary Economic Development Report from Mid Frisian Dairy, Chase Gentry
10. Request for Approval of the CIDC - Cummins Project 2017 Annual Economic Development Project Summary Report, Chase Gentry
11. 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 for Consensus Planning to Prepare the 2018 Comprehensive Plan in the Amount of \$54,093.75, Claire Burroughes
2. Request for Discussion/Action Regarding NMML Director at Large Position, Commissioner Martin, Claire Burroughes

XIV. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

XV. FUTURE AGENDA ITEMS

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

- A. Civil Aviation Board, 5:30 p.m., Tuesday, February 6, 2018, Airport
- B. GO Bond Presentation, 6:00 p.m., Thursday, February 8, 2018, YRB, 1504 E. 7th
- C. GO Bond Presentation, 11:00 a.m., Friday, February 9, 2018, Friendship Senior Center, 901 W. 13th
- D. GO Bond Presentation, 6:00 p.m., Monday, February 12, 2018, Living Stones Church of the Nazarene, 1800 N. Norris
- E. Water Policy Advisory Committee, 8:30 a.m., Tuesday, February 13, 2018, Conference Room, Clovis Police Department, 300 N. Connelly
- F. GO Bond Presentation, 11:00 a.m., Tuesday, February 13, 2018, La Casa Senior Center, 1521 W. 13th
- G. GO Bond Presentation, 6:00 p.m., Tuesday, February 13, 2018, Kingswood Methodist Church, 2600 N. Main
- H. Planning & Zoning Commission, 3:00 p.m., Wednesday, February 14, 2018, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- I. City Commission meeting, 5:15 p.m., Thursday, February 15, 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