



## AGENDA

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

- I. There will be an Executive Session at 4:30 p.m., Thursday, February 15, 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, February 01, 2018
- VII. RECOGNITION OF VISITORS**
- VIII. PROCLAMATIONS, AWARDS AND PRESENTATIONS**
  1. Presentation Regarding General Obligation Bonds, Justin Howalt, 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 2908-2017 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 508 E. 5Th, Clovis, NM 88101 Demolish 508 E 5 Street, Clovis NM, Pete Wilt
3. Request for Approval of Adoption of Resolution Number 2909-2018 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 1012 W. 8 Street, Clovis, NM 88101, Pete Wilt
4. Request for Approval of Acceptance of \$7,775.00 of Community DWI Program Funds to Assist with Police Department with Current Programs and Needs for These Operations, Doug Ford
5. Request for Approval for New Mexico Golden Gloves to Hold Their State Boxing Tournament at Roy Walker on April, 13-15, 2018 and Waiver of Fees, Mark Dayhoff
6. Request for Approval for the American Foundation for Suicide Prevention to Hold Their "Out of the Darkness Walk" at Hillcrest Park on Saturday, September 15, 2018 and Waiver of Fees, Janette Chavarria, Mark Dayhoff
7. Request for Approval to Waive Dumping Fees at the Clovis Regional Landfill for Clovis/Curry County Residents from Noon, Friday, April 27, 2018, to Noon, Monday, April 30, 2018 for the Great American Cleanup. Also Request that Dumping of Tires be Allowed by Residential Customers Only But Limited to Nine Passenger Vehicle Tires Per Household, Claire Burroughes
8. 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. Discuss the Cultural/Ethnic Affairs Committee as Established Under Chapter 2.36 of the City Code, Commissioner Clayton, Claire Burroughes
2. Request for Approval of Audit Report for the City of Clovis for the Year Ending June 30, 2017, LeighAnn Melancon
3. Request for Approval of Action Regarding North American Wetlands Conservation Act (NAWCA) Grant, Claire Burroughes
4. Request for Approval of Action Regarding Water Policy Advisory Committee Recommendations in Relation to the Clovis Master Water Assurance Plan, Commissioner Bryant, Claire Burroughes

## **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. City Hall Closed, Monday, February 19, 2018, Presidents Day
- B. Parks, Recreation & Beautification Committee, 5:30 p.m., Monday, February 26, 2018, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- C. Public Works Committee, 8:30 a.m., Wednesday, February 28, 2018, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- D. City Commission meeting, 5:15 p.m., Thursday, March 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.