



## AGENDA

Clovis City Commission Regular Meeting  
North Annex, Clovis-Carver Library  
5:15 PM, Thursday, June 21, 2018

- I. There will be an Executive Session at 4:45 p.m., Thursday, June 21, 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, June 07, 2018
- VII. RECOGNITION OF VISITORS**
- VIII. PROCLAMATIONS, AWARDS AND PRESENTATIONS**
- 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 2925-2018 DFA Budget Changes, LeighAnn Melancon

3. Request for Approval of Adoption of Ordinance Number 2104-2018 Relating to the Membership of the Water Policy Advisory Committee, and Amending Existing Code Sections, David Richards, Claire Burroughes
4. Request for Approval of Adoption of Ordinance Number 2105-2018 Relating to the Membership of the Public Works Committee, and Amending Existing Code Sections, David Richards, Claire Burroughes
5. Request for Approval to Award RFP-18-0306-03 "Waste Water Treatment Plant Laboratories" to B.A.T, Bryan Jones
6. Request for Approval of Adoption of Resolution Number 2926-2018 NonDFA Budget Changes, LeighAnn Melancon
7. Request for Approval for John King to Serve on the Civil Aviation Board, Claire Burroughes
8. Request for Approval of Adoption of Resolution Number 2927-2018 Adopting a Procurement Certification for the Community Development Block Grant Program, Garry Johnson
9. Request for Approval to Award RFP-18-0306-03 "City Attorney Services" Contract to Grieg & Richards, P.A, Bryan Jones
10. Request for Approval of Easement-Encroachment of a Wire Fence Located at 1401 S. Main, Pete Wilt
11. Request for Approval of Easement Encroachment of a 6' Wood Fence and a 4' Chain Link Fence Located at 3117 Duckworth, Pete Wilt
12. Request for Approval of Agreement for High Plains Motor Speedway to Utilize Clovis Municipal Airport's Front End Loader, Joshua Matekovic
13. Motion to approve or acknowledge all items on the consent agenda

## **XI. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

1. Request for Approval of Introduction of an Ordinance Relating to Dogs and Cats Running at Large, And Amending Existing Code Sections, David Richards
2. Request for Adoption of Ordinance Number 2106-2018 Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and Between the City of Clovis, New Mexico (The "Governmental Unit") and the New Mexico Finance Authority (The "Finance Authority"), Evidencing a Special, Limited Obligation of the Governmental Unit to Pay a Principal Amount of \$4,500,000, Together with Interest Thereon, for the Purpose of Financing (1) Acquiring, Constructing, Reconstructing, Resurfacing, Maintaining, Repairing or Otherwise Improving Municipal Streets, Including Storm Drainage and Sanitary Sewer Projects Directly Related to a Street Project or Any Combination of the Foregoing, (2) Paying a Loan Processing Fee, and (3) Funding a Loan Agreement Reserve Account; Providing for the Payment of the Principal and Interest Due Under the Loan Agreement Solely from the Distributions of the Revenues Received by the Governmental Unit Pursuant to Section 7-1-6.4, NMSA 1978 (The "State-Shared Gross Receipts Tax"); Providing for the Distributions of the Revenues of the State-Shared Gross Receipts Tax from the State Taxation and Revenue Department to be Redirected to the Finance Authority or Its Assigns Pursuant to the Intercept Agreement for the Payment of Principal and Interest Due on the Loan Agreement;

Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with This Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement and the Intercept Agreement, David F. Richards, Vicki Reyes

**XII. UNFINISHED BUSINESS**

**XIII. NEW BUSINESS**

1. Request for Approval of Capitol Consultants Professional Services Contract for Fiscal Year 2018-2019, Claire Burroughes
2. Request for Approval of Settlement of Liens with Mr. Raul Velasquez, Justin Howalt

**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, June 25, 2018, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- B. Public Works Committee, 8:30 a.m., Wednesday, June 27, 2018, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- C. Civil Aviation Board, 5:30 p.m., Tuesday, July 3, 2018, Airport
- D. City Hall Closed, Wednesday, July 4, 2018, Independence Day observation
- E. City Commission meeting, 5:15 p.m., Thursday, July 5, 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.