



## AGENDA

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

- I. There will be an Executive Session at 4:45 p.m., Thursday, July 5th, 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 21, 2018
- VII. RECOGNITION OF VISITORS**
- VIII. PROCLAMATIONS, AWARDS AND PRESENTATIONS**
  1. Presentation of June 2018 Yard of the Month, Commissioner Madrid, Vicki Reyes
- 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 Ordinance Number 2103-2018 Relating to the Commission on Older Adults, and Amending and Repealing Existing Code Sections, Claire Burroughes
3. Request for Approval of Annual Contract Renewals, Bryan Jones
4. Request for Approval of Agreement Amendment for High Plains Motor Speedway for Additional Lighting, Mark Dayhoff
5. Request for Approval of National Night Out for 2018 at Greene Acres Park, Doug Ford
6. Request for Approval of Litter Control & Beautification Grant Agreement, Claire Burroughes
7. Request for Approval of Change Order to RingCentral to Cover Changes in Fee's Charged for Phone Service, Paul Nelson
8. Request for Approval to Award ITB-18-0606-06 Hillcrest Park Tree Trimming to Cut it Right, Bryan Jones
9. Request for Approval of Street Closure and Noise Variance Between 1300 - 1301 Broadway from 2:00 P.M. - 10:00 P.M., Saturday, July 7, 2018 for a July 4 Block Party, Lisa, Claire Burroughes
10. 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 Appointment of Members to Serve on the 2018 Revenue Review Committee, Claire Burroughes
2. Request for Approval of a Real Estate Option Agreement, Justin Howalt

**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. Water Policy Advisory Committee, 8:30 a.m., Tuesday, July 10, 2018, Assembly Room, Bert Cabiness Government Center, 321 N. Connelly

B. Lodger's Tax Advisory Board, 5:30 p.m., Tuesday, July 10, 2018, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly

C. Planning & Zoning Commission, 3:00 p.m., Wednesday, July 11, 2018, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly

D. LEPC, 1:00 p.m., Wednesday, July 18, 2018, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly

E. Finance Committee, 2:00 p.m., Wednesday, July 18, 2018, Small Conference Room, Bert Cabiness City Government Center, 321 N. Connelly

F. City Commission meeting, 5:15 p.m., Thursday, July 19, 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.