



## AGENDA

Clovis City Commission Regular Meeting  
North Annex, Clovis-Carver Library  
5:15 PM, Thursday, August 2, 2018

### **I. PLEDGE OF ALLEGIANCE**

### **II. 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."**

### **III. ROLL CALL**

### **IV. APPROVAL OF AGENDA**

### **V. APPROVAL OF MINUTES**

1. Thursday, July 19, 2018

### **VI. RECOGNITION OF VISITORS**

### **VII. PROCLAMATIONS, AWARDS AND PRESENTATIONS**

1. Presentation of Clock to Distinguished Supervisor of the Quarter, Larry Hall (Public Works) and Distinguished Line Employee of the Quarter, Brenda Hankins (Senior Services), Clint Bunch, Barbara Riggan, Mayor Lansford, Vicki Reyes

### **VIII. RECEIPTS OF PETITIONS AND COMMUNICATIONS**

### **IX. 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 2932-2018, a Resolution of the City Commission, the Governing Body of the City of Clovis, New Mexico, Authorizing the Mayor to Execute a Letter of Waiver for Payments in Lieu of Taxes (PILOT), Charlotte Molette, Vicki Reyes

3. Request for Approval to Appoint Donna Labatt, Constance Williams, Janice Martinez and Melinda Coslett to Serve on the Senior Services Committee, Vicki Reyes
4. Request for Approval of Budget Transfer to Fund Improvements Recommended by the Parks and Recreation Master Plan, Mark Dayhoff
5. Request for Approval of Street Closure and Waiver of Fees at Razor Barber Lounge Located at 800 N. Prince from 10:00 A.M. - 7:00 P.M., Thursday, August 9, 2018 for a Backpack Drive, Josie Garcia, Vicki Reyes
6. Motion to approve or acknowledge all items on the consent agenda

**X. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

1. Request for Approval of Transfer of Ownership of Liquor Licenses for Allsup's Convenience Stores, Inc., David Richards, Vicki Reyes

**XIII. REPORTS OF BOARDS, OFFICERS AND COMMITTEES**

1. Civic Center Update, Misty Bertrand, Vicki Reyes

**XIV. FUTURE AGENDA ITEMS**

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

- A. Civil Aviation Board, 5:30 p.m., Tuesday, August 7, 2018, Airport
- B. Planning & Zoning Commission, 3:00 p.m., Wednesday, August 8, 2018, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- C. Comprehensive Plan Town Hall meeting, 6:00 p.m., Wednesday, August 8, 2018, Civic Center
- D. Water Policy Advisory Committee, 8:30 a.m., Tuesday, August 14, 2018, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- E. City Commisison meeting, 5:15 p.m., Thursday, August 16, 2018, North Annex, Clovis-Carver Library, 701 N. Main

## **XVI. 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.