



## AGENDA

Clovis City Commission Regular Meeting  
North Annex, Clovis-Carver Library  
5:15 PM, Thursday, December 13, 2018

- I. There will be an Executive Session at 4:30 p.m., Thursday, December 13th, 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, November 15, 2018
- VII. RECOGNITION OF VISITORS**
- VIII. PROCLAMATIONS, AWARDS AND PRESENTATIONS**
  1. Christmas Parade Award Presentation, Lisa Pellegrino-Spear, 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 Resolution Number 2945-2018 DFA Budget Changes, LeighAnn Melancon
3. Request for Approval of Adoption of Resolution Number 2946-2018 Non-DFA Budget Changes, LeighAnn Melancon
4. Request for Approval of Adoption of Resolution Number 2947-2018 Authorizing EPCOR New Mexico Water Company, Inc. to Discontinue Filing Fire Protection and Planning Reports to the New Mexico Public Regulation Commission, David Richards
5. Request for Approval of Adoption of Resolution Number 2949-2018 Authorizing the Execution and Delivery of the Fourth Amendment to the Deed of Trust, Assignment of Leases and Rents, Security Agreement, Fixture and Financing Documents for Southwest Cheese Company LLC, Chase Gentry
6. Request for Adoption of Ordinance Number 2112-2018 to Vacate a Commercial Right-Of-Way in the Northwest Quarter, Section Twenty, Township Two North, Range Thirty-Six East N.M.P.M., City of Clovis, New Mexico, Louis Gordon
7. Request for Approval of Adoption of Ordinance Number 2113-2018 Relating to the Clovis-Carver Library Board, Amending and Repealing Existing Code Sections, Claire Burroughes
8. Request for Approval of Introduction of an Ordinance Repealing the 2006 Edition of the International Fire Code and Adopting the 2015 Edition of the International Fire Code, David Richards
9. Request for Approval of Easement for EPCOR Water New Mexico, Inc, Justin Howalt
10. Request for Approval to Apply for a Hazardous Materials Emergency Preparedness Grant for the Clovis Fire Department, and Accept Funds If Awarded, Dan Heerding
11. Request for Approval to Donate Two Pieces of Fire Apparatus to Curry County for the Broadview Fire Department, Mike Nolen, Vicki Reyes
12. Request for Approval to Apply for a Hazard Mitigation Five Year Plan Update, and to Receive Funds, If Awarded, Dan Heerding
13. Request for Approval for the City of Clovis to be the Fiscal Agent for 2019 Capital Outlay Funds Received by the Clovis/Curry County Chamber of Commerce and Clovis Industrial Development Corporation During the 2019 NM Legislative Session, Ms. Ernie Kos, Chase Gentry
14. Request for Approval of City of Clovis to Act as Fiscal Agent for Any Capital Outlay Funding Received by the Clovis MainStreet Program During the 2019 Legislative Session, Lisa Pellegrino-Spear, Claire Burroughes
15. Request for Approval to Award ITB-18-0713-08 for Seventh Street Reconstruction Phase II to K. Barnett & Sons, Bryan Jones
16. Request for Approval of Task Order with Lydick Engineers & Surveyors to Perform Construction Oversight and Inspection Services on Phase 2 of the Seventh Street Project, Justin Howalt
17. Request for Approval of Outdoor Warning Maintenance Agreement, Dan Heerding
18. Motion to approve or acknowledge all items on the consent agenda

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

1. Request for Approval of Adoption of Resolution Number 2948-2018 Adopting the 2018 Comprehensive Plan for the City of Clovis, Claire Burroughes
2. Request for Approval of Adoption of Resolution Number 2950-2018 Declaring the Intent of the City of Clovis to Issue Taxable Industrial Revenue Bonds for the Grady Martin Wind LLC 230KV Transmission Line and Associated Equipment and Approving the Sunset Date of December 31, 2022, Chase Gentry

## **XII. UNFINISHED BUSINESS**

## **XIII. NEW BUSINESS**

1. Request for Approval of Addendum to Restated Lease and Operations Agreement Between the City of Clovis and Curry Residents Senior Meals Association (CRSMA), Cherise Perez, Claire Burroughes
2. Request for Approval to Exercise Option to Purchase Approximately 633 Acres of Land West of Cannon Air Force Base Utilizing City of Clovis Economic Development Tax Funds, Chase Gentry
3. Request for Approval of an Intergovernmental Agreement with Curry County, David Richards

## **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, December 24 and Tuesday, December 25, Christmas
- B. City Hall Closed, Tuesday, January 1, 2019, New Years Day
- C. City Commission meeting, 5:15 p.m., Thursday, January 3, 2019, North Annex, Clovis-Carver Public 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.