



AGENDA

Clovis City Commission Regular Meeting
North Annex, Clovis-Carver Library
5:15 PM, Thursday, January 3, 2019

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, December 13, 2018
2. Thursday, December 27, 2018

VI. RECOGNITION OF VISITORS

VII. PROCLAMATIONS, AWARDS AND PRESENTATIONS

1. Presentation of Clock to Distinguished Supervisor of the Quarter, Kathleen Jeffs (Parks & Recreation) and Distinguished Line Employee of the Quarter, Cynthia Fogerson (Fire Department), Mark Dayhoff, Mike Nolen, Mayor Lansford, Claire Burroughes

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 Ordinance Number 2114-2019 Repealing the 2006 Edition of the International Fire Code and Adopting the 2015 Edition of the International Fire Code, David Richards, Vicki Reyes

3. Request Approval to Enter into a Contract with Bohannon Huston to Develop Procurement & Contracting Documents for the Ned Houk Shooting Range, Bryan Jones
4. Request for Approval of Software License & Services Agreement with Ecolane USA, Inc. for Scheduling Software for the Clovis Area Transit System, Paul Nelson
5. 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 ARGUS Consulting to Conduct the Design of the Fuel Island for the Clovis Municipal Airport, Joshua Matekovic

XIII. REPORTS OF BOARDS, OFFICERS AND COMMITTEES

XIV. FUTURE AGENDA ITEMS

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

- A. Water Policy Advisory Committee, 8:30 a.m., Tuesday, January 8, 2019, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- B. Lodger's Tax Advisory Board, 5:15 p.m., Tuesday, January 8, 2019, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- C. Civil Aviation Board, 5:30 p.m., Tuesday, January 8, 2019, Airport
- D. Planning & Zoning Commission, 3:00 p.m., Wednesday, January 9, 2019, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- E. Senior Services Committee, 3:00 p.m., Thursday, January 10, 2019, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- F. LEPC, 1:00 p.m., Wednesday, January 16, 2019, Assembly Room, Bert Cabiness City Government Center, 321 N. Connelly
- G. Finance Committee, 2:00 p.m., Wednesday, January 16, 2019, Small Conference Room, Bert Cabiness City Government Center, 321 N. Connelly

H. City Commission meeting, 5:15 p.m., Thursday, January 17, 2019, 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.