



Clovis City Commission

Regular Meeting

~ Minutes ~

321 North Connelly St
Clovis, NM 88101
www.cityofclovis.org

Vicki Reyes

Thursday, April 6, 2017

5:15 PM

North Annex, Clovis-Carver Library

I – There was an Executive Session at 4:45 p.m., Thursday, April 6, 2017. The only topic of discussion was 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

Attendee Name	Title	Status	Arrived
Chris Bryant	Commissioner - District 4	Present	4:41 PM
Juan Garza	Mayor Pro Tempore	Present	4:38 PM
Fidel Madrid	Commissioner - District 3	Present	4:42 PM
David Lansford	Mayor	Present	4:38 PM
Sandra Taylor-Sawyer	Commissioner - District 2	Present	4:39 PM
Gary Elliott	Commissioner - District 2	Present	4:30 PM
Tom Martin	Commissioner - District 4	Present	4:43 PM
Ladona Clayton	Commissioner - District 1	Present	4:45 PM
Helen Casaus	Commissioner, District 3	Present	4:31 PM

V. APPROVAL OF AGENDA

RESULT: ADOPTED [UNANIMOUS]

MOVER: Juan Garza, Mayor Pro Tempore

SECONDER: Helen Casaus, Commissioner, District 3

AYES: Bryant, Garza, Madrid, Taylor-Sawyer, Elliott, Martin, Clayton, Casaus

VI – APPROVAL OF MINUTES

1. Thursday, March 16, 2017
2. Wednesday, March 22, 2017

VII – RECOGNITION OF VISITORS

Mayor Lansford welcomed everyone to the meeting.

VIII – PROCLAMATIONS, AWARDS AND PRESENTATIONS

1. Presentation of Proclamation Proclaiming April 2017 as "Water Conservation Month", Commissioner Bryant

Commissioner Bryant read the proclamation.

IX – RECEIPTS OF PETITIONS AND COMMUNICATIONS

1. Communication Regarding Regional Transportation Planning, Vincent Soule

Mr. Vincent Soule stated EPCOG, Eastern Plains Council of Governments, is made up of four employees. There are seven COGS in the State of New Mexico and EPCOG was established in 1972. Eastern Plains Council of Governments consists of seven counties. He

discussed the various plans that the COG works on. Mayor Lansford stated they would lean on Mr. Soule for his expertise. Commissioner Madrid stated there is also an EPCOG Board. Commissioner Taylor-Sawyer asked if just rural communities were noncompliant with ADA. Mr. Soule stated all communities are, but there is an ADA plan on the consent agenda for approval tonight.

2. Emergency Management Briefing to Commission on Drill Exercise Scheduled for April 20, 2017

Mr. Dan Heerding, Emergency Management Director, stated this will not be a full scale exercise, but more of a drill. This exercise will be several scenarios on April 20th that will be unknown to responding agencies. Responders will have several training railcars presented to them to mitigate any damage. The scenario is being developed by emergency management in conjunction with BNSF, CAFB fire department and Clovis Fire Department Hazmat Team. The exercise will take place on BNSF property. Play will be restricted to the delineated areas surrounding the BNSF property.

Mr. Mondragon stated the Eastern New Mexico Spring Job Fair is open to the public and will be at the civic center, April 13. They have 41 booths right now. He thanked the City of Clovis for being one of the sponsors and Juanitos, Foxy's, and Taco Box for donating door prizes. Commissioner Bryant asked how this was compared to the last job fair. Mr. Mondragon stated last year they had 52. The Workforce Solutions are having a job fair April 27th and they were asked to partner.

Ms. Carolyn Spence, 122 Colonial Estates Parkway, stated she wrote a letter of appreciation to the City of Clovis. There was a cat stuck in a chimney on one of her properties and they had to call the Animal Control, Clovis Police Department and Clovis Fire Department.

Mr. Jose Griego, 118 Lydia, stated he did not know where the commission was with the undocumented and immigration issues that they are dealing with. New Mexico is a border state and will be affected more than most other states. There are also issues in district 3 that he does not know where this commission stands as well. He stated he also addressed the county with his concerns.

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

Mayor Pro Tem Garza made a motion to place indicated items on the consent agenda by unanimous vote; Commissioner Elliott seconded the motion. Upon a roll call vote, with all voting in the affirmative, the motion carried unanimously.

2. Request for Approval of Adoption of Resolution Number 2875-2017 Pertaining to the Public Health and Safety, Finding that a Certain Building is a Dangerous Building as Defined by the International Building Code for the Abatement of Unsafe Structures and Authorizing Abatement of Such Building and Related Debris from Within the City of Clovis (108 Edwards Street)

The owner has been notified that the building located on this property has been found to be an unsafe structure pursuant to Section 108 of the 2009 International Property Maintenance Code. This item was approved under the consent agenda.

3. Request for Approval of Resolution Number 2876-2017 Adopting an ADA Transition Plan for the City of Clovis

The Americans with Disabilities Act (ADA) of 1990 is a Federal Civil Rights Legislation which mandates non-discrimination to persons with disabilities. The adoption and implementation of an ADA Transition Plan is required for the City to be eligible to apply and be reimbursed for state and federal transportation grants. This item was approved under the consent agenda.

4. Request for Approval of Resolution Number 2877-2017 Authorizing and Approving Submission of an Application for Financial Assistance and Project Approval to the New Mexico Finance Authority to Develop a Comprehensive Plan, and to Accept Funds If Awarded

The City of Clovis last completed a comprehensive plan in 2007 and is seeking permission to create a new plan.

The scope of the work the City proposes to complete in the plan will include a city profile, land use, economic development, housing, community services and infrastructure with recommendations for each area.

Fiscal Impact: Not to exceed \$50,000.00.

This item was approved under the consent agenda.

5. Request for Approval of Resolution Number 2878-2017 Adopting a Fair Housing Policy

The City of Clovis received a Community Development Block Grant (CDBG) in 2016 for a street improvement project. A requirement for using CDBG grant funds is that every year a Fair Housing Policy must be adopted making known the City of Clovis commitment to the principle of fair housing. This item was approved under the consent agenda.

6. Request for Approval of Resolution Number 2879-2017 Adopting a Section 3 Plan to Comply with Section 3 of the Housing and Urban Development Act of 1968

The City of Clovis received a Community Development Block Grant (CDBG) in 2016 for a street improvement project. A requirement for using CDBG grant funds is that every year a Section 3 Plan must be adopted by resolution. Section 3 is a provision of the Housing and Urban Development (HUD) Act of 1968 that helps foster local economic development, neighborhood economic improvement and individual self-sufficiency. The Section 3 program requires that recipients of certain HUD financial assistance (such as CDBG funds), to the greatest extent feasible, provide job training, employment and contracting opportunities for low or very-low income residents. This item was approved under the consent agenda.

7. Request for Approval of Resolution Number 2880-2017 Adopting a Residential Anti-Displacement and Relocation Assistance Plan and Certification for CDBG

The City of Clovis received a Community Development Block Grant (CDBG) in 2016 for a street improvement project. A requirement for using CDBG grant funds is that every year a Residential Anti-Displacement and Relocation Assistance Plan and Certification must be adopted by resolution, even if the CDBG project does not involve demolition/relocation activities. This item was approved under the consent agenda.

8. Request for Approval of Resolution Number 2881-2017 Adopting a Citizen Participation Plan for the Community Development Block Grant Program

The City of Clovis received a Community Development Block Grant (CDBG) in 2016 for the MLK street improvement project between the railroad tracks and 7th Street and between Highway 60/84 and 7th Street on Sandoval.

A requirement for using CDBG grant funds is that every year a Citizens Participation Plan must be adopted by resolution. The plan ensures that the City of Clovis encourages public input into the CDBG process and states that citizens will be provided with reasonable notices and timely access to local meetings. This item was approved under the consent agenda.

9. Request for Approval of 2016 Annual Summary Report from Southwest Cheese and Authorizing the Disbursement of the \$350,000 State of New Mexico Local Economic Development Grant to Southwest Cheese

Southwest Cheese is required to provide an audit report to the City of Clovis in regard to their performance under the project agreement. Based upon Southwest Cheese's report, they are in compliance with the project participation agreement through December 2016.

The company has an average of 374 employees with an average wage of \$22.58 per hour. The company also provides health, life, dependent life, long term disability, employee assistance programs, tuition reimbursement and a 401(k) plan for employees.

Additionally, the State of New Mexico Economic Development Department provided a local economic development act grant for construction to Southwest Cheese in the amount of \$350,000. The grant has been received by the City of Clovis and Southwest Cheese has submitted the required documentation required to move forward with the grant disbursement.

The Clovis Schools has also confirmed they received the \$100,000 Payment in Lieu of Taxes related to the original IRB related to Southwest Cheese Phase I. This item was approved under the consent agenda.

10. Request for Approval of \$9,000 from the Economic Development Tax Fund for the Renewal of the GIS Planning Enterprise Service Subscription for the Economic Development Website Hosted by CIDC

The service interconnects with the New Mexico Economic Development Partnership to promote commercial properties to potential clients and be used in economic development proposal development. The service is provided by GIS Planning with subscription to the ZoomProspector Enterprise through the CIDC economic development website. The 12 month renewal subscription cost is \$9,000. The service information and data is updated quarterly and allows for quick access to data via an online portal. The service is available online for use by retail developers, economic development site selection consultants, real estate professionals and the general public. The property listings are linked to the Clovis/Portales MLS Service as well as direct listings can be added that are not listed with a realtor.

Features include: Demographic Analysis, Thematic mapping, local GIS Data Input Available, Property Database Search, Business and Industry Cluster Pages, Compare Feature, Search by Business Data, Proposal Generator, Full mobile optimized, search widget, web analytics for economic development.

CIDC would like to continue the service for an additional 12 months (July 1, 2017 to June 30, 2018). www.clovisedc.com for data and <http://clovis.zoomprospector.com/> for the property database. This item was approved under the consent agenda.

11. Request for Approval of April 2017 Quarterly Lodger's Tax Disbursements, Don David

	Request	Recommended
<u>Chamber of Commerce</u>		
Retail Committee Jingle	\$6,000	\$3,000
2017 Clovis Music Festival	\$4,000	\$3,000
Class of 1967 50 th Reunion	\$1,000	\$1,000
Class of 1977 40 th Reunion	\$1,000	\$1,000
Class of 1975 60 th Birthday Reunion	\$1,000	\$1,000
Events Coordinator Salary	\$30,000	\$25,000
2017 High Plains Jr. Rodeo Finals	\$20,000	\$14,000
Rock & Roll Museum promotion	\$4,000	\$4,000
2018 NM Vacation Guide	\$14,000	\$8,000
42 Championship	\$3,000	\$1,500
MainStreet printing	\$4,500	\$2,000
Rodeo Tailgate & Trade Days	\$10,000	\$6,000
Gun Knife and Coin Show	\$3,000	\$3,000
Ned Houk Motorsports	\$25,000	\$5,000
Tru Roping Productions	\$10,000	\$5,000
Curry County Fair	\$18,000	\$15,000
Force of One Fight Championships	\$15,500	\$5,500
Hillcrest Park Zoo & Par 3 billboard	\$950	\$ 950
Promotional Items NMML Conference	\$6,000	\$6,000

CYSA Soccer Festival	\$5,000	\$0 (use last year's \$3,000)
Championship Rough Stock Rodeo	\$20,000	\$8,000
TOTAL	\$201,950	\$117,950

This item was approved under the consent agenda.

12. Request for Approval of a Waiver of Ambulance Fees for the High School Rodeo Association, April 7-9, 2017, Ryan Figg

Mr. Ryan Figg has contacted the city to ask for a waiver of fees for an ambulance standby for the Jr. High and High School Rodeo Association, April 8th from 9:00 a.m. to 4:00 p.m. and April 9th from 8:00 a.m. to 4:00 p.m.

Fiscal Impact: \$1,694.00 (\$793 for April 8th - 7 hours and \$901 for April 9th - 8 hours).

This item was approved under the consent agenda.

13. Request for Approval for Mr. Carlos Molina Junior to Serve on the Parks, Recreation & Beautification Committee in the Position of Representative from a Group that Utilizes the Parks and Recreation Services

The City of Clovis is seeking an individual to serve on the Parks, Recreation & Beautification Committee in the position of "representative from a group that utilizes the parks and recreation services." This position has been advertised and Mr. Carlos Molina Jr. has applied to serve. This item was approved under the consent agenda.

14. Request for Approval of 2017 City of Clovis Ethnic Fair Activities, from 8:00 A.M. to 6:00 P.M., Saturday, July 22, 2017 at Hillcrest Park, Waiver of Fees for the Zoo and Splash Pad, and Approval of 2017 Ethnic Fair Fun Run from 7:30 A.M. to 10:00 A.M., Saturday, July 22, 2017, Mr. Selmus Price

The City of Clovis Cultural & Ethnic Affairs Committee is organizing the annual Ethnic Fair. This year the fair will be held at Hillcrest Park from 8:00 a.m. to 6:00 p.m., Saturday, July 22d, 2017. There will be various activities and dance presentations given by cultural dance troops and a car show.

The Committee is requesting that the Clovis Zoo and Splash Pad be open free of charge to the public on that day during their normal operating hours. They are also asking for the city stage and four sets of bleachers.

The Committee would also like to hold the 2017 Ethnic Fair Fun Run from 7:30 a.m. to 10:00 a.m., Saturday, July 22nd, 2017. They would like a police escort for this. This item was approved under the consent agenda.

15. Request for Approval of Closure of Upsilon for Juneteenth Celebration from 7:00 A.M. to 7:00 P.M., Saturday, June 17, 2017 and Waiver of Pool Fees at Potter Park

This is the annual community Juneteenth celebration at Potter Park.

Fiscal Impact: \$200.00

This item was approved under the consent agenda.

16. Motion to approve or acknowledge all items on the consent agenda

Commissioner Madrid made a motion to approve or acknowledge all items on the consent agenda; Commissioner Casaus seconded the motion. Upon a roll call vote, with all voting in the affirmative, the motion carried unanimously.

XI – INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

None.

XII – UNFINISHED BUSINESS

None.

XIII – NEW BUSINESS

1. Request for Approval of New Restaurant Beer & Wine License to be Located at 320 W. Twenty-First Street (Buffalo Grill & Salad Bar), Clovis, David F. Richards

The City of Clovis received a letter from the New Mexico Regulation and Licensing Department, February 21, 2017 requesting a Restaurant (Beer and Wine) Liquor License located at 320 W. 21st, Buffalo Grill & Salad Bar. This item was posted in the legal section of the Clovis News Journal March 5th and March 12th, and is now before the Commission for a hearing on the matter.

Mr. Richards stated this is for the sale of beer and wine at Buffalo Grill. It has received preliminary approval from Alcohol and Gaming. The mayor will need to open the public hearing. Mayor Lansford called the hearing to order. He asked if anyone had evidence to present. Mr. Steve Gershon, 301 Woodson Way, stated morals in this case go individually. They need to look at this in a different way. This is one of the better things to come to Clovis in a long time and Mr. Bernard employees a lot of local people.

Commissioner Elliott stated there was controversy over the daycare before. He asked what changed with that. Mr. Richards stated there has been a change in ownership of property that has increased the distance from the daycare property to the licensed premises, which makes it more than 300 feet from the daycare facility. Commissioner Elliott asked about the church nearby. Mr. Richards stated that is also more than 300 feet away.

RESULT: APPROVED [7 TO 1]

MOVER: Chris Bryant, Commissioner - District 4

SECONDER: Juan Garza, Mayor Pro Tempore

AYES: Bryant, Garza, Madrid, Taylor-Sawyer, Martin, Clayton, Casaus

NAYS: Gary Elliott

2. Request for Approval of One Citizen Member to Serve on the Commission on Older Adults, Vicki Miller

The term of Ms. Linda Lawson has expired on the Commission on Older Adults. Ms. Lawson is not seeking reappointment. The position has been advertised and Mr. Carl Coslett, Ms. Eva McAfoos, Ms. Janice Martinez, Ms. Brenda Harpold and Ms. Patricia Dyle have applied.

Mr. Coslett stated there are three senior citizen centers and they need to get all three working together. Ms. Mcafoos stated she lives in Portales but is a resident of Baxter-Curren Senior Center. Ms. Martinez stated this is an opportunity to give back to the community and ran La Casa for a few years. Ms. Harpold stated her concern is that there is a lot going on with the seniors and they need to make sure everything happens the right way. Ms. Dial stated she has been in Clovis since 1972. They have to be able to check on the seniors more.

Commissioner Madrid	Janice Martinez
Commissioner Casaus	Janice Martinez
Mayor Pro Tem Garza	Brenda Harpold
Commissioner Elliott	Brenda Harpold
Commissioner Clayton	Carl Coslett
Commissioner Taylor-Sawyer	Janice Martinez
Commissioner Martin	Janice Martinez
Commissioner Bryant	Brenda Harpold

Ms. Burroughes stated Ms. Martinez has been elected to serve.

3. Request for Approval of Appointment of District 2 and District 3 Representatives to Serve on the Public Works Committee

The terms of District 2 representative Mr. Aurelius Houston and District 3 representative Mr. Rudy Garcia on the Public Works Committee have expired. Mr. Garcia would like to serve a further term and Mr. Houston has decided to step down. The positions have been advertised and Mr. Clifford Martin, Jr and Mr. Russ Backoff have applied.

Mr. Backoff stated he was recently told this position was coming up and was asked to submit an application. Mr. Martin stated he has lived in the same area for 33 years. He drove for 5 ½ years with CATS and has a good idea of things that need to be done in District 3.

Commissioner Martin	Russ Backoff, Clifford Martin Jr.
Commissioner Elliott	Russ Backoff, Clifford Martin Jr.
Mayor Pro Tem Garza	Russ Backoff, Rudy Garcia
Commissioner Bryant	Russ Backoff, Rudy Garcia
Commissioner Casaus	Clifford Martin Jr.
Commissioner Madrid	Russ Backoff, Rudy Garcia
Commissioner Taylor-Sawyer	Russ Backoff, Rudy Garcia
Commissioner Clayton	Russ Backoff, Rudy Garcia

Ms. Burroughes stated Mr. Garcia and Mr. Backoff have been elected to represent District 2 and District 3.

4. Request for Approval of Pioneer Days Rodeo Tailgate, Cowboy Trade Days at Hillcrest Park, Saturday, June 3, 2017 and Waiver of Fees, Wilma Fulgham

The City of Clovis has been approached by Wilma Fulgham and Lexie Myers asking to hold an activity at Hillcrest Park on Saturday, June 3rd, 2017, following the Pioneer Days parade. The event will include a "Rodeo Tailgate" at Hillcrest, and "Cowboy Trade Days" at the YRB. They are requesting a reduction in entrance fees at the Zoo to \$1.00 per person for the day. They are also requesting the following waivers:

2 days of the YRB at \$400.00 a day June 2nd and 3rd - \$800.00

Park Fee - June 3rd - \$150.00

3 sets of bleachers at \$50.00 each - \$150.00

City stage - \$150.00

Total Waivers: \$1,250.00.

The event will be a fundraising activity for Miss Rodeo New Mexico.

Ms. Burroughes stated the City of Clovis has been approached by Ms. Fulgham and Lexie Myers. They will not have the chuckwagon cookoff and will move the event to Hillcrest Park after the Pioneer Days Parade where they will have a tailgate and trade days. They want to make this a family event. Commissioner Taylor-Sawyer asked if there would be any presence from the Police and Fire Departments. Chief Ford stated there would be no extra expense since they have officers on duty that will do a walk through or patrols during the day. Chief Nolen stated the public education department will be involved and personnel are aware.

Mr. Jack Muse, 2816 Prince, stated in the past they had the chuckwagon cookoff at the fairgrounds and they could not sell enough tickets to make it profitable. This was a fundraiser for the Rodeo Queens and they were not making enough money. Vendors will pay a fee for being there that day. They want to have the floats there to be a static display and will also award the trophies at that time. Commissioner Elliott asked if there would be a fee to charge people to enter. Mr. Muse stated there was not a gate fee but there is a table fee.

RESULT: APPROVED [UNANIMOUS]

MOVER: Fidel Madrid, Commissioner - District 3

SECONDER: Helen Casaus, Commissioner, District 3

AYES: Bryant, Garza, Madrid, Taylor-Sawyer, Elliott, Martin, Clayton, Casaus

XIV – REPORTS OF BOARDS, OFFICERS AND COMMITTEES

Commissioner Clayton made a motion to recess for 10 minutes; Commissioner Bryant seconded the motion, which passed by acclamation.

1. Report on Findings of Revenue Review Task Force

Commissioner Clayton made a motion to reconvene the meeting; Commissioner Madrid seconded the motion, which passed by acclamation.

Mr. Fry thanked Ms. Burroughes and Ms. Melancon for gathering this information. The Revenue Review process took place last summer. Based on the recommendations the city commission did approve the implementation of those. The general fund impact had four different departments. First was building safety, second was finance, third was the fire department and the fourth was the parks department.

The hold harmless phase out is also included in the handout that was given to the commission. The city will still be in the negative after six years. This indicates a likely need to implement the second 1/8th in FY 2020. The entire phase out is a 15-year process, but the first six years shows that this does not solve their problem. Commissioner Martin stated he would like to see what the other nine years would show. His concern is if they start falling behind somewhere in the next nine years they may want to consider the 1/8th or the 2/8th sooner than that. Mr. Fry stated when the hold harmless is completely phased out the City of Clovis will still be in the negative. He stated they can extend it and from there it becomes a scenario situation. The purpose of this was to look at simplified approach. Ms. Melancon asked if he wanted to see all 15 years and the revenue. Commissioner Martin stated he would like to see the 15 years and the 15 years with the revenue. Ms. Melancon stated the majority of the revenue will be seen mostly in the wastewater and sanitation. Mayor Lansford asked where the other 2/8th would be added in. Commissioner Martin stated maybe they could start in 2023. Mr. Fry stated they could try several different scenarios. Mayor Lansford stated if they had a good idea of when the next 1/8th would be implemented it would be helpful to know when they would need to implement it.

Mr. Fry stated the finance committee will be looking at the remaining nonrecurring revenues and will bring recommendations back to the commission. Commissioner Clayton stated the work that was done on the Revenue Review was very vigilant. She stated they could not locate an area to reduce costs and she was not willing to consider cutting personnel. She thanked Mr. Fry, Ms. Burroughes, department heads and all of the city administration for giving them all the information they needed to make their decisions. Commissioner Taylor-Sawyer stated the city is lacking in money. This is not smoke and mirrors they are doing by implementing the 1/8th. Commissioner Clayton thanked Ms. Melancon for her financial reports. She stated there are monies ear marked for very specific functions and that is sometimes hard to understand.

2. Updates, Reports and Discussions Regarding Water Related Activities, Mayor Lansford

Mayor Lansford stated the Conservation Excellence Conference he attended in Colorado had several different breakout sessions. It mostly talked about conservation trusts as a tool for mitigating water that is in decline. They have agreed to have difficult discussions. A land trust is a tool to take water out of production and there are land trusts in New Mexico already. They are becoming bigger and broader in their scope. They are inclusive and bring a lot of people together. They are designed to be non-political and have a board of directors that should have no conflicts of interest. One session talked about land trust activities and how they would approach a farmer to appraise their land and issues tax credits. The big challenge is in the appraisal process. The other side of that is the water right owner. They end up with an appraiser that is caught in the middle between the asset owner and the state.

As a municipality they can operate as a trust. They would pass an ordinance that would create a board that functions like the Planning and Zoning Commission. They would evaluate opportunities for conservation easements, try to acquire the funding, getting the appraisal and tax credits issued by the State of New Mexico. There are a number of incentives that can be used to encourage a water right owner to take their land out of irrigation and to save that water for future domestic and industrial use. They will try to find someone that is interested in doing a pilot project.

Commissioner Clayton stated the Water Policy Ad Hoc Committee were tasked to come up with recommendations for the Water Policy Advisory Committee. One of the most important things they have done is getting everyone on the same page. Their focus has been to create a sustainable water supply. She thanked the team members who all wanted to work together for the city and the county. They have been working on a plan that is not a 40 year water plan. They do have a water issue and they want to be very aggressive in addressing that. They have a 5 year, 10, year, 20 year, 30 year and 40 year plan and they have mapped everything out up to the 20 year plan. Their action plan has five tiers and will be an aggressive approach. They have identified launching plates to begin in June and

going through February 2018. The effluent reuse project is a key part of this. EPCOR has more water available that they could be using or selling and effluent reuse has played a key role. They have focused on recharging the Ogallala Aquifer and one effort is to restore playa lakes. They have five recommendations of promising a sustainable water supply. Commissioner Bryant thanked Commissioner Clayton and her team for taking on this project.

Commissioner Taylor-Sawyer stated the city is the largest community in Curry County. She showed a map of the commission boundaries. The nine commissioners only control what is within their boundaries. Kimberly Lane, CR 8, is part of Clovis and is the farthest south they will go and to the far east is past Humphrey Road, to the north of Broadway Street and to the west of Wheaton Street are their boundaries. They are interested in working with EPCOR and the county. The map is also found on the city's website.

Mayor Lansford asked if the franchise agreement had expectations for EPCOR to provide water within the city limits. Mr. Richards stated EPCOR is regulated by the Public Regulation Commission and part of the public utility act defines defines what EPCOR's obligation is to the City of Clovis. Mayor Lansford stated EPCOR does not have an obligation under any franchise agreement to supply anyone outside of the city with water. The City of Clovis does not have the infrastructure or operational capacity to deliver water outside of city limits. EPCOR can do that if they choose to but the city cannot mandate that. It is unfortunate that they have residents in Curry County that are looking to local government to help them solve their problem. All the city can do is advocate for them. There was some concern that the city was not acting accordingly.

Commissioner Martin asked if EPCOR had wells outside of city limits. Commissioner Clayton advised they do. Commissioner Martin asked if they are taking the county into consideration. Commissioner Clayton stated they met last night and it was a major topic of conversation. There has been discussion around steps that can be taken. They have had several conversations regarding this and the Curry County commission is working towards this. Mayor Lansford stated Roosevelt County has a Rural Water Coop and that is something that Curry County does not have.

XV – FUTURE AGENDA ITEMS

Ms. Burroughes stated the MainStreet group will bring their recommendations regarding the Levines Building, a request for the National Day of Prayer, Soapbox Derby and Pioneer Days will be on the next agenda.

XVI – ANNOUNCEMENT OF DATE, TIME AND PLACE OF CITY BOARD AND COMMISSION MEETINGS

A – Water Policy Advisory Committee, 8:30 a.m., Tuesday, April 11, 2017, Ingram Room, Clovis-Carver Library, 701 N. Main

B – Planning & Zoning Commission, 3:00 p.m., Wednesday, April 12, 2017, North Annex, Clovis-Carver Library, 701 N. Main

C – Cultural & Ethnic Affairs Committee, 12:00 p.m., Tuesday, April 18, 2017, Small Conference Room, Bert Cabiness City Government Center, 321 Connelly

D – Finance Committee, 2:00 p.m., Wednesday, April 19, 2017, Small Conference Room, Bert Cabiness City Government Center, 321 Connelly

E – ENMWUA, 10:00 a.m., Thursday, April 20, 2017, Elida

F – City Commission meeting, 5:15 p.m., Thursday, April 20, 2017, North Annex, Clovis-Carver Library, 701 N. Main

XVII – ADJOURNMENT

There being no further business to come before the commission the meeting adjourned at 7:47 p.m. into a Study Session regarding the proposed Clovis Archery & Winged Shooting Training Center.

1. Study Session Regarding Clovis Archery and Winged Shooting Training Center, Mark Dayhoff