



**AGENDA**  
**CITY OF RATON REGULAR COMMISSION MEETING**  
**RATON CITY HALL, 224 SAVAGE AVE**  
**TUESDAY, JANUARY 12, 2016 AT 6PM**

A regular meeting of the City Commission of the City of Raton will be held on January 12, 2016 at 6 p.m. The Meeting will be called to order by Mayor Mantz. The following subjects will be considered by the City Commission and may be considered in any order that is most convenient for the City Commission.

- I. **Meeting Called To Order – Mayor Mantz**
- II. **Roll Call of the Members of the City Commission and determination of quorum.**
- III. **Pledge of Allegiance to the U. S. Flag.**
- IV. **Recognition of Visitors, Citizen of the Month and/or Presentation of Proclamation, Service Award, Congratulations, Condolences, Holiday Schedules and City/Municipal events – Mayor.**
  - **Next Regular Commission Meeting Tuesday, January 26, 2016 at 6pm.**
  - **All City Offices will be closed on Monday, January 18, 2016 in observance of Martin Luther King Jr. Day.**
- V. **Comments from the General Public**
- VI. **Action items/Public Hearings/Ordinances/Resolutions/City Manager’s Report-The City Commission may discuss and/or take actions on the following agenda items:**
  - A. **Approval of the December 8, 2015 Regular Commission Meeting Minutes and the December 15, 2015 Special Commission Meeting Minutes.**
  - B. **Deliberate and Act on Resolution 2016-1: Public Meeting Policy.**
  - C. **Deliberate and Act on Resolution 2016-2: November 2015 Financial Report.**
  - D. **Deliberate and Act on Resolution 2016-2: Approval of the 2016 Edition of the Internal Fire Code.**
  - E. **Deliberate and Act on Resolution 2016-4: National Guard Building Acquisition.**
  - F. **Deliberate and Act on Resolution 2016-5: LEDA Security Agreement for Shuler Theater Digital Film Project.**
  - G. **Deliberate and Act on Resolution 2016-6: An Agreement between the City of Raton and the New Mexico Finance Authority to Extend Time to Spend Proceeds related to the Solid Waste Loan Agreement dated May 31, 2013.**

*If you are an individual who requires special accommodations, please notify Tricia Garcia, City Clerk at 575 445-9551 of such needs at least one week prior to the meeting(s) you plan to attend or as soon as possible.*

**H. City Manager's Report****VII. Adjournment**

I, the undersigned authority do hereby certify that the above notice of meeting of the governing body of the City of Raton, New Mexico is a true and correct copy of the said notice and that a said copy of this notice was then posted on the front window of the City Hall of said City in Raton, New Mexico in a place convenient and readily accessible to the general public at all times, and said notice was posted on Friday, January 8, 2016 at 5 p.m. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting. Said notice was also posted in six public places (Library, Aquatic Center, Senior Center, County Courthouse, International Bank, Post Office) conveniently placed for the public. Also, KRTN Radio Station and the City of Raton Website will have the agenda posted prior to respective time limits designated for regular and special meetings. Please contact the City Clerk at 445-9551 or [tgarcia@cityofraton.com](mailto:tgarcia@cityofraton.com) if you have any questions or concerns.

/s/

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Tricia Garcia, City Clerk