



AGENDA
CITY OF RATON REGULAR COMMISSION MEETING
RATON CITY HALL, 224 SAVAGE AVE
TUESDAY, MAY 24, 2016 AT 6PM

A regular meeting of the City Commission of the City of Raton will be held on May 24, 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.**
 - **All City Offices will be closed Monday May 30th in Observance of Memorial Day.**
 - **Next Regular Commission Meeting Tuesday, June 14, 2016 at 6pm.**
 - **Proclamation: Independent Riders Day- May 24th.**
- V. Comments from the General Public**
- VI. Committee Reports From Commissioners:**
 - A. Raton Water Works:** (Mayor pro-tem Segotta, Commissioner Chavez)
 - B. Raton Public Service:** (Mayor Mantz, Commissioner Giacomo)
 - C. Parks & Recreation Advisory Board:** (Mayor pro-tem Segotta)
 - D. Senior Center Board:** (Commissioner Chavez)
 - E. Planning & Zoning Commission:** (Commissioner Schuster)
 - F. Housing Authority:** (Commissioner Schuster)
 - G. Airport Advisory Board:** (Commissioner Chavez)
 - H. ETZ Zoning Commission:** (Mayor pro-tem Segotta)
 - I. Arts & Culture Board:** (Mayor Mantz)
 - J. North Central NM Economic Development District:** (Mayor Mantz)
 - K. Library Advisory Board:** (Commissioner Giacomo)
 - L. ETZ Zoning Authority:** (Mayor Mantz)
 - M. Financial Advisory Board:** (Commissioner Chavez)
- VII. Action items/Public Hearings/Ordinances/Resolutions/City Manager’s Report-The City Commission may discuss and/or take actions on the following agenda items:**

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.

- A. Approval of the May 10, 2016 Regular Commission Meeting Minutes.**
- B. Presentation: Ports to Plains, Michael Reeves.**
- C. Deliberate and Act on CCJJACB Grant #16-18434 FY16 Budget Adjustment #3.**
- D. Deliberate and Act on FY17 CYFD Agreement No. 17-690-19799, Juvenile Justice Program.**
- E. Deliberate and Act on Introduction of an Ordinance Establishing Rates for Water and Sewer use from the Municipal System of the City of Raton; Amending Ordinance No. 972, Ordinance No. 948, Ordinance No. 894, and Ordinance No. 684 and Repealing all Ordinances and Regulations in Conflict Therewith.**
- F. Deliberate and Act on Union Contract between the City of Raton and the Raton Police Department.**
- G. Deliberate and Act on Award of Street Drainage and Maintenance Contract.**
- H. Deliberate and Act on Board Appointments:**
 - Library Board
 - Planning and Zoning Board
 - Personnel Board
 - Financial Advisory Board
- I. Deliberate and Act on MOU between the City of Raton and Chamber of Commerce.**
- J. Deliberate and Act on LTAB Funding:**
 - FY16 Contingency Fund Recommendations
 - FY17 Requests for Funding Raton Museum, Raton MainStreet and Arts & Humanities.
- K. Deliberate and Act on Resolution 2016-25: April 2016 Financial Report.**
- L. Deliberate and Act on Resolution 2016-26: Budget Adjustment #12 FY16.**
- M. Deliberate and Act on Resolution 2016-27: Adoption of FY16-17 Interim Budget.**
- N. Deliberate and Act on Award of Fuel Farm Phase II RFP.**
- O. Deliberate and Act on Resolution 2016-28: Application for a loan in the amount of \$25,000 through New Mexico Environment Department Rural Infrastructure Loan Program**
- P. Deliberate and Act on Resolution 2016-29: Designating Signature Authority and Loan Representative(s) for the \$25,000 Loan Application through Mexico Environment Department Rural Infrastructure Loan Program.**
- Q. Deliberate and Act on Recommendation of Award for the Solid Waste Transportation Contract.**
- R. City Manager's Report**

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VIII. 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, May 20, 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 if you have any questions or concerns.

/s/

Tricia Garcia, City Clerk