AGENDA
CITY OF RATON REGULAR COMMISSION MEETING
RATON CITY HALL, 224 SAVAGE AVE
TUESDAY, NOVEMBER 22, 2016 AT 6PM

A regular meeting of the City Commission of the City of Raton will be held on November 22, 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, December 13, 2016 at 6pm.**
- **All City Offices will be closed on Thursday, November 24th and Friday, November 25th in observance of Thanksgiving.**
- **Proclamation: Recognizing Raton Accounts Payable Clerk Christine Valentini- Years of Service.**

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)

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.

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:

A. Approval of the November 8, 2016 Regular Commission Meeting Minutes.

B. Public Hearing: Raton, New Mexico Code of Ordinances:
Chapter 33 – City Personnel Policies
Section 28 - Collective Bargaining
Providing for Labor Management Relations Board and other revisions.

C. Deliberate and Act on Raton, New Mexico Code of Ordinances:
Chapter 33 – City Personnel Policies
Section 28 - Collective Bargaining
Providing for Labor Management Relations Board and other revisions.

D. Deliberate and Act on Juvenile Justice Program Budget Adjustment.

E. Deliberate and Act on Resolution 2016-50: Budget Adjustment #5 FY17.

F. Deliberate and Act on Resolution 2016-51: October 2016 Financial Report.

G. Deliberate and Act on Resolution 2016-52: Adopt Mileage Rate Amendment.

H. Deliberate and Act on Lease Agreement between the City of Raton and Lamar Billboards.

I. Deliberate and Act on appointment to City Boards:

- **Lodger's Tax Board**
- **ETZ Zoning Board**

J. City Manager's Report

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, November 18, 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 Mascarenas, City Clerk

If you are an individual who requires special accommodations, please notify Tricia Garcia, City Clerk at 575 445-9451 of such needs at least one week prior to the meeting(s) you plan to attend or as soon as possible.