



AGENDA
CITY OF RATON REGULAR COMMISSION MEETING
RATON CITY HALL, 224 SAVAGE AVE
TUESDAY, FEBRUARY 12, 2019 AT 6PM

A regular meeting of the City Commission of the City of Raton will be held on February 12, 2019 at 6 p.m. The meeting will be called to order by Mayor Segotta. 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 Segotta**
- 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**
 - All City Offices will be closed on Monday, February 18, 2019 in observance of President’s Day
 - A potential quorum of the Raton City Commission may attend the 30th Annual Municipal Day to be held in Santa Fe at the La Fonda Hotel located at 100 E. San Francisco Street. There will be a reception Tuesday, February 19, 2019 at 5:30 p.m. and a legislative update session and luncheon on Wednesday, February 20, 2019 from 10 a.m. – 12 p.m. City Commissioners will then meet with legislators at the Capitol Building following the luncheon.
 - Next Regular Commission Meeting Tuesday, February 26, 2019 at 6pm
 - A potential quorum of the City Commission may attend a Solar Energy Presentation at the RPS Meeting to be held on Wednesday, February 27th at 5:30 p.m. in the City Commission Chambers.
 - You Rock Award
- 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 January 22, 2018 Regular Commission Meeting Minutes.**
 - B. Department Presentation by Jared Chatterley, Parks & Rec Director**
 - C. Public Hearing on 2019-2021 DBE Goals for Crews Field Municipal Airport**
 - D. Deliberate and Act on 2019-2021 DBE Goals for Crews Field Municipal Airport**
 - E. Deliberate and Act on Memorandum of Understanding (MOU) between the U.S. Department of Veterans Affairs Police and the Raton Police Department**

If you are an individual who requires special accommodations, please notify Michael Anne Antonucci, City Clerk/Treasurer 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.

- F. Deliberate and Act on Raton Your Pass Brand Partnership Agreement**
- G. Deliberate and Act on Lease Agreement between the City of Raton and Mastec North America, Inc. to Lease Space at Armex for Storage of Materials and Equipment**
- H. Deliberate and Act on Bid Award for New Four Wheel Drive Sport Utility Vehicles**
- I. Deliberate and Act on Authorization to Purchase Fire Department Bunker Gear Utilizing an Existing Master Price Agreement with Municipal Emergency Services, Inc./Lawmen Supply Company (MES)**
- J. Deliberate and Act on RFP Award and Professional Services Agreement with Raton Country Club for Lease of Governmental Liquor License**
- K. Deliberate and Act on Resolution 2019-08: 2019/2020 LGRF Cooperative Application**
- L. Deliberate and Act on Resolution 2019-09: 2019/2010 NMDOT MAP Application**
- M. Deliberate and Act on Economic Development Services Contracts**
 - Grow Raton
 - Hi-Bay Enterprises
 - The Center for Community Innovation
- N. Deliberate and Act on Municipal Advisory Agreement between the City of Raton and RBC Capital Markets, LLC**
- O. Deliberate and Act on Financial Advisory Services Proposal from RBC Capital Markets, LLC for Solid Waste Transfer Station Financing**
- P. Deliberate and Act on Resolution 2019-10: Records Retention Schedules**
- Q. Deliberate and Act on Resolution 2019-11: City of Raton FY19 Budget Adjustment #9**
- R. 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, February 8, 2019 by 5 p.m. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting. Said notice was posted in six public places (City Hall, Library, Senior Center, International Bank, FNBNM, 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 mantonucci@cityofraton.com if you have any questions or concerns.

/s/

Michael Anne Antonucci, City Clerk/Treasurer

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