



AGENDA
CITY OF RATON REGULAR COMMISSION MEETING
RATON CITY HALL, 224 SAVAGE AVE
TUESDAY, MARCH 26, 2019 AT 6PM

A regular meeting of the City Commission of the City of Raton will be held on March 26, 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 – Mayor.**
 - **Notice of Potential Quorum: A quorum of Raton Water Works Board Members and Raton Public Service Board of Directors may attend this meeting under item B. for the presentation of the FY18 Approved Audit Reports by Carr, Riggs & Ingram, LLC.**
 - **Next Regular Commission Meeting Tuesday, April 9, 2019 at 6pm**
 - **Notice of Potential Quorum : A quorum City Commissioners may attend the NM Municipal League District 3 Meeting in Las Vegas, NM on April 10th from 10 a.m. to 4 p.m. at the Plaza Hotel located at 230 Plaza Park.**
- V. Comments from the General Public**
- VI. Committee Reports From Commissioners**
- 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 March 12, 2019 Regular Commission Meeting Minutes and Revision to Minutes for February 12th Special Joint City Commission and RPS Meeting.**
 - B. Presentation of FY18 Approved Audit Reports by Carr, Riggs & Ingram, LLC**
 - C. Deliberate and Act on Resolution 2019-16: Acceptance and Approval of FY18 Audits**
 - D. Deliberate and Act on Board Appointments to Raton Water Works Board and Library Board**
 - E. Deliberate and Act on MOU between the City of Raton and the Raton Little League**

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

- F. Deliberate and Act on Revised Economic Development Agreement with Hi-Bay Enterprises**
- G. Deliberate and Act on Economic Development Services Agreement with the Center for Innovation**
- H. Deliberate and Act on Award of Lodgers Tax Funding to Attend Outdoor Retailer Show in Denver June 18-20, 2019**
- I. Deliberate and Act on Dept of Homeland Security Sub-recipient Grant Agreement for 2019 DOE WIPP Safe Transportation Program**
- J. Deliberate and Act on Letter of Engagement from Modrall Sperling for Bond Counsel Services related to Refunding of NMFA Aquatic Center Loans**
- K. Deliberate and Act on Resolution 2019-17 Authorizing and Approving Submission of Application for Financial Assistance and Project Approval to New Mexico Finance Authority**
- L. Deliberate and Act on Introduction of Ordinance Authorizing the Execution and Delivery of a Loan Agreement by and Between the City of Raton and NM Finance Authority for Acquisition and Construction of Solid Waste Facility and Equipment**
- M. Deliberate and Act on Introduction of Ordinance Authorizing the Execution and Delivery of a Loan Agreement by and Between the City of Raton and NM Finance Authority for the Purpose of Refunding and Discharging the Outstanding 2007 Aquatic Center Loan**
- N. Deliberate and Act on Introduction of Ordinance Authorizing the Execution and Delivery of a Loan Agreement by and Between the City of Raton and NM Finance Authority for the Purpose of Refunding and Discharging the Outstanding 2009 Aquatic Center Loan**
- O. Deliberate and Act on Resolution 2019-18: Disposal of Surplus Property**
- P. Deliberate and Act on Resolution 2019-19: February 2019 Financial Reports**
- Q. Deliberate and Act on Resolution 2019-20: FY19 Budget Adjustment #12**
- R. 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, March 22, 2019 at 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, FNB NM, 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 mantonucci@cityofraton.com if you have any questions or concerns.

/s/ Michael Anne Antonucci, City Clerk

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