

PUBLIC NOTICE



The Governing Body of the City of Raton will hold a Regular Meeting in the City Hall Commission Chambers
224 Savage Avenue
Raton, New Mexico 87740

Mayor James Neil Segotta, Jr.
Mayor Pro-tem Linde' Schuster
Commissioner Lori Chatterley
Commissioner Ron Chavez
Commissioner Donald Giacomo

TUESDAY, February 22, 2022 AT 6 PM

AGENDA



A regular meeting of the City Commission of the City of Raton will be held on February 2, 2022 at 6 p.m. Pursuant to City of Raton Open Meetings Resolution 2022-01 Commissioners may participate via conference call. 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. **Call Meeting to Order by Mayor Neil 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 Monday, February 21, 2022 in Observance of President's Day
 - Next Regular Commission Meeting Tuesday, March 8, 2022 at 6:00 p.m.
- V. **Committee Reports from Commissioners**
- VI. **Items from Citizens Present**
- 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. **DELIBERATE AND ACT on Approval of Minutes for Regular Meeting held on February 8, 2022**
 - B. **DELIBERATE AND ACT on Lodgers' Tax Advisory Board Recommendations**
 - C. **DELIBERATE AND ACT on Purchase of Fire Department CAD System Utilizing CES Contract #2021-29-S111-ALL and Approval of SHI International Corp. Software License and Support Agreement**
 - D. **DELIBERATE AND ACT on Bid Award for Electrical Improvements at the Raton Readiness Center**

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.

- E. DELIBERATE AND ACT on Request for Third Annual Renewal of Consulting Services Agreement with Engineering Analytics, Inc.**
- F. DELIBERATE AND ACT on Agreement Between the City of Raton and Molzen Corbin for Municipal Airport Engineering Services**
- G. DELIBERATE AND ACT on Molzen Corbin Task Order #2022-1 for DBE & Maintenance**
- H. DELIBERATE AND ACT on Molzen Corbin Task Order #2022-2 for Taxiway B Project**
- I. DELIBERATE AND ACT on Resolution No. 2022-8: Application for Fiscal Year 2022- 2023 LGRF Cooperative (COOP) Funding to NMDOT District IV**
- J. DELIBERATE AND ACT on Resolution No. 2022-9: Application for Fiscal Year 2022-2023 Municipal Arterial Program (MAP) Funding to NMDOT District IV**
- K. DELIBERATE AND ACT on Resolution No. 2022-10: NMDOT District IV L400526 Application for an Extension of Grant Agreement for the Whittier Street and Byron Avenue Project**
- L. DELIBERATE AND ACT on JJAC Grant Budget Adjustment Request**
- M. DELIBERATE AND ACT on Resolution 2022-11: Approval of January 2022 Financial Reports**
- N. DELIBERATE AND ACT on Resolution 2022-12: Budget Adjustment #8 FY22**
- O. CITY MANAGER 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 in cabinet outside 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 18, 2022 by 5 p.m. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting. 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

Due to the ongoing COVID-19 public health emergency, citizens are welcome to attend the meeting but must wear a face covering to minimize risk and ensure public safety. A live stream video of the meeting will be on the KRTN Facebook page @KRTNEnchantedAirRadio and a live broadcast on KRTN AM 1490.

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