



AGENDA
CITY OF RATON REGULAR COMMISSION MEETING
RATON CITY HALL, 224 SAVAGE AVE
TUESDAY, JANUARY 8, 2019 AT 6PM

A regular meeting of the City Commission of the City of Raton will be held on January 8, 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.**
 - **Effective 1/1/2019 City of Raton Gross Receipts Tax Rate reduced to 8.2708%**
 - **All City Offices will be closed on Monday, January 21st in observance of Martin Luther King, Jr. Day**
 - **Next Regular Commission Meeting Tuesday, January 22, 2019 at 6pm**
 - **Notice to Public: Immediately following this meeting a quorum of the City Commission will be present in the City Commission Chambers to record a short radio advertisement with KRTN Radio**
 - **Recognition of Holiday Decorating Contest Winners**
- 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 December 11, 2018 Regular Commission Meeting Minutes, December 17, 2018 Special Strategic Planning Meeting and December 28, 2018 Special Meeting.**
 - B. **Deliberate and Act on Open Meetings Resolution 2019-01**
 - C. **Deliberate and Act on City of Raton 2019 Holiday Schedule**
 - D. **Deliberate and Act on Memorandum of Understanding Between the City of Raton and The Raton Chamber of Commerce**
 - E. **Deliberate and Act on Resolution 2019-02: Adopting the Name “Heritage Park” to the Facility Commonly Known as the Multi-modal Transportation Center**

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 Resolution 2019-03: Adopting the Official Raton, New Mexico Brand**
- G. Public Hearing/Deliberate and Act on Ordinance No. 1002 Pursuant to NMSA 1978, Section 1-22-3.1 (2018) To Opt In to the Election of The Municipal Officers of the City of Raton in the Regular Local Election**
- H. Deliberate and Act on Consent and Assignment Agreement Between the City of Raton, Raton Public Service Company and Twin Eagle Resource Management, LLC**
- I. Deliberate and Act on Bid Award for Four Wheel Drive Sport Utility Vehicles.**
- J. Deliberate and Act on Resolution 2019-04: November 2018 Financial Reports**
- K. Deliberate and Act on Resolution 2019-05: City of Raton FY19 Budget Adjustment #7**
- L. City Manager's Report**
- M. Closed Executive Session Pursuant to NMSA 10-5-1H (6) Certain Purchases**
 - Review of RFP's for Business and Economic Development Services**
- N. Certification of Closed Executive Session**
- O. Deliberate and Act on Award(s) for Business and Economic Development Services**

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 Thursday, January 3, 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, 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 mantonucci@cityofraton.com if you have any questions or concerns.

/s/

Michael Anne Antonucci, City Clerk/Treasurer

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