



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

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

TUESDAY, APRIL 11, 2023 AT 6 PM

AGENDA



A regular meeting of the City Commission of the City of Raton will be held on April 11, 2023 at 6 p.m. Pursuant to City of Raton Open Meetings Resolution 2023-01 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 Friday, April 7th in Honor of Good Friday**
 - **Public Notice:** A Potential Quorum of the City Commission may attend the City of Raton Town Hall Meeting on April 20, 2023 at 6:00 p.m. at the Raton Convention Center
 - **Next Regular Commission Meeting Tuesday, April 25, 2023 at 6:00 p.m.**
 - **Proclamation: Telecommunicators Week, April 9-15, 2023**
- V. **Items of Citizens Present:**
- 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. **PRESENTATION FY23 Approved Audit Reports by SJT Group, LLC**
 - B. **DELIBERATE AND ACT on Resolution 2023-14: Acknowledgment of FY22 Audit**
 - C. **DELIBERATE AND ACT on Approval of March 28, 2023 Regular Meeting Minutes**
 - D. **PRESENTATION on SkillSharp – Continuum Coordinator, Danielle Vanderpool**
 - E. **INTRODUCTION OF ORDINANCE No. 1022 Authorizing the Sale of the Coors Building Real Estate to Moss Adventures, LLC as authorized by the New Mexico Metropolitan Redevelopment Code; NMSA Chapter 3, Article 60A, 1 through 48(inclusive), and the 2015 Raton Downtown Master Plan / MRA Designation Report**
 - F. **DELIBERATE AND ACT on Board Appointments – Extraterritorial Zoning Commission**

If you are an individual who requires special accommodations, please notify, Desire'e Trujillo, Deputy 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.

- G. DELIBERATE AND ACT on Award of RFP for On-Call Civil Engineering Services**
- H. DELIBERATE AND ACT on Resolution 2023-16: Grant of Easements to InBank; adjacent to Lots 10, 11 & 12, Block 10 of the Original Townsite**
- I. DELIBERATE AND ACT on Construction Contract between the City of Raton and H.O. Construction for the I-25 East Frontage Road Reconstruction Project**
- J. DELIBERATE AND ACT on NMDOT Grant Agreement No. RTN-23-02 New Electric Vault Design**
- K. DELIBERATE AND ACT on NMDOT Grant Agreement No. RTN-23-03 Taxiway B Reconstruction Design**
- L. DELIBERATE AND ACT on Resolution 2023-17: Transportation Project Fund Application for Second Street Improvement Project**
- M. DELIBERATE AND ACT on Resolution 2023-18: Match Waiver Request for Second Street Improvement Project**
- N. DELIBERATE AND ACT on Resolution 2023-19: Transportation Project Fund Application for SAD 18 Street Reconstruction Project**
- O. DELIBERATE AND ACT on Resolution 2023-20: Match Waiver Request for SAD 18 Street Reconstruction Project**
- P. DELIBERATE AND ACT on Resolution 2023-21: Transportation Project Fund Application for Small Bridge Replacement Project**
- Q. DELIBERATE AND ACT on Resolution 2023-22: Match Waiver Request for Small Bridge Replacement Project**
- R. DELIBERATE AND ACT on Amendment of Juvenile Justice Grant Budget Adjustment Request No. 2**
- S. DELIBERATE AND ACT on Resolution 2023-23: Budget Adjustment #13 FY23**
- T. CITY MANAGER 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 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 **Thursday, April 6, 2023 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 Deputy Clerk at 445-9551 or dtrujillo@cityofraton.com if you have any questions or concerns.

/s/ Desire'e Trujillo, Deputy Clerk

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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