



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

TUESDAY, JUNE 13, 2023 AT 6 PM

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

AGENDA



A regular meeting of the City Commission of the City of Raton will be held on June 13, 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.**
 - **Next Regular Commission Meeting Tuesday, June 27, 2023 at 6:00 p.m.**
 - **Presentation of Plaque: Joe Gagliardi**
- 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. **DELIBERATE AND ACT on Approval of May 23, 2023 Regular Meeting Minutes**
 - B. **DELIBERATE AND ACT on Board Appointments to Extraterritorial Zoning Commission and Planning and Zoning Commission**
 - C. **DELIBERATE AND ACT on Operating Agreement Between the City of Raton and the Colfax County Seniors Inc.**
 - D. **DELIBERATE AND ACT on Capital Appropriation Agreement 22-G2791 Between the City of Raton and Department of Finance and Administration for Kearny School Film Project**
 - E. **DELIBERATE AND ACT on Sugarite Avenue Project Change Order No. 1**
 - F. **DELIBERATE AND ACT on Agreement Between the City of Raton and Colfax County for Vector Control Services**

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

- G. DELIBERATE AND ACT on Purchase of Sanitation Truck Utilizing Statewide Price Agreement #00-00000-20-00088**
- H. DELIBERATE AND ACT on Purchase of Police Radios from Code 3 Service LLC Utilizing State Price Agreement # 20-00000-21-00030**
- I. DELIBERATE AND ACT on Quiroga-Pfeiffer Engineering Corp. City Hall Structural Repair Fee Proposal**
- J. DELIBERATE AND ACT on Quiroga-Pfeiffer Engineering Corp. Coors Building Wall & Foundation Structural Repair Fee Proposal**
- K. DELIBERATE AND ACT on Resolution 2023-32: Colorado Parks and Wildlife Lake Dorothy State Wildlife Area Management Plan**
- L. DELIBERATE AND ACT on Resolution 2023-33: Election Resolution for Regular Local Election on November 7, 2023**
- M. DELIBERATE AND ACT on Resolution 2023-34: Adopting Changes to the Travel Policy Relating to the Reimbursement and Travel for Per Diem and Mileage Expenses for Public Officers and Employees of the City While on City Business**
- N. DELIBERATE AND ACT on Resolution 2023-35: Budget Adjustment #17 FY23**
- O. DELIBERATE AND ACT on Resolution 2023-36: Declaring Surplus Property and Authorizing it to be Donated to Another Public Agency**
- P. CITY MANAGER REPORT**
- Q. CLOSED EXECUTIVE SESSION Pursuant to Section 10-15-1 H(2) Personnel – City Manager**
- R. CERTIFICATION OF CLOSED SESSION**

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 **Friday, June 9, 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 City Clerk at 575-445-9551 or dtrujillo@cityofraton.com if you have any questions or concerns.

/s/ Desire'e Trujillo, City 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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