



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, JUNE 27, 2023 AT 6 PM

AGENDA



A regular meeting of the City Commission of the City of Raton will be held on June 27, 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.**
 - **All City Offices will be Closed Tuesday, July 4th in Honor of Independence Day**
- 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 June 13, 2023 Regular Meeting Minutes**
 - B. **DELIBERATE AND ACT on Lodgers' Tax Advisory Board Recommendations**
 - C. **DELIBERATE AND ACT on Agreement Between the City of Raton and GrowRaton**
 - D. **DELIBERATE AND ACT on Award of RFP for Girls Circle/Boys Council Direct Youth Services**
 - E. **DELIBERATE AND ACT on BID Award for Giordano Building Demolition Project**
 - F. **DELIBERATE AND ACT on Amendment to Arthur Regional Landfill/GGH Wagon Mound LLC Agreement for Increase in Tipping Fees Per Contract**
 - G. **DELIBERATE AND ACT on FY24 Dispatch Agreement Between the City of Raton and Colfax County**

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.

H. DELIBERATE AND ACT on FY24 E911 Grant Agreement Project No. 24-E-10

I. DELIBERATE AND ACT on Contracts between the City of Raton and Envision IT Solutions to Provided Managed IT Services

- City of Raton, Raton Water Works & Raton Public Service
- Raton Police Department
- Raton Fire and EMS

J. DELIBERATE AND ACT on Resolution 2023-37: Authorization for the City of Raton to be a Named Party In Potential Litigation Led by the NM Municipal League

K. DELIBERATE AND ACT on Resolution 2023-38: Kearney Film Production and Workforce Facility Support of Grant Funding Application to Economic Development Administration

L. DELIBERATE AND ACT on Resolution 2023-39: Authorizing the City of Raton to Utilize the Houston-Galveston Area Council (H-GAC) Contract for the Purchase of One (1) New Type I Ambulance

M. DELIBERATE AND ACT on Resolution 2023-40: May Financial Report FY23

N. DELIBERATE AND ACT on Resolution 2023-41: Budget Adjustment #18 FY23

O. DELIBERATE AND ACT on Resolution 2023-42: Adopting a Lease Accounting Policy Per GASB 87 Guidelines

P. 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 **Friday, June 23, 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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