



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, August 8, 2023 AT 6 PM

AGENDA



A regular meeting of the City Commission of the City of Raton will be held on August 8, 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, August 22, 2023**
 - **Notice of Potential Quorum: A Quorum of the Raton City Commission May Attend the 66th Annual New Mexico Municipal League Conference August 29 – September 1, 2023 at the Farmington Civic Center**
 - **Proclamation:** Recognizing the Efforts and Contributions on New Mexico Legislators in the Sugarite Canyon State Park Expansion Efforts.
 - **Proclamation:** Recognizing the Efforts and Contributions of New Mexico Energy, Minerals and Natural Resources Department in the Sugarite Canyon State Park Expansion Efforts.
- 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. **REPORT on Eagle Nest Reservoir/Cimarron River Water System Update By RWW General Manager Terry Sykes**
 - B. **DELIBERATE AND ACT on Approval of July 27, 2023 Regular Meeting Minutes**
 - C. **DELIBERATE AND ACT on Event Form for the Raton High School Homecoming Parade**
 - D. **DELIBERATE AND ACT on Stakeout Dining Club Inc. Application to Change Floor Plan of Liquor License Premises**

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.

- E. DELIBERATE AND ACT on NMED CPB Infrastructure Revolving Loan Program Solid Waste Collection Truck Purchase**
- F. PUBLIC HEARING/DELIBERATE AND ACT on Ordinance No. 1023: Amendment of Raton Code of Ordinances Section 30.24 Increase of Commission Compensation**
- G. DELIBERATE AND ACT on Resolution 2023-47: Intent to Designate Raton Magistrate Court Having Jurisdiction Over Municipal Ordinance and Designation of Municipal Ordinance Jurisdiction Advisory Committee**
- H. DELIBERATE AND ACT on Appointment of Municipal Ordinance Jurisdiction Advisory Committee**
- I. PUBLIC HEARING/DELIBERATE AND ACT on Resolution 2023-50: Infrastructure Capital Improvement Plan (ICIP) FY25-FY29**
- J. DELIBERATE AND ACT on Liability Release, Waiver, Discharge and Covenant Not to Sue Agreement Between the City of Raton and BNSF Railway Company**
- K. DELIBERATE AND ACT on Capital Outlay Agreement No. 22-G2791 Between the City of Raton and the Department of Finance & Administration for Kearney Film Production Facility**
- L. DELIBERATE AND ACT on Agreement Between the City of Raton and Revize Custom Design Web Services**
- M. DELIBERATE AND ACT on Resolution 2023-51: Corporate Authorization to Establish New Accounts with INBANK and Authorization of Signatories**
- N. CITY MANAGER REPORT**
- O. CLOSED EXECUTIVE SESSION Pursuant to Sections 10-15-1 H(2) Personnel – City Manager and 10-15-1 H(7) Pending Litigation Case No. D-809-CV-2023-00132**
- P. 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, August 4, 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.

If you are an individual who requires special accommodations, please notify Desire'e Trujillo, City Clerk at (575) 445-9451 of such needs at least one week prior to the meeting(s) you plan to attend or as soon as possible.