



AGENDA
CITY OF RATON REGULAR COMMISSION MEETING
RATON CITY HALL, 224 SAVAGE AVE
TUESDAY, OCTOBER 22, 2019 AT 6PM

A regular meeting of the City Commission of the City of Raton will be held on October 22, 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.**
 - **Next Regular Commission Meeting Tuesday, November 12, 2019 at 6pm**
 - **Notice of Potential Quorum: A Quorum of City Commissioners may attend a court hearing to be held at the 8th Judicial District Courthouse located in Raton on October 24, 2019 from 9:00 a.m. – 12:00 p.m. regarding Case No. D-809-cv-2013-00245: Mark Van Buskirk and Lori Van Buskirk vs. the City of Raton**
 - **Proclamation: Red Ribbon Week October 23-31, 2019**
- V. Comments from the General Public**
- VI. Committee Reports from Commissioners**
- VII. 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 and Announcement by Center for Community Innovation, Creative Startups Boot Camp Winners**
 - B. Report to City Commission: Shuler Restoration, Billy Donati**
 - C. Approval of October 8, 2019 Regular Commission Meeting Minutes**
 - D. Deliberate and Act on Lodgers’ Tax Advisory Board Recommendations**
 - E. Deliberate and Act on Lodgers’ Tax Non-Promo Funding Request for Raton Golf Course Irrigation Improvements**

If you are an individual who requires special accommodations, please notify, Michael Anne Antonucci, 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.

- F. Deliberate and Act on Alcoholic Beverage Control Change of Officers Application for City of Raton Governmental Liquor License No. 90006**
- G. Deliberate and Act on Board Appointments to Extra Territorial Zoning Commission**
- H. Deliberate and Act on Billboard Lease Agreement between the City of Raton and Elite Media Group LLC, dba Lindmark Outdoor Media for property located at 905 South Second Street**
- I. Deliberate and Act Billboard Lease Agreement between the City of Raton and Elite Media Group LLC, dba Lindmark Outdoor Media for property located at Armex**
- J. Deliberate and Act on Engineering Analytics, Inc. Service Authorization No. 3 for Raton Train Depot Site**
- K. Deliberate and Act on Governmental Project Funding Agreement between the City of Raton and the Office of the State Engineer for Implementation of the Feasibility-Level Study to Lake Maloya Dam**
- L. Deliberate and Act on Sub-Recipient Grant Agreement between the City of Raton and Department of Homeland Security and Emergency Management for 2020 New Mexico WIPP Program**
- M. Deliberate and Act on CYFD FY 21-24 Juvenile Continuum Grant Fund Application**
- N. Deliberate and Act on Resolution 2019-54: Authorizing the Certification of the City of Raton's 2019 Capital Asset Inventory (action was postponed at previous meeting)**
- O. Deliberate and Act on Resolution 2019-56: 1st Quarter FY20 Financial Reports**
- P. Deliberate and Act on Resolution 2019-57: FY20 Budget Adjustment #3**
- Q. City Manager's Report**

VIII. 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 Friday, October 18, 2019 at 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, FNB NM, 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

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