



AGENDA
CITY OF RATON REGULAR COMMISSION MEETING
RATON CITY HALL, 224 SAVAGE AVE
TUESDAY, NOVEMBER 12, 2019 AT 6PM

A regular meeting of the City Commission of the City of Raton will be held on November 12, 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**
 - **Next Regular Commission Meeting Tuesday, November 26, 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 November 14th 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**
 - **Notice of Potential Quorum: A Quorum of City Commissioners may attend an open house hosted by the NM State Outdoor Recreation Division Director, Axis Navas, on Thursday, December 5th at 10 a.m. in the City Commission Chambers of the Raton Municipal Building located at 224 Savage Ave. Ms. Navas will be here to learn as much as she can about the recreation opportunities in our region and to explain the mission and goals of the new Outdoor Recreation Division.**
- V. Comments from the General Public**
- 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. Approval of the October 22, 2019 Commission Meeting Minutes.**
 - B. Deliberate and Act on Board Appointment to the Raton Extraterritorial Zoning Commission**
 - C. Deliberate and Act on Event Form for Raton MainStreet Festival of Lights**
 - D. Discussion on Legislative Capital Outlay Priorities.**
 - E. 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**

If you are an individual who requires special accommodations, please notify Michael Anne Antonucci, City Clerk/Treasurer 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. Introduction of Ordinance Amending Section 130.136 Unlawful Carrying of a Deadly Weapon to allow for hunting within the City Limits that is scheduled, managed and regulated by the NM Game and Fish Department for the purpose of controlling overpopulation of wildlife in designated areas and as authorized by the City Commission**
- G. Deliberate and Act on Proposal from Consensus Planning for Comprehensive Plan Update**
- H. Deliberate and Act on Bid Award for Public Works Asphalt Roller**
- I. Deliberate and Act on Eastern NM Engineering Cost Proposal for Raton Transfer Station Project**
- J. Deliberate and Act on Resolution 2019-58 Disposal of Surplus Property**
- K. Deliberate and Act on Resolution 2019-59 Municipal Court Records Destruction – Permission to Destroy Records pursuant to Municipal Records Retention Policy**
- L. Closed Executive Session Pursuant to NMSA 10-5-1H(7) Litigation**
 - Landfill Lawsuit – Mark van Buskirk and Lori van Buskirk vs. City of Raton Case No. D-809-cv-2013-00245
- M. Certification of Closed Session**
- N. City Manager’s 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 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, November 8, 2019 by 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, International Bank, FNBNM, 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/Treasurer