

**AGENDA**  
**CITY COMMISSION MEETING**  
**7:00 P.M. TUESDAY, MARCH 10, 2009**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**  
**APPROVAL OF MINUTES: February 10, 2009**  
**COMMITTEE REPORTS FROM COMMISSIONERS**

1. Proclamations:
    - a. Drama Club Day
    - b. Red Cross Month
    - c. Women's History Month
    - d. Liberty Day
  2. Presentation: Dana Millen – NM Health Security Act
  3. Items from Citizens Present
  4. Annual Reports:
    - a. Police Department
    - b. Planning and Zoning
  5. Consideration: Resolution of Support for the NE NM Drug Free Initiative
  6. Consideration: Board Appointments
    - a. Planning & Zoning Commission
    - b. Lodgers' Tax
    - c. Parks and Recreation
    - d. Housing Authority
    - e. Water Board
    - f. Library Board
    - g. Shuler Board
  7. Consideration: Contract Award - Engineering Services for Municipal Airport
  8. Consideration: Parametrix Professional Services Contract for CDBG Sunshine and Park Project
  9. Consideration: Gordon Environmental Proposal for Groundwater Monitoring Services
  10. Consideration/Public Hearing: Ordinance Approving Supplement to Code of Ordinances
  11. Consideration: Audit Approval – Fiscal Year Ending June 30, 2008
  12. Old Business/New Business/Miscellaneous
  13. City Manager Report
    - a. Legislative Update
- ADJOURNMENT**

*If you are an individual who requires special accommodations, please notify Michael Anne Lannon, City Clerk/Treasurer 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.*