

Amended 3/23/09
9:45 a.m.

AGENDA
CITY COMMISSION MEETING
7:00 P.M. TUESDAY, MARCH 24, 2009

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: March 10, 2009

COMMITTEE REPORTS FROM COMMISSIONERS

FINANCIAL REPORT

1. Proclamation: Fair Housing Month – April 2009
2. Items from Citizens Present
3. Consideration: Economic Development Task Force
4. Consideration: Special Dispenser Permits
 - a. Optimist Extravaganza
 - b. VFW Fundraiser
5. **Zoning Annual Report: Planning Director, Jennifer Sparaco**
6. Consideration: Lodgers Tax, 2009-2010 Budget, Work Session, set date and time, Approval Request for Proposal Change, add Option for Sole Source Vendor
7. Consideration: Bid Award – Art Gallery Repairs, Sandoval Construction
8. Consideration: Bid Award – Fire Department Wildland Vehicle
9. Old Business/New Business/Miscellaneous
10. City Manager Report
 - a. **Items from Citizens Present Request Form**
11. **Closed Executive Session Pursuant to 10-15-1(H)7 Property – Tech Park, Racing at Raton**
12. **Certification of Closed Session**

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.