

Amended 4/16/09
3:30 p.m.

SPECIAL CITY COMMISSION MEETING
5:00 P.M., MONDAY, APRIL 20, 2009

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: Regular Meeting March 24, 2009
Special Meeting April 8, 2009

COMMITTEE REPORTS FROM COMMISSIONERS

1. Proclamation: Comcast Cares Day
2. Items from Citizens Present
3. Consideration: Lodgers Tax Board Appointments
4. Consideration: MOU Between the City of Raton and Raton Little League Regarding Use, Improvements and Maintenance of Various Athletic Fields
5. Consideration: International Bank Lease Purchase Agreement and Pledge of Law Enforcement Protection Funds for Police SUV's
6. Consideration/Discussion: FY 09 Audit Recommendation
7. Consideration: Resolution of Support – Fuel Farm Storage Tank Funding Application
8. Consideration: Resolution of Support – Airport Game Fence Funding Application
9. Budget Discussion:
 - a. Review 3rd Qtr Reports
 - b. 2009-2010 Budget Timeline
 - c. Revenue Expectations
 - d. Cost Saving Opportunities
 - e. Commission Suggestions
10. Old Business/New Business/Miscellaneous
11. City Manager Report
12. Closed Executive Session Pursuant to 10-15-1(H)(2) Personnel – City Manager
13. 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.