

Amended 11/9/09

11:00 a.m.

AGENDA
REGULAR CITY COMMISSION MEETING
7:00 P.M. TUESDAY, NOVEMBER 10, 2009

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: October 27, 2009

COMMITTEE REPORTS FROM COMMISSIONERS

FINANCIAL REPORT

a. 1st Quarter Financial Stmt Review

1. Proclamation: Adoption Month
2. Items from Citizens Present
3. Consideration: Special Dispenser Permit – MCMC Christmas Party at Convention Center on December 12, 2009
4. Consideration: Lodgers' Tax Contingency Fund Recommendations
5. Consideration: Resolution Approving construction of Lake Dorothy Wildlife Area Emergency Access Road
6. Consideration: Resolution for March 2, 2010 Municipal Election
7. Consideration: Approval of I-25 Interchange Exit 450 Report
8. Consideration/Public Hearing: An Ordinance Amending the Raton Code of Ordinances Section 91.15: Adoption of Fire Codes to include IFC 2009 Appendices
9. Consideration/Public Hearing: Ordinance Authorizing the Borrower to Enter into a Loan Agreement with NMED for the purpose of Obtaining Wastewater Construction Loan Funds
10. Consideration: Biennial MOU for State Certified Local MainStreet Projects FY 2010
11. Consideration: Resolution Approving Extension of Comprehensive Plan
12. Consideration: FY 08 Audit Approval of Restated Financial Statements
13. Introduction: Ordinance Amending Title III: Administration
 - a. Chapter 30 - City Commission Compensation
 - b. Chapter 32 – Raton Arts and Culture District
 - c. Chapter 34 - Municipal Judge's Salary
14. Consideration: Legislative Priorities, Transfer Station
15. Consideration: NMFA PPRF Legislative Request
16. Old Business/New Business and Miscellaneous
17. City Manager Report

ADJOURNMENT

If you are an individual who requires special accommodations, please notify Michael Anne Lannon, City Clerk/Treasurer at 445-9451 of such needs at least one week prior to the meeting(s) you plan to attend or as soon as possible.