

**AGENDA**  
**REGULAR CITY COMMISSION MEETING**  
**5:30 P.M. TUESDAY, DECEMBER 8, 2009**

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

1. Proclamation:
  - a. Raton Football Day, December 15<sup>th</sup>
  - b. Raton Volleyball Day, December 16<sup>th</sup>
  - c. Raton Treasure, Sue Fleming
  
2. Items from Citizens Present
  
3. Presentation: Downtown Master Plan, MainStreet
  
4. Consideration: Resolution in Support of a Network Agreement by and Between MCMC and Raton Fire and Emergency Services
  
5. Public Hearing/Consideration: Ordinance Amending Title I: General Provisions and Title III: Administration
  - a. Section 10.5 Definitions
  - b. Section 11.02 City Seal
  - c. Section 11.03 City Logo
  - d. Section 30.24 City Commission Compensation
  - e. Chapter 32.43 Shuler Board
  - f. Chapter 34.22 Municipal Judge's Salary
  
6. Review: Lodgers' Tax Billboard Advertising Policy
  
7. Consideration: Lodgers' Tax Contingency Fund Recommendations
  
8. Consideration: Resolution Adopting Revised Zoning Map
  
9. Consideration: Budget Adjustment #1 FY 2009
  
10. Old Business/New Business and Miscellaneous
  
11. 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.*