

**SPECIAL JOINT CITY COMMISSION MEETING**  
**AND RPS BOARD OF DIRECTORS**  
**5:30 P.M., TUESDAY, MAY 26, 2009**

**CALL TO ORDER**  
**ROLL CALL**

1. Closed Executive Session Pursuant to 10-1-15(H)(7) Litigation – Lamar Repowering Project
2. Certification of Closed Session

**ADJOURNMENT**

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**AGENDA**  
**CITY COMMISSION MEETING**  
**7:00 P.M. TUESDAY, MAY 26, 2009**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**  
**APPROVAL OF MINUTES: Regular Meeting May 12, 2009**  
**Special Meeting May 19, 2009**  
**COMMITTEE REPORTS FROM COMMISSIONERS**

1. Proclamations:
  - a. Honoring NRA President Ron Schmeits
  - b. Honoring Raton High School Spring Athletic Accomplishments
2. Presentation of Plaques: Run for the Wall
3. Items from Citizens Present
4. Consideration: Dispatch Agreement between City of Raton and Town of Springer
5. Consideration: Dispatch Agreement between City of Raton and Village of Cimarron
6. Consideration: Approval of Contract with W.M. Serazio for GRIP2/Legion and South 3<sup>rd</sup> Street Task Order
7. Consideration: Award of Environmental Services Contract for Raton Depot and Vacant Land
8. Discussion: Downtown Master Plan, Mainstreet
9. Consideration: American Recovery and Reinvestment Act Cooperative Agreement for Pavement Preservation on I-25 Business Loop
10. Consideration: American Recovery and Reinvestment Act Cooperative Agreement for US 64/87 Pavement Rehab and Maintenance
11. Consideration: Resolution Approving NCNMEDD Membership
12. Consideration: Annual Appointment of NERPO Representative and Alternate
13. Consideration: Cancel/reschedule June 9<sup>th</sup> Commission Meeting
14. Consideration: Resolution - Interim Proposed Budget Approval Fiscal Year 2009-2010
15. Old Business/New Business/Miscellaneous
16. City Manager Report

**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.*