

SPECIAL JOINT CITY COMMISSION MEETING
AND RPS BOARD OF DIRECTORS
6:00 P.M., TUESDAY, JUNE 2, 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

AGENDA
SPECIAL CITY COMMISSION MEETING
7:00 P.M. TUESDAY, JUNE 2, 2009

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES: Regular Meeting May 26, 2009
COMMITTEE REPORTS FROM COMMISSIONERS

1. Proclamation: a. National Nursing Assistant's Week
b. Mine that Bird Month
2. Items from Citizens Present
3. Consideration: Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to New Mexico Finance Authority for RPS Transformer
4. Consideration: Resolution Approving 30 Day Extension to Ground Audible Fireworks Ban
5. Consideration: Award of Asbestos Abatement Contract for Residential Nuisance Structure located at 325 South 5th Street
6. Consideration: Resolution Authorizing Mark Honeyfield to Proceed with Demolition of Residential Nuisance Structure located at 325 South 5th Street
7. Consideration: Interlocal Agreement Between the City of Raton and Colfax County Sheriff's Department
8. Old Business/New Business/Miscellaneous
9. 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.