

Amended 06/22/2009

11:30 am

AGENDA
CITY COMMISSION MEETING
7:00 P.M. TUESDAY, JUNE 23, 2009

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES:

Meeting with Governor Richardson, May 7, 2009
Luncheon with Congressman Lujan May 29, 2009
Special Joint Meeting June 2, 2009 6:00 p.m.
Special Meeting June 2, 2009 7:00 p.m.
Special Joint Meeting June 8, 2009
Special Joint Meeting June 17, 2009

COMMITTEE REPORTS FROM COMMISSIONERS

1. Items from Citizens Present
2. Certification of Closed Session Held June 9th and 10th Pursuant to NMSA 10-1-15(H)(7)
Litigation - Lamar Repowering Project Mediation, City of Raton v. ARPA Case #CIV-08-0026
JB/WDS
3. Consideration: Board Appointments
 - a. RPS Trustee
 - b. Extraterritorial Zoning
 - c. Parks and Recreation
4. Consideration: Award of Asbestos Abatement Contract for Residential Nuisance Structure located at 325 South 5th Street
5. Consideration: Resolution Authorizing Mark Honeyfield to Proceed with Demolition of Residential Nuisance Structure located at 325 South 5th Street
6. Introduction: Local Economic Development Ordinance Changes
7. Consideration: Resolution Adopting Mileage Rate Amendment
8. Old Business/New Business/Miscellaneous
 - Mantz Letter – Response
9. City Manager Report
10. Closed Executive Session Pursuant to 10-15-1(H)(2) Personnel – City Manager Contract
11. 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.