



**NOTICE OF PUBLIC MEETING
CITY COUNCIL, CITY OF PORTALES, NEW MEXICO**

THE PUBLIC IS INVITED TO ATTEND A REGULAR MEETING OF THE PORTALES CITY COUNCIL, which will be held starting at **7:00 p.m., Tuesday, September 17, 2013,** at the Memorial Building, 200 E. 7th Street, Portales, New Mexico, in the Memorial Building Council Chambers. The following item(s) is/are scheduled for consideration and action by the City Council:

AMENDED AGENDA

- I. Call to Order - Mayor King.
- II. Roll Call - City Clerk.
- III. Invocation.
- IV. Pledge of Allegiance.
- V. Official Salute to the New Mexico Flag: **"I salute the flag of the State of New Mexico the Zia symbol of perfect friendship among united cultures."**
- VI. Scheduled Business -- **Discussion & Action** – Mayor.
 - A. Minutes of Previous Meeting(s):**
 - 1. Regular Meeting of September 3, 2013.**
 - B. Presentation of Service Awards to Street Department Employees:** - S. King, Mayor.
 - 1. 20-Year Service Award to Randy E. Lee, Equipment Operator II.**
 - 2. 25-Year Service Award to Jerry L. Rose, Superintendent.**
 - C. Update on Improvements to U.S. Highway 70** – Representatives of Constructors, Inc. & NMDOT.
 - D. Ratification of Finance Department's Actions Regarding the Bills for August 2013** – M. Rapp, Finance Director.
 - E. Award of Bid & Contract – WWTP Sludge Removal** – J. DeSha, Public Works Director.
 - F. Public Hearing on the Infrastructure Capital Improvement Plan:** S. Baysinger, Public Works Project Administrator.
 - 1. Action to enter into public hearing.**
 - 2. Action to close the public hearing.**
 - 3. Action as a result of the public hearing through Resolution #13-14-13, A Resolution Adopting the Infrastructure Capital Improvement Plan (ICIP) for FY 2015-2019.**
 - G. Item(s) from the Planning Department:** S. Standefer, Planning Director.
 - 1. Resolution #13-14-14, A Resolution Modifying Building Permit Fees.**
 - 2. Special Use Permit for a Daycare—Owners Billy and Karen Roach.**
 - H. Resolution #13-14-15, Authorizing the Mayor to Execute Agreement with the State of New Mexico Environment Department for SAP Project No. 13-1485-STB for Water Distribution System Improvements** – J. DeSha, Public Works Director.

I. Public Hearing for Ordinance No. 706, Ordinance Granting to Southwestern Public Service Company and its Successors, Lessees, and Assigns a Franchise to: (i) erect, construct, obtain, own, sell, equip, extend, maintain, operate, replace, repair and remove in the City of Portales, New Mexico, facilities to generate, store, sell, transmit, conduct, distribute, and furnish electric power for light, heat, power, and other purposes to Portales, its inhabitants, and others; and (ii) use the streets, avenues, roads, alleys, highways, sidewalks, bridges, and other public ground of Portales for twenty-five years. This ordinance: (i) prescribes certain terms and conditions; (ii) repeals all ordinances and parts of ordinances inconsistent with it; (iii) provides for severability; and (iv) provides for an effective date. – D. Redmond, City Manager.

1. Action to enter into public hearing to receive comments on the ordinance.
2. Action to close the public hearing.
3. Action on Ordinance No. 706.

J. Notice of Intent to Adopt Ordinance No. 707, An Ordinance of the City Council of the City of Portales, New Mexico, Amending the Code of Ordinances, by making Findings of Fact; Adding Article 17.90, Illicit Synthetic Drugs Prohibiting the Sale, Public Display for Sale, Attempted Sale, Gift, Barter, Delivery, Possession, or use of Illicit Synthetic Drugs and Misbranded Drugs Including "Spice," Synthetic Cannabinoids, Synthetic Marijuana, "Bath Salts," Synthetic Cathinones, Synthetic Stimulants, or other Misbranded Drugs; Prohibiting the Use or Possession of Illicit Synthetic or Misbranded Drug Ingestion Device Paraphernalia; Prohibiting the Use or Possession of Other Illicit Synthetic or Misbranded Drug Paraphernalia; Providing for Exceptions Providing for a Penalty; Providing for Alternative Enforcement by Civil Action; Providing for Severability; Providing for Publication by Caption Only; and Providing an Effective Date – D. Redmond, City Manager.

K. Other Business/Citizens to be Heard--Any Matter not Known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

VII. Adjournment

This is to certify that a copy of this **Agenda** was posted on the bulletin board in the front lobbies of City Hall and the Memorial Building 9:00 a.m., Thursday, September 12, 2013. The Amended Agenda was posted at both locations at 9:00 a.m. on Friday, September 13, 2013.

Joan Martinez-Terry
 Joan Martinez-Terry, City Clerk

Mayor:	<i>Sharon L. King</i>			
Pro-Tem:	<i>Ronald L. Jackson</i>	<i>Ward C</i>		
Councilors:	<i>Matthew Tod Hunton</i>	<i>Ward B</i>	<i>Oscar H. Robinson</i>	<i>Ward B</i>
	<i>Leo Lovett</i>	<i>Ward C</i>	<i>Antonio O. Salguero</i>	<i>Ward A</i>
	<i>Lenard Michael L. Lucero</i>	<i>Ward A</i>	<i>Keith A. Thomas</i>	<i>Ward D</i>
	<i>Dianne Y. Parker</i>	<i>Ward D</i>		



Special arrangements for the disabled will be made if requested from the City Clerk at 356-6662, extension 1012, at least 24 hours in advance.