



**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, November 5, 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:

CORRECTED / 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 October 15, 2013.**
 - B. Introduction of Newly Certified Police Officers, Daniel Narvaez & Calvin Tayler – P. Gallegos, Interim Police Chief/D. Meeks, Police Lieutenant.**
 - C. Local Economic Development Act (LEDA), Falcon Group Application for Funds for Improvements to Sands Shopping Center – Resolution #13-14-18, Authorizing the Mayor's Execution of a Project Participation Agreement – D. Redmond, City Manager.**
 - D. Permission to Release RFP for Mowing Maintenance of Lindsey Park w/Baseball Field, Confer Park, La Buena Vida Park, & Morrison Park w/Baseball Field – D. Redmond, City Manager.**
 - E. Requesting Approval to Complete Abatement in Raven Wood Addition Phases I & II – D. Redmond, City Manager.**
 - F. Resolution #13-14-19, (Amending Resolution #06-07-63) Establishing Penalties & Procedures for Sewer Tap Repair/Replacement Permit – J. DeSha, Public Works Director**
 - G. Informational/Report Item(s): -- J. DeSha, Public Works Director**
 - 1. Finalization of WWTP Loan Documents.**
 - 2. Waterline Project Update.**

- H. **Public Hearing on Ordinance No. 708, An Ordinance of the City Council of the City of Portales, New Mexico making Findings of Fact; and Adding Article III, Section 14.30, Buildings or Premises that Sell, Publicly Display for Sale, Attempting to Sell, Distribute by Gift, Barter, Delivery, Possession or the use of Illicit Synthetic Drugs and Misbranded Drugs, Including "Spice," Synthetic Cannabinoids, Synthetic Marijuana, "Bath Salts," Synthetic Cathinones, Synthetic Stimulants, or other Misbranded Drugs; Finding that such Buildings or Premises Constitute a Health Hazard to the Citizens and Particularly Children and Young People of the City of Portales, Roosevelt County and Surrounding Areas; and Declaring that any such Building or Premises at which there has been a Conviction for a Violation of Article 17.90 of the Portales City Code of Ordinance Three (3) Times with any Consecutive Two (2) Year Period, the Owner and/or Operator shall lose its Business License/Business Registration and Shall be Unable to Operate any Business, Sell, Dispense or Distribute any Products or Goods within the City of Portales for a Period of Time of One (1) Consecutive Year from the Date of the Third Violation – S. King, Mayor.**
 - 1. **Action to enter into public hearing to Receive Comments on Ordinance.**
 - 2. **Action to close the public hearing.**
 - 3. **Action on Ordinance No. 708.**

- I. **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.

- J. **Executive Session/Closed Executive Meeting:** – S. King, Mayor.
 - 1. **Action to Convene in a Closed Session/Meeting to Discuss Matters as Provided for under New Mexico Statutes Pertaining to Open Meetings Referencing §10-15-1 H.(7) Attorney-Client Privilege Pertaining to Threatened or Pending Litigation.**
 - 2. **Action to Convene in Open Session.**
 - 3. **Action Required as a Result of the Closed Session.**

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 5:00 p.m., Thursday, October 31, 2013.


 Joan Martinez-Terry, City Clerk

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



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.