



**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, January 7, 2014**, at the Memorial Building, 200 E. 7<sup>th</sup> 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 Pro-Tem.
  - A. **Minutes of Previous Meeting(s):**
    1. **Regular Meeting of December 17, 2013.**
  - B. **Report on Hold Harmless Legislation** – M. Miller, Chairman, Finance/ Administration Committee.
  - C. **Sixty (60) Day Extension of Contract for City's Lobbyist** – D. Redmond, City Manager.
  - D. **Report from NM Department of Transportation on Highway 70 Project** – P. Garcia, NMDOT/J. DeSha, Public Works Director.
  - E. **Resolution #13-14-25, A Resolution Confirming Intention to Transfer the Building Formerly Known as the Portales Inn & Adjacent Parking Lot to Tierra Realty Trust, LLC** - D. Redmond, City Manager.
  - F. **Request for Authorization to File Proof of Claim in Sunland Bankruptcy** – S. Doerr, City Attorney/D. Redmond, City Manager.
  - G. **Request for a Variance to Front Setback Requirements for 141 S. Houston—Owner Perry Thron** – S. Standefer, Planning Director.

- H. Informational Item Only: Notice of Intent was Re-Published to Amend the Date on the Notice of Intent for Ordinance No. 709, An Ordinance Establishing an Affordable Housing Program Pursuant to the Affordable Housing Act; Defining Terms; Establishing Application Requirements and Review Criteria; and Establishing Procedures to Administer an Affordable Housing Program** – D. Redmond, City Manager/J. Martinez-Terry, City Clerk.
- I. Notice of Intent to Adopt Ordinance No. 710, "An Ordinance Amending Chapter 10.5 of the Portales City Code"** – D. Redmond, City Manager/S. Doerr, City Attorney.
- J. 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 **Amended Agenda** was posted on the bulletin board in the front lobbies of City Hall and the Memorial Building, by 5:00 p.m., Thursday, January 2, 2014.

  
 Joan Martinez-Terry, City Clerk

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



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.