



**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 21, 2014**, 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:

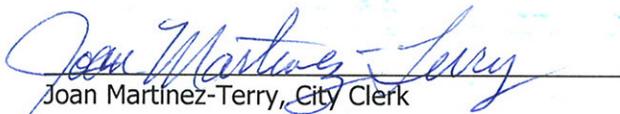
AMENDED AGENDA

- 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 Pro-Tem.
 - A. **Minutes of Previous Meeting(s):**
 1. **Regular Meeting of January 7, 2014.**
 - B. **Presentation of "Employee of the Quarter Award" for October through December 2013 to Tawna Luscombe, Children's Librarian/Assistant Librarian, Portales Public Library** – R. Jackson, Mayor Pro-Tem.
 - C. **Ratification of Finance Department's Actions Regarding the Bills for December 2013** – M. Rapp, Finance Director.
 - D. **Request by Portales MainStreet Regarding Governmental Liquor License** – Amelia Christensen.
 - E. **Resolution #13-24-26, A Resolution Determining that One (1) Specific Residential Structure is covered in Debris, Dilapidated, Rundown, Making it Dangerous and a Menace to Public Comfort, Health and Safety and that Three (3) other Specific Residential Properties are covered in Debris, Overgrown with Vegetation, Ruins, Rubbish, Wreckage or other Debris, making them Dangerous and a Menace to Public Comfort Health and Safety, and Requiring the Removal or Remediation of all Four (4) Residential Structures** – S. Standefer, Planning Director.
 - F. **Award of Bid - "A Minimum of 800 (Eight Hundred) Tons up to 1600 (Sixteen Hundred) Tons of 5/8" (Five-Eighths Inch) Cracked, Washed Gravel (Rock) for the City of Portales Street Department"** – J. DeSha, Public Works Director/J. Rose, Street Superintendent.

- G. Resolution #13-14-27, A Resolution Adopting the City of Portales Affordable Housing Plan** – D. Redmond, City Manager.
- H. Presentation on Street Work and Projects for Past Year** – J. Rose, Street Superintendent/
J. DeSha, Public Works Director.
- I. Public Hearing 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**
 - 1. Action to enter into Public Hearing to Receive Comments on the Ordinance.
 - 2. Action to close the Public Hearing on the Ordinance.
 - 3. Action as a Result of the Public Hearing.
- J. Request for Approval of Appointment of, and Setting Compensation for, Election Board Members for the Regular Municipal Election scheduled for March 4, 2014** – J. Martinez-Terry, City Clerk.
- K. Resolution #13-14-28, A Resolution Adopting Election Recount/Recheck Costs** - J. Martinez-Terry, City Clerk.
- L. 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, by 6:00 p.m., Thursday, January 16, 2014. Amended Agenda posted at 11:00 a.m., Friday, January 17, 2014.


 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.