



**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, February 4, 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:

AGENDA

- I. Call to Order - Mayor Pro-Tem.
- 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 21, 2014.**
 - 2. Special Meeting of January 29, 2014.**
 - B. Employee of the Year Award Presentation to Joan Martinez-Terry, City Clerk & Human Resources Dept.** – R. Jackson, Mayor Pro-Tem.
 - C. Appointment of Kent Peterson as Alternate Municipal Court Judge** - D. Redmond/
Municipal Judge B. George.
 - D. Resolutions for Compliance with CDBG Grant Requirements:** – S. Baysinger, Public Works Administrator/J. DeSha, Public Works Director.
 - 1. Resolution #13-14-31, 2014 Section 3 Plan.**
 - 2. Resolution #13-14-32, Community Development Block Grant Program, 2014 Citizen Participation Plan.**
 - 3. Resolution #13-14-33, Community Development Block Grant Procurement Policy.**
 - 4. Resolution #13-14-34, 2014 Fair Housing Resolution.**
 - 5. Resolution #13-14-35, 2014 Residential Anti-Displacement and Relocation Assistance Plan & Certification.**
 - E. Resolution #13-14-36, A Resolution Authorizing Submission of an Application for Airport Aid to the New Mexico Department of Transportation – Aviation Division (NMDOT – AVDIV) and Obligation of Sponsor Matching Funds, and Authorization to Accept the Resulting Grant Offer once Tendered (to Sealcoat and Re-Mark Runway 1-19)** – M. Parkey, General Services Director.

F. Resolution #13-14-37, A Resolution Authorizing Submission of an Application for Airport Aid to the New Mexico Department of Transportation – Aviation Division (NMDOT – AVDIV) and Obligation of Sponsor Matching Funds, and Authorization to Accept the Resulting Grant Offer once Tendered (to Install UL Approved Airfield Lighting Circuit Conduit) – M. Parkey, General Services Director.

G. Public Hearing for Ordinance No. 710, "An Ordinance Amending Chapter 10.5 of the Portales City Code" – R. Jackson, Mayor Pro-Tem.

- 1. Action to enter into Public Hearing for Comments on Ordinance No. 710.**
- 2. Action to close the Public Hearing.**
- 3. Action on Ordinance No. 710 as a Result of the Public Hearing.**

H. 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 5:00 p.m., Thursday, January 31, 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.