



**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 **6:30 p.m., Tuesday, December 16, 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:

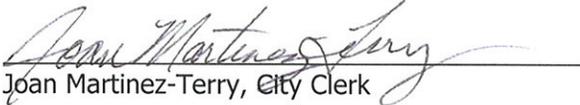
AMENDED AGENDA

- I. Call to Order – Mayor 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 November 18, 2014.**
 - B. Ratification of the Finance Departments Actions Regarding Monthly Bills for "October and November 2014"** -- M. Rapp, Finance Director.
 - C. Public Hearing - Transfer of Ownership of an Inter Local Liquor License for Cattle Baron Restaurants, Inc.:** - S. King, Mayor.
 - 1. Action to enter into Public Hearing.**
 - 2. Action to close the public hearing.**
 - 3. Action on the Transfer of Ownership.**
 - D. Resolution #14-15-12, A Resolution Authorizing the Mayor to Sign the EMS Fund Act Grant Application with the New Mexico Department of Health Emergency Medical Services Bureau** – G. Nuckols, Fire Chief.
 - E. Item(s) from the Economic Development Finance Committee:** S. Livengood, RCCDC Economic Development Director/R. Knudson, City Attorney.
 - 1. Recommendation for Funding Request by Tierra Realty Trust LLC for the Project to Refurbish and Renovate the Portales Inn.**
 - 2. Project Participation Agreement between the City of Portales and Tierra Realty Trust LLC.**
 - 3. Resolution #14-15-13, A Resolution Confirming an Intention to Transfer the Building Formerly known as the Portales Inn and the Adjacent Parking Lot to Tierra Realty Trust, LLC.**

- F. Request to Authorize a Contract to Sell Real Estate to Southwestern Public Service Company, a New Mexico Corporation for "5.00 Acres Lying in the Northeast Quarter (NE/4), Section 4, Township 2 South, Range 34 East, N.M.P.M., Roosevelt County, New Mexico" (Industrial Park) – D. Redmond, City Manager/ R. Knudson, City Attorney.**
- G. Approval of Land Transfer for Elida Pump Station – S. King, Mayor.**
- H. Code Enforcement Issue: 824 E. Elbe – S. Standefer, Planning Director.**
- I. Request by Curry County for a Resolution of the City Council Seeking Support for an Amendment to the Eastern New Mexico Water Utility Authority Act to Allow for Alternate Board Members to be appointed by the Participating Entities – S. King, Mayor.**
- J. Public Hearing on Ordinance No. 713, An Ordinance Amending, Deleting and Replacing Section 5-7. Consumption in Public, Chapter 5, (Section 1 of Ordinance No. 129 of the City of Portales, New Mexico). This Chapter is Known as, and Cited as, "Alcoholic Beverages: - S. King, Mayor.**
 - 1. Action to enter into Public Hearing to Receive Comments.**
 - 2. Action to close the public hearing.**
 - 3. Action on Ordinance No. 713.**
- K. Adoption of Final Draft of Water Conservation Plan – for Grant Requirement – D. Redmond, City Manager.**
- 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 5:00 p.m., Thursday, December 11, 2014. Agenda was amended and a copy of the **Amended Agenda** was posted in the front lobbies of City Hall and the Memorial Building at 12:00 p.m., Friday, December 12, 2014.


 Joan Martinez-Terry, City Clerk

Mayor:	Sharon L. King			
Pro-Tem:	Michael G. Miller	Ward C		
Councilors:	Matthew Tod Hunton	Ward B	Oscar H. Robinson	Ward B
	Leo Lovett	Ward C	Antonio O. Salguero	Ward A
	Lenard Michael 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.