



**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, January 6, 2015**, 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.
- 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. No Minutes for December 2, 2014 due to prior cancellation of Meeting—for the record.**
 - 2. Regular Meeting of December 16, 2014.**
 - B. Proclamation Declaring January 19, 2015 as Martin Luther King, Jr. Day in Portales, New Mexico** – S. King, Mayor.
 - C. Requesting Approval to Order & Purchase a Wildland Firefighting Apparatus with Danko/AAA Firepro** -- G. Nuckols, Fire Chief.
 - D. Request for Approval to Purchase 60 foot (60’) Easement from Denese Phillips, and Candace Phillips, Heirs to the Estate of Sandra Phillips and the Estate of Faythe McCollum, to Install & Maintain a Reclaimed Water Line** - J. DeSha, Public Works Director.
 - E. Request for Zone Change at 523 W. University – Billy & Karen Roach, Owners** – S. Standefer, Planning Director.
 - F. Resolution #14-15-14, A Resolution Authorizing the Mayor’s Execution of a Project Participation Agreement between the City of Portales and Tierra Realty Trust, LLC for Use of Economic Development Tax Revenues to Support Economic Development Assistance in Portales, New Mexico** – R. Knudson, City Attorney/D. Redmond, City Manager.

G. Resolution #14-15-15, Authorizing Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation Fiscal Year 2014-2015 -- J. DeSha, Public Works Director.

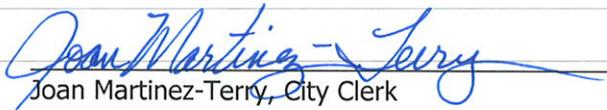
H. Resolution #14-15-16, A Resolution Committing the City of Portales to the Implementation of an Asset Management Plan -- D. Redmond, City Manager.

I. Notice of Intent to Adopt Ordinance No. 714, An Ordinance Approving past Economic Development Projects – D. Redmond, City Manager.

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 **Agenda** was posted on the bulletin board in the front lobbies of City Hall and the Memorial Building, by 5:00 p.m., Wednesday, December 31, 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.