PORTALES
Gateway to a Good Life

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,** ***October 6, 2015***, at the Memorial Building Council Chambers, 200 E. 7th Street, Portales, New Mexico. 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/Mayor Pro-Tem/Councilor-as-Chair.

A. Minutes of Previous Meeting(s):
1. **Regular Meeting held September 8, 2015.**

B. United Way Presentation – E. Burch/C. Burroughes.

C. Ratification of Finance Department Actions regarding Bills for August & September 2015 – M. Rapp, Finance Director.

D. Resolution #15-16-18, A Resolution Authorizing the Mayor's Signature on the Grant Agreement for Special Appropriation Project #15-0534-STB Portales Fire Protection & Water Circulating Upgrades; Designating Official Representative/Point of Contact Authorized to Sign Reimbursement Requests – S. Standefer, City Manager.

E. Information on Elite Medical Transport – G. Nuckols, Fire Chief.

F. Renewal of Non-Exclusive Use Agreement with Portales Bowhunters Club – J. Diaz, Recreation Director.

G. Item(s) from the Planning Department: – D. Rutherford, Interim Planning Director.
1. **Variance for Encroachment into Setbacks for 2003 W. Beech – Jeannette Orentia, Owner.**
2. **Special Use Permit for Day Care Center – 1711 W. 17th Lane, Laura Baros, Owner.**
3. **Approval of Preliminary Plat for Nixon Subdivision - County Subdivision – Bruce Nixon.**
4. **Approval of Preliminary Plat for South Southern Hills Subdivision - County Subdivision – Steve Adkins.**

H. Discussion/Action on Governmental Liquor License – S. Standefer, City Manager.

I. 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.

J. Executive Session Closed Meeting:

1. **Action to Convene in a Closed Meeting to Discuss Matters as Provided for under New Mexico Statutes Pertaining to Open Meetings Referencing Section 10-15-1 H.(8) for Purchase, Acquisition or Disposal of Real Property or Water Rights.**
2. **Action to Convene in Open Meeting.**
3. **Action Required as a Result of the Closed Session.**

VII. Adjournment.

This is to certify that a copy of this **Agenda** was posted on the bulletin board in the front lobby of City Hall by 5:00 p.m., Thursday, October 1, 2015.

Joan Martinez-Terry

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*		

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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.