



**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 20, 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:

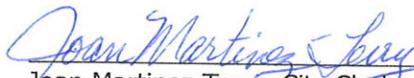
AMENDED AGENDA

- 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/Mayor Pro-Tem/Councilor-as-Chair.
 - A. Minutes of Previous Meeting(s):**
 - 1. Regular Meeting held October 6, 2015.**
 - B. Presentation of Employee of the Quarter Award for 3rd Quarter 2015 to Jared L. Shearer. Firefighter/EMT-Paramedic--2nd Lieutenant, Fire Department – S. King, Mayor.**
 - C. Review, Discussion and Action on Preliminary Airport Action Plan – M. Parkey, General Services Director.**
 - D. Approval of Easement with Eastern New Mexico Water Utility Authority (ENMWUA) – S. Standefer, City Manager/S. King, Mayor.**
 - E. Resolution #15-16-19, Authorizing Increase of Match to P.A.T. Agreement – K. Hall, P.A.T. Coordinator/S. Baysinger, Public Works Projects Administrator.**
 - F. Item(s) from the DWI Program: – R. Seat, DWI Program Director.**
 - 1. Request for Authorization of Mayor's Signature on OPTUM Contract (Federal).**
 - 2. Request for Authorization of Mayor's Signature on APEX Contract.**
 - 3. Request for Authorization of Mayor's Signature on ENMU Memorandum of Understanding.**
 - G. Requesting Approval of Renewal of Non-Exclusive Use Agreement between the City of Portales and Portales Bowhunters' Club – J. Diaz, Recreation Director.**

- H. Request for Approval of Easement for 10 ft. Encroachment onto City Utility Easement at 705 W. 15th Street, Owners David and Susan Asplund** – D. Rutherford, Interim Planning Director.
- 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.

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 15, 2015. Certifying the posting of **Amended Agenda** at 9:25 a.m., Friday, October 16, 2015.


 Joan Martinez-Terry, City Clerk

Mayor:	<i>Sharon L. King</i>		
Pro-Tem:	<i>Michael G. Miller</i>	<i>Ward C</i>	
Councilors:	<i>Matthew Tod Hunton</i>	<i>Ward B</i>	<i>Oscar H. Robinson</i> <i>Ward B</i>
	<i>Leo Lovett</i>	<i>Ward C</i>	<i>Antonio O. Salguero</i> <i>Ward A</i>
	<i>Lenard Michael Lucero</i>	<i>Ward A</i>	<i>Keith A. Thomas</i> <i>Ward D</i>
	<i>Dianne Y. Parker</i>	<i>Ward D</i>	



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.