



**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 19, 2015**, at the Memorial Building Council Chambers, 200 E. 7<sup>th</sup> 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/Mayor Pro-Tem/Councilor-as-Chair.
- 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 January 5, 2015.**
  - B. **Recognition of Departments and Personnel involved during Blizzard Goliath – S. King, Mayor.**
  - C. **Presentation of Employee of the Quarter Award for 4<sup>th</sup> Quarter 2015 to Timothy J. Cathey, Firefighter/Lieutenant/Paramedic, Fire Department – S. King, Mayor.**
  - D. **Ratification of Finance Department's Actions regarding Bills for December 2015 – M. Rapp, Finance Director.**
  - E. **Presentation of Portales Municipal Airport Action Plan Update – B. Schatz, WH Pacific/M. Parkey, General Services Director.**
  - F. **Resolution #15-16-28, Adopt Election Recount/Recheck for Election 2016 - J. Martinez-Terry, City Clerk.**
  - G. **Request for Approval of Appointment of, and Setting Compensation for, Election Board Members for the Regular Municipal Election scheduled March 1, 2016 – J. Martinez-Terry, City Clerk.**

**H. City Manager’s Informational Report(s):** – S. Standefer, City Manager.

- 1. Review of City of Portales/Xcel Energy Substation Site.**
- 2. Notice of Increase of Landfill Tipping Fees from the City of Clovis.**

**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 5:50 p.m., Thursday, January 14, 2016. Amended Agenda was posted at 10:30 a.m., Friday, January 15, 2016.

  
 Joan Martinez-Terry, City Clerk

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



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.