



**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, March 15, 2016**, 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/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 March 1, 2016.**
 - B. **Presentation of Clean Campus Traveling Trophy by City of Portales Clean & Beautiful Program to L.L. Brown (BECC)** – D. Parker, Councilor/V. Urioste, Deputy City Clerk.
 - C. **Report of Election Results 2014 for the Record** – J. Martinez-Terry, City Clerk.
 - D. **Council Re-Organization after Election 2014 (Election of Mayor Pro-Tem) as Required by State Election Code (§3-8-33H)** – S. King, Mayor.
 - E. **Ratification of Finance Department's Actions Regarding Bills for February 2016** – M. Rapp, Finance Director.
 - F. **Update of Work Plans by Portales MainStreet Program** – S. Vigil, Executive Director.
 - G. **Resolution #15-16-35, A Resolution Authorizing the Mayor to Sign the New Mexico State Fire Marshal's Office Fiscal Year 2017 Municipal Fire Protection Distribution Application** – G. Nuckols, Fire Chief.
 - H. **Resolution #15-16-36, A Resolution Authorizing Submission of an Application for Airport Aid to the New Mexico Department of Transportation – Aviation Division (NMDOT – AvDiv) and Obligation of Sponsor Matching Funds, and Authorization to Accept the Resulting Grant Offer Once Tendered** – M. Parkey, General Services Director.

- I. **Resolution #15-16-37, A Resolution of the City of Portales, New Mexico Accepting the Portales Airport Action Plan Update Submitted by the Planning Advisory Committee (PAC) and WHPacific, Inc.; Approving the Airport Layout Plan Drawing Set as Described in Chapter 5 of the Subject Action Plan Update; Providing for Implementation; and Approving an Effective Date** – M. Parkey, General Services Director.
- J. **Resolution #15-16-38, A Resolution Approving an Application for Municipal Arterial Program (MAP) Funds to the New Mexico Department of Transportation (NMDOT)** – J. DeSha, Public Works Director.
- K. **Resolution #15-16-39, A Resolution Adopting the City of Portales Comprehensive Plan 2015 Update** – P. Taylor, Sites Southwest/D. Rutherford, Planning Director.
- L. **Resolution #15-16-40, A Resolution of the City Council of Portales, New Mexico, Authorizing the Submission of A New Mexico Community Development Block Grant Program Application to the Department of Finance and Administration/Local Government Division; and Authorizing the Mayor to act as the Municipality’s Chief Executive Officer and Authorized Representative in all Matters Pertaining to the Municipality’s Participation in the Community Development Block Grant Program** – J. DeSha, Public Works Director.
- M. **Recommendation(s) from Economic Development Finance Review Committee for a Request for Economic Development Funds for the Roosevelt County Community Development Corporation**– O. Ortega, RCCDC Economic Development Director.
 - 1. **Recommendations and Findings of the Economic Development Finance Review Committee.**
 - 2. **Resolution #15-16-41, Approving Project Participation Agreement between the City of Portales and Roosevelt County Community Development Corporation for the Use of Economic Development Tax Revenues to Support Economic Assistance in Portales, New Mexico.**
- N. **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 6:30 p.m., Thursday, March 10, 2016.


 Joan Martinez-Terry, City Clerk



Mayor:	Sharon L. King		
Pro-Tem:	Michael G. Miller	Ward C	
Councilors:	Veronica A. Cordova	Ward A	Oscar H. Robinson Ward B
	Chadrick H. Heflin	Ward C	Antonio O. Salguero Ward A
	Jim Lucero	Ward D	Jessica J. Smith Ward B
	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.