



**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, April 19, 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:

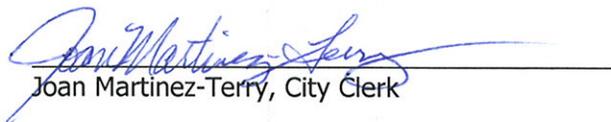
AGENDA

- 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 April 5, 2016.**
 - B. Proclamation Declaring April 25, 2016 as "Fair Housing Day" in Portales, New Mexico**
– S. King, Mayor.
 - C. Ratification of Finance Department's Actions Regarding Bills for March 2016** – M. Rapp, Finance Director.
 - D. Discussion and Action on Water Mapping Proposal** - S. King, Mayor.
 - E. Department Report(s):**
 - 1. Police Department – P. Gallegos, Portales Police Department.**
 - F. Notice of Intent to Adopt Ordinance No. 718, An Ordinance to Annex the Property to be known as Enchantment Vineyard, owned by Max H. and Janice June Merrick, into the City of Portales** - D. Rutherford, Planning Director.
 - G. Notice of Intent to Adopt Ordinance No. 719, An Ordinance Amending Ordinance No. 387, as Amended, of the City of Portales, New Mexico to alter the Official Zoning Map Referred to in Ordinance No. 387 so as to change the Classification of Certain Real Property from its Present Zoning Classification to a New Classification** – D. Rutherford, Planning Director.
 - H. Item(s) from Planning Department** – D. Rutherford, Planning Director.
 - 1. Final Plat of a Subdivision – Nixon Subdivision, Unit 1 (County Subdivision).**
 - 2. Special Use Permit – City of Portales Fire Department (Substation).**

- I. Resolution #15-16-42, A Resolution Authorizing the City of Portales to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Juvenile Adjudication Program – R. Seat, DWI Program Director.**
- J. Resolution #15-16-43, A Resolution Authorizing the Mayor to Execute Grant Agreement No. A15-0150 with the State of New Mexico Aging & Long Term Services Department – 2015 Laws of New Mexico to Plan, Design, Renovate and Equip the Portales Senior Center in Roosevelt County – S. Standefer, City Manager.**
- K. Resolution #15-16-44, A Resolution Authorizing the Mayor to Execute Grant Agreement No. A14-1204 with the State of New Mexico Aging & Long Term Services Department – 2014 Laws of New Mexico to Purchase and Equip Vehicles for Senior Centers in Portales in Roosevelt County – S. Standefer, City Manager.**
- L. Request for Comments on Final Draft of City of Portales Water Asset Management Plan – S. Standefer, City Manager/J. DeSha, Public Works Director.**
- M. Request Permission to Submit an RFP to Developers to Re-Develop the Portales Inn – S. Standefer, City Manager.**
- 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 7:00 p.m., Thursday, April 14, 2016.


 Joan Martinez-Terry, City Clerk



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