



**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, August 16, 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:

A G E N D A

- 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. Special ICIP Public Hearing held July 25, 2016.**
 - 2. Regular Meeting held July 26, 2016.**
 - B. Presentation of "Drive 4 the Community" Donation to Portales Recreation Center from Big Valley Ford Chrysler Dodge & Jeep Dealer** – M. Sanchez, Dealer Agent.
 - C. Ratification of Finance Departments Actions on Bills for July 2016** – M. Rapp, Finance Director.
 - D. Resolution #16-17-04, A Resolution Adopting the FY 2018-2022 Infrastructure Capital Improvement Plan (ICIP)** – S. Standefer, City Manager/S. Baysinger, Public Works Projects Administrator.
 - E. Resolution #16-17-05, A Resolution Authorizing Submittal of an FY 18 Application for Section 5311 Rural Transit Funding to the New Mexico Department of Transportation** – S. Standefer, City Manager/S. Baysinger, Public Works Projects Administrator.
 - F. Resolution #16-17-06, A Resolution Authorizing the Execution of New Mexico Department of Finance & Administration Fund 89200 Capital Appropriation Grant Agreement No. 16-A2483 (Purchase & Equip a new Loader for Street Department)** – J. DeSha, Public Works Director.
 - G. Resolution #16-17-07, A Resolution Approving Execution of Municipal Arterial Program (MAP) Cooperative Agreement for Project No. MAP-7641(901)** – J. DeSha, Public Works Director.
 - H. Resolution #16-17-08, A Resolution Authorizing the Execution of Grant Agreement for Special Appropriations Project; 16-A2286-STB Portales Fire & Water System Improvements; Designating Official Representative/Point of Contact Authorized to Sign Reimbursement Requests** – J. DeSha, Public Works Director.

- I. **Authorization of a Local Government Planning Grant Agreement by and Between the NM Finance Authority and the City of Portales** – J. Desha, Public Works Director.
 - 1. **Resolution #16-17-09, Authorizing the Execution and Delivery of a Local Government Planning Grant Agreement by and between the New Mexico Finance Authority (the "Finance Authority"), and City of Portales (the "Grantee"), in the amount of Thirty Seven Thousand Five Hundred Dollars (\$37,500) evidencing an obligation of the Grantee to Utilize the Grant Amount and the Local Match Amount solely for the Purpose of Financing the costs of Water Asset Management Plan, and Solely in the Manner Described in the Grant Agreement; Certifying that the Grant Amount, together with the Local Match Amount and other Funds Available to the Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Grant Agreement; Committing to Adopting the Water Asset Management Plan; Committing to Adopt a Reserve Policy Identifying an Allocation of Reserves to Fund the Water Asset Management Plan; Committing to Establishing a Rate Schedule Adequate to Fund the Reserve; Ratifying Actions Heretofore taken; Repealing all Actions Inconsistent with this Resolution; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Grant Agreement.**
 - 2. **Resolution #16-07-10, A Resolution Appointing an Asset Management Authorized Implementing Officer and Establishing an Asset Management Steering Committee.**
- J. **Approval of Purchase & Sale Agreement with Southwestern Public Service Company, a New Mexico corporation - Greyhound Substation** – S. Standefer, City Manager.
- K. **Council Selection of Voting Delegate to New Mexico Municipal League Conference** – S. King, Mayor.
- L. **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 5:45 p.m., Thursday, August 11, 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, Option1, at least 24 hours in advance.