



**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 4, 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. Regular Meeting held September 20, 2016.**
 - B. Presentation(s) of Employee Awards:** -- S. King, Mayor.
 - 1. Employee of the 3rd Quarter – Veda Urioste, Deputy City Clerk.**
 - 2. 20-Year Service Award to Michael Parkey, General Services Director.**
 - 3. 25-Year Service Award to Shelley Johnson, HR Officer/Recruiter.**
 - 4. 25-Year Service Award to Donna Rutherford, Planning Director.**
 - 5. 30-Year Service Award to Denise Burnett, Library Director.**
 - 6. 30-Year Service Award to Karen Chandler, Utility Billing Supervisor.**
 - C. Proclamation Declaring October 9th – 15th, 2016 as “Fire Prevention Week” in Portales, New Mexico** – S. King, Mayor.
 - D. Informational Item:** -- G. Nuckols, Fire Chief.
 - 1. NMPRC Transportation Division Statewide Ambulance Tariff Final Order.**
 - E. Resolution #16-17-16, A Resolution Amending and Superseding Resolution #16-17-15, Declaring Authorization and Approval of the Sale of Property to be used by Southwestern Public Service Company as a Substation** – S. Doerr, City Attorney/S. Standefer, City Manager.
 - F. Resolution #16-17-17, A Resolution Supporting the 2016 General Obligation Bond Issue C** – S. King, Mayor.

G. Appointment to Lodger’s Tax Advisory Board to fill Lodging Vacancy – S. King, Mayor.

H. 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 9:00 a.m., Friday, September 30, 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.