



**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, November 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:

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 November 1, 2016.**

 - B. Presentation/Recognition of Awards—Police Department:** - P. Gallegos, Police Chief.
 - 1. Honoree David B. Haack, Police Officer - Medal of Valor and Meritorious Service Award.**
 - 2. Honoree Nickolas W. Laurenz, Police Officer - Purple Heart and Meritorious Service Award.**

 - C. Ratification of Finance Department’s Actions on Bills for October 2016** – M. Rapp, Finance Director.

 - D. Resolution #16-17-20, A Resolution Modifying Resolution #16-17-12, Utilities Administrative Policies** – S. Standefer, City Manager.

 - E. Resolution #16-17-21, A Resolution Declaring the Eligibility and Intent of the City of Portales to Submit an Application to the New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2018/2019 Transportation Alternatives Program (TAP)** – J. DeSha, Public Works Director.

 - F. Resolution #16-17-22, Adoption of Required Community Development Block Grant (CDBG) Annual Certifications and Commitments** – S. Baysinger, Public Works Project Administrator.

 - G. Approval of Contract for Administrative Services with Eastern Plains Council of Governments for Community Development Grant (CDBG) Project No. 16-C-NR-1-01-G-10 Contingent upon Funding Agency Approval** – S. Baysinger, Public Works Project Administrator.

 - H. Resolution #16-17-23, A Resolution Approving and Ratifying Loans of the Eastern New Mexico Water Utility Authority (The “Authority”) by and between the Authority and the NM Finance**

Authority to Execute and Deliver Loans to Finance Improvements to the Authority’s Water System and to Refinance the Authority’s Outstanding Debt; Pledging a Portion of the City of Portales (The “City”) Joint Utility System to the Authority for Payment of the Authority’s Outstanding Loans and Future Loans; Repealing all Action Inconsistent with the Authority’s Debt and the Pledge of the Net Revenues of the City’s Joint Utility System Created Hereby -- J. Howalt, ENMWUA Exec Director.

- I. Request for Approval of Joint Use Agreement between the City of Portales and Eastern New Mexico University for a Firing Range – P. Gallegos, Police Chief.**
- J. Recommendation from Economic Development Finance Review Committee for a Request for Economic Development Funds from Ambience Hospitality, LLC – O. Ortega, RCCDC Economic Development Director/S. Standefer, City Manager.**
 - 1. Recommendation and Findings of the Economic Development Finance Review Committee.**
 - 2. Resolution #16-17-24, Approving Execution of the Project Participation Agreement between the City of Portales and Ambience Hospitality, LLC for the Use of Economic Development Tax Revenues to Support Economic Assistance in Portales, New Mexico and Project Participation Agreement.**
- K. 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.**
- L. Executive Session/Closed Meeting:**
 - 1. Action to Convene in a Closed Meeting to Discuss Matters as Provided for under New Mexico Statutes Pertaining to Open Meetings Referencing Section 10-15-1 H.(8), Related to the Purchase, Acquisition, or Disposal of Real Property or Water Rights.**
 - 2. Action to Convene in Open Meeting.**
 - 3. Action Required as a Result of the Closed Session.**

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 5:00 p.m., Thursday, November 10, 2016. **Amended Agenda** posted at 6:00 p.m., Thursday, November 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, Option1, at least 24 hours in advance.