



**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 **7:00 p.m., Tuesday, May 21, 2013**, at the Memorial Building, 200 E. 7th Street, Portales, New Mexico, in the Memorial Building Council Chambers. The following item(s) is/are scheduled for consideration and action by the City Council:

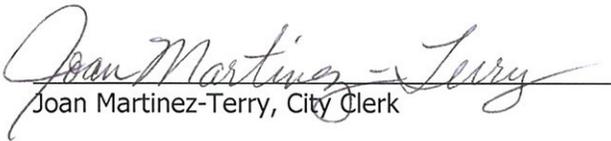
AGENDA

- I. Call to Order - Mayor King.
- 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.
 - A. Minutes of Previous Meeting(s):**
 - 1. Regular Meeting of May 7, 2013.**
 - B. Proclamation Recognizing the Portales Police Department for Vital Public Service to the Citizens of Portales** – S. King, Mayor.
 - C. Update on Improvements to U.S. Highway 70** – Representatives of Constructors, Inc. & NMDOT.
 - D. Ratification of Finance Department's Actions on Bills for April 2013** – M. Rapp, Finance Director.
 - E. Resolution #12-13-36, Adoption of Interim Budget for FY 2013-2014** – M. Rapp, Finance Director.
 - F. Water Well Field Update Report** – J. DeSha, Public Works Director.
 - G. Requesting Approval of a Joint Use Agreement for Steiner Park Property between the Portales Municipal School District and the City of Portales** – T. Howell, City Manager.
 - H. Item(s) from the Economic Development Finance Committee:** – T. Howell, City Manager/D. Redmond, RCCDC Economic Development Director.
 - 1. Resolution #12-13-37, Recommendation for Funding Request by Sunland, Inc. to Address Quality Control Personnel and Related Expenses.**
 - 2. Project Participation Agreement between the City of Portales and Sunland, Inc. to Address Quality Control Personnel and Related Expenses.**

- I. **Requesting Acceptance of FY2014 New Mexico Clean & Beautiful/New Mexico Department of Tourism Grant Agreement and Authorizing the Mayor's Signature on the Grant** – V. Urioste, Deputy City Clerk.
- J. **Notice of Intent to Adopt Ordinance No. 704, An Ordinance Repealing Current Chapter 18 of the Portales City Code Entitled "Peddlers," and Adopting a new Chapter 18, which will be Entitled "An Ordinance Regulating Peddling and Panhandling and Prohibiting Certain Types of Aggressive Peddling or Panhandling at all Times and Places within the City of Portales"** – S. King, Mayor/City Attorney.
- 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 Executive Meeting:** – S. King, Mayor.
 - 1. **Action to Convene in a Closed Session/Meeting to Discuss Matters as Provided for under New Mexico Statutes Pertaining to Open Meetings Referencing §10-15-1 H.(2), 1995, for Limited Personnel Matters; or §10-15-1 H.(7), 1995, for Attorney-Client Privilege Pertaining to Threatened or Pending Litigation; or §10-15-1 H.(8), 1995, for the Purchase, Acquisition, or Disposal of Real Property or Water Rights.**
 - 2. **Action to Convene in Open Session.**
 - 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 lobbies of City Hall and the Memorial Building by 5:00 p.m., Friday, May 17, 2013.


 Joan Martinez-Terry, City Clerk

Mayor:	Sharon L. King			
Pro-Tem:	Ronald L. Jackson	Ward C		
Councilors:	Matthew Tod Hunton	Ward B	Oscar H. Robinson	Ward B
	Leo Lovett	Ward C	Antonio O. Salguero	Ward A
	Lenard Michael L. Lucero	Ward A	Keith A. Thomas	Ward D
	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.**