

**AGENDA**  
**CITY COMMISSION MEETING**  
**July 9, 2015**  
**6:00 p.m.**

**INVOCATION – Wesley Stewart, Temple Baptist Church**

**PLEDGE OF ALLEGIANCE**

**1. ROLL CALL**

**2. PUBLIC HEARING**

- A. **Consider and Act Upon Ordinance 1122, Second & Final Reading**, Amending the Official Zoning District Map, a part of Ordinance 1052 Adopted and Approved on October 11, 2007
- B. **Consider and Act Upon Resolution No. 2015-16**, making certain findings and determinations pursuant the State of New Mexico Metropolitan Redevelopment Code
- C. Public Input regarding the Infrastructure Capital Improvement Plan (ICIP)

**3. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA**

- A. Approval of Agenda

**4. ITEMS FROM COMMISSIONERS**

**5. APPROVAL OF MINUTES**

- A. Approval of June 25, 2015, Commission Meeting Minutes

**6. ORDINANCES OF RESOLUTIONS**

- A. **Ordinance 1124, First Reading**, An Ordinance Amending Chapter 7.04 Nuisance in General; 7.06, Outdoor Automotive Storage; 7.08, Dangerous Buildings; and Adding Chapter 7.10 Vacant Buildings of the Tukumcari Municipal Code
- B. **Resolution 2015-17**, Adopting a City Recognition and Award Policy
- C. **Resolution 2015-18**, BAR 4<sup>th</sup> Quarter Budget Adjustment for FY 2015
- D. **Resolution 2015-19**, Participation in the 2016 Cooperative Agreement Program
- E. **Resolution 2015-20**, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority

**7. CITY MANAGER'S REPORT**

**8. OLD BUSINESS**

- A. Acknowledgment of Tukumcari Library Board Minutes for May 18, 2015

**9. NEW BUSINESS**

- A. Requesting Approval of Forsgren Engineering Services for Metro Well Field transmission line
- B. Requesting Approval of One New Planning & Zoning Commission Member

C. Requesting Appointment of Three (3) Members to the Quay County Gaming Authority Board

**10. PUBLIC COMMENTS**

**11. ITEMS FROM COMMISSIONERS**

**12. ADJOURNMENT**