

**AGENDA**  
**CITY COMMISSION MEETING**  
**August 13, 2015**  
**6:00 p.m.**

**INVOCATION – John Barrett, Center Street United Methodist Church**

**PLEDGE OF ALLEGIANCE**

**1. ROLL CALL**

**2. PUBLIC HEARING**

- A. **Consider and Act Upon Ordinance 1124, Second 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 Tucumcari Municipal Code
- B. **Consider and Act Upon Resolution 2015-26,** Approval of ICIP Resolution

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

- A. Approval of Agenda

**4. ITEMS FROM COMMISSIONERS**

**5. APPROVAL OF MINUTES**

- A. Approval of July 21, 2015, Finance Board Meeting Notes
- B. Approval of July 21, 2015, Entrance Conference Notes
- C. Approval of July 23, 2015, Special Work Session Notes
- D. Approval of July 23, 2015, Commission Meeting Minutes
- E. Approval of July 30, 2015, Special Commission Meeting

**6. ORDINANCES OF RESOLUTIONS**

- A. **Resolution 2015-25,** Resolution Amending Community Development Fees

**7. CITY MANAGER’S REPORT**

**8. BIDS & CONTRACTS**

- A. Requesting Approval of FAA Contract Amendment
- B. Requesting Approval of NMDOT Landscape Agreement
- C. Requesting Approval of Land Lease Agreement with Vaisala, Inc.
- D. Requesting Approval of 2014 MAP Construction Contract
- E. Requesting Approval of Agreement for Engineering Services with Forsgren Associates, Inc., for the Metro Well Field Transmission Line Project

**9. NEW BUSINESS**

- A. Recommendation from Lodger's Tax Advisory Board to Approve funding to Rockabilly on the Route 2016 for \$25,000.00
- B. Requesting Approval of Convention Center Request for Proposal
- C. Recognition of Olana Romero
- D. Requesting approval of Termination of Kodiak Lease
- E. Requesting Approval of ACT Work Ready Program
- F. Requesting Approval of NMMS Capital Outlay Application
- G. Requesting Approval of NMMS Great Blocks Application
- H. Requesting Approval of Aviation Grant Agreement
- I. Discussion and action on waiving Fee for Sun Valley Rides, LLC
- J. Designate representative for Dispatch Board

**10. PUBLIC COMMENTS**

**11. ITEMS FROM COMMISSIONERS**

**12. ADJOURNMENT**