

**SECOND AMENDMENT TO THE
AGENDA
CITY COMMISSION MEETING
March 24, 2011
6:00 P.M.**

INVOCATION – Mr. Bob Welch, Deacon, St. Anne’s Catholic Church

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. PUBLIC HEARING

A. Liquor License Location Transfer Request #453

III. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA

A. Approval of Agenda

IV. ITEMS FROM COMMISSIONERS

V. APPROVAL OF MINUTES

A. March 10, 2011 Regular Meeting

VI. APPROVAL OF VOUCHERS

VII. ITEMS FROM CITIZENS

VIII. PROCLAMATIONS, MEMORIALS, OR PETITIONS

A. Golden Apple Foundation Tribute to Teacher Excellence Day

IX. ORDINANCES AND RESOLUTIONS

A. **Resolution 2011-14**, Establishing Water Conservation Fee

B. **Resolution 2011-15**, Authorizing Application for DOT Hardship Grant

C. **Resolution 2011-16**, A Budget Amendment Request

D. **Resolution 2011-17**, A Budget Amendment Request

X. CITY MANAGER’S REPORT

XI. BIDS AND CONTRACTS

A. Law Enforcement Protection Fund Grant

B. Central Dispatch Joint Powers Agreement

C. CDM Task Order for Ute Lake Water Study

D. Environmental Monitoring/Reporting Services at Old Landfill

E. Airport Terminal Renovations

XII. OLD BUSINESS

- A. Acknowledge Minutes of Library Advisory Board of November 19, 2010 and December 17, 2010
- B. Acknowledge Minutes of Museum Advisory Board of March 1, 2011
- C. Airport Capital Improvement Project Modification

XIII. NEW BUSINESS

- A. Appoint two members to the Cemetery Advisory Board

XIV. ITEMS FROM COMMISSIONERS

XV. EXECUTIVE SESSION

- A. Convene in Closed Session to Discuss Matters as Provided for under New Mexico Statutes Pertaining to Open Meetings Referencing Section 10-15-1 H (2) 1978, Related to Limited Personnel Matters. Specifically, City Manager's Employment Contract.
- B. City Manager's Employment Contract

XVI. ADJOURNMENT