

**AGENDA**  
**CITY COMMISSION MEETING**  
**September 8, 2011**  
**6:00 P.M.**

**INVOCATION –**

**PLEDGE OF ALLEGIANCE**

- 1. ROLL CALL**
- 2. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA**
  - A. Approval of Agenda
- 3. ITEMS FROM COMMISSIONERS**
- 4. APPROVAL OF MINUTES**
  - A. August 25, 2011 Regular Meeting
- 5. APPROVAL OF VOUCHERS**
- 6. ITEMS FROM CITIZENS**
- 7. PROCLAMATIONS, MEMORIALS, OR PETITIONS**
  - A. DAR Constitution Week Proclamation
- 8. ORDINANCES AND RESOLUTIONS**
  - A. **Ordinance 1095**, Amending the Official Zoning Map
  - B. **Ordinance 1096**, Approving GTEDC Project with Gamesa Energy USA, LLC
  - C. **Resolution 2011-51**, A Resolution Approving the Infrastructure Capital Improvement Plan (ICIP)
- 9. CITY MANAGER’S REPORT**
  - A. Department Head Reports
- 10. BIDS AND CONTRACTS**
  - A. Property Lease with Plateau Telecommunications
  - B. Contract Extension with Rail Road Museum Consultant
- 11. OLD BUSINESS**
  - A. NM Department of Transportation Co-Op Agreement Amendment
  - B. NM Department of Transportation Municipal Arterial Program Amendment
  - C. Consideration of S&S Hotels Liquor License Application
- 12. ITEMS FROM COMMISSIONERS**
- 13. 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 (7) threatened or pending litigation.
- 14. ADJOURNMENT**