

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

INVOCATION – Mr. Eddy Mardis, Pastor of the Father’s Forge Church

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. November 17, 2011, Regular Commission Meeting
 - B. November 29, 2011, Public Hearing
- 5. APPROVAL OF VOUCHERS**
- 6. ITEMS FROM CITIZENS**
- 7. PROCLAMATIONS, MEMORIALS OR PETITIONS**
 - A. Arbor Day Proclamation
- 8. ORDINANCES AND RESOLUTIONS**
 - A. Ordinance 1098, Final Reading, Vacating an Alley Way
 - B. Ordinance 1099, First Reading Amending Municipal Code Regarding Water Rates
 - C. Ordinance 1100, First Reading Amending the Unified Development Code
 - D. Resolution 2011-57, Establishing Municipal Voting Districts-Concept A
 - E. Resolution 2011-58, Establishing Municipal Voting Districts-Concept B
 - F. Resolution 2011-59, Establishing Municipal Voting Districts-Concept C
 - G. Resolution 2011-60, Calling the 2012 Municipal Election
 - H. Resolution 2011-61, Authorizing Submission of the CDBG Application, PER for Infrastructure Improvements/Upgrades
 - I. Resolution 2011-62, Authorizing Submission of the CDBG Application, Water/Street Improvement
- 9. CITY MANAGER’S REPORT**
 - A. Department Head Reports
- 10. BIDS AND CONTRACTS**
 - A. Emergency Management Performance Grant
 - B. RFP Recommendation for Engineering Services

- 11. OLD BUSINESS**
 - A. SPIRIT Dues
 - B. Acknowledge Minutes of the Planning and Zoning Commission Meetings of September 27 and November 2, 2011

- 12. NEW BUSINESS**
 - A. Appoint three members to the Senior Citizens Advisory Board
 - B. Appoint one member to the Community Development Advisory Board
 - C. Appoint two members to the Library Advisory Board

- 13. ITEMS FROM COMMISSIONERS**

- 14. EXECUTIVE SESSION**
 - A. Convene in Closed Session to Discuss Matters as Provided for under New Mexico Statutes 1978 Pertaining to Open Meetings Referencing Section 10-15-1 H (7) threatened or pending litigation and Section 10-15-1 H (2) limited personnel matters.

- 15. ADJOURNMENT**