

AGENDA
CITY COMMISSION MEETING
May 10, 2012
6:00 P.M.

INVOCATION – Mr. Mark Lake, Reverend of St. Michaels Episcopal 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. April 26, 2012, Regular Commission Meeting
- 5. APPROVAL OF VOUCHERS**
- 6. ITEMS FROM CITIZENS**
- 7. ORDINANCES AND RESOLUTIONS**
 - A. **Ordinance 1103, Final Reading**, Adopting the Amendment to the Uniform Traffic Code
 - B. **Resolution 2012-16**, Designating Signatories for Foster Grandparent and Senior Companion Programs
 - C. **Resolution 2012-17**, Determining Obsolete Equipment for Public Sale by Competitive Bid
- 8. CITY MANAGER’S REPORT**
 - A. Friends of the Depot Report, Mr. Bill Curry
- 9. BIDS AND CONTRACTS**
 - A. Contract for Audit Services with Griego Professional Services
 - B. ALTSD Foster Grandparent Program Contract Amendment
 - C. Main Street Depot Space Lease Proposal
 - D. Plateau Land Lease Agreement Extension
- 10. OLD BUSINESS**
 - A. Acknowledge Minutes of the April 6 and April 20 Lodgers’ Tax Advisory Board
 - B. Consideration of Lodgers’ Tax Funding Assistance Request
 - C. Acknowledge Minutes of February 16, 2012 Cemetery Advisory Board Meeting
- 11. NEW BUSINESS**
 - A. Independence Day Celebration Funding Request from BPOE #1172

12. ITEMS FROM COMMISSIONERS

13. 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) for the discussion of threatened or pending litigation.

B. Action, if necessary regarding copier lease agreement

14. ADJOURNMENT