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CITY COUNCIL MEETING
AGENDA
May 13, 2019
6:00 P.M.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Consent Agenda
 - A. Minutes – City Council Meeting 04/08/19
 - B. Minutes – Airport Commission Meeting 04/09/19
 - C. Minutes – Planning & Zoning Commission Meeting 04/15/19
 - D. Minutes – Marshall Memorial Library Board Meeting 04/30/19
 - E. Minutes—Tourism Development Committee Meeting 04/25/19
 - F. Out of State Travel Request for Six Police Officers to attend the International D.A.R.E. Conference in Phoenix, Arizona from June 25-27, 2019
 - G. Out of State Travel Request to allow Anthony Gutierrez, the NM CAP Entity Executive Director, to Travel to Washington, DC with the Secretary of the Interior regarding the AWSA December 31, 2019 Deadline
 - H. Approval of a Resolution for a grant application to NMDOT for Industrial Park Business Loop Reconstruction
 - I. Approval of a Resolution for a grant application to NMDOT for Industrial Park Business Loop Reconstruction Phase II
 - J. Approval of a Resolution for a grant application to NMDOT for Cedar Street Reconstruction (Pine to Country Club)
2. Public Forum
3. Mayoral Appointment for Chief of Police
4. Approval of Proclamation for Memorial Day
5. Ratification of Proclamation for Economic Development Week
6. Approval of Notice of Intent to Participate in the PNM Solar Direct Program
7. Approval of Resolution Authorizing Notice of Sale of General Obligation Bonds
8. Approval of Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority
9. Public Hearing to Consider the Application No. 1107269 for a Winegrower Liquor License, with on-premises consumption and package sales with patio service for The Hit, LLC dba The Happy Camper Clubhouse located at 120 N. Tovar, Suites A & B, Deming, NM
10. Administrator’s Report

11. Closed Session to discuss Limited Personnel Matters regarding Appointed Employee Evaluations pursuant to NMSA 1978, Section 10-15-1(H)(2) of the Open Meetings Act
12. Adjourn Meeting

The next regular City Council Meeting is scheduled for June 10, 2019 at 6:00 p.m.