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CITY COUNCIL MEETING
AGENDA
January 8, 2018
6:00 P.M.

Call to Order/Pledge of Allegiance

1. Consent Agenda

- A. Minutes – City Council Meeting 12/11/17
- B. Minutes – Airport Commission Meeting 12/12/17 (*meeting cancelled*)
- C. Minutes – Planning & Zoning Commission Meeting 12/18/17
- D. Resolution Adopting the City Section 3 Plan
- E. Resolution Adopting the City Residential Anti-Displacement and Relocation Assistance Plan
- F. Resolution Adopting the City Citizen Participation Plan
- G. Resolution to Determine What Constitutes Reasonable Notice of Public Meetings as Required by the Open Meetings Act, Section 10-15-1 (D)
- H. Resolution Adopting Regulations Regarding the Procurement Process
- I. Resolution: Adopting Regulations Governing the Per Diem and Mileage Act Pursuant to NMAC 2.42.2

2. Public Forum

3. Out-of-State Travel Request for up to four employees to attend the 2018 Lean and Six Sigma Conference in Phoenix, Arizona on February 26-27, 2018

4. Proclamation for School Choice Week

5. Resolution to Verify Adoption of Required Community Development Block Grant (CDBG) Annual Certifications and Commitments

6. Resolution Approving an Intergovernmental Loan Agreement with the New Mexico Department of Transportation

7. Procurement:

- a. RFP#18-09 Professional Engineering Services--Airport

8. Administrator's Report

9. Closed Session to Discuss the Purchase, Acquisition or Disposal of Real Property in the Peru Mill Industrial Park, Pursuant to NMSA 1978, Section 10-15-1(H)(8) of the Open Meetings Act

10. Adjourn Meeting

The next regular City Council Meeting is scheduled for February 12, 2018 at 6:00 p.m.