



Phone (575) 546-8848 · Fax (575) 546-6442
E-MAIL: deming@cityofdeming.org Website: www.cityofdeming.org
P.O.BOX 706 · DEMING, NEW MEXICO 88031
POPULATION 14,000

**CITY COUNCIL MEETING
AGENDA
August 14, 2017
6:00 P.M.**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Consent Agenda
 - A. Minutes – City Council Meeting 07/10/17
 - B. Minutes – City Council Special Meeting 07/25/17
 - C. Minutes – Parks Commission Meeting 07/11/2017
 - D. Minutes – Planning & Zoning Commission Meeting 07/17/17
 - a. Recommendation to approve a Special Use Permit for a Wireless Telecommunications Facility (*to be presented later in meeting as Quasi-Judicial Public Hearing*).
 - E. Minutes – Tourism Development Committee Meeting 07/27/17 (*no meeting*)
 - F. Out-of-State Travel Request for Police
2. Public Forum
3. Proclamation Recognizing International Literacy Day
4. Approval of Amendment to DM09-10 an Administrative Regulation Governing Drug and Alcohol Policy
5. Approval of Resolution Authorizing the Deming Fire Department to Donate One (1) 1998 Ford F-350 Ambulance to the Village of Mesilla Volunteer Fire Department
6. Approval of a Resolution to Consider Adopting the 2019-2023 Infrastructure Capital Improvements Plan (ICIP) for the City of Deming, New Mexico
7. Resolution Approve the Service Agreement Between the Southwest New Mexico Council of Governments (SWNMCOG) and the City of Deming for FY2017-2018
8. Quasi-Judicial Public Hearing to Consider a Special Use Permit for a Verizon Wireless Facility Located at South Grand Street and East Ash Street (Lloyd Pratz T-Ball Complex)
9. Administrator’s Report
10. Closed Session to Discuss Limited Personnel Matters and the Purchase, Acquisition or Disposal of Real Property Pursuant to NMSA 1978, Section 10-15-1(H)(2) & (8) of the Open Meetings Act
11. Adjourn Meeting

The next regular City Council Meeting is scheduled for September 11, 2017 at 6:00 p.m.