



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**  
**November 14, 2016**  
**6:00 P.M.**

**Call to Order/Pledge of Allegiance**

1. Consent Agenda
  - A. Minutes – City Council Meeting 10/10/16
  - B. Minutes – Airport Commission Meeting 10/11/16
  - C. Minutes –Planning & Zoning Commission Meeting 10/17/16 (*meeting cancelled-no cases*)
  - D. Minutes—Marshall Memorial Library Board Meeting 11/01/16
  - E. Minutes—Tourism Development Committee Meeting 10/27/16
  - F. Out-of-State Travel Request for Vicki Engle to attend the 2017 National Public Employers Labor Relations Annual (NPERLA) Training Conference in Long Beach, California on April 23-27, 2017.
  - G. Out-of-State Travel Request for a City employee to travel to Houston, Texas to pick up a transport truck
2. Public Forum
3. Proclamation to Announce Small Business Saturday
4. Proclamation to Announce American Diabetes Month®
5. Ratification of Proclamation for Veterans Day
6. Approval of 2017 Holiday Schedule
7. Approval of Amendment to Administrative Regulation Governing Computing Service Recognition Pay DM08-01
8. Approval of Lease Agreement for Public Parking Lot on Silver Avenue
9. Resolution Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement by and Between the New Mexico Finance Authority and the City of Deming
10. Public Hearing to Consider an Ordinance Approving the Sale of Real Estate Owned by the City of Deming, New Mexico to Billy the Kid Produce, LLC.

11. Quasi-Judicial Public Hearing to Consider a Variance Request to Allow Occupancy and Use of an Existing Non-Conforming Mobile Home at 520 S. 9<sup>th</sup> Street
12. Administrator's Report
13. Closed Session to Discuss Limited Personnel Matters Pertaining to Personnel Assignments and the Purchase, Acquisition or Disposal of Real Property Pursuant to NMSA 1978, §10-15-1 (H)(2) & (8) of the Open Meetings Act
14. Adjourn Meeting

***The next regular City Council Meeting is scheduled for December 12, 2016 at 6:00 p.m.***