



ANDRES Z. SILVA, MAYOR

RICHARD F. MCINTURFF, ADMINISTRATOR

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POPULATION 14,000

CITY COUNCIL
Special Meeting
August 22, 2011
10:00 A.M.
AGENDA

Call to Order / Pledge of Allegiance
Open Special Session

1. Resolution: To Approve Submittal of Grant Application to the New Mexico Historical Preservation Division
2. Approval of the MOU with the Stronger Economies Together group and Senator Bingaman's Green Energy Task Force group
3. Out of State Travel Request by Rick McInturff and Aaron Sera to Attend the Annual International City Management Association (ICMA) Conference in Milwaukee, Wisconsin from September 17th to 21st, 2011
4. Adjourn Meeting

The Next Regularly scheduled workshop/meeting is September 12th, 2011 commencing at 4:00 p.m. and 6:00 p.m.

**CITY COUNCIL SPECIAL
MEETING MINUTES
August 22, 2011**

Council Present: Andres Z. Silva, Mayor William Shattuck, Mayor Pro Tem
Joe "Butter" Milo, Councilor

Absent: Linda Enis, Councilor David Sanchez, Councilor

Staff Present: Richard F. McInturff, Administrator Aaron Sera, Assistant City Administrator
MaryMackey, Administrative Secretary Edgar Davalos, Fire Chief
Lawrence Brookey, Public Works Director

Mayor Silva led the pledge of allegiance and called the meeting to order at 10:00 a.m.

1. Approval to Submit Grant Application to the New Mexico Historical Preservation Division

Mr. Sera read the resolution into record which requests authorization to apply for a Certified Local Government grant to expand the historical section of Deming.

Mayor Silva asked if there was a designated project for the grant. Mr. Sera stated that the grant will be for looking in to expanding the historic district.

Mayor Pro Tem Shattuck motioned to approve submittal of the grant application, second by Councilor Milo; carried unanimously.

2. Approval of the MOU with the Stronger Economies Together Group and Senator Bingaman's Green Energy Task Force Group

Mr. Sera read the MOU into record in which a request is being made to partner with the Southwest Regional Economic Development, aka: Stronger Economies Together and Senator Bingaman's Southwest NM Green Energy Task Force. Mr. Sera stated that staff has been working with these two groups for over a year.

Mayor Silva commented that he attended one of the meetings in which a draft of the MOU was presented.

Councilor Milo motioned to approve the MOU with the Stronger Economies Together and Senator Bingaman's Southwest NM Green Energy Task Force, second by Mayor Pro Tem Shattuck; carried unanimously.

3. Out of State Travel Request for Rick McInturff and Aaron Sera to Attend the Annual ICMA Conference in Milwaukee, Wisconsin from September 17th to 21st, 2011

Mr. McInturff stated that this conference is a cornerstone of their professional development itinerary, which would be the first year Mr. Sera will be attending, and is requesting travel request approval.

Mayor Silva asked if this training can be obtained in Las Cruces at NM State? Mr. McInturff stated that these workshops are only available through ICMA.

CITY OF DEMING, NEW MEXICO
RESOLUTION NO: 11-26

**A RESOLUTION AUTHORIZING APPLICATION
TO THE NEW MEXICO HISTORIC PRESERVATION DIVISION
FOR A CERTIFIED LOCAL GOVERNMENT (CLG) GRANT**

WHEREAS, the City of Deming was designated a Certified Local Government on May 10, 1990, and the designation made state and federal preservation funds available on an annual basis; and

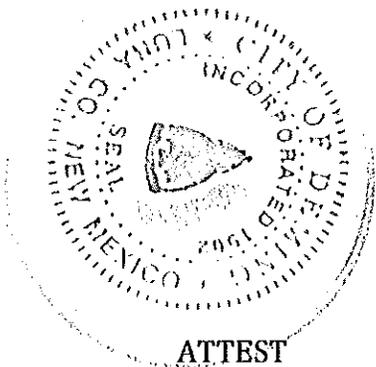
WHEREAS, since that time the City of Deming has applied for CLG grant monies to implement preservation-related projects; and

WHEREAS, the New Mexico Historic Preservation Division has an estimated \$88,000 available for CLG communities and has issued a Notice of Grant Availability to eligible communities for this grant cycle; and

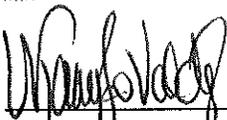
WHEREAS, the application deadline is August 31, 2011

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Deming hereby adopts and approves this Resolution, and authorizes the City Administrator and/or the Assistant City Administrator to execute all documents including grant applications and accepting grant offers related to the project and direct staff to take other actions necessary to implement this Resolution and Project.

PASSED, ADOPTED, AND APPROVED this 22nd day of August 2011.

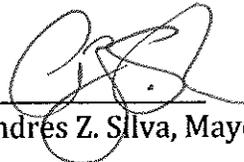


ATTEST



Mary Jo Valdez, City Clerk

CITY OF DEMING



Andrés Z. Silva, Mayor

Mayor Pro Tem Shattuck motioned to approve the travel request for Mr. McInturff and Mr. Sera to attend the ICMA Conference, second by Councilor Milo; carried unanimously.

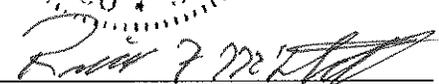
4. Adjourn Meeting

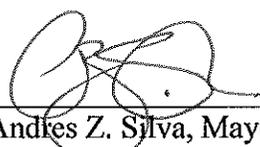
With no further business to conduct, Councilor Milo motioned to adjourn the meeting at 10:07 a.m., second by Mayor Pro Tem Shattuck; carried unanimously.

The next regularly scheduled workshop/meeting is September 12th, 2011 commencing at 4:00 p.m. & 6:00 p.m.

CITY OF DEMING, NEW MEXICO

ATTEST:


Richard F. McInturff, Deputy Clerk


Andres Z. Silva, Mayor