



**AGENDA**  
**CITY OF RATON REGULAR COMMISSION MEETING**  
**RATON CITY HALL, 224 SAVAGE AVE**  
**TUESDAY, MAY 27, 2014 AT 1PM**

A regular meeting of the City Commission of the City of Raton will be held on May 27, 2014 at 1 p.m. The Meeting will be called to order by Mayor Mantz. The following subjects will be considered by the City Commission and may be considered in any order that is most convenient for the City Commission.

- I. **Meeting Called To Order – Mayor Mantz**
- II. **Roll Call of the Members of the City Commission and determination of quorum.**
- III. **Pledge of Allegiance to the U. S. Flag.**
- IV. **Recognition of Visitors, Citizen of the Month and/or Presentation of Proclamation, Service Award, Congratulations, Condolences, Holiday Schedules and City/Municipal events – Mayor.**
  - **Next Regular Commission Meeting Tuesday, June 10, 2014 at 6pm.**
  - **Proclamation: Mental Health Month**
- V. **Comments from the General Public**
- VI. **Committee Reports From Commissioners:**
  - A. **Raton Water Works:** (Mayor pro-tem Segotta, Commissioner Chavez)
  - B. **Raton Public Service:** (Mayor Mantz, Commissioner Giacomo)
  - C. **Parks & Recreation Advisory Board:** (Commissioner Chavez)
  - D. **Senior Center Board:** (Commissioner Chavez)
  - E. **Planning & Zoning Commission:** (Commissioner Fanelli)
  - F. **Housing Authority:** (Commissioner Fanelli)
  - G. **Airport Advisory Board:** (Mayor pro-tem Segotta)
  - H. **ETZ Zoning Commission:** (Mayor pro-tem Segotta)
  - I. **Arts & Culture Board:** (Mayor Mantz)
  - J. **North Central NM Economic Development District:** (Mayor Mantz)
  - K. **Library Advisory Board:** (Commissioner Giacomo)
  - L. **ETZ Zoning Authority:** (Mayor Mantz)
  - M. **Financial Advisory Committee:** (Commissioner Chavez)
- VII. **Action items/Public Hearings/Ordinances/Resolutions/City Manager’s Report-The City Commission may discuss and/or take actions on the following agenda items:**
  - A. **Approval of the May 13, 2014 Regular Commission Meeting Minutes.**

*If you are an individual who requires special accommodations, please notify Michael Anne Antonucci at 575 445-9551 of such needs at least one week prior to the meeting(s) you plan to attend or as soon as possible.*

- B. Deliberate and Act on Resolution 2014-16: April Financials FY14.**
- C. Deliberate and Act on CCJAB Final Budget Adjustment for FY14 Grant 14-690-16389**
- D. Deliberate and Act on Final Consideration of Ordinance #988: An Ordinance to Repeal Ordinance 967 establishing the Raton Arts and Cultural District Board.**
- E. Deliberate and Act on Resolution 2014-17 FY 15 Interim Budget Approval.**
- F. City Manager's Report**
  - **Board Appointments**
  - **NMDOT Public Meeting**
    - Ref: Raton South Interchange**
    - Date: May 27, 2014**
    - Time: 5:30pm-7:00pm**
    - Location: Convention Center**
  - **Sanitation Update**
  - **Audit Progress**
    - RCI June 4<sup>th</sup> & 5<sup>th</sup>, 2014**
    - Heinfield Meech & Co., P.C.**
    - Financial Advisory Committee**
  - **City Police Chief**
    - Retirement**
    - Interim Announcement**
  - **Source of Revenue Decision Time**
  - **Recognition/Appreciation/Information**

### VIII. Adjournment

I, the undersigned authority do hereby certify that the above notice of meeting of the governing body of the City of Raton, New Mexico is a true and correct copy of the said notice and that a said copy of this notice was then posted on the front window of the City Hall of said City in Raton, New Mexico in a place convenient and readily accessible to the general public at all times, and said notice was posted on **Friday, May 23, 2014 at 5 p.m.** and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting. Said notice was also posted in six public places (Library, Aquatic Center, Senior Center, County Courthouse, International Bank, Post Office) conveniently placed for the public. Also, KRTN Radio Station and the City of Raton Website will have the agenda posted prior to respective time limits designated for regular and special meetings. Please contact the City Clerk at 445-9551 or [mantonucci@cityofraton.com](mailto:mantonucci@cityofraton.com) if you have any questions or concerns.

/s/

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**Michael Anne Antonucci, Treasurer**

*If you are an individual who requires special accommodations, please notify Michael Anne Antonucci, City Treasurer at 575 445-9451 of such needs at least one week prior to the meeting(s) you plan to attend or as soon as possible.*