# CITY OF LOVINGTON REGULAR MEETING OF THE CITY COMMISSION

MONDAY, AUGUST 24, 2015 5:30 P.M. TO BE HELD AT 214 SOUTH LOVE STREET

#### **AGENDA**

Notice of this meeting has been given to the public in compliance with Section 10-15-4 NMSA 1978

## **OPEN MEETING**

**Call To Order** 

**Roll Call** 

Invocation - Mayor Gandy

Pledge of Allegiance - Mayor Gandy

**Approval of Agenda** 

Consideration of the Regular Meeting Minutes of August 10, 2015

# **COMMISSIONERS & STAFF REPORT**

# **NON-ACTION ITEMS**

- Discussion of Water Account Deposits and Policy
- Discussion of Fund Policy
- Discussion of City Vehicle Policy
- Discussion of Parks and Recreation Board Appointments

## **ACTION ITEMS**

- Consider Approval of Resolution 2015-74: Approval of 2017 2021 ICIP
- Consider Resolution approving variance at 200 North Roosevelt: Rear-yard setback for manufactured home
- Consider Resolution approving variance at 622 North Eddy Street: Front-yard setback for manufactured home
- Consider Resolution approving variance at 421 West Tyler Avenue: Rear yard setback and distance between accessory building and manufactured home
- Consider Resolution approving vacation of a portion of Avenue A from Eddy Street east 140 feet
- Consider Resolution approving vacation of a 40-foot right-of-way easement in Block 28 of College Addition, west of Eddy Street between Madison Avenue and Jefferson Avenue
- Consider Resolution approving vacation of a 20-foot alley easement in the West portion of Block 28 of College Addition and dedicating a street right-of-way for East Street
- Consider Lodgers Tax Board Appointment
- Approval of Accounts Payable

# **PUBLIC COMMENT**

## **CLOSED SESSION**

 Pursuant to Section 10-15-1 NMSA 1978 Subsection H-8 regarding the purchase, acquisition, or disposition of real property or water rights – Potential Sale of City Commercial Property

# **ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 575-396-2884 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 575-396-2884 if a summary or other type of accessible format is needed.