

CITY OF LOVINGTON
REGULAR MEETING OF THE CITY COMMISSION
MONDAY, JANUARY 9, 2017 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 – Commissioner Gandy
- Pledge of Allegiance & Zia – Commissioner Gandy
- Approval of Agenda
- Consideration of the Regular Meeting Minutes of December 12, 2016 and Called Meeting Minutes of December 20, 2016

COMMISSIONERS & STAFF REPORT

PUBLIC COMMENT

NON ACTION ITEMS

- Discussion of LCFA Board Appointment and Planning and Zoning Commission Appointment
- Discussion of MOU for irrigation at Community Health and Wellness Center

ACTION ITEMS

- Consider Resolution 2017-1: Execution of NMDOT TAPF Grant for construction of Washington Avenue Streetscape, ADA, pedestrian, and bicycle facilities
- Consider Resolution 2017-2: Execution of NMDOT RTP Grant for construction of Multi-Use Trail
- Consider Resolution 2017-3: Approval of City Title VI Plan
- Consider Resolution 2017-4: Award of Water Meter Installation
- Consider Resolution approving variances for lots 21A, 20A, 16A, and 15A, Block 3 of Faye Heights Addition.
- Consider Resolution for street light placement in area of 13th and Yucca
- Consider Lodgers Tax Funding Recommendations
- Consider Accounts Payable

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 – City owned commercial property being leased; potential acquisition of property for drainage and water rights and Subsection H-2, regarding limited personnel matters: City Manager Annual Evaluation

OPEN SESSION

- Consider Approval of City Manager Evaluation

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.