

**AGENDA**  
**CITY COMMISSION MEETING**

MARCH 27, 2008  
6:00 P.M.

INVOCATION – DERECK OWEN, MINISTER OF ASSEMBLY OF GOD CHURCH

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF DELETIONS TO AGENDA

III. APPROVAL OF MINUTES – MARCH 13, 2008 REGULAR MEETING

IV. APPROVAL OF VOUCHERS

V. ITEMS FROM CITIZENS

VI. ORDINANCES & RESOLUTIONS

A. ORDINANCE NO. 1059 – AN ORDINANCE AMENDING THE OFFICIAL ZONING DISTRICT MAP: A PART OF ORDINANCE 1052 ADOPTED AND APPROVED ON OCTOBER 11, 2007

B. RESOLUTION 2008-12 – A RESOLUTION BY THE CITY COMMISSION, THE GOVERNING BODY OF THE CITY OF TUCUMCARI, NEW MEXICO, WHEREBY THE CITY COMMISSION INSTRUCTS CITY STAFF TO SUBMIT AN APPLICATION FOR FUNDS THROUGH THE NATIONAL SCENIC BYWAYS PROGRAM.

VII. CITY MANAGER'S REPORT

VIII. BIDS & CONTRACTS

A. RECOMMENDATION FOR PROFESSIONAL ENGINEERING SERVICES FOR CITY OF TUCUMCARI LANDFILL CLOSURE PURSUANT TO REQUESTS FOR PROPOSALS

IX. NEW BUSINESS

A. RENEWABLE ENERGY CONFERENCE – APRIL 2 & 3, 2008 TUCUMCARI CONVENTION CENTER

B. CORONADO PARTNERSHIP LLC - OPTION AGREEMENT TO ACQUIRE MEMBERSHIP INTEREST

C. CORONADO PARTNERSHIP LLC – DEVELOPMENT AGREEMENT

D. LODGERS' TAX RECIPIENT REPORT – MESALANDS DINOSAUR MUSEUM

E. SANDS DORSEY BUILDING DEMOLITION & ALLEY OPENING

F. DISCUSSION ON INVITING RETA BOARD TO TUCUMCARI

G. FORMATION OF A RAPID RESPONSE TASK FORCE FOR RENEWABLE ENERGY

H. STAFF FINDINGS ON STREET STUDY AND PAVING ASSESSMENT DISTRICT

I. UTE WATER PLAN

J. AUDIT EXIT CONFERENCE/AUDIT REVIEW

K. APPOINTMENT OF LODGERS TAX ADVISORY BOARD MEMBER AND RECREATION ADVISORY BOARD MEMBERS

X. ITEMS FROM COMMISSIONERS

XI. ADJOURNMENT