

**AMENDED
AGENDA
CITY COMMISSION MEETING**

JUNE 26, 2008
6:00 P.M.

INVOCATION – RICK HAYMAKER, MEMBER OF FELLOWSHIP OF CHRISTIAN PASTORS OF TUCUMCARI

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. CONSIDERATION OF DELETIONS TO AGENDA
- III. APPROVAL OF MINUTES – JUNE 12, 2008 REGULAR MEETING
- IV. APPROVAL OF VOUCHERS
- V. ITEMS FROM CITIZENS
- VI. PUBLIC HEARING
 - A. TRANSFER OF LIQUOR LICENSE #88 KENDRICK OIL COMPANY DBA FAST STOP #21 TO TAYLOR PETROLEUM COMPANIES, INC. DBA TAYLOR FOOD MART #521/APPLICATION #561563
- VII. CITY MANAGER'S REPORT
- VIII. BIDS AND CONTRACTS
 - A. INTERGOVERNMENTAL SERVICES AGREEMENT LANDFILL SITE USE – SANTA ROSA
 - B. LIQUOR LICENSE DISPENSER AGREEMENT WITH M&M GOLF
- IX. OLD BUSINESS
 - A. LIBRARY ADVISORY BOARD MINUTES – MAY 9, 2008
 - B. LODGERS TAX BOARD MINUTES – DECEMBER 11, 2007; FEBRUARY 12, 2008; MARCH 11, 2008; APRIL 15, 2008; MAY 13, 2008; & MAY 20, 2008
- X. NEW BUSINESS:
 - A. REQUEST FROM LODGERS TAX BOARD FOR PLACEMENT OF OLD ROUTE 66 EMBLEM ON ROUTE 66 BOULEVARD
 - B. SALE OF CITY LOT W/ HOUSE-406 NORTH THIRD STREET
 - C. SUPPORT OF NEW MEXICO MUNICIPAL LEAGUE RESOLUTIONS SUBMITTED BY MAYOR MAESTAS OF ESPANOLA
 - 1. EXPANSION OF STATE PRODUCTION TAX CREDITS & RENEWAL OF FEDERAL PRODUCTION TAX CREDITS FOR WIND AND SOLAR ENERGY PROJECTS
 - 2. CREATION OF ADDITIONAL INCENTIVES FOR RESIDENTIAL RENEWABLE ENERGY INSTALLATIONS
 - D. LETTER IN SUPPORT OF A CLEAN, GREEN ECONOMY

XI. EXECUTIVE SESSION

A. EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT 10-15-1(H)2 – LIMITED PERSONNEL MATTERS IN REGARD TO INVESTIGATION OF COMPLAINT OF INDIVIDUAL PUBLIC EMPLOYEE AND EVALUATION OF CITY MANAGER

XII. ITEMS FROM COMMISSIONERS

XIII. ADJOURNMENT