

AGENDA
CITY COMMISSION MEETING

SEPTEMBER 25, 2008
6:00 P.M.

INVOCATION –

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF ADDITIONS/DELETIONS TO AGENDA

III. APPROVAL OF MINUTES – SEPTEMBER 11, 2008 REGULAR MEETING

IV. APPROVAL OF VOUCHERS

V. ITEMS FROM CITIZENS

VI. PROCLAMATIONS

A. CORONADO PARK DEVELOPMENT

VII. RESOLUTIONS AND ORDINANCES

A. RESOLUTION 2008-33 - A RESOLUTION BY THE CITY COMMISSION, THE GOVERNING BODY OF THE CITY OF TUCUMCARI, NEW MEXICO, WHEREBY THE CITY COMMISSION AUTHORIZES THE ADOPTION AND SUBMISSION OF AN INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION OF THE STATE OF NEW MEXICO.

B. ORDINANCE 1065 - AN ORDINANCE AMENDING THE OFFICIAL ZONING DISTRICT MAP: A PART OF ORDINANCE 1052 ADOPTED AND APPROVED ON OCTOBER 11, 2007. (Peppertree Properties, Inc. propose to rezone 101 – 123 W. Oak Ave., Block 39, Lots 1-6, in the Buchanan 2nd Addition

VIII. CITY MANAGER'S REPORT

IX. BIDS AND CONTRACTS

A. NEW MEXICO ENVIRONMENT DEPARMENT SOLID WASTE BUREAU RECYCLING & ILLEGAL DUMPING FUND (PROJECT #08NT-08)

B. STATE OF NEW MEXICO ECONOMIC DEVELOPMENT DEPARTMENT GRANT AGREEMENT - MAIN STREET PROJECT

X. OLD BUSINESS

A. PLANNING COMMISSION MINUTES – August 26, 2008

XI. NEW BUSINESS:

A. Variance application 2008-07, Daniel Mares, owner/applicant, is requesting a 15 ft. Front Yard Variance at 1702 South Eighth Street, also known as block 7, Lot 1 of the Dudley Heights Addition. As described in Section 17.02.030.02.04 (A&C) of said Ordinance 1052.
Variance Application 2008-07 is being considered under provisions of Chapter 17 Article 17.01.090.02.02 of Ordinance 1052.

B. Variance Application 2008-08, Daniel Mares, owner/applicant is requesting a 15 ft. Front Yard Variance at 802

East High Avenue, also known as Block 40, Lot 6 of the Russell Addition. As described in Section 17.02.030.02.04 (A&C) of said Ordinance 1052.

Variance Application 2008-08 is being considered under provisions of Chapter 17 Article 17.01.090.02.02 of Ordinance 1052.

C. Variance Application 2008-09, Daniel Mares, owner/applicant is requesting a 15 ft. Front Yard Variance at 822 East High Avenue, also known as Block 40, Lot 1 of the Russell Addition. As described in Section 17.02.030.02.04 (A&C) of said Ordinance 1052.

Variance Application 2008-09 is being considered under provisions of Chapter 17 Article 17.01.090.02.02 of Ordinance 1052.

D. Appointment of Members to the Community Development Advisory Board

E. Lodger Tax Advisory request approval for funding to Rotary Club

XII. FINANCE REPORT

XIII. ITEMS FROM COMMISSIONERS

XIV. ADJOURNMENT