

AGENDA
CITY COMMISSION MEETING
April 8, 2010
6:00 P.M.

INVOCATION – Reverend Gay Wellborn, St. Michaels Episcopal Church

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA

III. ITEMS FROM COMMISSIONERS

IV. APPROVAL OF MINUTES

A. March 25, 2010 Regular Meeting

V. APPROVAL OF VOUCHERS

VI. ITEMS FROM CITIZENS

VII. PROCLAMATIONS, MEMORIALS OR PETITIONS

A. A Proclamation declaring Comcast Cares Day

B. A Proclamation declaring Golden Apple Foundation Tribute to Teacher Excellence

VIII. ORDINANCES AND RESOLUTIONS

A. Ordinance 1076, A Wind Energy Ordinance Amending Ordinance 1052

B. Resolution 2010-16, A Resolution Appointing Alternate Municipal Judges

C. Resolution 2010-17, A Resolution Establishing New Copy, Fax, and Notarization Fees

D. Resolution 2010-18, A Resolution Designation Checking Account Signatories

IX. CITY MANAGER'S REPORT

A. Airport Capital Investment Plan

B. Physical Controls for Information Technology Equipment

C. Department Head Reports

D. Information Systems Contingency Plan

E. Personal Use of Vehicles Policy

F. Grant Management Policy

X. OLD BUSINESS

A. Municipal Election Expense Report

B. SPIRIT Organization Dues

- C. City Planning Commission Minutes for the meetings of: August 25, 2009; September 22, 2009; October 27, 2009; November 3, 2009; November 24, 2009; and January 26, 2010
- D. Consideration of Appointment of One Member to Serve on the Recreation Advisory Board
- E. Consideration of Main Street District Master Plan

XI. NEW BUSINESS

- A. Certificate of Records Destruction
- B. Memorandum of Understanding Between Animal Control and Others

XII. ITEMS FROM COMMISSIONERS

XIII. EXECUTIVE SESSION

- A. Convene in Closed Session to Discuss Matters as Provided for under New Mexico Statutes Pertaining to Open Meetings Referencing Section 10-15-1 H.(2) 1995, Related to Limited Personnel Matters. More specifically, City Manager's Annual Review

XIV. ADJOURNMENT