

Office of the Mayor



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Eagle Nest, New Mexico 87718

AGENDA

Regular Council Meeting
Tuesday, June 18,, 2019 at 6:00 PM
Eagle Nest Community Center
151 Willow Creek Drive
Eagle Nest NM 87718

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Agenda
- V. Approval of the Consent Agenda
 1. Discussion/Action – May 14, 2019 – Special Council Minutes
 2. Discussion/Action – May 14, 2019 – Budget Workshop Minutes
 3. Discussion/Action – May 21, 2019 – Regular Council Minutes
 4. Discussion/Action – May 23, 2019 – Special Council Minutes
- VI. **PUBLIC HEARING – 2nd Reading – Consideration of Adoption Ordinance 2019-XX, “Water Use and Wastewater Rates and Related Fees, Charges for Connection to the Water and Wastewater System and New Construction Impact Fees” An Ordinance Repealing Ordinance 2013-02 and All Other Water and Wastewater Related Rate Increases In Its Entirety.**
- VII. Comments from the Public
- VIII. New Business
 1. Discussion/Action – Ordinance 2019-02 – An Ordinance Repealing Ordinance 2013-02 and All Other Water and Wastewater Related Rate Increases. “Water and Wastewater Rates and Related Fees. Charges for Connection to the Water and Wastewater System and New Construction Impact Fees” In Its Entirety.
 2. Discussion/Action – Resolution 2019-21 – Participation In Local Government Road Fund Program and Request For Match Waiver Administered by New Mexico Department of Transportation
 3. Discussion/Action – Annual Approval – Code of Conduct
 4. Discussion/Action – Eagle Nest Chamber of Commerce 1st Payment Request Lodgers’ Tax Reimbursement, FY 18-19
 5. Discussion/Action – Village of Eagle Nest/Economic Development and Tourism Committee 1st Payment Request Lodgers’ Tax Reimbursement, FY 18-19
 6. Discussion/Action – Building/Zoning Permit – Murray & Donna Myatt – 115 S. 3rd St. – Boat Storage
 7. Discussion/Action – Building/Zoning Permit – Ladell & Judy Collier – 392 E. Lake Ave. - Garage
- VII. Mayor/Administrator Report
- VIII. Department Reports
- IX. Committee Reports
- X. Items for Next Agenda
- XI. Adjourn

Joyce Friedt
Municipal Clerk
Post: 06/14/19

If you are an individual in need of auxiliary aid to attend the meeting, please contact the Village offices at 377-2486 at least 72 hours in advance.
A copy of the agenda is available to the public for a nominal fee.

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