

Office of the Mayor



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Eagle Nest, New Mexico 87718

AGENDA

Regular Council Meeting
Tuesday, March 19, 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 Consent Agenda

1. Discussion/Action – February 12, 2019 – Regular Council Meeting Minutes
2. Discussion/Action – March 5, 2019 – Budget Workshop Minutes
3. Discussion/Action – Appointment of Margie Newsome and Diana Schwarzberg to the Beautification Committee
4. Discussion/Action – Resolution 2019-13 – A Resolution to Apply for Funding from the New Mexico Clean and Beautiful Grant
5. Discussion/Action – Resolution 2019-14 – A Resolution to Apply for Funding from the Recycling and Illegal Dumping Act Grant (RAID)

VI. Comments from the Public

VII. New Business

1. Discussion/Action – Amendment to Contract 2015-002 with Bruce's Gravel LLC for Additional Services
2. Discussion/Action – Francis Miller – 525 Lake Ave. – Water Leak
3. Discussion/Action – 2020 Lodgers' Tax Appropriations
4. Discussion/Action - RFP 2019-002, Senior Center Roof Replacement and Repair Award
5. Discussion/Action – Propane Bid #2018-01, 2nd Year Award
6. Discussion/Action – 2nd Quarter Financials, DFA Report & Lodger's Tax Report, FY 18-19
7. Discussion/Action – Joint Powers Agreement (JPA) – 2nd Year Agreement with Colfax County Sheriff for FY 19-20
8. Discussion/Action – Law Enforcement Protection Fund (LEPF) Grant Application for FY 19-20
9. Discussion/Action – Resolution 2019-15 – Declaring the Village of Eagle Nest to be a Second Amendment Sanctuary Village
10. Discussion/Action – Project Selection for CDBG Application

An Equal Opportunity Employer

CELESTIAL

11. Discussion/Action – Designated Appointment of Administrator to Approve Public Celebration Permit Applications
12. Discussion Only – Ordinance 2019-XX “Zoning and Permissive Uses Ordinance Amendment No.XX” – An Ordinance Amending E.N.O. No. 1983-3, “Zoning and Permissive Use Ordinance”, Relating To Changes In RTR Zone; Setting An Effective Date; And Establishing Penalties For Violation
13. Discussion/Action – Scheduling Budget Workshops

VII. Mayor/Administrator Report

VIII. Department Reports

IX. Committee Reports

X. Items for Next Agenda

XI. Adjourn

Joyce Friedt
Municipal Clerk
Post: 03/15/19

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.