

AGENDA

The Regular Meeting of the Town of Carrizozo Board of Trustees held on Tuesday, June 10, 2008 at 6:00PM, City Hall Conference Room, Carrizozo, New Mexico.

1. Call Regular Meeting to order.
2. Roll Call.
3. Pledge of Allegiance/Salute to New Mexico Flag.

“I salute the flag of the State of New Mexico and the Zia Symbol of perfect friendship among United Cultures.”
4. Welcoming of Guests.
5. Discussion and Possible Action on Approval of Agenda.
6. Discussion and Possible Action on the approval of the minutes of the May 13, 2008 meeting.
7. Statement from Mayor.
8. Audience Participation.
9. Monthly Reports.
 - 9a. Carrie Spencer – Chief of Police:
 1. General Report.
 2. Discussion and Possible Action on permission to advertise for full time officers.
 - 9b. Bill Hayes – Airport Manager:
 1. General Report.

- 9c. Joey Thornton – Foreman:
 - 1. General Report.
- 9d. C.O. Rominger – Municipal Judge:
 - 1. General Report.
- 9e. Walter Hill – Fire Chief:
 - 1. General Report.
- 10. General Business:
 - 10a. Dan Datolla – Presentation on Phase III Valle Del Sol Subdivision.
 - 10b. Discussion and Possible Action on creation of Special Assessment District for Valle Del Sol.
 - 10c. Discussion and Possible Action on the creation of a return check fee policy.
 - 10d. Discussion and Possible Action on approval to schedule Public Hearing for possible implementation of Gross Receipts Tax.
 - 10e. Daniel and J’Lane Zamora – Announcement on the Rocking Horse Day Care Center.
 - 10f. Discussion and Possible Action on approval to go out for RFP’s for town attorney.
 - 10g. Discussion and Possible Action on approval for TBTC to use McDonald Park for a promotional sale of their cellular products and to meet their Carrizozo customers.
 - 10h. Discussion and Possible Action on the adoption of the Disposal Fees and Guidelines Policy.
 - 10i. Discussion and Possible Action on approval of Business Registrations.
 - 10j. Discussion and Possible Action on adoption of Resolution No. R2008-14, Amendment to Planning and Zoning Ordinance.
 - 10k. Discussion and Possible Action on distribution of State Wildland Fire Protection and Suppression Funds.

11. Public Hearing:
 - 11a. Discussion and Possible Action on Repeal of Ordinance NO. 2003-01 and 2006-05 and Adoption of Ordinance No. O2008-06 Water Ordinance.
 - 11b. Discussion and Possible Action on adoption of Ordinance No. O2008-17 Repeal of GRT Ordinance No. 201.
 - 11c. Discussion and Possible Action on Ordinance No. O2008-18 Uniform Traffic Code Updates.
12. Discussion and Possible Action on the approval of the Monthly Finance Reports.
13. Discussion and Possible Action on approval of the Monthly Expenditures.
14. Reports from Mayor and Trustees.
15. Letters to Mayor.
16. Signing of Official Documents.
17. Adjournment.

Posted: June 6, 2008
Time: 2:00PM