

**TOWN OF KIRTLAND
REGULAR COUNCIL MEETING
JULY 25, 2017
4:30 PM**

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. REGULAR MEETING

V. APPROVAL OF AGENDA

1. Approval of July 25, 2017 Agenda

VI. CONSENT AGENDA

1. Approval of July 11, 2017 Regular Meeting Minutes

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. PROPOSED ORDINANCE - Grant Permission to Post Notice of PROPOSED ORDINANCE ADOPTING A MUNICIPAL ENVIRONMENTAL SERVICES GROSS RECEIPT TAX, NMSA 1978, § 7-19D-10
2. PROPOSED ORDINANCE - Grant Permission to Post Notice of PROPOSED ORDINANCE ADOPTING A MUNICIPAL INFRASTRUCTURE GROSS RECEIPT TAX, NMSA 1978, § 7-19D-11
3. RESOLUTION NO. 2017-07 – 2016-17 FINAL QUARTER FINANCIAL REPORT YEAR ENDING JUNE 30, 2017
4. RESOLUTION NO. 2017-09 - ADOPTING AN OFFICIAL FINAL BUDGET FOR THE FISCAL YEAR 2017-2018
5. RESOLUTION NO. 2017-10 Support for Public Service Company of New Mexico, San Juan Generating Station and Westmoreland, San Juan Mine
6. MOU Between Town of Kirtland and Valley Water & Sanitation District
7. Metropolitan Planning Organization
8. Ribbon Cutting – Open House
9. Town Hall Sign and Street Landscaping

10. Town Park - Phase I of Master Plan

11. Street Signs for Town of Kirtland

12. Pest Control

13. Janitorial Services

IX. REPORTS FROM ELECTED OFFICIALS

X. COMMENTS/INPUT FROM THE GENERAL PUBLIC

(Limited to 3 minutes per person on subjects the Council has not previously discussed or taken formal action on. No formal action will be taken at the meeting.)

XI. CLOSED EXECUTIVE SESSION

The Town Council may go into Closed Executive Session pursuant to the provisions of the New Mexico Open Meetings Act adopted by Town Council. New Mexico State Statute: § 10-15-1(H)

XII. ADJOURN

ATTENTION TO PERSONS WITH DISABILITIES: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Town Clerk at Town Office Building located at 47 RD 6500 Kirtland, New Mexico at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Town Clerk at Town Office Building located at 47 Road 6500 Kirtland, New Mexico if a summary or other type of accessible format is needed.