

**Town of Kirtland
Regular Council Meeting
April 12, 2016
4:30pm**

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. REGULAR MEETING

APPROVAL OF AGENDA

1. Approval of April 12, 2016 Agenda

CONSENT AGENDA

1. Approval of March 22, 2016 Regular Meeting Minutes
2. Finance Report
3. Approve 3rd Quarter State Expenditure Report

OLD BUSINESS

1. Annexation of the Property North of the Town Property

NEW BUSINESS

1. Review Remodel of Sheriff Substation in Kirtland
2. Agreement between Town of Kirtland and VW&SD
3. Town of Kirtland & San Juan County Permitting Process
4. Town of Kirtland Architectural Building Requirements (stone, brick, stucco, signs, etc.)
5. O'Reilly Plan Review

Reports From Elected Officials

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.)

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)

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 31 RD 6299 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 31 RD 6299 Kirtland, New Mexico if a summary or other type of accessible format is needed.