



Mayor Javier Perea

Julia T. Brown
City Manager

SUNLAND PARK CITY COUNCIL
NOTICE OF MEETING
Regular Meeting Agenda
February 6, 2018 - 6:00 PM
City Hall, City Council Chambers
1000 McNutt Rd.

Mayor Pro Tem Kenneth Giove, District 1
Councilor Francisco Jayme, District 2
Councilor Daniel De Los Santos, District 3
Councilor Carolina Renteria, District 4
Councilor Olga Nunez, District 5
Councilor Donald McBride, District 6

CALL TO ORDER & ROLL CALL

Announce the presence of a Quorum.

PLEDGE OF ALLEGIANCE

CONFLICT OF INTEREST

At the opening of each council meeting, the mayor shall ask if any member of the city council, city manager, or any member of the city staff has any known conflict of interest with any item on the agenda.

APPROVAL OF AGENDA

PUBLIC COMMENT

Residents must sign up with the City Clerk to address the City Council. Comments are limited to 3 Minutes, and there will be a maximum of 30 Minutes allowed for Public Comment.

PRESENTATION

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. **Approve Minutes of the 1/9/ 18 Special Meeting of the Sunland Park City Council.** *(Daniel Carranco City Clerk)*
2. **Approve Minutes of the 1/16/ 18 Regular Meeting of the Sunland Park City Council.** *(Daniel Carranco City Clerk)*
3. **Acceptance of Sunland Park Municipal Court Monthly State Fees Report for December 2017.** *(Maria Rubio, Court Administrator)*
4. **Amendment of Resolution 2017-37 Approving the 2018 Sunland Park Municipal Election.** *(Daniel Carranco City Clerk)*
5. **Appointment of 2018 Municipal Election Precinct Board Members.** *(Daniel Carranco City Clerk)*
6. **Acknowledge and Approve the department of Finance and Administration Local Government Division Financial Quarterly Report for the 1st quarter ending December 31, 2017.** *(Raquel Alarcon Finance Director)*
7. **Approve a Resolution for the 2nd Quarter Budget Adjustment for FY2017-2108.** *(Raquel Alarcon Finance Director)*

ITEMS REMOVED FROM CONSENT AGENDA

NEW BUSINESS/RESOLUTIONS

8. **RFP #FY1718-03-Request approval to solicit RFP proposal packets for Design Professional Engineering Services.** *(Martin Grajeda Purchasing Agent)*

9. **Approval of TASK 1, "Feasibility Study"- RFP #FY1718-01 "Border Crossing Project."**
(Martin Grajeda Purchasing Agent)

ORDINANCES

CITY MANAGER'S REPORT

REMARKS AND INQUIRIES BY THE CITY COUNCIL

MAYOR'S REPORT

ADJOURNMENT

PLEASE NOTE: If you are an individual with a disability who is in need of a reader, 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 Office of the City Clerk at (575) 589-7565 at least one week prior to the meeting.

POSTED: City Clerk's Office, Motor Vehicle Division, Public Health Office, Sunland Park Post Office, Sunland Park Library, Santa Teresa Post Office, Sunland Park Grocery, Mercedes Grocery, Carousel Convenience Store and Tierra Madre. Filed in the office of the City Clerk on the 1st day of February 2018.


Daniel Carranco City Clerk