AGENDA

Regular Council Meeting
Tuesday, May 21, 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 the Consent Agenda
   1. Discussion/Action – April 8, 2019 – Budget Workshop Minutes
   2. Discussion/Action – April 16, 2019 – Regular Council Meeting Minutes
   3. Discussion/Action – April 25, 2019 – Budget Workshop Minutes
   4. Discussion/Action – April 30, 2019 – Special Council Meeting Minutes
VI. PUBLIC HEARING – 1st Reading – Consideration of Adoption Ordinance 2019-XX,
   "Water Use and Wastewater Rates and Related Fees, Charges for Connection to the
   Water and Wastewater System and New Construction Impact Fees" An Ordinance
   Repealing Ordinance 2013-02 and All Other Water and Wastewater Related Rate Increases In
   Its Entirety.
VII. Comments from the Public
VIII. New Business
   1. Discussion/Action – Resolution 2019-17 – Budget Adjustment Resolution (BAR)
      Various Funds
   3. Discussion/Action – Resolution 2019-19 – A Resolution Declaring Eligibility and Intent
      of the Village of Eagle Nest to Submit an Application to the New Mexico Department of
      Transportation, (NMDOT) for FY’s 2020/2021 Local Government Transportation Project
      Fund.
   4. Discussion/Action – Resolution 2019-20 – A Resolution of the Council of the Village of
      Eagle Nest, New Mexico, Authorizing the Submission of a New Mexico Community
      Development Block Grant Program Application to the Department of Finance and
      Administration/Local Government Division; and Authorizing the Mayor to Act as the
      Village of Eagle Nest Chief Executive Officer and Authorized Representative in All
      Matters Pertaining to the Village of Eagle Nest Participation in the Community
      Development Block Grant Program.

An Equal Opportunity Employer
5. Discussion/Action – Approve EMS Purchase of LIFEPAK 15 V4 – 5 Year Payment Plan
6. Discussion/Action – Award Bid for Gold Button Improvement Project
8. Discussion/Action – Enchanted Circle Gateway Museum & Visitors Center, Paddle It!, 1st Payment Request Lodgers’ Tax Reimbursement, FY 18-19
9. Discussion/Action – Building/Zoning Permit – Ann Barker, 357 Deep Tunnel Trail – Addition to Existing Home
10. Discussion/Action – Building/Zoning Permit – Tommy D. Lindsay, 11-A Fisherman’s Lane – New Home
11. Discussion – Enchanted Eagle Park Restrooms

VII. Mayor/Administrator Report
VIII. Department Reports
IX. Committee Reports
X. Items for Next Agenda
XI. Adjourn

Joyce Friedt
Municipal Clerk
Post: 05/17/19

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.