

*The City of Socorro will hold a regularly scheduled meeting on Tuesday, January 18, 2022 at 6:00 p.m. in the City Council Chambers, 111 School of Mines Rd.*

**AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of January 18, 2022 City Council Agenda**
- 4. Consideration of Minutes**
  - a. January 3, 2022**
- 5. Public Forum**
  - a. Maggie Olguin – Literacy Volunteers of Socorro County Presentation**
  - b. Samantha Winter – SCOPE Presentation**
  - c. Frances Fuller – SHS Social Worker**
- 6. Discussion & Deliberation**
  - a. Special Use Permit – Pallottino Propertes, LLC – Action Item (Approval/Denial)**
  - b. MOU – Socorro County and the City of Socorro – Providing Housing and Care of Adult Persons Arrested by the City of Socorro – Action Item (Approval/Denial)**
  - c. Resolution No. 22-01-18a – Open Meetings Resolution – Action Item (Approval/Denial)**
  - d. Resolution No. 22-01-18b – Governing Body Rules of Procedure Resolution – Action Item (Approval/Denial)**
  - e. Resolution No. 22-01-18c – Purchasing Policy Resolution – Action Item (Approval/Denial)**
  - f. Resolution no. 22-01-18d – CDBG Certification and Commitments – Exhibit 1-Y – Action Item (Approval/Denial)**
  - g. Resolution No. 22-01-18e – CDBG Federal Requirements – Exhibit 1-Z – Action Item (Approval/Denial)**
  - h. Budget Resolution #5 – Special Utility Fund– Action Item (Approval/Denial)**
  - i. Budget Resolution #6 – Lodgers Tax Fund– Action Item (Approval/Denial)**
  - j. Budget Resolution #7 – Lodgers Tax Fund– Action Item (Approval/Denial)**
  - k. Budget Resolution #8 – General Fund– Action Item (Approval/Denial)**
  - l. Budget Resolution #9 – Airport Construction– Action Item (Approval/Denial)**
  - m. Budget Resolution #10 - USDA Wastewater Collection System Improvement Project– Action Item (Approval/Denial)**
  - n. City Full-Time Employee Salary Increase - Discussion**
- 7. New Business**
- 8. Old Business**

9. *Executive Session (NMSA 1978 10-15-1)*
  - a. *Personnel Matters*
  - b. *Legal Matters*
  - c. *Reporting out of Executive Session*
10. *Mayor's Report*
  - a. *Reporting on Personnel Changes – Action Item (Approval/Denial)*
  - b. *Business Registrations – Action Item (Approval/Denial)*
  - c. *Voucher Run – Action Item (Approval/Denial)*
  - d. *Announcement - Next City Council Meeting Date & Time – Monday February 7, 2022 at 6:00 p.m.*
11. *Adjournment*