

The City of Socorro will hold a regularly scheduled meeting on Tuesday February 7, 2023 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 Consent Agenda (Action Item)**

**All matters listed under item 3, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion and vote in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

 - a. *Approval of February 7, 2023 City Council Agenda*
 - b. *Consideration of Minutes*
 - i. *January 17, 2023*
4. *Items Moved from Consent Agenda (Action Item[s])*
5. *Public Forum*
6. *First Reading of Ordinances – Approval for Publication Only*
 - a. *Ordinance No. 23-03-21 – Amending the Rate Schedule for Solid Waste Disposal (Action Item)*
7. *Discussion & Deliberation*
 - a. *Box Canyon State Land Lease (Action Item)*
 - b. *Amending the Fireworks Ordinance (Action Item)*
 - c. *Resolution No. 23-02-07a – New Mexico Finance Authority Application – Landfill Compactor (Action Item)*
 - d. *Resolution No. 23-02-07b – New Mexico Finance Authority Application – Landfill Cell Construction (Action Item)*
 - e. *Resolution No. 23-02-07c – New Mexico Finance Authority Application – CNG Garbage Trucks (Action Item)*
 - f. *Resolution No. 23-02-07d – Disposition of Ambulance (Action Item)*
8. *New Business*
9. *Old Business*
10. *Executive Session (NMSA 1978 10-15-1)*
 - a. *Personnel Matters*
 - b. *Legal Matters*
 - c. *Reporting out of Executive Session*

11. Mayor's Report

a. Socorro Public Library Board Appointment – Daniel Jones (Action Item)

b. Personnel Changes (Action Item)

c. Business Registrations (Action Item)

d. Announcement - Next City Council Meeting Date & Time – Tuesday February 21, 2023 at 6:00 p.m.

12. Adjournment