

*The City of Socorro will hold a regularly scheduled meeting on Tuesday, January 20, 2015 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 20, 2015 City Council Agenda*
4. *Consideration of Minutes*
  - a. *December 15, 2014*
  - b. *January 9, 2015*
5. *Proclamations and Awards*
  - a. *Retirement – Everett Binger – Socorro Fire Department*
6. *Public Forum*
  - a. *Frances Deters – Request for Left-Hand Turn Lane onto Michigan Avenue*
7. *First Reading of Ordinances – Approval for Publication Only*
  - a. *Ordinance No. 15-01-20 – Utility Rate Increase*
8. *Discussion & Deliberation*
  - a. *Resolution No. 15-01-20a – Open Meetings Resolution*
  - b. *Resolution No. 15-01-20b – Governing Body Rules of Procedure Resolution*
  - c. *Public Hearing – Liquor License Application – Restaurant (Beer & Wine) License for On-Premise Consumption – ATM Chavez, LLC dba Armijo’s Family Restaurant*
  - d. *Resolution No. 15-01-20c – Transportation Alternatives Program Application*
9. *Committee Reports*
10. *New Business*
11. *Old Business*
12. *Executive Session (NMSA 1978 10-15-1)*
  - a. *Personnel Matters*
  - b. *Legal Matters*
  - c. *Reporting Out of Executive Session*
13. *Mayor's Report*
  - a. *Assignment of lease – Grefco, Inc. to RRP Judaica Holdings, LLC*
  - b. *Job Description – Library Director*
  - c. *Final Audit Approval – FY 2013-2014*
  - d. *Reporting on Personnel Changes*

*e. Business Registrations*

*f. Announcement - Next City Council Meeting Date & Time*

*1. Special Meeting – Friday, January 23, 2015 @ 12:00 Noon – Selection of CDBG Project*

*2. Regular Meeting – Monday, February 2, 2015 @ 6:00 p.m.*

*14. Adjournment*