CITY OF GRANTS
REGULAR CITY COUNCIL MEETING
Wednesday, March 27, 2024
6:00 PM

AGENDA

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

DISCUSSION OF CHARTER COMPLIANCE

CITIZENS TO ADDRESS THE COUNCIL

Note: To all persons who wish to specifically address the City Council on any agenda item or an item not on the agenda please sign in before the start of the meeting and state your purpose in order to be recognized. Each Citizen will be allowed 3 minutes to present their topic.

EXECUTIVE SESSION

Motion and roll call vote to go into Executive Session and that, pursuant to NMSA, 1978, State Statute Section 10-15-1, only the following matters will be discussed in closed session:

Pursuant to Section 10-15-1 (H) the following matters may be discussed in closed session:

A. Limited Personnel Matters 10-15-1 (H) (2)

Ethics Violation

Motion and Roll Call Vote to Return to Regular Session

Motion and Roll Call Vote that Matters Discussed in Closed Session were limited to those specified in and that no Final Action was taken, as per New Mexico Statutes Section 10-15-1

1. DISCUSSION/ACTION ITEMS:

1.1 Discussion/Action - Approval of February 28, 2024, Regular City Council Meeting Minutes

1.2 Discussion/Action - Approval of Appointment to Jennifer Meador to the Animal Care Board for a Two Year Term

1.3 Discussion - Public Safety

1.4 Discussion - Geotech Survey

1.5 Discussion - City Land Use Ordinance

1.6 Discussion - GRT Ordinance

1.7 Discussion - Code of Ethics Ordinance

1.8 Discussion - Grants MainStreet 2nd Quarterly Report

1.9 Discussion - Grants & Milan Safety Action Plan Presentation, Paige Wolfrom, Wilson & Co.

1.10 Discussion/Action - Approval of Resolution No. 24-1851 Vision Zero Pledge Commitment

1.11 Discussion - Cibola Outdoors Presentation

1.12 Discussion/Action - Approval of Resolution No. 24-1853 Support of Cibola Outdoor Recreation

1.13 Discussion/Action - Approval of Resolution No. 24-1852 Emergency Sewer Repair at or around 1323 Johnson St.

1.14 Discussion/Action - Approval of Wilson & Co. Task Order Amendment No. 5, Old Grants Water Project, Construction Management

1.15 Discussion/Action - Approval of Wilson & Co. Task Order Amendment No. 5, Old Grants Sewer Project, Construction Management

1.16 Discussion/Action - Approval of Grants Police Department 2023 Dodge Durango Pursuit from Melloy Dodge Land in the amount of $43,247.00

COMMENTS

ADJOURN