

**CITY OF GRANTS
REGULAR CITY COUNCIL MEETING
Wednesday, October 26, 2022**

AGENDA

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

1. Discussion of Charter Compliance / Public Comment

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.

DISCUSSION / ACTION ITEMS

2. Swearing In Ceremony: Maxine Monte, Chief of Police
3. Discussion/Action - Approval of May 19, 2022, Regular City Council Meeting Minutes
4. Discussion/Action - Approval of September 21, 2022, City Council Work Session Meeting Minutes
5. Discussion/Action - Approval of September 28, 2022, Regular City Council Meeting Minutes
6. Discussion/Action - Appointment of Lisa Bro to Cibola Senior Citizens Council
7. Discussion/Action - Appointment of Brian Johnson to Library Board
8. Discussion - Presentation: 2022 Chamber of Commerce Rugged West Event
9. Discussion - Cannabis Tax Ordinance to go Directly to the Future of Grants Recreational Center
10. Discussion/Action - Approval of 2023 City of Grants Employee Calendar
11. Discussion/Action - Approval of Resolution No. 22-1786 Grants Memorial Park Fee Schedule
12. Discussion/Action - Approval of Ordinance No. 22-1266 Amending the City of Grants Official Zoning Map to Rezone Certain Properties from Residential (R-1) to Mixed Residential (MR)
13. Discussion/Action - Approval of Resolution No. 22-1787 2022-2023 Professional Services Assistance Between the City of Grants and Cibola County Administrative Staff
14. Discussion/Action - Approval Resolution 22-1788 Time Extension, NMDOT LGRF Agreement CN L600169
15. Discussion/Action- Approval Resolution No. 22-1789 Time Extension, NMDOT LGRF Agreement CN L600192
16. Discussion-Public Safety

EXECUTIVE SESSION

Motion and roll call vote to go into Executive Session and that, pursuant to New Mexico

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. Pending or threatened Litigation 10-15-1 (H) (7)
 1. Mattila vs. City of Grants
- b. .

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

Motion for Closure, and that no Final Action was Taken, as Per New Mexico Statutes Section 10-15-1

DISCUSSION/ACTION ITEMS

1. Discussion/Action - Settlement Agreement Tort Claim Mattila vs. City of Grants

COMMENTS

ADJOURN