

RESOLUTION NO. 15-60

A RESOLUTION OF THE CITY OF ROSWELL, NEW MEXICO APPROVING THE PROJECT PRIORITY LIST PROCEDURE AND AUTHORIZING THE IMPLEMENTATION OF SUCH.

WHEREAS, the governing body of the City of Roswell, State of New Mexico, recognizes the need and desires to implement a procedure to consider, prioritize and track a variety of new projects and items; and

WHEREAS, currently, the City has no system in place whereby certain new projects and items are considered and prioritized by City Council; and

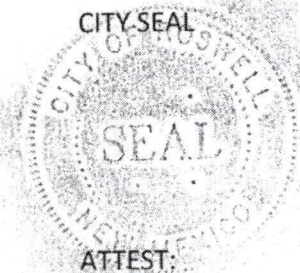
WHEREAS, a proposed procedure would help to more clearly define these projects and items in terms of importance to the Council and to what degree; and

WHEREAS, a proposed procedure would provide a methodology by which staff tracking of these projects and items can be clearly communicated to City Council on a more regular basis, and

WHEREAS, the proposed procedure as included as "Attachment A" to this Resolution will allow City staff to focus resources on items that are deemed most imperative to the Governing Body thereby providing enhanced staff responsiveness to City Council directives.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, THE GOVERNING BODY OF THE CITY OF ROSWELL, NEW MEXICO hereby approves the Project Priority List Procedure attached hereto as Attachment A and authorizes its immediate implementation.

PASSED, ADOPTED, SIGNED AND APPROVED this 8th day of October, 2015.



ATTEST:

Sharon Coll
Sharon Coll, City Clerk

Dennis Kintigh
Dennis Kintigh, Mayor

RESOLUTION NO. 15-60
ATTACHMENT "A"

1. A member of the Governing Body may request an item be added to the regular City Council agenda asking that a project/item be considered by the City Council for inclusion on the proposed Project Priority List.
 - a. The member of the Governing Body proposing the item would provide a brief overview of the project/item to the full governing body.
 - b. If approved by four (4) members of City Council, staff would bring the project/item back to the City Council at the next regular City Council meeting to review the project/item in more detail including scope, proposed Committee placement, estimated resource allocation and timeline, as applicable (and/or other items as may be directed by Council).
2. At the next regularly scheduled City Council meeting, following Council review of the information as provided per paragraph b above, staff would seek City Council action (simple majority of a quorum) on placement (prioritization) of the project/item with regard to the Project Priority list.
3. Staff may add to the Project Priority list substantive projects/items typically requiring Council action or direction (generally as a result of customary operations).