

**RESOLUTION NO. 15-81**

**A RESOLUTION OF THE CITY OF ROSWELL, NEW MEXICO AMENDING THE PROJECT PRIORITY LIST PROCEDURES.**

**WHEREAS**, the governing body of the City of Roswell, State of New Mexico, recognizes the need and has in place procedures to consider, prioritize and track a variety of new projects and items; and

**WHEREAS**, the procedures helps to more clearly define these projects and items in terms of importance to the Council and to what degree; and

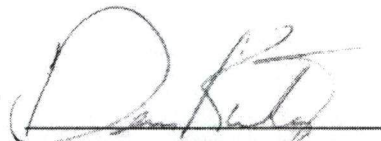
**WHEREAS**, the procedures provides a methodology by which staff tracking of these projects and items can be clearly communicated to City Council on a more regular basis; and

**WHEREAS**, the procedures included as "Attachment A" to this Resolution are amended to include the introduction of items through Council Committee; and

**WHEREAS**, all other aspects of the procedures remain unchanged.

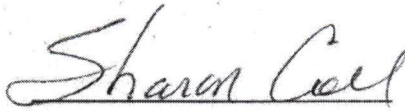
**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, THE GOVERNING BODY OF THE CITY OF ROSWELL, NEW MEXICO** hereby approves the Project Priority List Procedures as amended and included hereto as Attachment A and authorizes its immediate implementation.

**PASSED, ADOPTED, SIGNED AND APPROVED** this 10<sup>th</sup> day of December, 2015.

  
**Dennis Kintigh, Mayor**

CITY SEAL

ATTEST:

  
**Sharon Coll, City Clerk**

RESOLUTION NO. 15-81  
ATTACHMENT "A"

1. A City Council member may request an item be added to the regular City Council agenda or to the appropriate Council Committee agenda asking that a project/item be considered by the City Council for inclusion on the proposed Project Priority List.
  - a. The City Council member proposing the item would provide a brief overview of the project/item to the full governing body or to Committee members at a City Council Committee meeting.
  - b. If approved by four (4) members of City Council or Council Committee, 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).