

Absent: Grant, Stubbs, Sanchez  
Oropesa, Peterson - NO  
Best, Henderson, Moore, Foster, Roebuck

**RESOLUTION 18-28**

**SECOND AMENDMENT TO RESOLUTION 2366**

5-2 FAIL

**AGENDA ITEMS TO BE PLACED ON THE  
CONSENT AGENDA AT THE CITY COUNCIL MEETINGS**

**WHEREAS**, the City Council has the authority according to state law to enact rules governing its own meetings; and

**WHEREAS**, lengthy meetings hinder adequate deliberation on weighty matters confronting the City Council; and

**WHEREAS**, the City Council desires to expedite its meetings; and

**WHEREAS**; certain routine, non-controversial matters could be resolved by placing those matters on the consent agenda.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL AS THE GOVERNING BODY OF THE CITY OF ROSWELL, NEW MEXICO, THAT:**

1. Beginning the next regular meeting after the passage of this resolution the following agenda items will be on the consent agenda:

- (A) Minutes of previous meetings
- (B) Roswell International Air Center leases
- (C) Bid and RFP awards
- (D) Weed and condemnation resolutions
- (E) Lodger's tax funding requests
- (F) Extensions or renewals of existing contracts, leases, or agreements with no material changes in terms beyond regular price or rent increases
- (G) Approval for RFP Scopes of Work
- (H) Approval of City support for Special Events pursuant to PA0001 Special Events Policy

2. All items on the consent agenda will be placed together at the first part of the agenda.

3. The consent items will be approved before initial public participation.

4. An item shall be removed from the consent agenda at the request of any member of the City Council.

5. The following notice will appear on the agenda:

In compliance with Resolution 18-28 all matters listed under Consent Items are considered routine by the City Council and will be approved by one

motion. There will be no separate discussion on these items. If any member of the City Council desires to discuss the matter, that item will be removed from the consent agenda and will be considered separately. Any item approved as part of the consent agenda is not an agenda item for the purposes of public participation.

**PASSED, ADOPTED, SIGNED and APPROVED** the \_\_\_ day of \_\_\_\_\_.

CITY SEAL

\_\_\_\_\_  
Dennis Kintigh, Mayor

ATTEST:

\_\_\_\_\_  
Sharon Coll, City Clerk