



AGENDA
OUTSTANDING CITIZEN AWARD COMMITTEE
Monday, August 14, 2017 at 4:00 p.m.
City Hall Large Conference Room
425 N. Richardson – Roswell, NM 88201

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

1. Consider approval of the December 20, 2016 meeting minutes.

PUBLIC PARTICIPATION

REGULAR ITEMS / NEW BUSINESS

2. Committee to discuss, review, consider recommendation and vote on the Quarterly Outstanding Citizen Award to be presented at the September 14, 2017 City Council meeting.

Non-Action Items

1. Discuss next quarterly meeting date

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 16-69.

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council. The Council, acting as attendees to an informational presentation, will not be discussing public business and no action will be taken.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact – Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and Posted August 10, 2017



DRAFT

MINUTES OF THE OUTSTANDING CITIZEN AWARD
COMMITTEE MEETING
Tuesday, December 20, 2016
Regular Meeting 8:35 A.M.

CALL TO ORDER – The regular meeting of the Outstanding Citizen Award Committee was called to order at 8:35 a.m. by Councilor Caleb Grant.

ROLL CALL

Members Present: Chair- Councilor Tabitha Denny by phone, Councilor Caleb Grant and Councilor Savino Sanchez. A quorum was established.

Members Absent: Brad McFadin, Jason Sweatfield

Staff Present: Juanita N. Jennings, Sharon Coll

Others Present: None

APPROVAL OF AGENDA & APPROVAL OF MINUTES – Councilor Grant motioned to approve the agenda and the minutes from October 19, 2016 Outstanding Citizen Award meeting. Councilor Sanchez seconded the motion. A voice vote was unanimous and the motion passed 3-0 with Mr. Jason Sweatfield and Mr. McFadin being absent.

PUBLIC COMMENTS

None

REGULAR ITEMS (Action Items):

- 1. Consider Approval for the Quarterly Outstanding Citizen Award-**
The committee discussed the applicant submitted. Councilor Denny made the motion for Mr. Robert and Mrs. Sara Armstrong as the recipient of the January 2017 Outstanding Citizen Award to be presented at the February 9, 2017 City Council meeting. Councilor Sanchez was the second motion. A voice vote was unanimous and the motion passed (3-0) with Mr. Jason Sweatfield and Mr. McFadin being absent. Councilor Denny will present at the Council meeting.
- 2. Consider and Vote on the Quarterly Outstanding Citizen Award Committee Meetings for 2017 –**
The committee discussed and agreed to meet on the 2nd Tuesday of every month to consider, review and vote on the quarterly Outstanding Citizen Award. The dates are as follows: March 14, 2017 at 8:30 a.m., June 13, 2017 at 8:30 a.m., September 12, 2017 at 8:30 a.m., December 12 at 8:30 a.m., – Listed under action items, however, Councilor Grant indicated no vote is needed for the set dates.

ADJOURN

The meeting was adjourned at 8:45 a.m.

Minutes submitted for approval by Juanita N. Jennings



Agenda Abstract
ROSWELL NEW MEXICO
Outstanding Citizen Award Committee
Monday, August 14, 2017 at 4:00 p.m.
City Hall – Large Conference Room
425 N. Richardson – Roswell, NM 88201

ACTION REQUESTED:

Committee to discuss, review, consider recommendation and vote on the Quarterly Outstanding Citizen Award to be presented at the September 14, 2017 City Council meeting.

BACKGROUND:

The Outstanding Citizen Award recognizes and honors individuals who strive toward the highest level of professional accomplishments. Anyone who excels in their chosen profession, have devoted significant time and energy to improve the community's quality of life and has provided leadership to assist others in becoming involved in the community.

FINANCIAL CONSIDERATION:

General Public Relations

- This item is budgeted for FY 2017

LEGAL REVIEW:

Not applicable.

**BOARD AND/or
COMMITTEE ACTION:**

Not applicable.

STAFF RECOMMENDATION:

Not applicable.