

RESOLUTION 19-38

SECOND AMENDMENT TO RESOLUTION 2366

**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
 - (I) Purchases of items already included in the adopted budget
 - (J) Any item placed on the Consent Agenda by motion at the recommending committee, except:
 - i. Authorizations to advertise a public hearing of an ordinance; or
 - ii. As otherwise prohibited by law.
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 19-XX 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 ~~two~~ members 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 AND APPROVED this 9th day of May 2019.




Dennis Kintigh, Mayor

ATTEST: 
Sharon Coll, City Clerk

Underscoring indicates addition to the existing Resolution section.

~~Strike through~~ indicates deletion of an existing Resolution section.