OPEN SESSION

E. Possible section(s) regarding closed session item:

CLOSED SESSION

With City HR Group:

D. Consideration and action to approve a Child Services Agreement for Human Resource Services

C. Annual Police Department Presentation by (A) Chief Diane Mejia

B. Consideration and action to approve Resolution No. 2014-02

A. Discussion

PUBLIC MEETING

ITEMS FROM THE FLOOR

MINUTES

SPECIAL MEETING NOVEMBER 19TH, 2013

APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA ORDER

3. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

1. AGENDA

10:00 A.M.
Thursday, January 23rd, 2014

Anchorage, WM 88021
Municipal Building / Rm 234
Anchorage, City of Anchorage Board of Trustees

REGULAR MEETING
10. ADJOURNMENT

9. ITEMS FROM THE MAYOR AND TRUSTEES

8. ITEMS FROM THE CITY CLERK/REASSURER
REGULAR MEETING

MINUTES

10:00 A.M.

Thursday, January 23rd, 2014

Anchorage, ANCHORAGE
Municipal buildings / 824 ANCHORAGE Drive
City of Anchorage, Board of Trustees

ROLL CALL PRESENT: Trustee Converse, Trustee Madrigal, Trustee Scoll, Trustee Murillo – attired

PLEDGE OF ALLEGIANCE

CALL TO ORDER at 10:03am by Mayor Castagna

APPROVAL OF CONSENT AGENDA

After item "H", second by Trustee Madrigal unanimous vote, motion carried.

APPROVAL OF CONSENT ORDER: Motion made by Trustee Converse to move item "V", to 60

APPROVAL OF CONSENT AGENDA

ROLL CALL PRESENT: Trustee Converse, Trustee Madrigal, Trustee Scoll, Trustee Murillo – attired

PUBLIC MEETING

7.

ITEMS FROM THE FLOOR

Anchorage A: Motion – Dona Ann Sheehy Candidate: Introducing himself to the Board of Trustees.

Anchorage B: Motion – Anchor Development Department: Introducing President of the City of Anchorage.

8. VOTES FROM THE FLOOR

Trustee Maddin motioned to approve consent agenda. Trustee Scoll seconded the motion. Unanimous

Anchorage Special Meeting November 19th, 2013

9. APPROVAL OF CONSENT AGENDA

Anchorage: After item "H", second by Trustee Madrigal unanimous vote, motion carried.

10. Call to order at 10:03am by Mayor Castagna
Assistant with the Anytown Community Library

C. Consideration and action to approve the hire of Mary Ellen Whine to the position of Library

Scorched, YEA's unanimous vote, motion carried.

Roll call vote: 

CENSUS.

The motion was approved by YEA's, YEA's, and the position was approved.

OPEN SESSION

C. Consideration and action to approve the appointment of Officer Diana Melia to Acting Chief

E. Possible action (re) regarding closed session item. NO ACTION

The closed session

Mayor Cassinelli made an announcement after the closed session that no decisions were made during

NMSA 1978, for the purpose of discussing the possible building/property purchase.

City of Anytown Declared an urgent community library, and pursuant to 10-15-1(6),

No decision was made.

CLOSED SESSION

They made the motion to approve a certain agreement for human resource services

C. Consideration and action to approve a certain agreement for human resource services

Scorched, YEA's unanimous vote, motion carried.

Roll call vote:

The agreement was approved.

They made the motion to approve Resolution 2014-I as amended.

The motion was approved.

C. Notice of the Department has found an order to amend the resolution and make the amendment 2500.00 rather

"I. Notice of the Department has found an order to amend the resolution and make the amendment 2500.00 rather"
10. ADJOURNMENT – Trustee Scott motioned to adjourn, second by Trustee Madison. unanimously passed.

11. ITEMS FROM THE MAYOR AND TRUSTEES

- Adoption of Resolution 2014-03, authorizing the Mayor to execute and effectuate an agreement with the City of Marysville, for the purposes of the proposed park and recreation facilities.

9. ITEMS FROM THE CITY CLERK/TREASURER

- Resolution to approve the City's annual report for the fiscal year ending June 30, 2013.

8. LEGISLATIVE SESSION

- Adoption of Resolution 2014-03, authorizing the City to enter into a loan with New Mexico State University.

7. FINANCE AUTHORITY:

- Resolution to approve the City's annual budget for the fiscal year ending June 30, 2014.