

**TOWN OF RED RIVER
TOWN COUNCIL
REGULAR MEETING
TUESDAY
NOVEMBER 26, 2019
5:00 P.M.
RED RIVER CONFERENCE CENTER
COUNCIL CHAMBERS
AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION/PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
 - 1. Regular Meeting- October 22, 2019**
- 6. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR OCTOBER 2019**
- 7. COMMITTEES**
 - 1. Public Safety**
 - 2. Public Works/Recycling**
 - 3. Parks & Recreation**
 - 4. Lodgers Tax Advisory Board/Economic Development**
- 8. MAYORS REPORT**
- 9. PLANNING AND ZONING**
 - 1. Conditional Use Permit/Chris Heilaman/Enchanted Off-Road, LLC/Off Highway Rental/ Red River RV Park, Sp. 31/ 100 High Cost Trail**
 - 2. Land Exchange: Red River Ski Area Inc. and MH-NM, Inc. DBA: Anchovies, with the Town of Red River /No. Jacks & Sixes and High Street/ 758.22 Sq. Ft. with utility easement to the Town of Red River in exchange for 518.16Sq. Ft. East of Anchovies property line.**
- 10. NEW BUSINESS**
 - 1. CONSIDERATION AND APPROVAL OF:**
 - a. Resolution 2019-24 Surplus**
 - b. Resolution 2019-25 Merit Incentive**
 - c. Scada System Purchase**
 - d. Mallette Cabin Placement**
- 11. PUBLIC HEARING**
 - 1. Ordinance 2019-07 Uniform Traffic Ordinance**
- 12. PUBLIC COMMENT (Public comment is limited to a maximum of three minutes per person.)**
- 13. ADJOURNMENT**