



THE CITY OF ARTESIA NEW MEXICO

511 W. TEXAS AVENUE (575) 746-3593 MAYOR
 PO BOX 1310 (575) 746-2122 CITY CLERK
 ARTESIA, NM 88211-1310 (575) 746-3886 FAX

AGENDA CITY COUNCIL MEETING

June 23, 2015
 6:00 p.m.

1. **Determination as to whether quorum present**
2. **Invocation and pledge of allegiance**
3. **New Requests for City Facilities**
4. **City Departments and Employees**
5. ***Approval of Consent Agenda**
6. **Public Hearings** – including consideration of final passage of any ordinance as to which proper notice has been published.
7. **Period for Hearing Visitors** (*3 minute time limit*)
8. **Comments from Public Officials and Contracted Services:**
 - A. Sarah Mitchell representing the Artesia Drug & Crime Coalition – Use of City Property for Dog Park
 - B. *Consideration and approval of a Resolution authorizing publication of a notice of sale of \$7,000,000 City of Artesia, New Mexico Gross Receipts Tax Improvement Bonds
 - C. *Consideration and approval of a resolution approving the Biennial Memorandum of Understanding with NM MainStreet Program
9. **Committee Reports:**
 - A. Budget and Finance
 - B. Personnel
 - C. Police and Fire
 - D. Planning (*Project Management, Code Enforcement, Permits and Inspections, Recreation*)
 - E. Administrative Services (*City Hall, Purchasing, Commission on Aging, Museum, Library and Airport*)
 - F. Infrastructure (*Streets, Garage, Cemetery, Parks, Water, Wastewater, Solid Waste, Facility Maintenance*)
 - G. Government
10. **Personnel:**
 *Upon recommendation of the Mayor, subject to successful completion of required pre-employment testing, permission to:

A. Hire:	<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
	1) _____	Water	Technician	\$2363 per month CA20
B. Promote:	<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
	1) _____	Solid Waste	Foreman	\$3025 per month CA30

*Denotes material included in Council Packets or previously received material

10. **Personnel (con't):**
 - C. *Consideration and approval of Donation of Sick/Vacation Leave resolution
11. **Public Safety:**
 - A. **Police Department:**
 - B. **Fire Department:**
 - 1) Approval to ban the use of personal fireworks and grills (*excluding gas grills*) at Jaycee Park (including the parking lot area) on Saturday, July 4, 2015
 - 2) *Report on 48/96 schedule
12. **Community Development:**
 - A. Consideration and approval of Case No.15-29, Summary Re-plat; 400 Block of West Texas Street; Robert Additions Amended Lots 7, 9, & 11 of Block 7 Replat; Owners-City of Artesia; Agent- Harcrow Surveying
 - B. *Consideration and approval of resolution of condemnation of 702 N. Fourteenth Street
 - C. *Consideration and approval of foreclosure of 904 W. Hank
 - D. *Consideration and approval of foreclosure of 925 S. Eleventh Street
13. **Infrastructure:**
14. **City Attorney:**
15. **City Clerk:**
 - A. Discussion of Utility Assessment Roll and setting of date for hearing appeals
 - B. Utility Bad Debts resolution
16. **Mayor:**
 - A. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(2)(8):
 1. Limited Personnel Matters
 - a) Employment status of a probationary Wastewater Department employee
 - b) Sale of Real Property
 - B. Action as a result of executive session
17. **New or other business from Councilors:**
18. **Adjournment**

CONSENT AGENDA
June 23, 2015

1. **Approval of Minutes:** *June 9, 2015 – Regular meeting
2. **Consideration of Bids:**
 - A. *Approval of award of bid to provide/construct Wastewater Treatment Plant Improvements for the Wastewater Department to Done Right Construction, LLC, Pecos, NM
3. **Contracts, Leases and Agreements:**
4. **Appointments:**
5. **Resignations:**
 - A. Accept the resignation of Gabriel Trujeque, Water Technician, effective June 26, 2015
 - B. Accept the resignation of Tiaz Johnson, Detention Officer, effective June 28, 2015
6. **Dates of Hearing:**
 - A. *Permission to set a public hearing on August 11, 2015 for consideration of an ordinance authorizing the issuance of the City of Artesia, New Mexico Gross Receipts Tax Revenue Bonds not to exceed \$7,000,000.
7. ***Travel and Training:**
 - A. Executive – Permission to attend the NMSIF Mayor/Manager safety training in Ruidoso, NM
 - B. Executive – Permission to attend the NMML Annual conference in Albuquerque, NM
 - C. Police – Permission for one (1) employee to attend the Verbal Judo Instructor course in Farmington, NM
 - D. Police – Permission for one (1) employee to attend the Instructor Development course in Las Cruces, NM
 - E. Police – Permission for one (1) employee to attend the Shooting Incident Reconstruction training in Denver, CO
 - F. Police – Permission for one (1) employee to attend the Glock Armorers training in Baytown, TX
 - G. Safety – Permission for one (1) employee to attend the OSHA training in Farmington, NM
 - H. Police – Permission for five (5) employees to attend the Writing Policy and Procedure training in Artesia, NM
8. **Routine Requests for City Facilities:**
 - A. *Artesia MainStreet Inc. – “The Foundation” Statue Dedication to be held Friday, July 31, 2015 at 2nd Street and Quay Roundabout (7:30 pm) . Request approval of use of city services and road closures as stated on application and waiver of fees. *Contingent upon proof of insurance*
9. **Budgeted Items:**
10. **Non-budgeted Items:**
11. ***Payment of Bills**