



THE CITY OF ARTESIA NEW MEXICO

511 W. TEXAS AVENUE (575) 746-3593 MAYOR
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AGENDA CITY COUNCIL MEETING

July 14, 2015
6:00 p.m.

1. **Determination as to whether quorum present**
2. **Invocation and pledge of allegiance**
3. **New Requests for City Facilities:**
 - A. *Danielle Brady representing the Artesia Arts Council – Request use of Eagle Draw (between Seventh Street and Roselawn Avenue) on Saturday, August 29, 2015 from 8 am – 12 noon for the RedDirt BlackGold Oilfield Olympics. Request approval of use of city services and road closures as stated on application and waiver of fees
 - B. *Artesia MainStreet has requested permission to hold their annual Light Up Artesia parade on Thursday, December 3, 2015 from 5:15 pm – 6:15 pm with parade route from Bulldog Bowl east on Main Street turning south on Roselawn Avenue. Request approval of use of city services and road closures as stated on application and waiver of fees *Contingent upon proof of insurance and State of NM approval*
 - C. *Carmen Catano – Request use of Jaycee Park on Saturday, September 12, 2015 from 7 am – 12 noon for the True Colors 5K Run. Request approval of use of city services and park entrance closures as stated on application. *Contingent upon proof of insurance*
4. **City Departments and Employees:**
 - A. Fire Department – Recognition of 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**
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

*Denotes material included in Council Packets or previously received material

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. *Stats

11. Public Safety:

A. Police Department:

1) *Stats

B. Fire Department:

1) *Stats

2) *Permission to apply for Fire Protection Grant funds to purchase mobile and portable radios

12. Community Development:

A. *Stats

B. *Consideration and approval of foreclosure of 309 S. Fortieth Street

C. *Consideration and approval of foreclosure of 601 N. Sixteenth Street

13. Infrastructure:

14. City Attorney:

A. Report on the decision of the Board of Appeals concerning 702 N. Fourteenth Street and possible action

15. City Clerk:

A. Report on utility lien appeal hearing

16. Mayor:

A. Discussion and consideration of a resolution to oppose a move being made by the New Mexico Tax and Revenue Department to introduce a bill to change how Gross Receipts Tax is accomplished through a process of "Distribution of Gross Receipts Taxes on a Per Capita Basis"

17. New or other business from Councilors:

18. Adjournment

CONSENT AGENDA

July 14, 2015

1. **Approval of Minutes:** *June 23, 2015
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
 - A. *Approval of Landlord's Disclaimer and Consent regarding a lease located in the Artesia Industrial Park with Mid-States Supply Company, Inc.
4. **Appointments:**
5. **Resignations:**
 - A. Accept the resignation of Brenton Morse, Water Technician, effective June 19, 2015
 - B. Accept the resignation of Carissa Baize, Museum Registrar, effective July 9, 2015
 - C. Accept the retirement of Gil Martinez, Solid Waste Part-time Equipment Operator, effective July 1, 2015
6. **Dates of Hearing:**
7. ***Travel and Training:**
 - A. Police – Ratification for one (1) employee to attend the Writing Policy and Procedure training in Artesia, NM
 - B. Police – Permission for one (1) employee to attend the NM Property & Evidence training in Albuquerque, NM
 - C. Legislative – Permission to attend the NMML Annual conference in Albuquerque, NM.
Request actual expenses
 - D. Wastewater – Permission for one (1) employee to attend the West Central Section of NMWWA training in Acoma, NM
 - E. Wastewater – Permission for two (2) employees to attend the Southeastern Section of NMWWA testing in Roswell, NM
 - F. Water – Permission for one (1) employee to attend the NMWWA Southeast Section workshop in Roswell, NM
 - G. Fire – Permission for one (1) employee to attend the Critical Care Paramedic Program in Las Vegas, NV
 - H. Fire – Permission for one (1) employee to attend the Inspector I and Instructor II trainings in Socorro, NM
 - I. Fire – Permission for one (1) employee to attend the EMS World Expo in Las Vegas, NV
 - J. Fire – Permission for one (1) employee to attend the NM State Fire Chiefs conference in Ruidoso, NM
 - K. Police – Permission for three (3) employees to attend the Instructor Development course in Roswell, NM
 - L. Police – Permission for one (1) employee to attend the STEP training in Carlsbad, NM
 - M. Police – Permission for one (1) employee to attend the TEEX Intermediate Collision Investigation training in Missouri City, TX
 - N. Police – Permission for one (1) employee to attend the Bulletproof Warrior training in San Antonio, TX
 - O. Police – Permission for one (1) employee to attend the AR-15/M16 Armorer course in Santa Fe, NM
 - P. Police – Permission for one (1) employee to attend the Basic Crisis Intervention class in Albuquerque, NM
 - Q. Police – Permission for one (1) employee to attend the PATC Internal Affairs training in Midwest City, OK
 - R. Police – Permission for one (1) employee to attend the NM Property & Evidence conference in Albuquerque, NM

7. *Travel and Training (con't):

- S. Police – Permission for one (1) employee to attend the First Line Supervision and Management course in Las Cruces, NM
- T. Police – Permission for one (1) employee to attend the First Line Supervision and Management course in Albuquerque, NM
- U. Police – Permission for one (1) employee to attend the Firearms Instructor Shotgun training in Santa Fe, NM
- V. Police – Permission for one (1) employee to attend the Firearms Instructor Handgun training in Santa Fe, NM
- W. Infrastructure – Permission for one (1) employee to attend the Exceptional Assistant training in Albuquerque, NM

8. Routine Requests for City Facilities:

9 Budgeted Items:

10. Non-budgeted Items:

11. *Payment of Bills