



## THE CITY OF ARTESIA NEW MEXICO

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

October 27, 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. \*Kevin Baggerly – permission to use Baish Veteran’s Park on Saturday, November 7, 2015 from 11 am – 6 pm for the Balloons & Tunes – Concert in Veteran’s Park. (*contingent upon proof of insurance*)
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.
  - A. \*Consideration and approval of an ordinance - Amendment of Title 10 Land Subdivision
  - B. \*Consideration and approval of an ordinance adopting the 2015 amendments to the Uniform Traffic Ordinance
  - C. \*Consideration and approval of an ordinance amending Chapter 2 (Penalty Assessment) of Title 12 (Motor Vehicles and Traffic) of the Artesia Municipal Code
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
10. **Personnel:**
  - A. \*Resolution approving a Time Recording Policy
  - B. \*Resolution approving a Cell Phone Policy

\*Denotes material included in Council Packets or previously received material

11. **Public Safety:**
  - A. **Police Department:**
  - B. **Fire Department:**
12. **Community Development:**
13. **Infrastructure:**
14. **City Attorney:**
15. **City Clerk:**
16. **Mayor:**
  - A. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(7):
    1. Threatened or pending litigation
  - B. Action as a result of executive session
17. **New or other business from Councilors:**
18. **Adjournment**

**CONSENT AGENDA**  
**October 27, 2015**

1. **Approval of Minutes:** \* October 13, 2015
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
4. **Appointments:**
5. **Resignations:**
  - A. Accept the resignation of John Meier, Water Technician, effective October 16, 2015
  - B. Accept the resignation of Tanya Lopez, Detention Officer, effective October 30, 2015
  - C. Accept the resignation of Frederick Gygi, Police Officer, effective November 22, 2015
6. **Dates of Hearing:**
  - A. Permission to set a public hearing on November 10, 2015 for consideration of **Case No.15-45**, Variance to the street side yard setbacks; 601 and 611 N. York Street; Lots 1 and 6 of Trilogy Unit #2; Owners-Traditions of Trilogy LLC, Tom DuBose-Manager
  - B. Permission to set a public hearing on November 24, 2015 for consideration of an ordinance for **Case No.15-46**, Final Plat- Trilogy Unit #2A; A replat of Lots 1 through 72 of Trilogy Unit #2; Owners-Traditions of Trilogy LLC, Tom DuBose-Manager
  - C. Permission to set a public hearing on November 24, 2015 for consideration of an ordinance for **Case No.15-52**, Final Plat-Linda Vista Estates; 1000 block of W. Catalina Drive.; Lots 2, 3, and 4 of Block 2; Lots 1 and 2 of Block 3; and Lots 8, 9, and 10 of Block 4 of Artesia Estates; Owners-Ottie Speir, Speir Properties, LLC; Agent-Smith Engineering
7. **\*Travel and Training:**
  - A. Wastewater – Permission for three (3) employees to attend the NMRWA Southern Workshop in Las Cruces, NM
  - B. Police – Permission for one (1) employee to attend the Instructor Development training in Albuquerque, NM
8. **Routine Requests for City Facilities:**
  - A. \*Shelley Ebarb has requested the use of Jaycee Park on Saturday, October 31, 2015 from 8 am – 11 am for a High School Cross Country meet. Request use of City services as stated on application
9. **Budgeted Items:**
10. **Non-budgeted Items:**
11. **\*Payment of Bills**