



THE CITY OF ARTESIA NEW MEXICO

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

January 12, 2016
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.
 - A. *Consideration and approval of an Ordinance amending Section 1-5B-5, Salary of the Municipal Judge, Artesia Municipal Code
 - B. *Consideration and approval of an Ordinance amending Section 1-5-3, Elected Officials Salary, 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:**

*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) _____	Police	Corporal	\$4290 per month CA35
 - B. *Approval of resolution for the Amendment and Restatement of the City of Artesia Money Purchase Pension Plan with Transamerica
 - C. *Safety Stats

*Denotes material included in Council Packets or previously received material

11. **Public Safety:**
 - A. **Police Department:**
 - 1) *Stats
 - B. **Fire Department:**
 - 1) *Stats
12. **Community Development:**
 - A. *Stats
13. **Infrastructure:**
 - A. *Stats
14. **City Attorney:**
15. **City Clerk:**
 - A. *Approval of resolution releasing the Housing Authority of the City of Artesia, NM from the liability for payment in lieu of taxes for the period from July 2015 to June 30, 2016
 - B. *Approval of resolution adopting the Artesia Public Library Board of Trustees Bylaws
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

January 12, 2016

1. **Approval of Minutes:** *December 8, 2015
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
 - A. *Approval of MOU with the U.S. Department of Veterans Affairs Police
4. **Appointments:**
 - A. Approval of re-appointment of Gary Sims to the P&Z Commission (term to expire 2017)
 - B. Approval of re-appointment of Dean Chumbley to the P&Z Commission (term to expire 2017)
 - C. Approval of re-appointment of Steve Moreno to the P&Z Commission (term to expire 2017)
 - D. Approval of re-appointment of Aleene Ivy to the P&Z Commission (term to expire 2017)
 - E. Approval of re-appointment of Paul Alvarez to the P&Z Commission (term to expire 2016)
 - F. Approval of appointment of Jerry Terpening to the Woodbine Cemetery Board (term to expire 2018)
5. **Resignations:**
 - A. Accept the resignation of Michael Garcia, Water Technician, effective December 2, 2015
 - B. Accept the resignation of Melissa Bejarano, Detention Officer, effective December 29, 2015
6. **Dates of Hearing:**
7. ***Travel and Training:**
 - A. Police – Permission for one (1) employee to attend the Basic SWAT training in Carlsbad, NM
 - B. Executive – Permission to attend the 2016 Legislative session in Santa Fe, NM in support of the City of Artesia’s capital outlay request for funding the City’s Jaycee Park Water Tower
 - C. Executive – Permission to attend the Artesia Chamber of Commerce/Eddy County legislative reception in Santa Fe, NM
 - D. Executive – Permission to attend the NMML 2016 Municipal Day in Santa Fe, NM
 - E. Streets – Permission for one (1) employee to attend the Paving & Transportation conference in Albuquerque, NM
 - F. Police – Permission for one (1) employee to attend the Back Country Tactics and Tracking Training Program at Washington Ranch, NM
 - G. Police – Permission for one (1) employee to attend the Buckle Up 2016 in Albuquerque, NM
 - H. Executive – Permission to attend the NLC Congressional City Congress in Washington DC
 - I. Police – Ratification of Mayor Burch’s approval for one (1) employee to attend the Domestic Violence Instructor course in Las Cruces, NM
 - J. Police – Permission for one (1) employee to attend the Taser Instructor training in Clovis, NM
 - K. Library – Permission for one (1) employee to participate in the online training Adult Services & Digitization Librarian
 - L. Police – Permission for one (1) employee to attend the NM Police Chief’s Association meeting in Santa Fe, NM
 - M. Fire – Permission for one (1) employee to attend the 2016 Annual Safety Forum in Scottsdale, AZ
 - N. Fire – Permission for one (1) employee to attend the National Fire Academy Executive Fire Officer 4 – Executive Leadership conference in Emmitsburg, MD
 - O. Legislative – Permission to attend the NMML Municipal Day in Santa Fe, NM. Request actual expenses and mileage
 - P. Legislative – Permission to attend the Legislative Reception in Santa Fe, NM. Request actual expenses and mileage
 - Q. Finance – Permission for two (2) employees to attend the Tyler Connect conference in Phoenix, AZ
 - R. Wastewater – Permission for (1) employee to attend the NMWWA Short School and Testing in Las Cruces, NM
 - S. Police – Permission for one (1) employee to attend the Buckle Up 2016 in Albuquerque, NM

8. Routine Requests for City Facilities:

9 Budgeted Items:

10. Non-budgeted Items:

11. *Payment of Bills