



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

February 23, 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 for Case No. 16-01, a Zone Change from SA-2 Residential District and MH Manufactured/Mobile Home District to Commercial Business District; 2218 and 2302 W. Grand Ave.; Lots 1 and 2 of Gunter Block 5 Artesia Schools Replat; Owners – Pecos Valley Regional Education and Artesia Public Schools.
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	Detention Officer	\$2363 per month CA20

*Denotes material included in Council Packets or previously received material

11. **Public Safety:**
 - A. **Police Department:**
 - B. **Fire Department:**
12. **Community Development:**
 - A. *Consideration and approval of a Resolution to rescind Resolution No.1131, which vacated a portion of Twenty Second Street from Washington Avenue south to the alley way
13. **Infrastructure:**
14. **City Attorney:**
15. **City Clerk:**
16. **Mayor:**
17. **New or other business from Councilors:**
18. **Adjournment**

CONSENT AGENDA

February 23, 2016

1. **Approval of Minutes:** *February 9, 2016 – Regular meeting

2. **Consideration of Bids:**
 - A. *Approval of award of bid to construct AMR Phase II Replacement for the Water Department to Century Club Construction, Co., LLC, Albuquerque, NM

3. **Contracts, Leases and Agreements:**
 - A. Approval of MOA with the Chamber of Commerce for the 2016 Washington DC Delegation trip

4. **Appointments:**

5. **Resignations:**
 - A. Accept the retirement of Cheryl Hinkle, Code Enforcement Officer, effective March 1, 2016
 - B. Accept the resignation of Abraham Turany, Wastewater Assistant, effective February 15, 2016

6. **Dates of Hearing:**

7. ***Travel and Training:**
 - A. Police – Permission for one (1) employee to attend the NM All Source Intelligence Center Intelligence Liaison Officer Program Training conference in Las Cruces, NM
 - B. Fire – Ratification of Mayor Burch’s approval for one (1) employee to attend the Lieutenant Assessment testing in Alamogordo, NM
 - C. Police – Permission for one (1) employee to attend the Simunition Instructor training in San Antonio, TX
 - D. Executive – Permission to participate in the Chamber of Commerce 2016 Washington DC Delegation trip
 - E. Executive – Permission to attend the NMML 2016 District meeting in Roswell, NM
 - F. Police – Permission for one (1) employee to attend the FBI Criminal Justice Information Services (CJIS) Advisory Board Working Group meeting in Pittsburgh, PA
 - G. Police – Permission for one (1) employee to attend the FBI Target Working Group meeting in Santa Fe, NM
 - H. F&A – Permission for one (1) employee to attend Excel training in Roswell, NM
 - I. HR – Permission for one (1) employee to attend the NM State SHRM conference in Albuquerque, NM
 - J. Fire – Permission for three (3) employees to attend the Adjunct Instructor workshop in Socorro, NM
 - K. Fire – Permission for one (1) employee to attend the NTOA Advanced SWAT meeting in Carlsbad, NM
 - L. Police – Permission for one (1) employee to attend the Field Training Officer course in Carlsbad, NM
 - M. Police – Permission for one (1) employee to attend the Instruction of Ethical Decision Making in Hobbs, NM
 - N. Fire – Permission for one (1) employee to attend the Fire Officer II training in Socorro, NM
 - O. Fire – Permission for two (2) employees to attend the Fire Instructor II training in Socorro, NM
 - P. F&A – Permission for one (1) employee to attend the NMMCFOA Spring meeting in Albuquerque, NM. Request mileage
 - Q. Police – Permission for one (1) employee to attend the EVOC Instructor school in Lovington, NM
 - R. Police – Permission for one (1) employee to attend the General Instructor Refresher course in Artesia, NM
 - S. Police – Permission for one (1) employee to attend the NMDOT Dust Storm Stakeholders meeting in Las Cruces, NM
 - T. Police – Permission for one (1) employee to attend the EVOC Instructor training in Hobbs, NM
 - U. Recreation – Permission for one (1) employee to attend the NMRPA Board meeting in Albuquerque, NM

8. Routine Requests for City Facilities:

A. *7024U Outreach Center and Changing Lives Coalition have requested the use of Martin Luther King Park on Friday, May 27, 2016 from 11:00 am – 1:00 pm for the Annual School's Out Summer Splash. Request for 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