



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

March 8, 2016
6:00 p.m.

1. **Determination as to whether quorum present**
2. **Invocation and pledge of allegiance**
3. **New Requests for City Facilities:**
 - A. *Monty Leavell representing First United Methodist Church has requested permission to hold an Easter Sunrise Service on Sunday, March 27, 2016 from 6:00 am – 6:45 am at Woodbine Cemetery (*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 the question of whether the Alcohol and Gaming Division of the New Mexico Regulation and Licensing Department should approve or disapprove the proposed new restaurant (beer and wine) liquor license for Los Agaves, LLC dba Los Agaves Restaurant located at 611 N. Eighth Street., Artesia, New Mexico.
7. **Period for Hearing Visitors** (*3 minute time limit*)
8. **Comments from Public Officials and Contracted Services:**
 - A. Linda Stevens – Update on Artesia Clean & Beautiful
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. *Safety Stats

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:

16. Mayor:

17. New or other business from Councilors:

18. Adjournment

CONSENT AGENDA
March 8, 2016

1. **Approval of Minutes:** *February 23, 2016
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
4. **Appointments:**
5. **Resignations:**
 - A. Accept the retirement of Jerry Johnson, Garage Foreman, effective April 1, 2016
 - B. Accept the resignation of Rob Rushton, Police Corporal, effective March 11, 2016
6. **Dates of Hearing:**
7. ***Travel and Training:**
 - A. Legislative – Permission to attend the NMML District meeting in Roswell, NM. Request mileage
 - B. Police – Permission for one (1) employee to attend the Special Operations Medical Association Scientific Assembly in Charlotte, NC
 - C. Planning – Ratification of Mayor Burch’s approval for one (1) employee to attend the ICC/IAPMO Edu Code Conference in Las Vegas, NV
 - D. Water – Permission for one (1) employee to attend the NM Rural Water Association Annual conference and testing in Albuquerque, NM
 - E. Streets – Permission for three (3) employees to attend the 2016 Counties Chip Seal workshop in Ruidoso, NM
 - F. Police – Permission for one (1) employee to attend the General Instructor Refresher course in Artesia, NM
8. **Routine Requests for City Facilities:**
9. **Budgeted Items:**
10. **Non-budgeted Items:**
11. ***Payment of Bills**