

**MINUTES OF CITY COUNCIL MEETING
ARTESIA, NEW MEXICO
July 24, 2018**

The City Council of the City of Artesia, New Mexico met in the City Council Chambers at City Hall on Tuesday, July 24, 2018 at 6:00 p.m. in regular session with Mayor Miller presiding, and the following present, to wit:

Bill Rogers	Jeff Youtsey
Kent Bratcher	Raul Rodriguez
Terry Hill	George G. Mullen
Manuel Madrid Jr.	

The following were absent:
Mayor Pro tem Luis Florez

Also, present:
Matt Byers, City Attorney
Aubrey Hobson, City Clerk

It was determined that a quorum was present. The invocation was given by Councilor Rodriguez and all joined in the Pledge of Allegiance.

New requests for City Facilities

None.

City Departments and Employees

None.

Special Reports

None.

Consent Agenda

Councilor Bratcher moved to approve the consent agenda. Councilor Rogers provided a second and upon vote, the motion carried 7- 0.

**CONSENT AGENDA
July 24, 2018**

- 1. Approval of Minutes** July 10, 2018

2. Consideration of Bids:

- A. *Approval of award of the Request for Proposal to provide engineering services for airport Department to Armstrong Consultants

3. Contracts, Leases and Agreements:

- A. *Approval of the Joint Powers Agreement (JPA) with the Artesia Public School District for Construction of Phase II of an Aquatic Center
- B. *Approval of the Joint Powers Agreement (JPA) with the Artesia Public School District for Operation of an Aquatic Center

4. Appointments:

5. Personnel Resignations, Hirings, Promotions, and Transfers:

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. Brandon Sinclair	Wastewater	WW Operator II	\$2868 per month CA24
2. Hannah Kay Giffen	Police	Detention Officer	\$2363 per month CA20

- B. Accept the resignation of Juan Moreno, Firefighter/EMT, effective July 25, 2018
- C. Accept the resignation of Karl Becker, Police Corporal, effective July 13, 2018
- D. Permission to advertise and fill:
 - 1) Firefighter
 - 2) Police Officer/Corporal

6. Dates of Hearing:

- A. Permission to set public hearings on August 28, 2018 for the following items:
 - 1) Consideration and approval of an Ordinance to amend Chapter 9-1 "General Zoning Provisions" of the Artesia City Code
 - 2) Consideration and approval of an Ordinance to amend Chapter 9-2 "Rules and Definitions" of the Artesia City Code
 - 3) Consideration and approval of an Ordinance to amend Chapter 9-11 "Signs" of the Artesia City Code

7. Travel and Training:

- A. F&A – Ratification of Mayor Miller's approval for one (1) employee to attend the NMML Resolutions Committee meeting in Albuquerque, NM
- B. Fire – Permission for one (1) employee to attend the NMFTA Instructor I training in Clovis, NM
- C. Police – Permission for one (1) employee to participate in the online Intoxilyzer Refresher course
- D. Police – Permission for one (1) employee to attend the SFST Instructor Refresher training in Albuquerque, NM
- E. Commission on Aging – Permission for one (1) employee to attend the 2018 40th Annual NM Conference on Aging in Albuquerque, NM

8. Routine Requests for City Facilities:

- A. *Amy Mathis & Judy Stewart on behalf of Artesia High School has requested permission to hold the Annual Homecoming Parade on Friday, September 14, 2018 from 3:30 pm – 5:00 pm. Parade route: East on Main Street from Bulldog Boulevard to Second Street.

Request street closures and waiver of fees. *Contingent upon State approval.*
- B. *Our Lady of Grace Catholic Church has requested use of Guadalupe Park on Saturday, August 18, 2018 from 8 am – 10 pm and Sunday, August 19, 2018 from 8 am – 7 pm for the Annual Community Fiesta. Request approval of use of city services and road closures as stated on application.

9. Routine Resolutions (to be assigned a number by staff)

10. Budgeted Items:

11. Quarterly Journal Entries

12. Non-budgeted Items:

13. *Payment of Bills

Councilor Hill stated to the Council he has concerns with the Joint Power Agreements with the Aquatic Center Foundation. Mayor Miller offered to meet with Councilor Hill to discuss the agreements.

Public Hearings

- A. Consideration and approval of an ordinance for the sale of City property (*postponed from July 10, 2018 meeting*)

City Clerk Aubrey Hobson proposed to postpone item 7 A.

Councilor Rodriguez moved to postpone the approval of the ordinance for the sale of City property. Councilor Hill provided a second and upon vote, the motion carried 7- 0.

B. Consideration and approval of the question of whether the Alcohol and Gaming Division of the NM Regulation and Licensing Department should approve or disapprove the proposed transfer of ownership(s) of:

- 1) State Liquor License No. 4032/Application No. 1086990 Allsup's Convenience Stores, Inc. dba Allsup's #203, 1910 W. Main St., Artesia, NM. (Public hearing required by the State due to change of stockholders/ownership)
- 2) State Liquor License No. 0694/Application No. 1086931 Allsup's Convenience Stores, Inc. dba Allsup's #202, 800 S. First Street, Artesia, NM. (Public hearing required by the State due to change of stockholders/ownership)

Councilor Rogers moved to approve the Alcohol and Gaming Division of the NM Regulation and Licensing Department. Councilor Hill provided a second and upon vote, the motion carried 6- 0.

Councilor Rodriguez voted no.

C. Consideration and approval of an ordinance for annexation and designation of Zoning Districts: (P & Z Case 18-03) Tract 2 of the L Bar L Ranch Boundary Survey Plat, being 225.28 acres, more or less. Located in a portion of the N1/2 of Section 5, T.17 S., R.26 E. between Thirteenth Street and U.S. 285, south of Mill Road. Proposed zoning designates; "R-2" General Residential District, "C" Commercial District, and "M-1" Light Industrial District. Owner- Caza Capital; Agent- Thompson Engineering Consultants Inc. (contingent upon approval of Planning and Zoning Commission)

Community Development Director Jim McGuire informed the Council information regarding the property.

Councilor Rodriguez moved to approve the consideration and approval of an ordinance for annexation and designation of Zoning Districts. Councilor Mullen provided a second and upon vote with the following votes recorded:

Yay: Councilors Youtsey, Bratcher, Madrid, Rodriguez, Rogers, Mullen, Hill.

Nay: None.

The motion passed 7-0.

ORDINANCE 1027

Councilor Youtsey asked if the water rights have been removed from the property.

Jim McGuire stated that is correct, the water rights have been removed.

Period for Hearing Visitors

None.

Comments from Public Officials and Contracted Services

None.

Committee Reports

Government:

Mayor Miller informed the Council and public that Tom Udall's office has SPA economic disaster relief loans for New Mexico's small businesses resulting from the drought that began in May 2018.

Personnel

None.

Public Safety

Police

Chief Kirk Roberts stood for questions.

Fire

Chief Kevin Hope stood for questions.

Community Development

A. Report from the Recreation Advisory Commission.

Community Development Director Jim McGuire gave updates for on the Recreation programs. He informed the Council he has been having discussions with the Pickleball team. He stated they have directed them to raise funds and then meet with the recreation committee when that is completed. Councilor Rodriguez updated the Council stating the Pickleball teams are in process of receiving letters of support.

Infrastructure Department

Infrastructure Director Byron Landfair stood for questions.

Councilor Bratcher inquired when the next meeting is scheduled for the project. Scott Hicks from Smith Engineering stated the next meeting will be held in January of 2019. Byron informed Councilor Bratcher if there are questions from the public to have the public call the Infrastructure Warehouse.

City Attorney

City Attorney Matt Byers informed the Council he will be absent for the August 14th and October 23rd Council meetings, and he will have an associate attending in his absence.

City Clerk

City Clerk Aubrey Hobson informed the public hearing item A will be on the August 28th Council meeting agenda. City Clerk Hobson also informed the 2018-2019 budget is 98% completed and the Councilors are provided with a copy.

Mayor:

Mayor Miller informed the Council there is a substantial amount of time being spent developing the agreements for the Aquatic Center.


New or other business from Councilors

There being no further business, the meeting was adjourned at 6:43 pm on July 24, 2018.



Raye Miller – Mayor

ATTEST:



Aubrey Hobson - City Clerk