

**MINUTES OF CITY COUNCIL MEETING
ARTESIA, NEW MEXICO
October 23rd, 2018**

The City Council of the City of Artesia, New Mexico met in the City Council Chambers at City Hall on Tuesday, October 23rd, 2018, at 6:00 p.m. in regular session with Mayor Raye Miller presiding, and the following present, to wit:

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

The following were absent:
None.

Also present:
Aubrey Hobson, City Clerk
Justin Raines, City Attorney

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

Luis Reyes, Recreation Supervisor recognized Dave Boneau for his accomplishments and presented Mr. Boneau with a plaque. Mr. Boneau thanked the Council and community.

Special Reports

Erik Harrigan of RBC Capital Markets and Daniel Alsup of Modrall Sperling Law Firm informed the Council of the final terms for the 2018 gross receipt tax bonds. Mr. Harrigan stated the 2018 gross receipt tax bonds were entered into the market, and were not to exceed the amount of \$6.2 million, Mr. Harrigan also stated all the bonds were sold in New Mexico, and the sale will close October 31st, 2018. Mr. Alsup stated to the Council that the Ordinance 1036 authorized the issuance of bonds and the bonds sale.

Consent Agenda

Councilor Rodriguez moved to approve the consent agenda. Mayor Pro tem Florez provided a second and upon vote, the motion carried 8-0.

**CONSENT AGENDA
October 9, 2018**

1. **Approval of Minutes** October 9, 2018

2. **Consideration of Bids:**

A. *Approval of award of request for proposal to provide Aquatic Center Management Services to United Pools Management, Roswell, GA

3. **Contracts, Leases and Agreements:**

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>
Dakota Corbell	Fire	Firefighter/EMT(P)	\$4093 per month CA30

6. **Dates of Hearing:**

- A. Approval to set a public hearing for November 13, 2018 for consideration and approval an ordinance amending Section 12-2-2 of the Artesia City Code Penalty assessment
- B. Approval to set a public hearing for November 13, 2018 for consideration and approval of an ordinance for the following item: Case No. 18-10 Final Plat-Joy Subdivision-County Located within the three-mile platting jurisdiction of the City of Artesia per 3.20.1.A.2 and 3.20.5.4 NMSA; The division of Tract A of the Joy Land Division III into Tracts 1-4; Located in the S1/2 SW1/4 Section 30, T.17 S., R.26 E. on the north side of the 2000-2500 block of W. Fairground Rd.; Owner- Richard and Patricia Joy; Agent- Harcrow Surveying LLC.

7. **Travel and Training:**

A. Police – Ratification of Mayor Miller’s approval for one (1) employee to attend the Instructor Development training in Bernalillo, NM

B. Police – Permission for one (1) employee to attend the FARO Laser Scanner Operator training in Houston, TX

C. Library – Permission for one (1) employee to attend the Future Ready with the Library Cohort Orientation in Salt Lake City, UT

8. Routine Requests for City Facilities:

A. *Boy Scouts Pack 270 – Permission for use of Heritage Walkway on Saturday, October 27, 2018 from 4:30 pm – 8:30 pm for their annual Pumpkin Glow

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

10. Budgeted Items:

A. Approval of changing solid waste capital outlay from trash truck to loader (no increase)

11. Quarterly Journal Entries

12. Non-budgeted Items:

13. *Payment of Bills

Public Hearings - including consideration of final passage of any ordinance as to which proper notice has been published.

City Clerk Aubrey Hobson informed the Council the ordinance is granting a cable franchise to PVT networks. The PVT franchise agreement is not up to date, but PVT has been paying the franchise fee.

Mayor Miller asked for public input.

Councilor Rodriguez moved to approve granting a franchise to PVT. The motion was seconded by Councilor Hill and upon roll call vote, with the following votes recorded:

Aye: Mayor Pro tem Florez, Councilors Bratcher, Madrid, Youtsey, Rogers, Rodriguez, Mullen, Hill.

Nay:

The motion carried 8-0.

ORDINANCE 1037

Period for Hearing Visitors

None.

Comments from Public Officials and Contracted Services

None.

Committee Report

Police & Fire

Councilor Bratcher informed the Council that Eddy County has given the City the amount of \$200,000, and Artesia General Hospital has given the City \$165,000 for funding the purchase of an ambulance, and six new positions, Mr. Bratcher requested the hiring process and purchase of an ambulance begin. City Clerk Aubrey Hobson stated the budget adjustment resolution will be on the agenda at the next Council meeting.

Councilor Bratcher moved to approve the hire six (6) additional Firefighter/EMTs and purchase of ambulance (budget adjustment required). Councilor Madrid provided a second and upon vote, the motion carried 8-0.

Recreation

Councilor Rodriguez informed the Council the Recreation Committee met and stated Luis Ryes, Recreation Supervisor updated the committee on the participation of the recreation programs for the children.

Personnel

Human Recourse Director Sandi Countryman stood for questions.

Public Safety

Police

Chief Kirk Roberts stood for questions.

Councilor Hill requested the Police Department supervisor the traffic on W. Catalina Drive and Monterrey Way in the mornings.

Fire

Fire Marshall Brendon Harvey gave project updates and stood for questions.

Community Development

A. Consideration and approval of Case No. 18-08 Preliminary Plat-West Grand Subdivision A proposed two phase development consisting of 23 lots,1 tract and right-of-way for an alley and Thirty First St.; Zoned "SA-2" Suburban Acreage-2; Located in the NW1/4 NE1/4 of Section 13, T.17 S., R.25 E. on the north side of the 2800-3200 block of W. Grand Ave.; Owner- Habitat for Humanity; Agent- Smith Engineering.

Community Development Director Jim McGuire informed the Council the preliminary plat for W. Grand Subdivision located on the north side of W. Grand Ave. between 28th and 33rd. Mr. McGuire stated the Planning Committee reviewed and recommended the approval. Councilor Youtsey questioned the drain and development plan, Scott Hicks from Smith Engineering explained phase 1 plans are the drains will drain along the alley and Grand Ave.

Councilor Youtsey moved to approve case No. 18-08 preliminary plat-West Grand subdivision. Councilor Mullen provided a second and upon vote, the motion carried 8-0.

B. Consideration and approval of Case No. 18-09 Preliminary Plat-Joy Subdivision-County. Located within the three-mile platting jurisdiction of the City of Artesia per 3.20.1.A.2 and 3.20.5.4 NMSA; The division of Tract A of the Joy Land Division III into Tracts 1-4; Located in the S1/2 SW1/4 Section 30, T.17 S., R.26 E. on the north side of the 2000-2500 block of W. Fairground Rd.; Owner- Richard and Patricia Joy; Agent- Harcrow Surveying LLC.

Community Development Director Jim McGuire informed the Council the preliminary plat is for Joyce subdivision, the property is outside City limits of Artesia, but is within the three-miles platting jurisdiction. The property will be subdivided into four tracts, Mr. McGuire stated the Planning Committee reviewed and recommended the approval.

Councilor Rodriguez moved to approve case No. 18-09 preliminary plat-Joy Subdivision. Councilor Hill provided a second and upon vote, the motion carried 8-0.

Infrastructure Department

Infrastructure Director Byron Landfair gave project updates and stood for questions.

City Attorney

Justin Raines, City Attorney, stood for questions.

City Clerk

A. Consideration and approval of an amendment to Resolution 1679 adding items to the list of items to be auctioned to the public.

City Clerk Aubrey Hobson informed the Council of the additional items to be added to the list to be auctioned off to the public.

Councilor Rodriguez moved to approve the list of items (as amended) to be auctioned to the public. Councilor Mullen provided a second and upon vote, the motion carried 8-0.

RESOLUTION 1681

City Clerk Hobson requested direction regarding the November 27th, 2018 Council meeting. Councilors directed City Clerk Hobson to set the only Council meeting in November for November 13th, 2018.

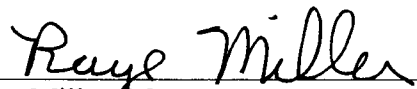
Mayor:

Mayor Raye Miller asked Councilors if there are questions regarding the executive session and no questions were asked. Mayor Miller canceled the executive session.

New or other business from Councilors

Councilor Rodriguez invited everyone to attend the Boy Scouts event at the Heritage Walkway, on October 27th, 2018.

There being no further business, the meeting was adjourned 7:14 p.m. on October 23, 2018.



Raye Miller, Mayor

ATTEST:



Aubrey Hobson - City Clerk