



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**

January 9, 2018
 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 approving a Public Participation Agreement between the City and Chase Petroleum Service and Supply (*budget adjustment required*)
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*)
 - E. Recreation
 - 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

B. Promote:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Street	Supervisor	\$3609 per month CA35

C. Permission to advertise and fill:

- 1) Fire Lieutenant
- 2) Parks Foreman

D. *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:**
14. **City Attorney:**
15. **City Clerk:**
 - A. *Consideration and approval of Payment in Lieu of Taxes (PILT) Resolution - Artesia Housing Authority
16. **Mayor:**
 - A. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(8):
 1. Purchase of real property
 - B. Action as a result of executive session
17. **New or other business from Councilors:**
18. **Adjournment**

CONSENT AGENDA

January 9, 2018

1. **Approval of Minutes:** *December 12, 2017
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
 - A. *Approval of Contract with James Cooke & Hobson, Inc. for Flygt pumps and parts for the Water/Wastewater Departments (*sole source/30-day protest period passed*)
 - B. *Approval of Contract with Buildology Inc. for proprietary infield mix for Jaycee Park for the Infrastructure Department (*sole source/30-day protest period passed*)
4. **Appointments:**
 - A. Approval of reappointment of Ron Davis to the Artesia Historical Museum Commission (*term to expire January 2020*)
 - B. Approval of reappointment of Kelcey George to the Artesia Historical Museum Commission (*term to expire January 2020*)
 - C. Approval of reappointment of Charlie Holder to the Artesia Historical Museum Commission (*term to expire January 2020*)
 - D. Approval of reappointment of Betty Price to the Artesia Historical Museum Commission (*term to expire January 2020*)
5. **Resignations:**
 - A. Accept the resignation of Richard Lindberg, Fire Lieutenant, effective January 31, 2018
6. **Dates of Hearing:**
 - A. Ratification of Mayor Burch's approval for a public hearing to be held January 23, 2018 for consideration of Case No. 17-05 Vacation of five (5) feet of public Right-of-Way along the east side of the 100 Block of South Eleventh Street
Legal Description- Public right-of-way between Blocks 1 and 2 of Forest Hill Addition
Requestors- Wendtesia LLC and Artesia Public School District
Right-of-way owner -City of Artesia
 - B. Ratification of Mayor Burch's approval for a public hearing to be held January 23, 2018 for consideration of Case No. 17-06 Street Name Change for the 1400 Block of South Runyan Avenue. Proposed new name "Adams Drive"
Legal Description- Public right-of-way between Lots 3-5 of Block 3 and Lots 10-12 of Block 4 of the Replat of the Correction Plat- West Acres Subdivision #7
Requestors- City Staff and Residents
Right-of-way owner -City of Artesia
7. ***Travel and Training:**
 - A. Artesia Clean & Beautiful – Permission for one (1) employee to attend the KAB annual conference in Dallas, TX
 - B. Police – Ratification of Mayor Burch's approval for one (1) employee to attend the School Behavioral Threat Assessment training in Clovis, NM
 - C. Police – Permission for one (1) employee to attend the NM Association of Chiefs of Police meeting in Santa Fe, NM
 - D. Fire – Permission for one (1) employee to attend the Fire Department Safety Officer Annual Health and Safety Forum in Scottsdale, AZ
 - E. Police – Permission for one (1) employee to attend the Conducting Pre-Employment Background Investigations course in Albuquerque, NM
 - F. Police – Permission for two (2) employees to attend the Crash Report – Getting it Right training in Artesia, NM
 - G. Planning – Permission for one (1) employee to attend the 2018 Edu Code conference in Las Vegas, NV

8. Routine Requests for City Facilities:

9 Budgeted Items:

A. *Approval of second quarter general ledger adjustments

10. Non-budgeted Items:

11. *Payment of Bills