



THE CITY OF ARTESIA NEW MEXICO

511 W. TEXAS AVENUE (575) 746-3593 MAYOR
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ARTESIA, NM 88211-1310 (575) 746-3886 FAX

AGENDA CITY COUNCIL MEETING

January 23, 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 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. Consideration and approval 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. **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

*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.	_____	Street	Equipment Operator I	\$2482 per month CA22
2.	_____	Water	Technician	\$2363 per month CA20

B. Permission to advertise and fill:

- 1) Firefighter

11. Public Safety:

A. Police Department:

B. Fire Department:

12. Community Development:

13. Infrastructure:

14. City Attorney:

15. *City Clerk:

- A. Submittal of list for records destruction (informational item only)
- B. Consideration and approval of mid-year budget resolution
- C. Approval of list of precinct workers and payment for the March 6, 2018 election

16. Mayor:

- A. *Consideration and approval of the Artesia Aquatic Center Property Development and Operation MOU with the Artesia Aquatic Center Foundation (AAC)

17. New or other business from Councilors:

18. Adjournment

CONSENT AGENDA
January 23, 2018

1. **Approval of Minutes:** * January 9, 2018
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
4. **Appointments:**
5. **Resignations:**
 - A. Accept the resignation of Darcee Colwell, Firefighter, effective January 29, 2018
6. **Dates of Hearing:**
 - A. Approval to set a public hearing for February 13, 2018 for consideration of Case 18-01- Home Business (Occupation) License-Accounting practice 2406 Sierra Vista Road. Owner/Applicant- Chris Pruitt C.P.A.
 - B. Approval to set a public hearing for February 13, 2018 for consideration of the title and subject matter (Per State Statue 3-17-3.A.) of an Ordinance to amend Chapters 1, 2 and 11 of Section 9 of Artesia City Code
 - C. Approval to set a public hearing for February 13, 2018 for consideration of an ordinance amending Sections 7-1-2 A and 7-1-2 B (Water Rates) of the Artesia Municipal Code
 - D. Approval to set a public hearing for February 13, 2018 for consideration of an ordinance amending 7-1-2-1 (Service Outside the City Limits - specifically residents of Paris and York) of the Artesia Municipal Code
7. ***Travel and Training:**
 - A. Police – Ratification of Mayor Burch’s approval for eight (8) employees to attend the Crash Report training in Artesia, NM
 - B. Fire – Permission for one (1) employee to attend Fire Officer II training in Rio Rancho, NM
 - C. Fire – Permission for one (1) employee to attend the Statewide EMS Advisory Committee meeting in Santa Fe, NM
 - D. Planning – Ratification of Mayor Burch’s approval for one (1) employee to attend the Code Adoption training in Albuquerque, NM.
 - E. Fire – Ratification of Mayor Burch’s approval for one (1) employee to attend the NMFTA Fire Officer I training in Socorro, NM
 - F. Water – Permission for one (1) employee to attend the NMED Water System Sampler Certification training in Mesilla, NM
 - G. Water – Permission for one (1) employee to attend 2018 Utility Operator Certification Exam in Albuquerque, NM
 - H. Police – Permission for one (1) employee to attend the Local Government Leadership Program in Santa Fe, NM and Albuquerque, NM
 - I. Police – Permission for one (1) employee to attend the Active Shooter Threat Instructor Training Program in Artesia, NM
 - J. Police – Permission for one (1) employee to attend the Instruct ethics, cultural diversity, suicide prevention and report writing training in Hobbs, NM
8. **Routine Requests for City Facilities:**
9. **Budgeted Items:**
10. **Non-budgeted Items:**
11. ***Payment of Bills**