



THE CITY OF ARTESIA NEW MEXICO

511 W. TEXAS AVENUE (575) 746-3593 MAYOR
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AGENDA CITY COUNCIL MEETING

July 10, 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. **Special Reports**
6. **Approval of Consent Agenda**
7. ***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 for the sale of City property
 - 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 of State Canopy Liquor License No. 1326 with on premise consumption, American Western Supply, Inc. dba Best Western Pecos Inn located at 2209 W. Main Street, Artesia, NM 88210 (Public hearing required by the State due to change of stockholders/ownership)
8. **Period for Hearing Visitors** (*3 minute time limit*)
9. **Comments from Public Officials and Contracted Services**
10. **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
11. **Personnel:**
 - A. *Safety stats

*Denotes material included in Council Packets or previously received material

12. **Public Safety:**
 - A. **Police Department:**
 - 1) *Stats
 - B. **Fire Department:**
 - 1) *Stats
13. **Community Development:**
 - A. *Stats
14. **Infrastructure:**
15. **City Attorney:**
16. **City Clerk:**
 - A. Reminder – the second regular council meeting in July will be Tuesday, July 24th and the retreat will be Friday, July 27th
17. **Mayor:**
 - A. Update on the Aquatic Center JPAs with the Artesia Public School District
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA
July 10, 2018

1. **Approval of Minutes** June 25, 2018
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
4. **Appointments:**
5. **Personnel Resignations, Hirings, Promotions, and Transfers:**
 - A. Accept the resignation of Richard Torrez, Street Department Equipment Operator, effective June 29, 2018
 - B. Accept the resignation of Brandon Hilley, Wastewater Assistant, effective June 27, 2018
 - C. Accept the resignation of Josh Whitmire, Firefighter/EMT, effective July 1, 2018
 - D. Permission to advertise and fill:
 - 1) Street Department Equipment Operator
 - 2) Wastewater Assistant
 - 3) Firefighter
6. **Dates of Hearing:**
7. **Travel and Training:**
 - A. Fire – Permission for two (2) employees to attend the Fire Rescue International conference in Dallas, TX
 - B. Fire – Permission for one (1) employee to attend the SWAC/PRC/EMS for Children committee meetings in Albuquerque, NM
 - C. Police – Permission for two (2) employees to attend the Homicide Investigations training in Carlsbad, NM
 - D. Police – Permission for two (2) employees to attend the Death & Homicide Investigations training in Rio Rancho, NM
 - E. Fire – Permission for one (1) employee to attend the Instructor I course in Clovis, NM
 - F. Police – Permission for one (1) employee to attend the Street Crimes training in Las Cruces, NM
 - G. Fire – Permission for one (1) employee to attend the Officer III-IV course in Lewisville, TX
 - H. Solid Waste – Permission for one (1) employee to attend the Solid Waste & Recycling conference in Albuquerque, NM
 - I. Water – Permission for one (1) employee to attend the S.E. Section workshop in Roswell, NM
8. **Routine Requests for City Facilities:**
9. **Routine Resolutions (to be assigned a number by staff):**
 - A. *Approval of resolution for Utility and Ambulance Bad Debts
 - B. *Approval of annual Resolution and Agreement with Southeastern NM Economic Development District/COG
10. **Budgeted Items:**
11. **Quarterly Journal Entries**
12. **Non-budgeted Items:**
13. ***Payment of Bills**