



## THE CITY OF ARTESIA NEW MEXICO

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

July 24, 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 (*postponed from July 10, 2018 meeting*)
  - 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)
  - 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*)
8. **Period for Hearing Visitors** (*3 minute time limit*)
9. **Comments from Public Officials and Contracted Services**

\*Denotes material included in Council Packets or previously received material

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:**
12. **Public Safety:**
  - A. **Police Department:**
  - B. **Fire Department:**
13. **Community Development:**
  - A. \*Report from the Recreation Advisory Commission
14. **Infrastructure:**
15. **City Attorney:**
16. **City Clerk:**
17. **Mayor:**
18. **New or other business from Councilors:**
19. **Adjournment**

**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. _____	Wastewater	WW Operator II	\$2868 per month CA24
2. _____	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 40<sup>th</sup> 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*

8. **Routine Requests for City Facilities (con't):**
  - 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**