



THE CITY OF ARTESIA NEW MEXICO

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

September 11, 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:**
 - A. *Consideration and approval of the Artesia Aquatic Center Subdivision- Preliminary Plat.
The division of Tract B into two tracts of land with an access easement to Bush Ave. Located in the E1/2 NW1/4 SE1/4 of Section 7, T.17 S., R.26 E. north of JJ Clarke Avenue; Owner- Artesia Aquatic Center Foundation; Agent- Harcrow Surveying LLC
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 to amend Chapter 9-11 “Signs” of the Artesia City Code (*continued from August 28, 2018 meeting*)
 - B. Consideration and approval of an ordinance adopting changes to the Uniform Traffic Ordinance
 - C. Consideration and approval of an ordinance to amend the Penalty Assessments within the UTO
 - D. Consideration and approval of an ordinance approving a PPA with Jahva House
 - E. Consideration and approval of an Ordinance for the Artesia Aquatic Center Subdivision- Final Plat. The division of Tract B into two tracts of land with an access easement to Bush Ave. Located in the E1/2 NW1/4 SE1/4 of Section 7, T.17 S., R.26 E. north of JJ Clarke Avenue; Owner- Artesia Aquatic Center Foundation; Agent- Harcrow Surveying LLC.
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
 - 1) *Consideration and approval of a resolution approving special pay for Commanders
 - 2) *Consideration and approval of a resolution amending Vehicle Take Home Policy
 - 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

11. **Personnel:**
 - A. *Safety Stats
12. **Public Safety:**
 - A. **Police Department:**
 - 1) *Stats
 - B. **Fire Department:**
 - 1) Discussion and consideration of the FY19 Fire Protection Grant Application
 - 2) *Stats
13. **Community Development:**
 - A. *Stats
14. **Infrastructure:**
15. **City Attorney:**
 - A. *Discussion of Sections 4-2-1 and 4-2-2 of the Artesia Municipal Code and any possible actions
16. ***City Clerk:**
 - A. DFA Approval of 18/19 Budget
 - B. Discussion of Capital Outlay Legislative Priorities
 - C. Approval of a Resolution Authorizing the City Clerk/Treasurer to file delinquent utility account liens
17. **Mayor:**
 - A. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(6):
 1. Purchases
 - B. Action as a result of executive session
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA

September 11, 2018

1. **Approval of Minutes** August 28, 2018
2. **Consideration of Bids:**
 - A. *Approval of award of RFP for auctioneer services to Bill Johnston Auctioneer
3. **Contracts, Leases and Agreements:**
 - A. *Approval of the Reciprocal Easement Agreement between the Artesia Aquatic Center Foundation, City of Artesia and the Artesia Public School Board of Education
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. _____	Water	Water Technician	\$2363 per month CA20
2. _____	Garage	Apprentice Mechanic	\$2249 per month CA18
 - B. Accept the resignation of Virginia Franks, Police Records Clerk, effective September 6, 2018
 - C. Accept the resignation of Uriel Marquez, Wastewater Assistant, effective September 18, 2018
 - D. Accept the resignation of Larry Esquibel, Wastewater Assistant, effective September 13, 2018
 - E. Permission to advertise and fill:
 - 1) Police Records Clerk (Ratification of Mayor Miller's approval)
 - 2) Wastewater Assistant (2 positions)
6. **Dates of Hearing:**
7. **Travel and Training:**
 - A. Police – Permission for one (1) employee to attend the Response to Resistance training in Hobbs, NM
 - B. Police – Permission for two (2) employees to attend the FAA Part 107 Test Preparation & Basic Drone Flight training in Austin, TX
 - C. Fire – Permission for one (1) employee to attend the Air Medical Transport conference in Phoenix, AZ
 - D. Planning – Permission for one (1) employee to attend the NMAPA conference in Las Cruces, NM
 - E. Museum – Permission for one (1) employee to attend the NM Association of Museums Annual conference in Taos, NM
8. **Routine Requests for City Facilities:**
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**