



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

October 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. **Special Reports:**
 - A. Modrall Sperling - Presentation of Final Terms for Series 2018 Gross Receipts Tax Bonds
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 granting a franchise to PVT
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) Update on financial commitments and approval to hire six (6) additional Firefighter/EMTs and purchase of ambulance (budget adjustment required)
 - 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:**

*Denotes material included in Council Packets or previously received material

13. *Community Development:

- A. Consideration and approval of Case No. 18-08 Preliminary Plat-West Grand Subdivision A proposed two phase development consisting of 23 lots, 1 tract and right-of-way for an alley and Thirty First St.; Zoned "SA-2" Suburban Acreage-2; Located in the NW1/4 NE1/4 of Section 13, T.17 S., R.25 E. on the north side of the 2800-3200 block of W. Grand Ave.; Owner- Habitat for Humanity; Agent- Smith Engineering.
- B. Consideration and approval of Case No. 18-09 Preliminary Plat-Joy Subdivision- County. Located within the three-mile platting jurisdiction of the City of Artesia per 3.20.1.A.2 and 3.20.5.4 NMSA; The division of Tract A of the Joy Land Division III into Tracts 1-4; Located in the S1/2 SW1/4 Section 30, T.17 S., R.26 E. on the north side of the 2000-2500 block of W. Fairground Rd.; Owner- Richard and Patricia Joy; Agent- Harcrow Surveying LLC.

14. Infrastructure:

15. City Attorney:

16. City Clerk:

- A. *Consideration and approval of an amendment to Resolution 1679 adding items to the list of items to be auctioned to the public

17. Mayor:

- A. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(7):
 - 1. Pending litigation
- B. Action as a result of executive session

18. New or other business from Councilors:

19. Adjournment

CONSENT AGENDA
October 23, 2018

1. **Approval of Minutes** October 9, 2018
2. **Consideration of Bids:**
 - A. *Approval of award of request for proposal to provide Aquatic Center Management Services to United Pools Management, Roswell, GA
3. **Contracts, Leases and Agreements:**
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. _____	Fire	Firefighter/EMT(P)	\$4093 per month CA30
6. **Dates of Hearing:**
 - A. Approval to set a public hearing for November 13, 2018 for consideration and approval an ordinance amending Section 12-2-2 of the Artesia City Code Penalty assessment
 - B. Approval to set a public hearing for November 13, 2018 for consideration and approval of an ordinance for the following item: Case No. 18-10 Final Plat-Joy Subdivision- County Located within the three-mile platting jurisdiction of the City of Artesia per 3.20.1.A.2 and 3.20.5.4 NMSA; The division of Tract A of the Joy Land Division III into Tracts 1-4; Located in the S1/2 SW1/4 Section 30, T.17 S., R.26 E. on the north side of the 2000-2500 block of W. Fairground Rd.; Owner- Richard and Patricia Joy; Agent- Harcrow Surveying LLC.
7. **Travel and Training:**
 - A. Police – Ratification of Mayor Miller’s approval for one (1) employee to attend the Instructor Development training in Bernalillo, NM
 - B. Police – Permission for one (1) employee to attend the FARO Laser Scanner Operator training in Houston, TX
 - C. Library – Permission for one (1) employee to attend the Future Ready with the Library Cohort Orientation in Salt Lake City, UT
8. **Routine Requests for City Facilities:**
 - A. *Boy Scouts Pack 270 – Permission for use of Heritage Walkway on Saturday, October 27, 2018 from 4:30 pm – 8:30 pm for their annual Pumpkin Glow
9. **Routine Resolutions(to be assigned a number by staff)**
10. **Budgeted Items:**
 - A. Approval of changing solid waste capital outlay from trash truck to loader (no increase)
11. **Quarterly Journal Entries**
12. **Non-budgeted Items:**
13. ***Payment of Bills**