



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

November 13, 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 an ordinance amending Section 12-2-2 of the Artesia City Code Penalty assessment
 - B. 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.
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. Approval of Resolution Approving 2018-2019 Budget Adjustments
 - B. Approval of a Resolution Confirming the Continuation of Municipal Elections to be Conducted on Municipal Officer Election Day in March of Even Numbered Years
 - C. Approval of Resolution to correct errors on the Utility Lien Resolution 1676
17. **Mayor:**
 - A. *Ratification of letter sent regarding Comments on the U.S. Bureau of Land Management's Draft Resource Management Plan/Environmental Impact Statement for the Carlsbad Field Office
18. **New or other business from Councilors:**
19. **Adjournment**

**CONSENT AGENDA
November 13, 2018**

1. **Approval of Minutes** October 23, 2018
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
 - A. *Approval of Second Amendment and Extension of Commercial Lease for City Planning Offices (801 W. Bush Avenue)
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. Ratification of Mayor Miller's approval to Hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Fire	Firefighter/EMT I	\$3487 per month CA27
 - B. Hire:

1. _____	Police	Community Service Officer	\$2037 per month CA14
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 - C. Approval of annual safety pays payout
6. **Dates of Hearing:**
7. **Travel and Training:**
 - A. F&A – Permission for two (2) employees to attend the NMGFOA Winter conference in Albuquerque, NM
 - B. Fire – Permission for one (1) employee to attend the Medical Direction Committee meeting in Albuquerque, NM
 - C. Solid Waste – Ratification of Mayor Miller's approval for one (1) employee to attend the Transfer Station certification training in Truth or Consequences, NM
 - D. Police – Ratification of Mayor Miller's approval for one (1) employee to attend the Supervising the Toxic Officer training in Rio Rancho, NM
 - E. Police – Permission for one (1) employee to attend the Use of Force Instructor training in Hobbs, NM
8. **Routine Requests for City Facilities:**
9. **Routine Resolutions (to be assigned a number by staff):**
 - A. *Approval of resolution cancelling the November 27, 2018 council meeting and setting the December 2018 council meeting as December 11, 2018
10. **Budgeted Items:**
11. **Quarterly Journal Entries**
12. **Non-budgeted Items:**
13. ***Payment of Bills**
 - A. Approval to pay bills thru November 30, 2018