



THE CITY OF ARTESIA NEW MEXICO

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

January 8, 2019
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:**
 - A. Peggy Swafford, Librarian II – 50 years of service
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 Case No. 18-11 Zone Change from General Residential District “R-2” to Business District “C”. Tract 2 of the Beardemphl Land Division being 3.986 acres in size; Located in the SE1/4 SE1/4 of Section 13, T.17 S., R 25 E. within the Stonegate Subdivision with access onto Remington Street; Owner- Escudilla Drive LLC
 - B. Consideration and approval of an ordinance for Case No. 18-12 Final Plat-West Grand Subdivision Phase 1 A proposed residential development consisting of 12 lots, Tracts A and B, right-of-way for a 25’ wide and a 50’ wide alley; Zoned “SA-2” Suburban Acreage-type 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
 - C. Consideration and approval of an ordinance for Case No. 18-13 Zone Change from Suburban Acreage -2 type “SA-2” to Single Family District “R1-B”. Lots 1 through 12 and Tract B of West Grand Avenue Subdivision Phase 1; 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
 - D. Consideration and approval of an ordinance approving Case No. 18-14 A Vacation and Replat of the Replat Industrial Park of Artesia Phase III Block 4, Block 5 & Block 6. The creation of Tracts A and B and Lot 1A with the replat of Lots 1-5 of Block 3, Lot 1 of Block 4 and Lot 8 of Block 6 of the Replat Industrial Park of Artesia Phase III, Lots 2A and 3A of Block 4, Lots 4A and 5A of Block 5 and Lot 9A of Block 6 of the Industrial Park of Artesia-Phase III, and Tract 1 of the Lot 6A and 7A Artesia Industrial Park-Phase III; the designation of utility easements; and vacating public rights-of-way for a portion of Fletcher Road and all of Parkway Road, Parkland Road and Railway Avenue located in the Artesia Industrial Park; Owner- City of Artesia
 - E. Consideration and approval of an ordinance for Amending Title 10-1-12, 10-3-1, 10-4-1, 10-4-2, 10-4-3, AND 10-5-2 of the Artesia City Code
Purpose of the amendment is to distinguish a “Minor” subdivision from a “Major” subdivision by definition and process
 - F. Consideration and approval of an ordinance replacing Ordinance No. 1024. Purpose of the amendment is to reference the New Mexico Existing Building Code, and extend the life of the International Property Maintenance Code, 2018 edition, by removing references to state statute and specific years and replacing with “latest edition of”

*Denotes material included in Council Packets or previously received material

7. Public Hearings (con't):

- G. Consideration and approval of an ordinance for Case No. 18-15 Zone Change from Suburban Acreage -2 type "SA-2" to Manufactured Home District "MH". Lots 30-36 and Lots 43-49 of Block 2 of the Grand Heights Redivision; Located on the south side of the 2400-2500 Block of W. Missouri Ave.; Owner- Ben Hernandez.
- H. Protest of the amendment to the delinquent utility liens

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

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. Consideration and approval of a resolution adopting the amendment to the delinquent utility lien roll

17. Mayor:

18. New or other business from Councilors:

19. Adjournment

**CONSENT AGENDA
January 8, 2019**

1. **Approval of Minutes** **December 11, 2018**
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
 - A. *Approval of Contract for City Services Connection with Lisa and Zach Ferguson for 2622 West Avenue
 - B. *Approval of Contract for City Services Connection with Arturo Galvan for 303 N. Paris
4. **Appointments:**
5. **Personnel Resignations, Hirings, Promotions, and Transfers:**
 - A. Accept the resignation of Simranjit Khurana, Police Officer, effective December 26, 2018
 - B. Accept the resignation of Brandon Sinclair, Wastewater Operator II, effective January 11, 2019
 - C. Accept the retirement of Rick Burks, Division Chief of Training/Safety, January 12, 2019
 - D. Permission to advertise and fill:
 - 1) Police Officer
 - 2) Wastewater Assistant
 - 3) Division Chief of Training/Safety (Ratification of Mayor Miller's approval)
 - 4) Battalion Chief – Fire Department

Upon recommendation of the Mayor, subject to successful completion of required pre-employment testing, permission to:

E. Promote:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Fire	Division Chief of Training/Safety	\$5802 per month CA42

F. Hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Water	Technician	\$2363 per month CA20

6. **Dates of Hearing:**
 - A. Ratification of Mayor Miller's approval to advertise and set a public hearing on January 8, 2019 for the consideration of an Ordinance for Case No. 18-15 Zone Change from Suburban Acreage -2 type "SA-2" to Manufactured Home District "MH". Lots 30-36 and Lots 43-49 of Block 2 of the Grand Heights Redivision; Located on the south side of the 2400-2500 Block of W. Missouri Ave.; Owner- Ben Hernandez.
7. **Travel and Training:**
 - A. Police – Permission for one (1) employee to attend the Buckle Up 2019 training in Albuquerque, NM
 - B. Wastewater – Permission for one (1) employee to attend the NMWWA Annual school in Las Cruces, NM
 - C. Police – Ratification of Mayor Miller's approval for one (1) employee to visit NM Department of Public Safety office in Santa Fe, NM for file review
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**