



## THE CITY OF ARTESIA NEW MEXICO

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

January 22, 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**
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.
8. **Period for Hearing Visitors** (*3 minute time limit*)
9. **Comments from Public Officials and Contracted Services:**
  - A. \*Hayley Klein - Lodgers Tax Funding Request: \$5,500 (in addition to the original request of \$11,000 approved in February 2018) for additional advertising for the Main Event Car Show & Cruise, with the condition that \$500 be used on social media promotions. The event takes place March 29-30, 2019
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:**

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

14. **Infrastructure:**
  - A. \*Consideration and approval of a resolution amending Septic Waste Disposal Charges and Operating Hours and Rescinding Resolution 1340
15. **City Attorney:**
16. **City Clerk:**
  - A. \*Consideration and approval of resolution concerning the water bills of Federal employees during the 2019 Government Shutdown
  - B. \*Consideration and approval of resolution amending the Open Meetings Act resolution to address transparency in electronic communications
17. **Mayor:**
18. **New or other business from Councilors:**
19. **Adjournment**

**CONSENT AGENDA**  
**January 22, 2019**

1. **Approval of Minutes** January 8, 2019
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
4. **Appointments:**
  - A. Approval of appointment of Ismael Jerome Aguilar to the Housing Authority Board (*term to expire July 2022*)
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	\$2482 per month CA22
2. _____	Recreation	Maintenance Tech/Rec Worker II	\$2141 per month CA16
3. _____	Police	Corporal	\$4853 per month CA35
4. _____	Wastewater	WW Assistant	\$2363 per month CA20
  - B. Accept the resignation of Matthew Martinez, Facilities Maintenance Technician, effective January 26, 2019
  - C. Accept the resignation of Mike Perez, Solid Waste Equipment Operator, effective January 17, 2019
  - D. Accept the resignation of Tony Garcia, Solid Waste Equipment Operator, effective January 17, 2019
  - E. Permission to advertise and fill:
    - 1) Facilities Maintenance Technician
6. **Dates of Hearing:**
  - A. Approval to set a public hearing for February 12, 2019 for presentation and consideration of an ordinance amending Sections 9-5-2 and 9-16-5 of Artesia City Code. Purpose of the amendment is concerning Recreational Vehicle (RV) standards and restrictions.
7. **Travel and Training:**
  - A. Planning – Permission for one (1) employee to attend the NMLZO District Representative Committee meeting in Albuquerque, NM
  - B. Planning – Permission for one (1) employee to attend the NMLZO Board meeting in Albuquerque, NM
  - C. Fire – Permission for one (1) employee to attend the NM International Association of Arson Investigators (IAAI) Annual conference in Farmington, NM
  - D. Fire – Permission for one (1) employee to attend the Pump Operations & Hydraulics certification in Bernalillo, NM
  - E. Fire – Permission for one (1) employee to attend the Rope Tech 1 training in Socorro, NM
  - F. Planning – Permission for one (1) employee to attend the 2019 EDU Code conference in Las Vegas, NV
  - G. Facilities Maintenance – Permission for one (1) employee to attend the Transfer Station Operator training in Deming, NM

**8. Routine Requests for City Facilities:**

- A. \*Artesia Car Enthusiasts and Artesia Main Street, Inc. have requested the use of Heritage Plaza from 1 pm Friday, March 29, 2019 to 5 pm Saturday, March 30, 2019 for their Annual Main Event Car Show. Request approval of use of city services and road closures as stated on application and waiver of fees.

**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**