



## 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

March 26, 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.
  - A. \*Consideration and approval of an ordinance rescinding Sections 4-2-1, 4-2-2, 5-1B-8, and 5-1C-10 of the Artesia City Code concerning panhandling
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. \*Continue discussion of employee insurance quotes and approval of selection of plans and a plan provider for the FY 2019-2020
12. **Public Safety:**
  - A. **Police Department:**
  - B. **Fire Department:**
13. **Community Development:**
  - A. \*Review of the draft Admission, Program and Rental Fees

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

14. **Infrastructure:**
15. **City Attorney:**
16. **City Clerk:**
  - A. \*Consideration and approval of a resolution to accept the Cultural Plan for the Arts & Cultural District
17. **Mayor:**
18. **New or other business from Councilors:**
19. **Adjournment**

**CONSENT AGENDA**  
**March 26, 2019**

1. **Approval of Minutes** **March 12, 2019**
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
4. **Appointments:**
  - A. Approval of appointment of Sylvia Bueno to the Housing Authority Board as the resident board member (*term to expire September 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. _____	Wastewater	WW Assistant	\$2482 per month CA22
  - B. Temporary Promotion (trial):

1. _____	Water	Acting Foreman	\$3539 per month
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  - C. Accept the resignation of Anthony Urban, Solid Waste Department Equipment Operator, effective March 22, 2019
  - D. Permission to advertise and fill:
    - 1) Solid Waste Department Equipment Operator
6. **Dates of Hearing:**
  - A. Approval to set a public hearing on April 23, 2019 for consideration of an ordinance for the zone change from Suburban Acreage -2 type "SA-2" to Manufactured Home District "MH". Lot 13 of Block 1 of the Grand Heights Redivision and Tracts A and B of Grands Heights Block 1 Lot 14 Summary Plat; Located on the north side of the 2400-2500 Block of W. Missouri Ave.; Owners- Noemy Carbajal, Leticia Quiroz, Angelica Navarrette and Faustino Aguilar.
  - B. Approval to set a public hearing on April 23, 2019 for consideration of an ordinance amending Section 9-11 of Artesia City Code. Purpose of the ordinance is to amend the existing sign regulations.
7. **\*Travel and Training:**
  - A. F&A – Permission for one (1) employee to attend the Clerks Spring conference in Ruidoso, NM
  - B. Police – Permission for two (2) employees to attend the Selective Traffic Enforcement Program (STEP) in Alamogordo, NM
  - C. Police – Permission for one (1) employee to attend the SFST Instructor refresher course in Clovis, NM
  - D. Police – Permission for one (1) employee to attend the Law Enforcement Coordinators symposium in Albuquerque, NM
  - E. Police – Permission for one (1) employee to attend the Advanced Roadside Impaired Driving Enforcement (ARIDE) training in Las Cruces, NM
  - F. Executive and Legislative – Permission to attend the NMML District meeting in Artesia, NM
  - G. Museum – Permission to attend the NM Humanities Council exhibit opening reception in Albuquerque, NM
8. **Routine Requests for City Facilities:**
  - A. \*Artesia Police Department – Use of Guadalupe Park on Saturday, April 27, 2019 from 11:00 am – 2:00 pm for the Annual Child Safety Fair. Use of city services and road closures as stated on application.

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**