



THE CITY OF ARTESIA NEW MEXICO

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

May 28, 2019
6:00 p.m.

1. **Determination as to whether quorum present**
 - A. All agenda items excluding items 6, 7(A)(1) and 16(A) will be deferred to June 11, 2019 meeting
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 the question of whether the Alcohol and Gaming Division of the NM Regulation and Licensing Department should approve or disapprove the application for a restaurant beer and wine liquor license with on premises consumption only for:
 - 1) Application No. 1122670 Nan Dad, Inc. dba La Fonda Restaurant, 206 W. Main St., Artesia, NM. (Public hearing required by the State due to change of stockholders/ownership)
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:**
12. **Public Safety:**
 - A. **Police Department:**
 - B. **Fire Department:**

*Denotes material included in Council Packets or previously received material

13. **Community Development:**
14. **Infrastructure:**
15. **City Attorney:**
16. ***City Clerk:**
 - A. Discussion and consideration of the 2019/2020 preliminary budget
17. **Mayor:**
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA
May 28, 2019

- 1. **Approval of Minutes** **May 14, 2019**
- 2. **Consideration of Bids:**
- 3. **Contracts, Leases and Agreements:**
 - A. *Approval of Pledge of Support from Artesia General Hospital – Artesia Aquatic Center Pool
- 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. _____	Police	Uncertified Police Officer	\$3178 per month CA32
2. _____	Police	Uncertified Police Officer	\$3178 per month CA32
3. _____	Commission on Aging	Maintenance Tech I	\$1988 per month CA13

- B. Accept the resignation of Anthony Franks, Firefighter, effective May 13, 2019
- C. Accept the resignation of Steven Johnson, Firefighter, effective May 15, 2019
- D. Accept the resignation of Terry Gallagher, Police Sergeant, effective May 28, 2019
- E. Accept the resignation of Ashley Roberts, Police Records Clerk, effective May 30, 2019
- F. Accept the resignation of Clarissa Cabezuela, Detention Officer, effective May 31, 2019
- G. Accept the resignation of Greg Hall, Police Corporal, effective May 23, 2019
- H. Accept the resignation of Monica Martinez-Jones, Police Corporal, effective June 1, 2019

- 6. **Dates of Hearing:**
 - A. *Approval to set a public hearing on June 11, 2019 for consideration and approval of an ordinance to opt in to the election of municipal officers of the City of Artesia in the regular local election
 - B. Approval to set a public hearing for Case No. 19-03 on June 25, 2019 for consideration of an ordinance for a zone change from Single-family district "R-1B" to Business district "C"; for Subd: Gunter Redivision Block 9 Beg NE Cor S 207.7', W 584.21', N 12 Deg 49' E 208.24', N 87 Deg 44' 58" E 121.19', E 414.59' to POB; Located on the southwest corner of 20th St. and Grand Ave., 2001 W. Grand Ave.; Owner: Valley Christian Church of Artesia
 - C. Approval to set a public hearing for Case No. 19-04 on June 25, 2019 for consideration of an ordinance for a zone change from Suburban acreage, type 2 "SA-2" to Manufactured/mobile home district "MH"; for Lots 15, 16 and 17 of Block 1 of the Grand Heights Subdivision, and Lots 4, 5 and 6 of Block 2 of the Grand Heights Subdivision; Located on the north and south side of the 2300 block of Missouri Ave.; Owners: Mattie C. Newsom, Jr. and Joaquin T. Avila
 - D. Approval to set a public hearing for Case No. 19-05 on June 25, 2019 for consideration of an ordinance for a zone change from Manufactured/mobile home district "MH" to General residential district "R-2"; for Lot 4A of the Davis Addition No. 2, Block 11, Lots 4, 5, 6, 7, 8 Replat; Located at the northeast corner of the extensions of 38th St. and Dallas Ave.; Owner: The Bridge, Inc

- 7. ***Travel and Training:**
 - A. Wastewater – Permission for one (1) employee to attend the Jacob Hands Memorial workshop in Ruidoso, NM
 - B. Fire – Permission for two (2) employees to attend the National Registry Advanced EMT Exam in Albuquerque, NM

8. Routine Requests for City Facilities:

- A. *Artesia Chamber of Commerce and the Eddy County Fair Association have requested permission to hold their annual Fair Parade (*contingent on State approval*) on Monday, July 22, 2019 from 4 pm – 5 pm with the closure of Main Street from Bulldog Boulevard east to Roselawn Avenue during the parade. Request waiver of fees
- B. *Eddy County Fair Association has requested a standby ambulance for the rodeo to be held Friday, July 26, 2019 (7:00 pm – 12:00 am) and Saturday, July 27, 2019 (8:00 pm – 10:00 pm). Request waiver of fees

9. Routine Resolutions (to be assigned a number by staff):

- A. *Approval of a resolution adopting and approving continuing disclosure compliance procedures for Bonds and Loans of the City; other matters relating thereto; and ratifying actions previously taken in connection therewith

10. Budgeted Items:

11. Quarterly Journal Entries

12. Non-budgeted Items:

13. *Payment of Bills