



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

June 11, 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 to opt in to the election of municipal officers of the City of Artesia in the regular local election
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. *Stats
12. **Public Safety:**
 - A. **Police Department:**
 - 1) *Stats
 - B. **Fire Department:**
 - 1) *Stats

*Denotes material included in Council Packets or previously received material

13. ***Community Development:**
 - A. Subdivision Improvement Agreement for West Grand Subdivision Phase 1
 - B. Stats
14. **Infrastructure:**
15. **City Attorney:**
16. ***City Clerk:**
 - A. Consideration and approval of a resolution to accept an Environment Department Grant
 - B. Consideration and approval of a resolution Consenting to the Expansion of Eastern Regional Housing Authority's Jurisdiction to Include Property Within the Territorial Boundaries of the City of Artesia
 - C. Consideration and approval of revision to the Library Child Safety Policy
 - D. Set second council meeting date for July 2019
17. **Mayor:**
 - A. *Discussion on Consumer Energy Alliance
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA
June 11, 2019

1. **Approval of Minutes** **May 28, 2019**

2. **Consideration of Bids:**
 - A. *Approval of award of bid for Wastewater Treatment Plant Grit System Improvements to Smithco Construction, Inc. for the construction items included in the Base Bid and Bid Additive (*may require budget adjustment*)

3. **Contracts, Leases and Agreements:**
 - A. *Ratification of Mayor Miller's approval of Pledge of Support from Artesia General Hospital – Artesia Aquatic Center Pool
 - B. *Approval of Memorandum of Agreement for DWI Offender Tracking services with the Artesia Municipal Court for FY20

4. **Appointments:**
 - A. Approval of the appointment of Mary Reyes to the Commission on Aging Advisory Council (*term to expire June 2021*)
 - B. Approval of the appointment of Claude Whisenhunt to the Commission on Aging Advisory Council (*term to expire June 2021*)
 - C. Approval of the appointment of Joyce Moore to the Commission on Aging Advisory Council (*term to expire June 2021*)
 - D. Approval of the re-appointment of Emma Salgado to the Commission on Aging Advisory Council (*term to expire June 2021*)
 - E. Approval of the re-appointment of Olympia Posey to the Commission on Aging Advisory Council (*term to expire June 2021*)

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. _____	Library	Librarian I	\$2740 per month CA26
2. _____	Solid Waste	Equipment Operator I	\$2482 per month CA22
3. _____	Police	Detention Officer	\$2363 per month CA20
4. _____	Wastewater	WW Assistant	\$2482 per month CA22
 - B. Voluntary resignation of Chase Milligan, Solid Waste Equipment Operator, effective June 7, 2019
 - C. Voluntary resignation of Bret Thompson, Firefighter, effective June 7, 2019

6. **Dates of Hearing:**

7. ***Travel and Training:**
 - A. Legislative – Permission to attend the NMML Policy Committee meetings in Albuquerque, NM. Request mileage
 - B. Police – Permission for one (1) employee to attend the NMML Policy Committee meetings in Albuquerque, NM

8. **Routine Requests for City Facilities:**
 - A. Approval to ban the use of personal fireworks and grills (*excluding gas grills*) at Jaycee Park (including the parking lot area) for the 2019 July 4th Celebration
 - B. *Artesia Chamber of Commerce has requested the use of Jaycee Park from 8:00 am – 11:30 pm Thursday, July 4, 2019 for the Annual 4th of July Celebration and Fireworks Extravaganza. Request use of city services and road closures as stated on application and waiver of fees. *Contingent upon proof of security and insurance*

8. **Routine Requests for City Facilities (con't):**
 - C. *Forever Free Fellowship has requested the use of Guadalupe Park from Sunday, July 28, 2019 thru Sunday, August 4, 2019 from 5 pm – 10 pm each evening for their annual Tent Revival
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**