



THE CITY OF ARTESIA NEW MEXICO

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

June 25, 2019
6:00 p.m.

1. **Determination as to whether quorum present**
2. **Invocation and pledge of allegiance**
3. **New Requests for City Facilities:**
 - A. *Pregnancy Help Center and Artesia Chamber of Commerce request the use of Mahone Drive and JJ Clark Avenue from 7:00 am to 12:00 noon on Saturday, September 28, 2019 for the Walk for Life. Request use of city services and road closures as stated on application. Request waiver of fees.
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 (*postponed from June 11, 2019 meeting*)
 - B. Consideration and approval 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 (Case No. 19-03)
 - C. Consideration and approval 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 (Case No. 19-04)
 - D. Consideration and approval 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 (Case No. 19-05)
8. **Period for Hearing Visitors** (*3-minute time limit*)
9. **Comments from Public Officials and Contracted Services**

*Denotes material included in Council Packets or previously received material

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:**
14. **Infrastructure:**
15. **City Attorney:**
16. **City Clerk:**
 - A. *Submittal of the list of delinquent utility accounts and permission to begin the utility lien process
 - B. *Approval of a resolution amending the Woodbine Cemetery regulations
 - C. Report on the Artesia Labor Relations Board and Ordinance and possible action
17. **Mayor:**
 - A. *Approval of the Consumer Energy Alliance - Energy Consumer Protection Pledge
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA
June 25, 2019

1. **Approval of Minutes** **June 11, 2019**
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
 - A. *Approval of Memorandum of Understanding regarding Artesia Industry Learning Center
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. _____	Wastewater	WW Assistant	\$2482 per month CA22
2. _____	Street	Equipment Operator I	\$2482 per month CA22
3. _____	Museum	Maintenance Tech	\$1988 per month CA13
4. _____	Commission on Aging	Maintenance Tech	\$1988 per month CA13
5. _____	Cemetery	Equipment Operator	\$2482 per month CA22
6. _____	Recreation	Recreation Specialist	\$2305 per month CA19
 - B. Promote:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Solid Waste	Foreman	\$3025 per month CA30
6. **Dates of Hearing:**
7. ***Travel and Training:**
 - A. Police – Permission for one (1) employee to attend the CJIS workgroup sessions in St. Louis, MO
 - B. Fire – Permission for one (1) employee to attend the NAEMSE conference in Fort Worth, TX
8. **Routine Requests for City Facilities:**
 - A. *Artesia Arts & Cultural District/Artesia Arts Council has requested the use of the Heritage Plaza and Walkway from Friday, August 23, 2019 thru Sunday, August 25, 2019 for the Red Dirt Black Gold Festival. Request use of city services and road closures as stated on application and waiver of fees. *Contingent upon proof of security and insurance*
 - B. *Artesia Arts & Cultural District/Artesia Arts Council has requested the use of Eagle Draw between Roselawn and 7th Street on Saturday, August 24, 2019 for the Oilfield Olympics during the Red Dirt Black Gold Festival. Request use of city services and road closures as stated on application and waiver of fees. *Contingent upon proof of insurance*
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:**
 - A. Approval to pay bills through June 30, 2019