



## THE CITY OF ARTESIA NEW MEXICO

511 W. TEXAS AVENUE (575) 746-3593 MAYOR  
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ARTESIA, NM 88211-1310 (575) 746-3886 FAX

### AGENDA CITY COUNCIL MEETING

October 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:**
  - A. \*Artesia Chamber of Commerce – permission to use Eagle Draw Park on Saturday, November 2, 2019 for the 1<sup>st</sup> Annual 5K Balloon Chase
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 for Case No. 19-09 - Los Altos (Replat of the South 476 Feet of the West 2/3rds, less the West 12.5 Feet of Block 10 of the Gunter Redivision of Blocks 9, 10, 11, and 12 of the Gunter Subdivision, and Lots 4 through 12 of Encantada Place, a Replat of the West 12.5 Feet of the West 1/3 of Block 10 and the East 1/3 of Block 11 of the Gunter Redivision, as described by the deed filed August 6, 2014 in Book 992, Slide 0533 of the official records of Eddy County, New Mexico. Said property lies in Section 18, Township 17 South, Range 26 East, New Mexico); Location: Between 22<sup>nd</sup> Street and 23<sup>rd</sup> Street, and between the alley south of Grand Avenue and Dallas Avenue; Owner: Beverley Still
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:**

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

12. **Public Safety:**
  - A. **Police Department:**
  - B. **Fire Department:**
13. **Community Development:**
14. **Infrastructure:**
15. **City Attorney:**
16. **City Clerk:**
  - A. \*Consideration and approval of MOU with Eddy County and the City of Carlsbad for funding a Public and Government Affairs Director
17. **Mayor:**
  - A. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(8):
    1. Purchase of real property
  - B. Action as a result of executive session
18. **New or other business from Councilors:**
19. **Adjournment**

**CONSENT AGENDA**  
**October 22, 2019**

1. **Approval of Minutes** October 8, 2019

2. **Consideration of Bids:**

3. **Contracts, Leases and Agreements:**

- A. \*Approval of Alcoholic Beverage Control Special Dispenser Permit Application for Hotel Artesia – Abo Empire
- B. \*Approval of Alcoholic Beverage Control Special Dispenser Permit Application for Hotel Artesia – COG
- C. \*Approval of a Lease Agreement for Hocker & Sons LLC to lease Lot 15 of the Artesia Industrial Park North Subdivision
- D. \*Approval of a Lease Agreement for Hocker & Sons LLC to lease Lot 16 of the Artesia Industrial Park North Subdivision

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. Ratification to Hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Streets	Equipment Operator I	\$2482 per month CA22
2. _____	Water	Technician	\$2482 per month CA22

B. Hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Police	Certified Police Officer	\$3332 per month CA32

- C. Failure to complete probation, Juan Becerra, Museum Facility Maintenance Tech, effective October 9, 2019
- D. Accept the retirement of Socorro Huerta, Commission on Aging Van Driver, effective January 31, 2020
- E. Accept the retirement of Beth Walker, F&A Clerk, effective January 31, 2020

6. **Dates of Hearing:**

7. **\*Travel and Training:**

- A. Streets and Facilities Maintenance– Permission for six (6) employees to attend the Roadway Safety 365 workshop in Roswell, NM
- B. Water – Permission for one (1) employee to attend the NM Rural Water Association Southern Fall conference in Las, Cruces, NM
- C. Infrastructure – Permission for (1) employee to attend a Grant Writing class in El Paso, TX
- D. Water – Permission for one (1) employee to attend the Contact Time and Theory training in Albuquerque, NM
- E. Infrastructure – Permission for one (1) employee to attend the 2019 CDBG Implementation workshop in Albuquerque, NM

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

- A. \*Ashlie Quinones – permission for the road closure of Jacobs Avenue (2000-2200 block) for a Block Party on Saturday, October 26, 2019 from 3:00 pm – 6:00 pm (*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. Ratification of Mayor Miller's approval of payment to Jahva House per Project Participation Agreement (PPA) - \$40,000