



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

January 14, 2020
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 adoption of the 2019 Amendments to the Uniform Traffic Code and Amendment to the Penalty Assessment Ordinance
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. *Safety stats
12. **Public Safety:**
 - A. **Police Department:**
 - 1) *Stats
 - B. **Fire Department:**
 - 1) *Stats
13. **Community Development:**
 - A. *Stats

*Denotes material included in Council Packets or previously received material

14. **Infrastructure:**
15. **City Attorney:**
16. **City Clerk:**
 - A. *Approval of the purchase of Real Property
17. **Mayor:**
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA
January 14, 2020

1. **Approval of Minutes** **December 10, 2019**

2. **Consideration of Bids:**

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

4. **Appointments:**

5. **Personnel Resignations, Hirings, Promotions, and Transfers:**

Upon recommendation of the Mayor, subject to successful completion of required pre-employment testing:

A. Ratification to hire:

| <u>Name</u> | <u>Department</u> | <u>Position</u> | <u>Rate of Pay</u> |
|-------------|-------------------|-----------------|--------------------------|
| 1. _____ | Water | Technician | \$2482 per month CA22 |

B. Hire:

| <u>Name</u> | <u>Department</u> | <u>Position</u> | <u>Rate of Pay</u> |
|-------------|---------------------|------------------|--------------------------|
| 1. _____ | Commission on Aging | Maintenance Tech | \$1988 per month CA13 |

C. Promote:

| <u>Name</u> | <u>Department</u> | <u>Position</u> | <u>Rate of Pay</u> |
|-------------|--------------------------|--|--------------------------|
| 1. _____ | Finance & Administration | Utility & Cash Collections Supervisor | \$2951 per month CA29 |

D. Accept the resignation of Christopher Mendoza, Street Department Equipment Operator, effective December 27, 2019

E. Accept the resignation of Rick Bently, Firefighter, effective December 19, 2019

F. Accept the retirement of Ronnie Baize, Commission on Aging Van Driver, effective February 28, 2020

G. Failure to complete probation period - James C. Abner, Solid Waste Department Equipment Operator, effective January 10, 2020

H. Failure to complete probation period – Jadrien Reza, Street Department Equipment Operator, effective January 10, 2020

6. **Dates of Hearing:**

A. Approval to set a public hearing on February 11, 2020 for consideration of an ordinance for Case No. 19-11: Final Plat for the Hightower Redivision Amended Plat, Block 4, Lots 2, 3, 4, & 5 Replat and Dedication; Location: North side of Bullock Ave., between Roselawn Ave. and 4th St.; Owners: Christine A. May, Shea L. Church, Deniece L. Fournier, and City of Artesia

B. Approval to set a public hearing on February 11, 2020 for consideration of an ordinance amending Title 3 Chapter 4 of the Artesia City Code concerning the Library Board

7. ***Travel and Training:**
 - A. Police – Permission for three (3) employees to attend the Euthanasia Technician Certification in Albuquerque, NM
 - B. Police – Permission for two (2) employees to attend the Buckle Up NM Recertification Training in Albuquerque, NM
 - C. Legislative and Executive – Permission to attend the 31st Annual Municipal Day in Santa Fe, NM
 - D. Water – Permission to attend the NM Water and Wastewater Association (NMWWA) annual school in Las Cruces, NM
 - E. Fire – Permission to attend the EMS Committee meetings in Santa Fe, NM
8. **Routine Requests for City Facilities:**
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**