



THE CITY OF ARTESIA NEW MEXICO

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

February 11, 2020
5:00 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:**
 - A. *City of Champions Foundation - Consideration and approval to continue design plans for JC Park Improvements
 - B. *Consideration and approval of Shea L. Church and Deniece L. Fournier's offer to purchase all of the City of Artesia's interest in Lot 2, Block 4 of the Hightower Redivision, as the same is shown on the "Hightower Redivision Amended Plat, Block 4, Lots 2, 3, 4, & 5 Replat & Dedication"
 - C. *Consideration and approval of Christine A. May's offer to purchase all of the City of Artesia's interest in Lot 5, Block 4 of the Hightower Redivision, as the same is shown on the "Hightower Redivision Amended Plat, Block 4, Lots 2, 3, 4, & 5 Replat & Dedication"
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. 19-11: 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. *Consideration and approval of an ordinance amending Title 3 Chapter 4 of the Artesia City Code concerning the Library Board
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

*Denotes material included in Council Packets or previously received material

11. **Personnel:**
 - A. *Safety stats
12. **Public Safety:**
 - A. **Police Department:**
 - 1) *Stats
 - B. **Fire Department:**
 - 1) *Stats
13. **Community Development:**
 - A. *Stats
14. **Infrastructure:**
15. **City Attorney:**
16. **City Clerk:**
17. **Mayor:**
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA
February 11, 2020

1. **Approval of Minutes** *January 28, 2020

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. _____	Fire	Firefighter/EMT-B	\$2668 per month CA22
2. _____	Water	Technician	\$2482 per month CA22

B. Transfer:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Fire	Uncertified Firefighter	\$2482 per month CA22

C. Hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Fire	Uncertified Firefighter	\$2482 per month CA22
2. _____	Fire	Uncertified Firefighter	\$2482 per month CA22
3. _____	Solid Waste	Equipment Operator I	\$2482 per month CA22
4. _____	Solid Waste	Equipment Operator I	\$2482 per month CA22
5. _____	F&A	Cashier	\$2037 per month CA14

D. Accept the resignation of Isaiah Rivera, Cemetery Equipment Operator, effective January 31, 2020

6. **Dates of Hearing:**

7. ***Travel and Training:**

- A. Facilities Maintenance – Permission for one (1) employee to attend the Electrical Troubleshooting & Preventive Maintenance seminar in Albuquerque, NM
- B. Purchasing – Permission for one (1) employee to attend the CPO recertification class in Albuquerque, NM
- C. Artesia Clean & Beautiful – Ratification of approval to attend the KAB Annual conference in Memphis, TN
- D. Wastewater – Permission for two (2) employees to attend the NMRWA Annual conference in Albuquerque, NM

7. *Travel and Training (cont):

- E. Police – Permission for one (1) employee to attend the Selective Traffic Enforcement Program (STEP) in Las Cruces, NM
- F. Police – Permission for one (1) employee to attend the National Animal Cruelty Investigation School Level 2 in Albuquerque, NM
- G. Fire – Permission for two (2) employees to attend the NM IAAI Annual conference in Las Cruces, NM

8. Routine Requests for City Facilities:

- A. *Artesia Car Enthusiasts and Artesia Main Street, Inc. have requested the use of Heritage Plaza from 1 pm Friday, March 27, 2020 to 5 pm Saturday, March 28, 2020 for their Annual Main Event Car Show. Request approval of use of city services and road closures as stated on application and waiver of fees.

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