



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

March 10, 2020
6:00 p.m.

1. **Determination as to whether quorum present**
2. **Invocation and pledge of allegiance**
3. **New Requests for City Facilities:**
 - A. *CYFD/CASA – Permission to hold a Walk for Child Abuse Prevention & Awareness on Monday, April 13, 2020 from 10:30 am – 11:30 am. Use of city services and road closures as stated on application and waiver of fees. *Contingent upon State of NM approval*
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.
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. *Discussion of Splash Pad and possible action
 - B. *Stats

*Denotes material included in Council Packets or previously received material

14. **Infrastructure:**
 - A. *Consideration and approval of MOU with PY Foundation for JC Park Improvements
15. **City Attorney:**
16. ***City Clerk:**
 - A. Certified 2020 Election Results as Canvassed by the Eddy County Commission
 - B. Discussion of options for the 2022 election
17. **Mayor:**
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA
March 10, 2020

1. **Approval of Minutes** ***February 25, 2020**
2. **Consideration of Bids:**
 - A. *Approval of award of bid for Roadway Rehabilitation Project to J & H Services, Inc., Albuquerque, NM
3. **Contracts, Leases and Agreements:**
 - A. *Approval of airport ground lease with Devil Dusters, Hangar 115
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. _____	Wastewater	Assistant	\$2482 per month CA22
2. _____	Wastewater	Assistant	\$2482 per month CA22
 - B. Accept the resignation of Viveca Herrera, Museum Maintenance Tech, effective March 13, 2020
 - C. Accept the retirement of Geraldine Dosalua, Librarian, effective March 31, 2020
6. **Dates of Hearing:**
 - A. Ratification to set a public hearing for March 24, 2020 for consideration of an ordinance to adopt UTO changes and rescinding Ordinance 1061
 - B. Ratification to set a public hearing for March 24, 2020 for consideration of an ordinance for penalty assessment and rescinding Ordinance 1062
7. ***Travel and Training:**
 - A. Wastewater – Permission for one (1) employee to attend the NMRWA Annual conference in Albuquerque, NM
 - B. Recreation – Permission for two (2) employees to attend the Certified Pool Operator (CPO) training in Artesia, NM
 - C. Infrastructure – Permission for one (1) employee to attend the Grant Management class in Tucson, AZ
8. **Routine Requests for City Facilities:**
 - A. *Artesia Police Department – Use of Guadalupe Park on Saturday, April 18, 2020 from 11:00 am – 2:00 pm for the Annual Child Safety Fair. Use of city services and road closures as stated on application.
 - B. *First United Methodist Church – request use of Woodbine Cemetery on Sunday, April 12, 2020 from 6:00 am – 7:00 am for their Annual Easter Sunrise Service
 - C. *Changing Lives Coalition has requested the use of Martin Luther King Park on Friday, May 22, 2020 from 11:00 am – 4:00 pm for the Annual School’s Out Summer Splash. Request for 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:

A. 2020 Lodger's Tax Funding Requests:

- 1) AHS Varsity Baseball Invitational (March 19-21, 2020) **\$4,450**
- 2) AHS Lady Dog Softball Invitational (March 20-21, 2020) **\$4,450**
- 3) NMHSRA & NMJHRA Rodeo (March 20-22, 2020) **\$5,000**
- 4) Main Event Car Show & Cruise (March 27-28, 2020) **\$16,500**

11. Quarterly Journal Entries

12. Non-budgeted Items:

13. *Payment of Bills