



THE CITY OF ARTESIA NEW MEXICO

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

March 24, 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 an ordinance for Case No. 20-02: Final Plat for the 41st Street Road Dedication; Location: 41st St., south of U.S. Highway 82; Legal: The foregoing dedication of a tract in the E/2 NE/4, in Section 14, Township 17 S, Range 25 E as described by deed recorded in Book 977, Page 463; Owners: Norbert M. and Carole Sue McCaw
 - B. Consideration and approval of an ordinance for Case No. 20-04: Final Plat for the Ochoa Land Division & Public R.O.W. Dedication; Location: R252 N. 13th St.; Legal: The foregoing land division of a tract of land in the NW/4 to the City of Artesia, Eddy County in Section 32, Township 16 S, Range, 26 E as described by deed recorded in Book 1128, Page 68 of the Official Records of Eddy County, New Mexico; Owner: Damian Ochoa
 - C. Consideration and approval of an ordinance to adopt UTO changes and rescinding Ordinance 1061
 - D. Consideration and approval of an ordinance for penalty assessment and rescinding Ordinance 1062
8. **Period for Hearing Visitors** (*3-minute time limit*)
9. **Comments from Public Officials and Contracted Services:**
 - A. Discussion and possible action on:
 - 1) Hiring Freeze
 - 2) Department Expenditures
 - 3) Summer Programs
 - 4) Splash Pad
10. **Committee Reports:**
 - A. Budget and Finance
 - B. Personnel
 - C. Police and Fire
 - D. Planning (*Project Management, Code Enforcement, Permits and Inspections*)

*Denotes material included in Council Packets or previously received material

10. **Committee Reports (con't):**
 - 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:**
 - A. *Planning Committee report and recommendation on the drive through request of the Fat Straw Drinks business
14. **Infrastructure:**
 - A. Jaycee Park Closure
15. **City Attorney:**
16. **City Clerk:**
17. **Mayor:**
 - A. *National Public Safety Telecommunications Week
 - B. Recognition of outgoing City Councilors
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA
March 24, 2020

1. **Approval of Minutes** *March 10, 2020
2. **Consideration of Bids:**
3. ***Contracts, Leases and Agreements:**
 - A. Approval to assign the Martha Patterson lease at 2404 N. Parkland Ave., Lot 2 of Block 3 of the Industrial Park of Artesia, to Patterson Welding Works, Inc.
 - B. Approval for Patterson Welding Works, Inc. to sublease the property at 2404 N. Parkland Ave., Lot 2 of Block 3 of the Industrial Park of Artesia, to Big Ass Tanks, LLC.
 - C. Approval of Contract thru CES with Hellas Construction, Inc. for Jaycee Park-Synthetic Turf Field Installation-Phase I
4. **Appointments:**
 - A. Approval of the reappointment of Richard Price to the Greater Artesia Economic Development Corporation (GAEDC) *term to expire June 2022*
 - B. Approval of the reappointment of Chad Harcrow to the Greater Artesia Economic Development Corporation (GAEDC) *term to expire June 2022*
5. **Personnel Resignations, Hirings, Promotions, and Transfers:**

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

 - A. Hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Streets/Parks	Equipment Operator I	\$2482 per month CA22
2. _____	Streets/Parks	Equipment Operator I	\$2482 per month CA22
 - B. Voluntary resignation while on probation, Miguel Arrieta, Firefighter, effective March 5, 2020
 - C. Voluntary resignation while on probation, John Briggs, Firefighter, effective March 9, 2020
 - D. Accept the resignation of Charles Wolf, Police Corporal, effective April 17, 2020
6. **Dates of Hearing:**
 - A. Approval to set a public hearing on April 14, 2020 for consideration of an ordinance for Case No. 20-06: Zone Change from R-2, General Residential district to C, Business district; Location: 801 W. Bush Ave.; Legal: Lots 1, 2, and 3 of Block 2 of the Ross Subdivision; Owners: Ben M. Hernandez and Antonia G. Hernandez
7. ***Travel and Training:**
 - A. F&A – Permission for one (1) employee to attend the CMC Certification workshop and Clerk’s Annual conference in Albuquerque, NM *(will be rescheduled)*
 - B. Legislative – Ratification of approval to attend the NMML Newly Elected Officials workshop in Albuquerque, NM *(will be rescheduled)*
 - C. Legislative – Ratification of approval to attend the NMML District meeting in Roswell, NM *(will be rescheduled)*
 - D. Facilities Maintenance and Parks/Streets – Permission for three (3) employees to attend the Certified Pool Operator (CPO) training in Artesia, NM
8. **Routine Requests for City Facilities:**
9. **Routine Resolutions (to be assigned a number by staff):**

10. Budgeted Items:

- A. *2020 Lodger's Tax Funding Requests:
 - 1) Smokin' On the Pecos **\$40,000**
 - 2) 4th of July Celebration **\$ 7,500**
 - 3) Eddy County Fair **\$18,000**
 - 4) Mack Select Golf Tournament **\$ 2,000**
 - 5) Red Dirt Black Gold Festival **\$47,100**
 - 6) SE NM Regional Swap Meet & Car Corral **\$ 5,000**
 - 7) FIESTA, Celebration of Hispanic Heritage Month **\$ 8,000**
 - 8) Clays Crusher Fun Shoot **\$ 5,000**
 - 9) Green Chile Cook-off **\$ 5,000**
 - 10) AHS NM High School Rodeo **\$ 4,100**
 - 11) Balloons & Tunes **\$ 9,000**
 - 12) AHS City of Champions Basketball Tournament **\$ 7,200**

11. Quarterly Journal Entries

12. Non-budgeted Items:

13. *Payment of Bills