



THE CITY OF ARTESIA NEW MEXICO

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

April 28, 2020

6:00 p.m.

*The number to join the telephone conference is 1-888-585-9008
when prompted enter conference room 184-069-927

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. 20-06: 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 (*continued from April 14, 2020 meeting*)
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. Revision of 20-21 contract with Blue Cross/Blue Shield to incorporate change in payment schedule
12. **Public Safety:**
 - A. **Police Department:**
 - B. **Fire Department:**

*Denotes material included in Council Packets or previously received material

13. Community Development:

14. Infrastructure:

- A. *Consideration and approval of Memorandum of Understanding (MOU) and Scope of Work with PY Foundation for Jamaica Park Project
- B. *Consideration and approval of Memorandum of Understanding (MOU) with Eddy County for the reconstruction of North 26th Street
- C. Discussion and possible action on the Splash Pad

15. City Attorney:

16. City Clerk:

- A. Information item – CDBG Resolutions

17. Mayor:

- A. *Refresher on group text policy with Council – Resolution 1690 Section 8
- B. Consideration of future opening of businesses and other activities in the community and possible action by council

18. New or other business from Councilors:

19. Adjournment

CONSENT AGENDA
April 28, 2020

1. **Approval of Minutes** *April 14, 2020
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
 - A. *Approval of Memorandum of Agreement with the Eddy County DWI Program to file joint application for FY21 CDWI Funds
4. **Appointments:**
5. **Personnel Resignations, Hirings, Promotions, and Transfers:**
 - A. Accept the resignation of Jerry West, Commission on Aging Van Driver, effective April 14, 2020
6. **Dates of Hearing:**
7. ***Travel and Training:**
 - A. Police – Ratification of approval for two (2) employees to participate in the webinar Cellphone Investigations Series 1 Google Geo Fencing
 - B. Planning –Ratification of approval for one (1) employee to participate in the online National American Planning Association (APA) conference
8. **Routine Requests for City Facilities:**
9. **Routine Resolutions (to be assigned a number by staff):**
 - A. *Budget Adjustment Resolution
10. **Budgeted Items:**
11. **Quarterly Journal Entries**
12. **Non-budgeted Items:**
13. ***Payment of Bills**