



## 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

May 26, 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 amending Ordinance 1068 and consideration and approval of an ordinance adopting a new penalty assessment ordinance rescinding Ordinance 1069
8. **Period for Hearing Visitors** (*3-minute time limit*)
9. **Comments from Public Officials and Contracted Services**
10. **Committee Reports:**
  - A. Budget and Finance
    - 1) Approval of the 20-21 interim budget
  - 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:**
12. **Public Safety:**
  - A. **Police Department:**
  - B. **Fire Department:**
13. **Community Development:**

\*Denotes material included in Council Packets or previously received material

14. **Infrastructure:**
  - A. \*Discussion and possible approval of a resolution extending a suspension of utility disconnects
15. **City Attorney:**
16. **City Clerk:**
17. **Mayor:**
18. **New or other business from Councilors:**
19. **Adjournment**

**CONSENT AGENDA**  
**May 26, 2020**

1. **Approval of Minutes** \*May 12, 2020
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
4. **Appointments:**
  - A. Approval of the reappointment of Deborah Younggren to the Library Board of Trustees (*term to expire June 2023*)
  - B. Approval of the reappointment of Sandy Schuetz to the Library Board of Trustees (*term to expire June 2023*)
  - C. Approval of the reappointment of Eleanor Larson to the Commission on Aging Advisory Council (*term to expire June 2022*)
  - D. Approval of the appointment of Smith Allen to the Commission on Aging Advisory Council (*term to expire June 2022*)
  - E. Approval of the appointment of Dorothy Crouch to the Commission on Aging Advisory Council (*term to expire June 2022*)
  - F. Approval of the appointment of Jennifer Hilliard to the Commission on Aging Advisory Council (*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. _____	Police	Certified Police Officer	\$3332 per month CA32
6. **Dates of Hearing:**
  - A. Approval to set a public hearing on June 23, 2020 for consideration of an ordinance for Case No. 20-07: Zone Change from R-2, General Residential district to C, Business district; Location: W. Richey Ave., west of FLETC; Legal: Lot 1, The Wells of Artesia Sub./6-17S-26E; Owners: Eddie Valencia and VP Terra Capital, LLC
  - B. Approval to set a public hearing on June 23, 2020 for consideration of an ordinance for Case No. 20-08: Annexation Request and to Set Zoning of Property to be Annexed as C, Business district; Location:503 and 507 N. 26<sup>th</sup> St.; Legal: Tract Y of the Cotham-Grantham Boundary Line Adjustment and Vacation in Section 12, Township 17 South, Range 25 East and a Tract being 50 by 70 owned by the City of Artesia in Section 12, Township 17 South, Range 25 East; Owners: R&D Cotham Properties, LLC, R&D Cotham Revocable Trust, and the City of Artesia
  - C. Approval to set a public hearing on June 23, 2020 for consideration of an ordinance for Case No. 20-09: Final Plat – Stonegate Subdivision #2; Location: W. Hermosa Ave. and S. 26<sup>th</sup> St.; Legal: Tract I, Stonegate Subdivision #1 to the City of Artesia in Section 13, Township 17 S, Range 25 E; Owners: Stonegate Crestline, LLC and Boulder Canyon Construction
7. **\*Travel and Training:**
  - A. Police - Ratification of approval for three (3) employees to participate in the online training Drone Night Operations
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**