



THE CITY OF ARTESIA NEW MEXICO

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

August 25, 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.
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. *Consideration and approval of critical staffing and opening positions when needed (currently only considering certified firefighters and certified police officers)
12. **Public Safety:**
 - A. **Police Department:**
 - B. **Fire Department:**
 - 1) Discussion of future council meetings (phone vs. in-person)
13. **Community Development:**
 - A. *Consideration and approval of a resolution adopting the FY 2022-2026 Infrastructure Capital Improvement Plan (ICIP)

*Denotes material included in Council Packets or previously received material

14. Infrastructure:

15. City Attorney:

16. City Clerk:

17. Mayor:

A. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(7):

1. Pending litigation

B. Action(s) as a result of executive session

18. New or other business from Councilors:

19. Adjournment

CONSENT AGENDA
August 25, 2020

1. **Approval of Minutes** *August 11, 2020
2. **Consideration of Bids:**
 - A. *Ratification of approval of Request for Proposal to provide ADA Ramp Improvements to Harcrow Surveying LLC
3. **Contracts, Leases and Agreements:**
 - A. *Ratification of approval for a temporary change/expansion of Liquor License 31459 for LaFonda Restaurant
4. **Appointments:**
5. **Personnel Resignations, Hirings, Promotions, and Transfers:**
6. **Dates of Hearing:**
7. ***Travel and Training:**
 - A. Police – Permission for one (1) employee to attend the Firearms Instructor Course update in Hobbs, NM
 - B. Police – Permission for one (1) employee to participate in the online training Foundation of Forensic Photography
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:**
 - A. *Approval of 2020-2021 Budget Adjustments Resolution
13. ***Payment of Bills**