



THE CITY OF ARTESIA NEW MEXICO

511 W. TEXAS AVENUE (575) 746-3593 MAYOR
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ARTESIA, NM 88211-1310 (575) 746-3886 FAX

AGENDA CITY COUNCIL MEETING

September 8, 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.
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. Initial discussion of changing probationary time
 - B. *Safety stats
12. **Public Safety:**
 - A. **Police Department:**
 - 1) Stats
 - B. ***Fire Department:**
 - 1) Approval to apply for FY21 Fire Protection Grant (*20% match from Fire Fund*)
 - 2) Stats

*Denotes material included in Council Packets or previously received material

13. ***Community Development:**
 - A. Direction to staff regarding Planning and Zoning Commission meeting dates and Council Public Hearing Requests
 - B. Stats

14. **Infrastructure:**
 - A. *Consideration and approval of acceptance of the Department of Commerce's Economic Development Administration (EDA) Grant for Industrial Park Development (*requires 50% match*)
 - B. Recommendation and approval to use GAEDC funds for City match for the EDA Grant for Industrial Park Development

15. **City Attorney:**

16. ***City Clerk:**
 - A. Recommendation and approval to use GAEDC funds for legal expenses for environmental property issues
 - B. Consideration and approval of award of bid to install Vertical Guidance System PAPI-4 on Runway 4/22 (LED) Artesia Airport to Bixby Electric, Albuquerque, NM (*budget adjustment required*)
 - C. Consideration and approval of a resolution to accept & approve Grant offeror for Artesia Municipal Airport project (*no city match – 100% funded*)
 - D. Consideration and approval of a resolution for budget adjustment/new fund creation
 - E. Information on the CARES Act Funding for Local Government Relief
 - F. Information on the CARES Act Funding for NM Small Business Relief and request for council direction to staff for implementation

17. **Mayor:**

18. **New or other business from Councilors:**

19. **Adjournment**

CONSENT AGENDA
September 8, 2020

1. **Approval of Minutes** *August 25, 2020
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
 - A. *Ratification of approval of the MOU with Artesia General Hospital to use the City's Recreation Center as a site for Family Reunification
4. **Appointments:**
5. **Personnel Resignations, Hirings, Promotions, and Transfers:**

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

 - A. *Hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Police	Corporal	\$4641 per month CA35
 - B. Accept the resignation of Jakoda Mathews, Firefighter, effective September 10, 2020
6. **Dates of Hearing:**
7. ***Travel and Training:**
 - A. Police – Permission for one (1) employee to attend the Criminal Investigations training in Albuquerque, NM
 - B. Police – Permission for one (1) employee to attend the Fire Death/Fatality Scene Investigation training in Roswell, NM
 - C. Planning – Permission for one (1) employee to attend the American Planning Association (APA) Virtual Cross Chapter Collaboration training
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**