



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

September 22, 2020

Immediately following the 5:30 pm Utility Lien Appeals Hearing

1. **Determination as to whether quorum present**
2. **Invocation and pledge of allegiance**
3. **New Requests for City Facilities:**
 - A. *Artesia Arts Council has requested the use of Central Park from 1:00 pm, Friday, October 16, 2020 through 4:00 pm, Saturday, October 17, 2020 for Market in the Park. Use of City Services and road closures as stated on application. Request waiver of fees. *Contingent upon proof of insurance and security*
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:**
12. **Public Safety:**
 - A. **Police Department:**
 - 1) REDA/County Communication Update
 - B. **Fire Department:**
13. **Community Development:**

*Denotes material included in Council Packets or previously received material

14. **Infrastructure:**
15. **City Attorney:**
16. **City Clerk:**
 - A. *Consideration and approval of Budget Adjustment Resolution
17. **Mayor:**
 - A. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(7)(8):
 1. Pending litigation
 2. Possible purchase of real property
 - B. Action(s) as a result of executive session
18. **New or other business from Councilors:**
19. **Adjournment**

**CONSENT AGENDA
September 22, 2020**

1. **Approval of Minutes** *September 8, 2020

2. **Consideration of Bids:**

3. **Contracts, Leases and Agreements:**

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. _____	Water	Technician	\$2482 per month CA22
2. _____	Solid Waste	Equipment Operator II	\$2673 per month CA25
3. _____	Fire	Firefighter/Paramedic	\$4067 per month CA29
4. _____	Fire	Firefighter/EMT I	\$3646 per month CA27

B. Accept the resignation of Jessyca Haeck, Detention Officer, effective September 12, 2020

C. Probationary termination of Aida Florez, Wastewater Assistant, effective September 17, 2020

6. **Dates of Hearing:**

A. Approval to set a public hearing on October 13, 2020 for consideration of an ordinance for Case No. 20-10: Replat on the NE/4 of the NE/4 of Section 19, Township 17 S, Range 26 E; Location: 1415 W. Hermosa; Owners: Joe G. and Elia M. Mariscal

7. ***Travel and Training:**

A. Police – Permission for one (1) employee to attend the online Marijuana Impaired Driving Detection training

B. Police – Permission for one (1) employee to attend the online Intox Update training

C. Police – Permission for one (1) employee to attend the Fire Death/Fatality Scene Investigation training in Roswell, NM

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**