



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

October 13, 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:**
 - A. *CARES Business Continuity Grants discussion and possible action
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. 20-10: 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
8. **Period for Hearing Visitors (3-minute time limit):**
 - A. *Citizens for the reopening of the Library
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. *Safety stats
12. **Public Safety:**
 - A. **Police Department:**
 - 1) *Stats
 - B. **Fire Department:**
 - 1) *Stats

*Denotes material included in Council Packets or previously received material

13. **Community Development:**
 - A. *Stats
14. **Infrastructure:**
15. **City Attorney:**
16. ***City Clerk:**
 - A. Consideration and approval of a Resolution Determining the Delinquency of Payment for Utility Services as Certified by the City Clerk/Treasurer
 - B. Approval to rescind Resolution 1741 and adopting Budget Adjustments
17. **Mayor:**
 - A. *Update on Library discussions
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA
October 13, 2020

1. **Approval of Minutes** *September 22, 2020
2. **Consideration of Bids:**
 - A. *Approval of Request for Proposal to provide Juvenile Justice Board Coordinating Agency Contract to Changing Lives Coalition, Inc., Artesia, NM
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. _____	Wastewater	Assistant	\$2482 per month CA22
 - B. Accept the resignation of Sarah Juarez, Planning & Zoning Administrator, effective October 9, 2020
6. **Dates of Hearing:**
 - A. Approval to set a public hearing for November 10, 2020 to consider an ordinance amending Section 1-6-5 (A) of the Artesia Municipal Code - Classification- Probationary Period
7. ***Travel and 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**