



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 27, 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. *Safety Pays Program
12. **Public Safety:**
 - A. **Police Department:**
 - 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. Set the December meeting for December 15, 2020
17. **Mayor:**
 - A. Discussion and possible action of expense of COVID related reimbursement funds
 - B. *Consideration and approval of Employment Reimbursement Agreement
 - C. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(7):
 1. Pending litigation
 - D. Action as a result of executive session
18. **New or other business from Councilors:**
19. **Adjournment**

**CONSENT AGENDA
October 27, 2020**

1. **Approval of Minutes** *October 13, 2020

2. **Consideration of Bids:**

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

A. *Approval of Memorandum of Understanding between the City of Carlsbad, City of Artesia, County of Eddy and the 5th Judicial District Attorney's Office for the development, implementation and operation of a drug enforcement task force to be named Pecos Valley Drug Task Force (Task Force)

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. _____	Fire	Firefighter	\$2668 per month CA22
2. _____	Fire	Firefighter	\$2809 per month CA22
3. _____	Police	Detention Officer	\$2363 per month CA20

B. Accept the resignation of Matthew Hernandez, Water Technician, effective October 23, 2020

6. **Dates of Hearing:**

A. Approval to set a public hearing for November 24, 2020 to consider the approval of an ordinance for Case No. 20-11: Zone Change from SU-1, Special use district, to C, Business district; Lot 2, Block 7, Murphy Addition; Location: 604 S. 13th St.; Owners: Robert and Patty Jill Ballew

7. **Travel and Training:**

8. **Routine Requests for City Facilities:**

9. **Routine Resolutions (to be assigned a number by staff):**

A. *Approval of annual CDBG Resolution and approval of Federal Requirements

10. **Budgeted Items:**

11. **Quarterly Journal Entries**

12. **Non-budgeted Items:**

13. ***Payment of Bills**