



## 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

February 9, 2021

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.
  - A. \*Consideration and approval on the question of whether the Alcohol and Gaming Division of the NM Regulation and Licensing Department should approve or disapprove the transfer of ownership of Dispenser Liquor License No. 0694 and Retailer Liquor License Number 4032 for:
    - 1) License Number: License No. 0694  
Name of Applicant: BW & Gas & Convenience Retail, LLC  
Doing Business as: Allsup's #102202  
Proposed Location: 800 South First Street, Artesia, NM 88211
    - 2) License Number: License No. 4032  
Name of Applicant: BW & Gas & Convenience Retail, LLC  
Doing Business as: Allsup's #102203  
Proposed Location: 1910 W. Main Street, Artesia, NM 88211
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. \*Stats

\*Denotes material included in Council Packets or previously received material

12. **Public Safety:**
  - A. **Police Department:**
    - 1) \*Stats
  - B. **Fire Department:**
    - 1) \*Stats
13. **Community Development:**
  - A. \*Stats
14. **Infrastructure:**
15. **City Attorney:**
16. **City Clerk:**
17. **Mayor:**
18. **New or other business from Councilors:**
19. **Adjournment**

**CONSENT AGENDA**  
**February 9, 2021**

1. **Approval of Minutes** \*January 26, 2021

2. **Consideration of Bids:**

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

4. **Appointments:**

- A. Approval of the reappointment of Rocky Hocker to the Recreation Advisory Board (*term to expire January 2024*)
- B. Approval of the appointment of Gabriel Longoria to the Recreation Advisory Board (*term to expire January 2024*)
- C. Approval of the appointment of Patrick Gonzales to the Recreation Advisory Board (*term to expire January 2024*)

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	Certified Police Officer	\$4199 per month CA32

- B. Accept the resignation of Erica Varela, Police Officer, effective February 10, 2021
- C. Accept the resignation of Joseph Martinez, Firefighter, effective February 1, 2021
- D. Accept the resignation of Jacob Cobos, Wastewater Operator, effective February 2, 2021

6. **Dates of Hearing:**

7. **\*Travel and Training:**

- A. Planning – Permission for one (1) employee to attend the online 2021 National Planning Conference
- B. Planning – Permission for one (1) employee to attend the online 2021 EDU Code conference
- C. Planning – Permission for one (1) employee to attend the online Residential Wiring course
- D. Fire – Permission for one (1) employee to attend the Fire Service Instructor I training in Espanola, NM
- E. Police – Permission for two (2) employees to attend the online Buckle Up NM Recertification 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**