



## 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

April 13, 2021  
5:00 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 of the question on whether the Alcohol and Gaming Division of the NM Regulation and Licensing Department should approve or disapprove the transfer of ownership of Canopy Liquor License No. 1327 for:
    - 1) Application Number: 1178928
    - Name of Applicant: Five-G Investments, LLC
    - Doing Business as: Five-G Investments, LLC
    - Proposed Location: 1808 South First 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*)
    - 1) \*Possible action on summer programs
  - E. Recreation
  - F. Infrastructure (*Streets, Garage, Cemetery, Parks, Water, Wastewater, Solid Waste, Facility Maintenance*)
  - G. Government
11. **Personnel:**
  - A. \*Safety 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. Aquatic Center updates
  - B. \*Stats
- 14. Infrastructure:**
  - A. Discussion of use of Jaycee Park fields
  - B. Discussion of water line crossing
- 15. City Attorney:**
- 16. City Clerk:**
  - A. \*Approval of Budget Adjustment Resolution (Fire Department vehicle)
- 17. Mayor:**
  - A. \*NM Emergency Rental Assistance Program
  - B. \*NMML District meeting information
  - C. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(7)(8):
    1. Litigation
    2. Disposal of real property
  - D. Action as a result of executive session
- 18. New or other business from Councilors:**
- 19. Adjournment**

**CONSENT AGENDA**  
**April 13, 2021**

1. **Approval of Minutes** \*March 23, 2021
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
  - A. \*Approval of Memorandum of Understanding with Changing Lives Coalition Inc. for the CLC Summer Meals Program
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. _____	F&A	Assistant Clerk/Treasurer	\$6333 per month CA55 +5%
2. _____	Police	Uncertified Police Officer	\$3178 per month CA32
  - B. Promote

1. _____	Police	Administrative Assistant I	\$4014 per month CA25
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  - C. Accept the resignation of Kyla Gonzales, Infrastructure Department Administrative Assistant, effective April 30, 2021
  - D. Rodolfo Dominguez, Street Department Equipment Operator, was let go for failure to complete probationary period, effective April 6, 2021
  - E. Accept the resignation of Christopher Mendoza, Wastewater Assistant, effective April 2, 2021
  - F. Jadrien Reza, Water Technician, was terminated effective April 7, 2021
  - G. Request permission to advertise and fill:
    - 1) Equipment Operator – Street Department
    - 2) Wastewater Assistant
    - 3) Water Technician
    - 4) Evidence Technician
    - 5) Community Service Officer
    - 6) Detention Officer (to be hired in August 2021)
6. **Dates of Hearing:**
7. **\*Travel and Training:**
  - A. Police – Permission for one (1) employee to attend the Executive Management Program in Elmhurst, IL
  - B. Police – Permission for one (1) employee to attend the Crime Scene Operations training in Hobbs, NM
  - C. Police – Permission for two (2) employees to attend the First Line Supervisor class in Alamogordo, NM
  - D. Fire – Permission for one (1) employee to attend the Highway Emergency Response Specialist (HERS) course in Pueblo, CO

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**