



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

June 22, 2021
5:00 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:**
12. **Public Safety:**
 - A. **Police Department:**
 - B. ***Fire Department:**
 - 1) Update on Task Force
 - 2) Approval to ban the use of personal fireworks and grills (*excluding gas grills*) at Jaycee Park (including the parking lot area) for the 2021 July 4th Celebration
13. ***Community Development:**
 - A. Consideration and approval of Memorandum of Understanding (MOU) with the Greater Artesia Foundation for the Jaycee Park “Facility”
 - B. Approval for Mayor and Mayor Pro Tem to approve initial fee schedule for the utilization of “Facility” as provided in MOU
 - C. Information regarding future cannabis retail sales ordinance(s)

*Denotes material included in Council Packets or previously received material

14. **Infrastructure:**
15. **City Attorney:**
16. ***City Clerk:**
 - A. Information addressing sick leave for retiring employees
 - B. Discussion of additional 21/22 budget considerations for Police and Fire Department salaries
 - C. Discussion of HEROES ACT Funding timetable
 - D. Set second meeting date and time for July 2021
 - E. Overview of House Bill 6 – Tax Changes
17. **Mayor:**
 - A. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(7):
 1. Pending litigation
 - B. Action as a result of executive session
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA
June 22, 2021

1. **Approval of Minutes** *June 8, 2021
2. **Consideration of Bids:**
 - A. *Approval of award of RFP to provide Street Maintenance Materials & Services to Constructors, Inc.
3. **Contracts, Leases and Agreements:**
 - A. *Approval of Joint Powers Agreement (JPA) with New Mexico Municipal League New Mexico Self Insurers' Fund
4. **Appointments:**
5. **Personnel Resignations, Hirings, Promotions, and Transfers:**
6. **Dates of Hearing:**
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**