



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

August 24, 2021
5:00 p.m.

In compliance with the current NM Health Order, all individuals age 2 years and older shall wear a mask or multilayer cloth face covering in all indoor public settings

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:**
13. **Community Development:**
 - A. *Consideration and approval of resolution for the FY 2023-2027 Infrastructure Capital Improvement Plan (ICIP)

*Denotes material included in Council Packets or previously received material

14. **Infrastructure:**
15. **City Attorney:**
16. **City Clerk:**
17. **Mayor:**
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA
August 24, 2021

1. **Approval of Minutes** *August 10, 2021

2. **Consideration of Bids:**

3. **Contracts, Leases and Agreements:**
 - A. *Approval of the 2021/2022 Outside Request PSAs
 - 1) Artesia Advocacy/Chaves County CASA 08242021-1 (\$12,500)
 - 2) Artesia Paws and Claws PSA Number 08242021-2 (\$4,990.50)
 - 3) Artesia Clean & Beautiful PSA Number 08242021-3 (\$21,885)
 - 4) Artesia Main Street PSA Number 08242021-4
 - a) For Downtown and Community Revitalization services not to exceed (\$21,375)
 - b) For MainStreet holiday expenses (\$9,975)
 - c) For MainStreet maintenance expenses (\$25,250)
 - d) For Greenway Project expenses (\$20,000)
 - 5) Artesia Community Crime and Drug Coalition PSA Number 08242021-5 (\$7,500)
 - 6) Artesia Department of Development PSA Number 08242021-06 (\$17,500)
 - 7) Greater Artesia Foundation/dba My Neighborhood PSA Number 08242021-7 (\$8,000)
 - B. *Approval of Quit Claim Deed in reference to easement conveyed back to Pete Esquibel

4. **Appointments:**
 - A. Approval of the reappointment of Cooper Henderson to the Recreation Advisory Board (term to expire July 2024)
 - B. Approval of the reappointment of Greg Tutak to the Recreation Advisory Board (term to expire August 2024)
 - C. Approval of the reappointment of Felipe Garcia to the Recreation Advisory Board (term to expire August 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. *Ratify Hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Fire	Cadet	\$13.50 per hour
2. _____	Water	Technician	\$2482 per month CA22

 - B. Hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Water	Technician	\$2482 per month CA22

 - C. *Ratify Promotion:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Police	Clerk	\$2474 per month CA15

 - D. Accept resignation of Chris Munoz, Water Technician, effective July 22, 2021
 - E. Accept the resignation of Phillip Bustamante, Streets/Parks Equipment Operator, effective July 29, 2021
 - F. Accept the resignation of Marcie Sanchez, Police Sergeant, effective September 3, 2021
 - G. Accept the resignation of Armando Lucero, Street Department Foreman, effective August 13, 2021
 - H. Accept the resignation of Mario Samaniego, Firefighter, effective August 28, 2021
 - I. Accept the resignation of Cody Stone, Police Officer, effective August 17, 2021
 - J. Permission to advertise and fill Street Foreman position

6. Dates of Hearing:

- A. Permission to hold a public hearing on September 14, 2021 to adopt an ordinance for Case No. 21-06: Artesia Estates, Blocks 8, 9, 10, & 11 Vacation Plat (County). A vacation of Blocks 8, 9, 10 and 11 of Artesia Estates, including the lots within the blocks, and Bonita Drive, the alley south of Blocks 10 and 11, the alley west of Blocks 9 and 10, and the west half of Heath Street east of Blocks 8 and 11; Location: South of Monterrey Drive and west of the Heath Street alignment; Owner: Chase Farms
- B. Permission to hold a public hearing on September 14, 2021 to adopt an ordinance for Case No. 21-07: New Hope Baptist Church Replat. Legal: Part of the N/2 SW/4 SE/4 to the County of Eddy in Section 18, Township 17 S, Range 26 E; Location: 1711 W. Centre Avenue; Owner: New Hope Baptist Church
- C. Permission to hold a public hearing on September 14, 2021 to adopt an ordinance for Case No. 21-08: Zone Change from Single-family district "R-1B" to General residential district "R-2". Legal: Part of the N/2 SW/4 SE/4 to the County of Eddy in Section 18, Township 17 S, Range 26 E; Location: 1711 W. Centre Avenue; Owner: New Hope Baptist Church
- D. Permission to hold a public hearing on September 14, 2021 to adopt an ordinance for the City of Artesia Cannabis Regulations. The City of Artesia cannabis regulations are proposed to be in a new Chapter 7 of Title 4 of the City Code

7. *Travel and Training:

- A. Police – Permission for one (1) employee to attend the Glock Advanced Armorer's Course in Fort Worth, TX
- B. Police – Permission for one (1) employee to attend the First Line Supervision & Management training in Rio Rancho, NM
- C. Police – Permission for two (2) employees to attend the Memorial Service for Corporal Frazier in Shenandoah Valley, VA
- D. Legislative – Permission to attend the 2021 NMML Annual Conference in Albuquerque, NM
- E. F&A – Permission for one (1) employee to attend the 2021 NMML Annual Conference in Albuquerque, NM

8. Routine Requests for City Facilities:

- A. *Artesia Chamber of Commerce has requested the use of Eagle Draw from Friday, November 5, 2021 thru Sunday, November 7, 2021 for the Annual Balloons & Tunes Festival. Request use of city services as stated on application and waiver of fees.

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