



THE CITY OF ARTESIA NEW MEXICO

511 W. TEXAS AVENUE (575) 746-3593 MAYOR
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AGENDA CITY COUNCIL MEETING

February 22, 2022
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.
 - A. *Consideration and approval of an ordinance for Case No. 22-01: Final Plat for Desert Willow Estates (County). A final plat for 61 lots; Location: Northeast corner of Richey Avenue and Savannah Drive; Legal: Tracts 1 and 2 of Redeemed Hermosa Land Division, E/2 SW/4 in Section 1, Township 17 S, Range 25 E; Owners: Hermosa LLC and Redeemed Holdings LLC
 - B. *Consideration and approval of an ordinance for Case No. 22-02: Missouri Avenue 80' R.O.W. Vacation Between Sellcrow, LLC and Choas Cafe. An 80-foot right-of-way street vacation; Location: Missouri Avenue from 1st Street to BNSF Railway, between 415 S. 1st Street and 501 S. 1st Street; Legal: 80' Public R.O.W. known as Missouri Avenue of the Blair Addition to the City of Artesia in Section 17, Township 17 S, Range 26 E; Owners: Sellcrow Holdings, LLC, Morton Family Trust, and City of Artesia
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

*Denotes material included in Council Packets or previously received material

- 11. **Personnel:**
- 12. **Public Safety:**
 - A. **Police Department:**
 - B. **Fire Department:**
- 13. **Community Development:**
- 14. **Infrastructure:**
- 15. **City Attorney:**
- 16. **City Clerk:**
- 17. **Mayor:**
 - A. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(2)(8):
 - 1. Limited Personnel Matters – Recruitment of Human Resources Director
 - 2. Real Property – Lease of City Property
 - 3. Real Property – Industrial Park
 - 4. Real Property - City Owned Property
 - B. Action as a result of executive session
- 18. **New or other business from Councilors:**
- 19. **Adjournment**

CONSENT AGENDA
February 22, 2022

1. **Approval of Minutes** *February 8, 2022
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
4. **Appointments:**
5. **Personnel Resignations, Hirings, Promotions, and Transfers:**
 - A. Accept the resignation of Lynne Bryant, Finance Supervisor, effective February 14, 2022
 - B. Ratification of approval to advertise and fill the Finance Supervisor position
 - C. Accept resignation from Auden Escajeda, Fire Cadet – failure to report for work, accepting voluntary resignation, effective January 31, 2022
6. **Dates of Hearing:**
 - A. *Ratification of approval to set a public hearing for March 8, 2022 for consideration and approval of an Ordinance for the City of Artesia to enter into a Lease Agreement with Artesia Stone, LLC, as Lessee, for 612 N. Roselawn Avenue
 - B. Approval of a public hearing on March 22, 2022 for consideration and approval of an ordinance for Case No. 22-03: Final Plat for Campbell Summary Division (County). A final plat for 5 lots; Location: 117, 119 and 121 E. Compress Road; Legal: The east 50 feet for the W ½ E ½ NW ¼ of the Section 33, and that part of the E ½ E ½ NW ¼ of Section 33, in Township 16 South, Range 26 East, N.M.P.M., Eddy County, New Mexico; Owners: Elvira and Charles M. Campbell
7. ***Travel and Training:**
 - A. Police – Ratification of approval for one (1) employee to attend the Tammy Terrell Memorial in Henderson, NV
 - B. Fire – Permission for one (1) employee to attend the Firefighter I/II test site in Socorro, NM
 - C. Police – Permission for one (1) employee to participate in the online training Evidence Technician – Advanced CSI Shooting Scene Investigations
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**