



THE CITY OF ARTESIA NEW MEXICO

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

April 12, 2016
6:00 p.m.

1. **Determination as to whether quorum present**
2. **Invocation and pledge of allegiance**
3. **New Requests for City Facilities:**
 - A. *Jamie Ragsdale on behalf of I Am Not 4Gotten has requested the use of Jaycee Park on Saturday, May 7, 2016 and Sunday, May 8, 2016 for their First Annual Kickin It 4 Africa Soccer Tournament (*contingent upon proof of insurance and security*)
4. **City Departments and Employees**
5. ***Approval of Consent Agenda**
6. **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 amending Article 3 Chapter 4 of the Artesia City Code – Public Library and Library Board of Trustees
 - B. *Consideration and approval of an Ordinance for Case No.16-02 An Ordinance to Repeal Ordinance No.693 and re-establish the R1-B Single Family Residential District. The south side of the 2000 to 2200 block of W. Washington Avenue; Lots 1 thru 14 of West Acres #6 Subdivision
 - C. *Consideration and approval of an Ordinance for Case No.16-03, Annexation and Designation of Zoning Districts- West Hermosa Annexation; A portion of the S1/2 SE1/4 of Section 13 and the N1/2 N1/2 NE 1/4 of Section 24 T.17 S. R. 25 E. being approximately 80.14 acres
 - D. *Consideration and approval of an Ordinance for Case No.16-04, Annexation and Designation of Zoning District - Tractor Supply Annexation; A portion of the NW1/4 NE1/4 of Section 5, T.17 S., R.26 E. being approximately 3.7 acres
7. **Period for Hearing Visitors** (*3 minute time limit*)
8. **Comments from Public Officials and Contracted Services**
9. **Committee Reports:**
 - A. Budget and Finance
 - B. Personnel
 - C. Police and Fire
 - D. Planning (*Project Management, Code Enforcement, Permits and Inspections, Recreation*)
 - E. Administrative Services (*City Hall, Purchasing, Commission on Aging, Museum, Library and Airport*)
 - F. Infrastructure (*Streets, Garage, Cemetery, Parks, Water, Wastewater, Solid Waste, Facility Maintenance*)
 - G. Government

*Denotes material included in Council Packets or previously received material

10. Personnel:

*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.	_____	Museum	Registrar	\$1892 per month CA11
2.	_____	Police	Detention Officer I	\$2363 per month CA20
3.	_____	Police	Detention Officer I	\$2363 per month CA20
4.	_____	Police	Humane Officer I	\$2911 per month CA14

B. *Stats

11. Public Safety:

A. Police Department:

- 1) *Stats

B. Fire Department:

- 1) *Consideration and approval to donate a 2007 Ambulance, Type III, to Cottonwood Fire Department
- 2) *Stats

12. Community Development:

- A. *Stats

13. Infrastructure:

14. City Attorney:

15. City Clerk:

16. Mayor:

17. New or other business from Councilors:

18. Adjournment

CONSENT AGENDA
April 12, 2016

1. **Approval of Minutes:** *March 22, 2016
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
 - A. *Approval of Clinical Opportunity Agreement with Artesia General Hospital and Artesia Fire Department
4. **Appointments:**
 - A. Approval of the appointment of Felipe Garcia to the Recreation Advisory Board to fulfill term to expire August 2018
5. **Resignations:**
 - A. Accept the resignation of Jayme Rhoades, Police Corporal, effective April 30, 2016
6. **Dates of Hearing:**
7. ***Travel and Training:**
 - A. Wastewater – Permission for one (1) employee to attend the NMWWA Northern School and testing in Espanola, NM
 - B. Police – Permission for one (1) employee to participate in the Exploring Crime Analysis: Essential Skills I webinar
 - C. Executive – Permission to attend the NLC FAIR Committee meeting in Pittsburgh, PA
 - D. F&A – Permission for one (1) employee to attend the NMMCFOA Spring meeting in Albuquerque, NM. Request mileage
 - E. Police – Permission for one (1) employee to attend the NM Police Chiefs' Association meeting in Albuquerque, NM
 - F. Police – Permission for three (3) employees to attend the Law Enforcement Coordinator's Symposium in Albuquerque, NM
 - G. HR – Permission for one (1) employee to attend the mandatory NMSIF Safety Coordinator's training in Las Cruces, NM (*no costs to City*)
 - H. Police – Ratification of Mayor Burch's approval for one (1) employee to attend the NM Gang Task Force meeting in Albuquerque, NM
 - I. Executive – Permission to participate in the 2016 Chamber of Commerce Washington DC Fly-In
 - J. Police – Permission for four (4) employees to attend the NASRO conference in Anaheim, CA
 - K. Police – Permission for two (2) employees to attend the EVOG Instructor training in Hobbs, NM
 - L. Police – Permission for one (1) employee to attend the IPTM Police Internal Affairs training in Scottsdale, AZ
 - M. Police – Permission for two (2) employees to attend the ICS-300 Incident Command system training in Las Cruces, NM
 - N. Police – Permission for two (2) employees to attend the Bowmac Interview & Interrogation training in Hobbs, NM

8. *Routine Requests for City Facilities:

- A. Artesia Chamber of Commerce has requested the use of Jaycee Park from 8:00 am – 11:30 pm Monday, July 4, 2016 for the Annual 4th of July Celebration and J&M Displays Fireworks Extravaganza. Request use of city services and road closures as stated on application and waiver of fees. *Contingent upon proof of insurance and security*
- B. Artesia Chamber of Commerce has requested the use of the Heritage Plaza and Walkway from Friday, August 26, 2016 thru Sunday, August 28, 2016 for the Red Dirt Black Gold Festival. Request use of city services and road closures as stated on application and waiver of fees. *Contingent upon proof of insurance and security*
- C. Artesia Chamber of Commerce has requested the use of Eagle Draw from 6:00 am – 12:00 noon Saturday, August 27, 2016 for the Oilfield Olympics during the Red Dirt Black Gold Festival. Request use of city services and road closures as stated on application and waiver of fees. *Contingent upon proof of insurance and security*
- D. Artesia Chamber of Commerce has requested the use of Eagle Draw from Saturday, November 5, 2016 thru Sunday, November 6, 2016 for the Annual Balloons & Tunes Festival. Request use of city services as stated on application and waiver of fees. *Contingent upon proof of insurance and security*
- E. Artesia MainStreet has requested the use of Main Street & Heritage Walkway on Saturday, May 7, 2016 for the Mother's Day Art Walk. Request waiver of fees

9 Budgeted Items:

10. Non-budgeted Items:

11. *Payment of Bills