



THE CITY OF ARTESIA NEW MEXICO

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

June 28, 2016
6:00 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. ***Approval of Consent Agenda**
6. **Public Hearings** – including consideration of final passage of any ordinance as to which proper notice has been published.
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
10. **Personnel:**
11. **Public Safety:**
 - A. **Police Department:**
 - B. **Fire Department:**
 - 1) Approval to ban the use of personal fireworks and grills (*excluding gas grills*) at Jaycee Park (including the parking lot area) for the 2016 July 4th Celebration
12. **Community Development:**
13. **Infrastructure:**
14. **City Attorney:**

*Denotes material included in Council Packets or previously received material

15. **City Clerk:**
 - A. *Report of approval by DFA of the interim 2016-2017 budget
 - B. Discussion of Utility Liens
 - C. Approval of Bad Debts Resolution

16. **Mayor:**
 - A. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(8):
 1. Purchase of Real Property
 - B. Action as a result of executive session

17. **New or other business from Councilors:**

18. **Adjournment**

CONSENT AGENDA
June 28, 2016

1. **Approval of Minutes:** *June 14, 2016
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
 - A. *Approval of Purchase Service Contract with Eddy County DWI Program for DWI Offender compliance
4. **Appointments:**
 - A. *Approval of support letter for Mayor Burch for the position of Director-at-Large for the 2016-2017 New Mexico Municipal League Board
5. **Resignations:**
6. **Dates of Hearing:**
 - A. Ratification of Mayor Burch's approval to set a public hearing for July 12, 2016 for consideration of an Ordinance for Case No.16-06 a Zone Change from "SA-2" Suburban Acreage District to "C" Business District 315 S. Thirty-ninth Street; Lots 13 & 14, Block 3, Davis #2 Subdivision
 - B. Ratification of Mayor Burch's approval to set a public hearing for July 12, 2016 for consideration of an Ordinance for Case No.16-07, Annexation and Designation of Zoning Districts- Northpark Annexation; Portions of the NW1/4, SE1/4 SE1/4 NE1/4, & W1/2 W1/2 SE1/4 of Section 32 T.16 S. R. 25 E., including sections of the public right-of-way of Thirteenth Street, Compress Road and US Highway 285, being approximately 231.2 acres
7. ***Travel and Training:**
 - A. Police – Permission for one (1) employee to attend the Advanced Drug Interdiction for Rural Areas training in Carlsbad, NM
 - B. Solid Waste – Permission for two (2) employees to attend the Transfer Station Certification class in Deming, NM
 - C. Police – Permission for one (1) employee to attend the Taser Instructor training in Artesia, NM
 - D. Water – Permission for one (1) employee to attend the NMWWA Southeast Section workshop in Clovis, NM
 - E. Solid Waste – Permission for one (1) employee to attend the NM Recycling and Solid Waste Conference in Albuquerque, NM
 - F. Police – Permission for one (1) employee to travel to Denver, CO to deliver Glock Trade-in Items
8. ***Routine Requests for City Facilities:**
 - A. First United Methodist Church has requested the use of Central Park on Sunday, August 21, 2016 from 3:30 pm – 8:00 pm for their annual Round Up
 - B. Forever Free Fellowship has requested the use of Guadalupe Park from Saturday, July 16, 2016 thru Sunday, July 24, 2016 from 6 pm – 9 pm each evening for their annual Tent Revival
9. **Budgeted Items:**
 - A. 4th Quarter Ledger Adjustments
10. **Non-budgeted Items:**
11. ***Payment of Bills**