

2. Consideration of Bids:
 - A. Pulled for separate consideration.
3. Contracts, Leases and Agreements:
4. Appointments:
 - A. Approve the appointment of Judy Gonzalez Stewart to the Artesia Historical Museum Commission (*term to expire January 2012*)
5. Resignations:
6. Dates of Hearing:
 - A. Permission to set a public hearing on June 24, 2008 for consideration of an Ordinance amending Artesia Municipal Code 7-3A-2, 7-3A-3C-1(g), 7-3A-4, and 7-3A-9 (Sewer Use and Service)
 - B. Permission to set a public hearing on June 24, 2008 for consideration of a Dust Control Ordinance
 - C. *Permission to set a public hearing on June 24, 2008 for consideration of an ordinance for the Robert Addition Replat of Block 11, located on N. 1st Street & E. Chisum Avenue
 - D. *Permission to set a public hearing on June 24, 2008 for consideration of an ordinance for the Replat of the Correction Plat of West Acres Subdivision #7, located between West Hermosa & Centre Avenue, and between 24th and 26th Street
7. *Travel and Training:
 - A. Police – Permission for one (1) employee to attend the Child Death Investigation seminar in Rio Rancho, NM. Request actual expenses.
 - B. Police – Permission for one (1) employee to attend Basic Life Support Instructor training in Roswell, NM.
 - C. Police – Permission for two (2) employees to attend Records Retention, Retrieval and Destruction training in Albuquerque, NM. Request actual expenses.
 - D. Police – Permission for one (1) employee to attend the John E. Reid & Associates Interview and Interrogation training in El Paso, TX. Request actual expenses.
 - E. Permission for Mayor, Council and interested City staff to attend the NMML Policy Committee meeting in Albuquerque, NM. Request actual expenses and mileage.
 - F. Solid Waste – Permission for two (2) employees to attend Transfer Station certification class in Ruidoso, NM. Request actual expenses.
 - G. F&A – Permission for one (1) employee to attend and instruct at the NMML Judge's conference in Albuquerque, NM. Request actual expenses.
 - H. Solid Waste – Permission for one (1) employee to attend the NM Recycling conference in Albuquerque, NM. Request actual expenses.
 - I. Wastewater – Permission for one (1) employee to participate in the NMWWA Southeast Section Housekeeping Inspections. Request actual expenses.
 - J. Police – Permission for one (1) employee to attend the New Mexico Narcotics Officers conference in Albuquerque, NM. Request actual expenses.
 - K. Police – Permission for two (2) employees to attend Ensuring Child Safety training in Roswell, NM.
 - L. √Water – Permission for one (1) employee to attend the CCR Hands-on workshop in Albuquerque, NM. Request actual expenses.
8. Use of Facilities (*approval contingent upon receipt of all applicable fees, license(s) and dept approvals*):
 - A. Artesia Community Theatre has requested use of Central Park on Wednesday, June 4, 2008 and Wednesday, June 11, 2008 from 12 noon – 1 pm and again on Thursday, June 12, 2008 from 6:30 pm – 7:30 pm for their annual Brown Bag Theatre.
 - B. Artesia Arts Council has requested the use of Heritage Walkway for 14 consecutive Thursdays (May 29 – August 28, 2008) from 7:30 pm – 10:30 pm for their annual Classic Summer Movies.

- C. Eddy County Fair Board has requested permission to conduct the Annual Eddy County Fair Parade down Main Street on Monday, July 28, 2008 beginning at 2nd Street and traveling east to 13th Street (will turn south at 13th). They have requested the use of four (4) sets of bleachers for the Fairgrounds, service of dumpsters at the fairgrounds and a standby ambulance for the Eddy County Rodeo on Friday, August 1, 2008 from 8 pm – 12 am and Saturday, August 2, 2008 from 8 pm to 11 pm. Waiver of fees requested.
- D. Artesia Public Library has requested use of the west shelter at Jaycee Park on Saturday, July 26, 2008 from 9 am – 12 noon for the summer reading program's water rocket project.

- 9. Budgeted Items:
- 10. Non-budgeted Items:
- 11. *Payment of Bills

Councilor Hill moved to approve Consent Agenda Item 2-A (2. Consideration of Bids:
A. *Approval of award of bid to construct the parking lot at the Artesia Municipal Airport to Armstrong Construction, Roswell, NM.) Contingent upon receiving the FAA grant funds. The motion was seconded by Mayor Pro Tem Holmes and upon vote, the motion passed.

Public Hearings

Mayor Burch declared the meeting open for public hearing for the following:

- 1. Consideration and approval of an ordinance adopting the 2008 changes to the 2004 compilation of the Uniform Traffic Ordinance.

Assistant City Clerk Lisa Johnston reported that the changes from the 2008 Legislative session affected the section regarding ignition interlock devices – additional language was added and sections were re-numbered.

No public comment was received.

Councilor Hill moved to adopt Ordinance No. 792, adopting the 2008 changes to the 2004 compilation of the Uniform Traffic Ordinance. The motion was seconded by Councilor Torrezi and upon roll call vote, with the following votes recorded:

Aye: Barragan, Florez, Hill, Holmes, Miller, Rodriguez, Smith, Torrez

Nay: none

the motion passed.

ORDINANCE NO. 792

Visitors who did not request to be on the Agenda

Eddy County Commissioner Lewis Derrick reported that the county had approved a 5% increase in the funding to the city. The 2008-2009 amount will be \$360,000.

Susie Taylor, representing Artesia Drug and Crime Coalition, reported on programs and the Student Action group.

Personnel

Councilor Florez moved to hire Summer Recreation Aides, Leaders and Youth Workers from an additional approved list, at \$6.50 per hour, upon the successful completion of required pre-employment testing. The motion was seconded by Councilor Hill and upon vote, with Councilor Rodriguez abstaining, the motion passed.

Public Safety

Fire

Mayor Pro Tem Holmes moved to adopt a resolution declaring extreme or severe drought conditions and restricting the sale and use of fireworks for 30 days, Resolution No. 1297. The motion was seconded by Councilor Hill and upon vote, the motion passed.

RESOLUTION NO. 1297

Mayor Pro Tem Holmes moved to ban the use of personal fireworks at Jaycee Park (including the parking lot area) on Friday, July 4, 2008. The motion was seconded by Councilor Smith and upon vote, the motion passed.

Community Development

Community Development Director Tina Torres reported that the structure at 712 W. Missouri has been brought to code and requested that the condemnation resolution (Resolution NO. 1177) be rescinded. Mayor Pro Tem Holmes moved to adopt Resolution No. 1298, rescinding the condemnation of property at 712 W. Missouri, Resolution No. 1177. The motion was seconded by Florez and upon vote, the motion passed.

RESOLUTION NO. 1298

Infrastructure

Infrastructure Director Robert Forrest reported on project activities.

City Clerk

Mayor Pro Tem Holmes moved to approve the 2008-2009 interim budget, Resolution No. 1299. The motion was seconded by Councilor Florez and upon vote, the motion passed.

RESOLUTION NO. 1299

Councilor Torrez moved to authorize the Mayor to execute the FAA grant application and grant offer, Resolution No. 1300. The motion was seconded by Councilor Hill and upon vote, the motion passed.

RESOLUTION NO. 1300

Mayor Pro Tem Holmes moved to pay the delinquent taxes (\$451.50) on the property located at 404 W. Dallas and to proceed with foreclosure on the city lien of \$4,357.50. The motion was seconded by Councilor Hill and upon vote, the motion passed.

Councilor Torrez moved to change the date of the August 12th meeting to August 11th to allow Mayor, Council and staff to attend the NMML Annual Conference. The motion was seconded by Councilor Rodriguez and upon vote, the motion passed.

Mayor

Councilor Smith moved that in accordance with 10-15-1-H(8), the Council and Mayor go into executive session regarding purchase of real property. The motion was seconded by Councilor Florez and upon vote, the motion passed.

Mayor Burch declared a short recess at 8:00 p.m.
Council recessed to executive session at 8:07 p.m.
Council reconvened at 9:15 p.m.

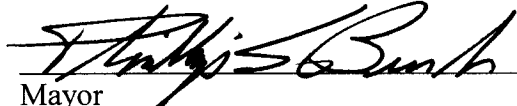
Mayor Pro Tem Holmes moved to direct staff to sign a letter of intent with Yates Farms and to continue to explore other property options. The motion was seconded by Councilor Torrez and upon vote, the motion passed.

Councilor Torrez moved to pull item 16-C (Approve architect to begin survey and site work at 26th and Richey) from the agenda. The motion was seconded by Councilor Smith, and upon vote, the motion passed.

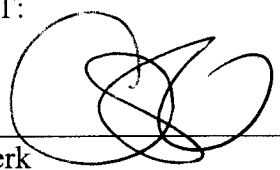
New and Other Business from Councilors

Councilor Torrez reported that the Mayor would be accepting letters of application for District 2 Councilor to fill the vacancy that will be created when Councilor Florez moves to Colorado in July.

There being no further business to come before the Council, the meeting adjourned at 9:22 p.m., May 27, 2008.



Mayor

ATTEST:


City Clerk