



**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 8, 2017  
 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.  
**Recess Regular City Council meeting**  
**Convene Zoning Board of Appeals**
  - a. Case No.17-04, A variance from meeting the requirements of Subsection 9-9-4.B.2.a. of Artesia City Code, by occupying more than thirty (30) percent of the rear yard space with an accessory structure. 1601 W. Bullock Avenue; Lot 11, Block 19 of Murphy Addition Replat. Owner-Jerron and Celica Madrid
  - b. Action as a result of Appeal**Adjourn Zoning Board of Appeals**  
**Reconvene Regular City Council meeting**
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*)
  - E. Recreation
  - F. Infrastructure (*Streets, Garage, Cemetery, Parks, Water, Wastewater, Solid Waste, Facility Maintenance*)
  - G. Government

**10. Personnel:**

\*Upon recommendation of the Mayor, subject to successful completion of required pre-employment testing, permission to:

Hire:

	<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1.	_____	Library	Teen Librarian II	\$2951per month CA29
2.	_____	Police	Community Service Officer I	\$2037per month CA14
3.	_____	Recreation	Recreation Specialist I	\$2305 per month CA19

\*Denotes material included in Council Packets or previously received material

10. **Personnel (con't):**
  - A. Permission to advertise and fill:
    - 1) Community Service Officer
  - B. \*Safety stats
  
11. **Public Safety:**
  - A. **Police Department:**
    - 1) \*Stats
  - B. **Fire Department:**
    - 1) \*Stats
  
12. **Community Development:**
  - A. \*Stats
  
13. **Infrastructure:**
  - A. Discussion on Bulk Water Rates
  
14. **City Attorney:**
  
15. **City Clerk:**
  - A. Set a Special City Council meeting for 6:00 pm on August 15, 2017 to address FAA Grant
  
16. **Mayor:**
  
17. **New or other business from Councilors:**
  
18. **Adjournment**

**CONSENT AGENDA**  
**August 8, 2017**

1. **Approval of Minutes:** \* July 28-29, 2017 - Retreat
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
  - A. Approval to add Tammy Brown, Police Department Administrative Assistant to account #21238510 State Forfeiture Account and # 0021237710 Federal Forfeiture Account at First American Bank
  - B. \*Approval of the 2017/2018 Outside Request PSA
    - 1) Artesia Paws and Claws PSA Number 08082017-1
    - 2) Artesia Clean & Beautiful PSA Number 08082017-2
    - 3) Artesia Main Street PSA Number 08082017-3
    - 4) Artesia Community Crime and Drug Coalition PSA Number 08082017-4
    - 5) Artesia Department of Development PSA Number 08082017-5
    - 6) My Neighborhood PSA Number 08082017-6
    - 7) Artesia Advocacy Group/Chaves County CASA 08082017-7
4. **Appointments:**
  - A. Approval of appointment of Mayor Phillip S. Burch as Voting Delegate for the 2017 NMML Annual Business meeting
5. **Resignations:**
6. **Dates of Hearing:**
  - A. Ratification of Mayor Burch's approval to set a public hearing for August 22, 2017 for consideration of an ordinance amending Section 7-1-2(A)(1)(A) of the Artesia City Code removing the transport user rate matrix and allowing the rate to be set by resolution; Amending Section 7-3-2 (C) and (D) and allowing for setting of rates by resolution
7. **\*Travel and Training:**
  - A. Police – Permission for one (1) employee to attend the Basic Crime Scene Investigations training in Roswell, NM
  - B. Police – Permission for two (2) employees to attend the Interviewing Transnational Offenders in Artesia, NM
  - C. Police – Permission for one (1) employee to attend the Conducting Pre-employment Background Investigations training in Albuquerque, NM
  - D. Executive – Permission to attend the NMML Annual conference in Clovis, NM
  - E. Garage – Permission for one (1) employee to attend the ASE recertification in Roswell, NM
  - F. Police – Permission for one (1) employee to attend the NMML Annual conference in Clovis, NM
  - G. Police – Ratification of Mayor Burch's approval for one (1) employee to attend the Intoxilyzer 8000 Key Operator Course in Albuquerque, NM
  - H. Planning – Permission for one (1) employee to attend the APA NM Annual conference in Silver City, NM
  - I. Executive – Permission to attend the Mayor's Summit in Albuquerque, NM
8. **Routine Requests for City Facilities:**
9. **Budgeted Items:**
10. **Non-budgeted Items:**
11. **\*Payment of Bills**