



**3. Contracts, Leases and Agreements:**

A. \*Approval of Second Amendment and Extension of Commercial Lease for City Planning Offices (801 W. Bush Avenue) (Moved for separate consideration)

**4. Appointments:**

**5. Personnel Resignations, Hirings, Promotions, and Transfers:**

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

A. Ratification of Mayor Miller's approval to Hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
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1. Kevin Hernandez	Fire	Firefighter/EMT I	\$3487 per month CA27
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B. Hire:

1. Braeden Haeck	Police	Community Service Officer	\$2037 per month CA14
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C. Approval of annual safety pays payout

**6. Dates of Hearing:**

**7. Travel and Training:**

A. F&A – Permission for two (2) employees to attend the NMGFOA Winter conference in Albuquerque, NM

B. Fire – Permission for one (1) employee to attend the Medical Direction Committee meeting in Albuquerque, NM

C. Solid Waste – Ratification of Mayor Miller's approval for one (1) employee to attend the Transfer Station certification training in Truth or Consequences, NM

D. Police – Ratification of Mayor Miller's approval for one (1) employee to attend the Supervising the Toxic Officer training in Rio Rancho, NM

E. Police – Permission for one (1) employee to attend the Use of Force Instructor training in Hobbs, NM

**8. Routine Requests for City Facilities:**

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**9. Routine Resolutions (to be assigned a number by staff):**

- A. \*Approval of resolution cancelling the November 27, 2018, council meeting and setting the December 2018 council meeting as December 11, 2018.

**RESOLUTION 1682**

**10. Budgeted Items:**

**11. Quarterly Journal Entries:**

**12. Non-budgeted Items:**

**13. \*Payment of Bills:**

- A. Approval to pay bills thru November 30, 2018

**3. Contracts, Leases and Agreements:**

- A. Approval of Second Amendment and Extension of Commercial Lease for City Planning Offices (801 W. Bush Avenue) (moved for separate consideration).

Councilor Hill inquired as to the terms on the lease agreement, Community Development Director stated the lease agreement is month-to-month.

Councilor Hill moved to approve the second amendment and extension of commercial lease for City Planning Offices (801 W. Bush Avenue). The motion was seconded by Councilor Mullen and upon vote, the motion carried 8-0.

**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 Section 12-2-2 of the Artesia City Code Penalty Assessment.

City Clerk Aubrey Hobson informed the Council the previous ordinance that was adopted did not address the existing penalty assessment and requested to merge the two penalty assessments.

Mayor Miller opened the hearing for public input.

Councilor Rodriguez moved to approve the ordinance amending Section 12-2-2 of the Artesia City Code Penalty Assessment. The motion was seconded by Councilor Mullen.

Upon vote with the following votes recorded:

Aye: Councilors Youtsey, Bratcher, Madrid, Rodriguez, Rogers, Mayor Pro tem Florez, Councilors Mullen, Hill.

Nay: None

The motion passed 8-0.

## **ORDIANCE 1038**

- B. Consideration and approval of an ordinance for the following item: Case No. 18-10 Final Plat-Joy Subdivision- County Located within the three-mile platting jurisdiction of the City of Artesia per 3.20.1.A.2 and 3.20.5.4 NMSA; The division of Tract A of the Joy Land Division III into Tracts 1-4; Located in the S1/2 SW1/4 Section 30, T.17 S., R.26 E. on the north side of the 2000-2500 block of W. Fairground Rd.; Owner- Richard and Patricia Joy; Agent- Harcrow Surveying LLC.

Community Development Director Jim McGuire presented the preliminary plat for review. The Planning Committee has approved and recommended the final plat for Council approval.

Mayor Miller opened the hearing for public input.

Councilor Rodriguez moved to approve the ordinance: Case No. 18-10 Final Plat-Joy Subdivision. The motion was seconded by Councilor Hill.

Upon vote with the following vote recorded:

Aye: Councilor Rogers, Mayor Pro tem Florez, Councilors Mullen, Hill, Youtsey, Bratcher, Madrid, Rodriguez.

Nay: None

The motion passed 8-0.

## **ORDIANCE 1039**

### **Period for Hearing Visitors**

None.

### **Comments from Public Officials and Contracted Services**

None.

### **Committee Report**

#### **Budget & Finance**

Councilor Rogers requested to have a special city council meeting budget workshop. The Council agreed and scheduled the meeting on November 26<sup>th</sup>, 2018, at 5:00 p.m.

### **Personnel**

Human Recourse Director Sandi Countryman presented stats and stood for questions.

### **Public Safety**

#### **Police**

Patrol Commander Pete Quinones stood in for Police Chief Kirk Roberts. Commander Quinones stood for questions and presented stats. Councilor Youtsey inquired about the number of auto

burglaries being down. Commander Quinones stated that the first time in three years there are sixteen patrol officers out at night and is hoping that is the reason for the decrease in auto burglaries.

### Fire

Chief Kevin Hope presented stats and stood for questions.

### Community Development

Community Development Director Jim McGuire informed the Council that Jessie Dominguez Code Enforcement Officer, closed 10 cases in the code violation reports and the Artesia Recreational Center is almost done with the renovations. Councilor Bratcher had concerns and questions regarding 611 W. Mahone. Councilor Bratcher stated the property has had existing problems and asked what staff recommendations are regarding the property.

There was discussion regarding the property. Mayor Miller directed the Council to discuss the matter at the Planning Committee meeting.

### Infrastructure Department

Infrastructure Director Byron Landfair gave project updates and stood for questions.

### City Attorney

City Attorney Matt Byers stood for questions.

### City Clerk

A. Approval of Resolution Approving 2018-2019 Budget Adjustments.

City Clerk Aubrey Hobson informed the Council of the budget adjustments.

Councilor Rogers moved to approve the resolution approving 2018-2019 budget adjustments. The motion was seconded by Councilor Hill and upon vote, the motion carried 8-0.

## **RESOLUTION 1683**

B. Approval of a Resolution Confirming the Continuation of Municipal Elections to be Conducted on Municipal Officer Election Day in March of Even Numbered Years.

City Clerk Aubrey Hobson stated to the Council the Municipal League recommended to adopt the resolution approving the election.

Councilor Rogers moved to approve the resolution confirming the continuation of Municipal Elections to be conducted on Municipal Officer Election Day in March of even numbered years. The motion was seconded by Councilor Mullen and upon vote, the motion carried 8-0.

## **RESOLUTION 1684**

C. Approval of Resolution to correct errors on the utility lien resolution 1676.

City Clerk Aubrey Hobson informed the Council of the errors and corrections on the utility lien resolution.

Councilor Rogers moved to approve the resolution to correct errors on the Utility Lien Resolution 1676. The motion was seconded by Councilor Rodriguez and upon vote, the motion carried 8-0.

**RESOLUTION 1685**

**Mayor:**

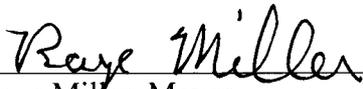
A. Ratification of letter sent regarding comments on the U.S. Bureau of Land Management's Draft Resource Management Plan/Environmental Impact Statement for the Carlsbad Field Office.

Mayor Raye Miller informed the Council he sent a letter to the Bureau of Land Management.

**New or other business from Councilors**

The Council wished everyone a Happy Thanksgiving.

There being no further business, the meeting was adjourned 6:38 p.m. on November 13, 2018.

  
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Raye Miller, Mayor

ATTEST:

  
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Aubrey Hobson - City Clerk