



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

June 9, 2020
6:00 p.m.

1. **Determination as to whether quorum present**
2. **Invocation and pledge of allegiance**
3. ***New Requests for City Facilities:**
 - A. Artesia Chamber of Commerce – request permission to hold the 4th of July Fireworks. Contingent on the Governor's Orders, Insurance certificate from the Firework Company, no use of City Services or Facilities (excluding Firework Company's access to Jaycee Park). Request waiver of fees
4. **City Departments and Employees**
5. **Special Reports**
6. **Approval of Consent Agenda**
7. **Public Hearings** – including consideration of final passage of any ordinance as to which proper notice has been published.
8. **Period for Hearing Visitors** (*3-minute time limit*)
9. **Comments from Public Officials and Contracted Services**
10. **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
 - 1) Discussion and consideration of reopening City Facilities following approval through the Governor's orders
11. **Personnel:**
 - A. *Safety stats

*Denotes material included in Council Packets or previously received material

12. **Public Safety:**
 - A. **Police Department:**
 - 1) *Stats
 - B. **Fire Department:**
 - 1) *Stats
13. ***Community Development:**
 - A. Update on Planning Department move
 - B. Stats
14. **Infrastructure:**
15. **City Attorney:**
16. ***City Clerk:**
 - A. Library Reading Program
 - B. Set the second meeting date in July 2020
17. **Mayor:**
 - A. Discussion regarding Council meetings
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA
June 9, 2020

1. **Approval of Minutes** *May 26, 2020
2. ***Consideration of Bids:**
 - A. Approval of award of RFP for Financial and Compliance Audit Services to Beasley, Mitchell & Co., LLP
 - B. Approval of award of RFP to provide Indigent Attorney Services to Sanders, Bruin, Coll & Worley P.A.
3. ***Contracts, Leases and Agreements:**
 - A. Approval to sign contract for Audit Services to Beasley, Mitchell & Co., LLP
 - B. Approval to transfer Police Department surplus vehicle (2012 Chevrolet Tahoe VIN#0603) to Dexter Police Department, Dexter, NM
 - C. Approval of Service Agreement Number A-20-54 with Eddy County
4. **Appointments:**
5. **Personnel Resignations, Hirings, Promotions, and Transfers:**
 - A. Accept the resignation of Chance Carter, Cemetery Equipment Operator, effective June 5, 2020
6. **Dates of Hearing:**
 - A. *Approval to set a public hearing on June 23, 2020 for consideration to adopt a resolution adopting amendments to the Affordable Housing Plan
7. ***Travel and Training:**
8. **Routine Requests for City Facilities:**
9. **Routine Resolutions (to be assigned a number by staff):**
10. **Budgeted Items:**
11. **Quarterly Journal Entries**
12. **Non-budgeted Items:**
13. ***Payment of Bills**



The City of Artesia Council meeting scheduled for Tuesday, June 9, 2020 will be held in the Council Chambers at City Hall, 511 W. Texas Avenue at 6:00 pm.

The Mayor, City Council, Department Heads and Assistant City Clerk will be present. Appropriate social distancing will be in place.

In compliance with the Governor's Orders, members of the public that wish to address the City Council will be asked to be available in a designated area at City Hall and will be called upon to address council.

The Governor's order urging the use of face masks in public places will be enforced.

For additional information or questions, please contact the Mayor's office at (575)748-8282.