



The City of Artesia Council meeting scheduled for Tuesday, June 23, 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.



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 23, 2020
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. **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.
 - A. Consideration and approval of an ordinance for Case No. 20-07: Zone Change from R-2, General Residential district to C, Business district; Location: W. Richey Ave., west of FLETC; Legal: Lot 1, The Wells of Artesia Sub./6-17S-26E; Owners: Eddie Valencia and VP Terra Capital, LLC
 - B. Consideration and approval of an ordinance for Case No. 20-08: Annexation Request and to Set Zoning of Property to be Annexed as C, Business district; Location: 503 and 507 N. 26th St.; Legal: Tract Y of the Cotham-Grantham Boundary Line Adjustment and Vacation in Section 12, Township 17 South, Range 25 East and a Tract being 50 by 70 owned by the City of Artesia in Section 12, Township 17 South, Range 25 East; Owners: R&D Cotham Properties, LLC, R&D Cotham Revocable Trust, and the City of Artesia
 - C. Consideration and approval of an ordinance for Case No. 20-09: Final Plat – Stonegate Subdivision #2; Location: W. Hermosa Ave. and S. 26th St.; Legal: Tract I, Stonegate Subdivision #1 to the City of Artesia in Section 13, Township 17 S, Range 25 E; Owners: Stonegate Crestline, LLC and Boulder Canyon Construction
 - D. Consideration and approval to adopt a resolution adopting amendments to the Affordable Housing Plan
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

*Denotes material included in Council Packets or previously received material

11. **Personnel:**
 - A. Discussion regarding travel (sent by City/individual decision) and COVID-19 requirements
12. **Public Safety:**
 - A. **Police Department:**
 - B. ***Fire Department:**
 - 1) Approval of contract with Public Consulting Group for an Ambulance Supplemental Payment Program
 - 2) Permission for one (1) employee to attend the Invasive Skills Lab in Omaha, NE
 - 3) Permission for two (2) employees to attend the Swift Water Technician Training in Ft. Worth, TX
13. **Community Development:**
 - A. *Consideration and approval of the Stonegate Subdivision #2 Subdivision Improvement Agreement
14. **Infrastructure:**
15. **City Attorney:**
16. **City Clerk:**
 - A. *Submittal of the list of delinquent utility accounts and permission to begin the utility lien process
17. **Mayor:**
 - A. *Proclamation of support for the Artesia Police Department
 - B. Capital Outlay
18. **New or other business from Councilors:**
19. **Adjournment**

**CONSENT AGENDA
June 23, 2020**

1. **Approval of Minutes** *June 9, 2020

2. **Consideration of Bids:**

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

- A. Approval of Agreement No. 21-690-3200-20836 with the State of NM Children, Youth and Families Department (Continuum of Graduated Sanctions)
- B. Approval of contract with Artesia Metals Inc. for the sale of scrap metal for the Solid Waste Department
- C. Approval of contract thru CES with Accent Landscape Contractors for Jamaica Park Renovation

4. **Appointments:**

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

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

A. Promote:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Police	Commander	\$6486 per month CA43
2. _____	Police	Sergeant	\$4965 per month CA39

6. **Dates of Hearing:**

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**