

CITY COUNCIL AGENDA

Mayor
Ken Miyagishima

Mayor Pro-Tem
Gill M. Sorg

Councillors
Kassandra Gandara
Tessa Abeyta-Stuve
Gabriel Vasquez
Johana Bencomo
Yvonne Flores



City of Las Cruces[®]
MOUNTAINS OF OPPORTUNITY

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Council Meets
1st & 3rd Mondays

The following Agenda will be considered at a **Regular Meeting** of the City Council of the City of Las Cruces, New Mexico to be held **Monday, January 6, 2020, at 1:00 p.m.** in the City Council Chambers, City Hall.

If you need an accommodation for a disability to enable you to fully participate in this event please contact us 72 hours before this event at 541-2115/V or 541-2182/TTY.

The City of Las Cruces does not discriminate on the basis of race, color, national origin, sex, sexual orientation, gender identity, religion, age or disability in employment or the provision of services.

The agenda cover sheet and complete packet of information are on the web at: www.clctv.com. Copies of the agenda packet are available at the Branigan Library and City Clerk's Office.

CITIZEN PARTICIPATION

Attendees at City Council meetings are encouraged to pick up a copy of the City's "Public Participation at City Council Meetings" brochure that is available in the front lobby of City Hall. This brochure will answer the most often asked questions concerning citizen participation at these meetings.

CONSENT AGENDA

Items Marked with an Asterisk * Are Considered Routine Items and Will Be Voted on with One Motion Unless a Councillor Requests That a Specific Item Be Removed. There Will Be No Discussion. If You Wish to Have an Item Discussed, Contact Your District Councillor, the Mayor or the City Clerk Before the Beginning of the Meeting.
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COUNCIL VOTES

This meeting will be conducted by a form of Robert's Rules of Order. It takes an 'Aye' vote of four members of the City Council to approve a Resolution or an Ordinance. A Councillor may make a motion for passage or second a vote for passage of an item yet vote "No" on the motion. A Councillor may vote in favor of an amendment to a motion, because of the contents of the amendments, and also vote "No" on the main motion.

COUNCIL APPOINTED BOARDS

All information from advisory boards must be submitted in writing and contained in the agenda package. This will ensure that all Council members have access to the same information.

Members of Council appointed boards/commissions will not publicly discuss any actions or discussions of their board at City Council meetings, unless requested by the City Council.

PROTOCOL

All Speakers are to conduct themselves in an orderly and law-abiding manner. Otherwise, a recess will be immediately declared until order and decorum are restored.

I. OPENING CEREMONIES

1. Pledge of Allegiance – Councilor Gandara
2. Pet of the Week
3. Presentation of Certificates of Appreciation/Proclamations – Councilor Gandara

II. CONFLICT OF INTEREST INQUIRY BY MAYOR AS REQUIRED BY LCMC SECTION 2-27(E)(2). *At the opening of each council meeting, the chairperson shall ask if any member of the city council, city manager, or any member of the city staff has any known conflict of interest with any item on the agenda.*

III. ORGANIZATIONAL CEREMONY

1. Selection of Mayor Pro-Tem.

IV. PUBLIC PARTICIPATION

V. READ CLOSED MEETING STATEMENT

1. Read December 16, 2019, Closed Meeting Statement into the record.
2. Read January 6, 2020, Closed Meeting Statement into the record.

VI. ACCEPTANCE OF AGENDA: THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION.

VII. CITY COUNCIL MINUTES

- *(1) Regular City Council Meeting of December 16, 2019.

VIII. RESOLUTION(S) AND/OR ORDINANCE(S) FOR CONSENT AGENDA

- * (2) Resolution No. 20-085: A Resolution in Support of the State of New Mexico to Study the Feasibility of Establishing a State-Owned Bank in New Mexico.
- * (3) Resolution No. 20-086: A Resolution Approving the Purchase of a 54,646.57 Square Foot Parcel of Land Including Compensation for the Relocation of an Existing Irrigation Ditch Owned by D&R, Inc. in the Amount of \$207,873.70 as Part of the Tashiro Drive Widening Project.
- * (4) Resolution No. 20-087: A Resolution Approving the Purchase, Upfit and Addition to the Motor Vehicle Fleet of a Pick-Up Truck in an Amount of \$40,218.87, Plus Applicable Taxes for the Training and Support Staff of the Las Cruces Fire Department Utilizing New Mexico State Purchasing Division Contracts 70-000-16-00004 and 60-000-15-00032 (Procurement No. 19-20-084).
- * (5) Resolution No. 20-088: A Resolution Approving the Purchase of Hurst Extrication Equipment from LN Curtis & Sons of Phoenix, AZ Utilizing Group Purchasing Organization (GPO) Contract # VH11277 in the Amount of \$66,260.00 (Procurement No. 19-20-83).
- * (6) Council Bill No. 20-016; Ordinance No. 2908: An Ordinance Amending the Las Cruces Municipal Code (LCMC) 1997, as Amended, Chapter 2, Art. 4, Div. 7, Sec. 2-1101, Select Committees, Effective as of January 6, 2020.

IX. OLD BUSINESS

- (7) Council Bill No. 20-008; Ordinance 2900: An Ordinance Approving a Zone Change from A-2 (Rural Agricultural District) to R-1A (Single-Family Medium Density) and R-4 (Multi-Dwelling High Density) for a Property Encompassing 20.48 ± Acres Located at 755 W. Boutz Road. Submitted by Alvarez Farms LTD Liability Co., Property Owner (19ZO0500090).

X. RESOLUTION(S) AND/OR ORDINANCE(S) FOR DISCUSSION

- (8) Resolution No. 20-089: A Resolution Authorizing the Mayor to Sign a Memorandum of Understanding Between the City of Las Cruces' Roadrunner Transit Section and the Mesilla Valley Metropolitan Planning Organization that Identifies Mutual Responsibilities, Required by the Federal Transit Administration (FTA), in Carrying Out the Metropolitan Transportation Process.

XI. BOARD APPOINTMENTS

XII. NOTICE OF PROPOSED ORDINANCE(S) ----- 1.) There will be no public discussion. 2.) A councillor may ask staff for clarification on the proposed ordinance(s).

- (9) Council Bill No. 20-017; Ordinance No. 2909: An Ordinance Authorizing the Issuance and Sale of the City of Las Cruces, New Mexico Joint Utility Improvement and Refunding Revenue Bonds, Series 2020 in an Aggregate Principal Amount Not to Exceed \$20,000,000 to Expand and Improve the City's

Joint Utility System and to Refund, Refinance, Pay and Discharge the City's Joint Utility Refunding Revenue Bonds, Series 2010.

- (10) Council Bill No. 20-018; Ordinance No. 2910: An Ordinance Amending the Las Cruces Municipal Code by Adding a New Chapter 2, Article IV, Division 9, Section 2-1106 Et Seq. Entitled "Policy Review Committee (PRC) Ordinance" and Establishing the Economic Development PRC.

XIII. CITY COUNCIL MEMBER BOARD REPORTS AND COMMENT

XIV. CITY MANAGER REPORT