

**CITY OF MORIARTY
REGULAR CITY COUNCIL MEETING – JUNE 26, 2019 – 7:30 PM
202 BROADWAY ST. S – MORIARTY, NM 87035**

1. CALL TO ORDER

- a. Welcome
- b. Pledge of Allegiance
- c. Roll Call of Council members
- d. Add to agenda (for discussion only) Pursuant to 10-15-1 through 10-15-4 (NMSA 1978) these issues can be addressed in general. No decision can be rendered at this meeting.

2. CONSIDER AND ACT UPON CONSENT AGENDA

- a. Ratification of MOA with Mesalands Community College and Moriarty Municipal School
- b. Acceptance of April Financials
- c. Approval of Bills Pending Council Approval

Motion _____ Second _____ Action _____

PUBLIC HEARING O-2019-04

AMENDING THE APPENDIX A, TABLE OF LAND USES OF THE COMPREHENSIVE ZONING ORDINANCE NO. O-2006-02, TO ADD “WINERY/CIDERY” TO BE ALLOWABLE IN A-R, C-2, AND M-1 AND C-1 WITH CONDITIONAL USE PERMIT

3. CONSIDER AND ACT UPON APPROVAL OF ORDINANCE NO. O-2019-04

Motion _____ Second _____ Action _____

BETHEL STOREHOUSE – LINDA SMITH

4. UPDATE

ESTANCIA BASIN RESOURCE ASSOCIATION – TED BARELA

5. UPDATE AND FISCAL YEAR 2019-2020 FUNDING REQUEST - \$500

Motion _____ Second _____ Action _____

ESTANCIA BASIN WATER PLANNING COMMITTEE – ART SWENKA

6. UPDATE AND FISCAL YEAR 2018-2019 FUNDING REQUEST - \$5,000

Motion _____ Second _____ Action _____

COAST TO COAST – LARRY BROUSSARD

7. CONSIDER AND ACT UPON APPROVAL FOR VENDORS, ETC. AT “MORIARTY ANNUAL RT. 66 CAR SHOW” ON JULY 5TH, 6TH, AND 7TH, 2019.

Motion _____ Second _____ Action _____

LION’S CLUB

8. CONSIDER AND ACT UPON APPROVAL OF FUNDING REQUEST FOR 4TH OF JULY FIREWORKS

Motion _____ Second _____ Action _____

LODGER'S TAX ADVISORY BOARD

9. CONSIDER AND ACT UPON APPROVAL OF MAYOR'S RECOMMENDATION TO BOARD

Motion _____ Second _____ Action _____

MFD – CHIEF HART

10. CONSIDER AND ACT UPON APPROVAL FOR NOMINAL FEES FOR FISCAL YEAR 2019-2020

Motion _____ Second _____ Action _____

11. CONSIDER AND ACT UPON APPROVAL FOR ADDITIONAL FUNDS FOR REPAIRS ON ENGINE 11 IN FIRE FUND BUDGET FOR ADDITIONAL \$3,706.59

Motion _____ Second _____ Action _____

PUBLIC WORKS – JEFF TAPIA

12. CONSIDER AND ACT UPON APPROVAL OF EXPENDITURE IN EXCESS OF \$5,000 FOR MOWER WITH COOPERATIVE AGREEMENT

Motion _____ Second _____ Action _____

MPD – CHIEF ENSEY

13. UPDATE

FINANCE AND ADMINISTRATION – SHEILA MURPHY

14. UPDATE

ADJOURN