

City of Moriarty  
City Council Agenda  
REGULAR MEETING  
JANUARY 9, 2019  
Moriarty Civic Center, 202 Broadway St., Moriarty, NM  
7:30 P.M.

**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. Approval of Utility Billing Adjustments  
-2010301 - -6.67  
-1063402 - +19.23  
-1082401 - +20.65
- b. Approval of November 2018 financial report
- c. Approval of Bills Pending Council Approval

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**PUBLIC HEARING**  
**ORDINANCE NO. O-2019-01**

**3. DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL OF AN ORDINANCE:  
AMENDING THE APPENDIX B, ZONING MAP OF THE COMPREHENSIVE ZONING ORDINANCE NO. O-2006-02, AND  
THE TEXT AND MAPS OF ORDINANCE NO. O-2001-04 ADOPTING THE MOUNTAINVIEW PARK MASTERPLAN TO RE-  
ZONE TO C-2 HEAVY-COMMERCIAL ZONING**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**FFA ALUMNI – JUSTIN POFF**

**4. CONSIDER AND ACT UPON APPROVAL OF REDUCED RATE FOR USE OF CIVIC CENTER**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**RESOLUTION NO. 18-19-23**

**5. DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 18-19-23  
INDUCEMENT RESOLUTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**MUTUAL AID AGREEMENT – TORRANCE COUNTY/COM**

**6. DISCUSSION OF, CONSIDER AND ACT UPON CONTINUATION OR DISSOLVING MUTUAL  
AID AGREEMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**MFD-CHIEF HART  
PROCUREMENT**

**7. CONSIDER AND ACT UPON AWARD OF RFB-2018-08**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**MPD-CHIEF ENSEY  
RECRUITMENT**

**8. CONSIDER AND ACT UPON APPROVAL OF INTERNAL HIRE AND TO BEGIN RECRUITMENT FOR ANIMAL CONTROL OFFICER**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**PUBLIC WORKS- JOY ANSLEY  
MOUNTAIN VIEW WATER SYSTEM -STANTEC PRESENTATION**

**9. DISCUSSION OF, CONSIDER AND ACT UPON DIRECTION FOR MTV WATERLINE EXT., TASK ORDERS AND CONTRACT**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**F&A – SHEILA LARRAÑAGA-MURPHY  
RESOLUTION NO. 18-19-22**

**10. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 18-19-22 – BUDGET ADJUSTMENTS**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**11. DISCUSSION OF, CONSIDER AND ACT UPON DIRECTION FOR PROPERTY EXCHANGE NOT REMEDIED WITH CITY MAP – Block 43, Portion of Lot 11, Original Townsite (Realignment of Eighth St.)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**WORKSHOP MEETING**

**12. CONSIDER AND ACT UPON A DATE AND TIME FOR WORKSHOP**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**ADJOURN**