

CITY OF MORIARTY
SPECIAL CITY COUNCIL MEETING – NOVEMBER 27, 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.

CONSENT AGENDA

2. CONSIDER AND ACT UPON APPROVAL OF CONSENT AGENDA ITEMS:

- a. Approval of Utility Billing Adjustments
 - 2111603 – (-\$16.59)
 - 2081303 – (-\$70.35)
 - 2118302 – (-\$12.07)
 - 2087104 – (-\$13.71)
- b. Approval of LTAB Recommendation – Lions Club for Christmas Decorations - \$3003.
- c. Approval to Call for Public Hearing – Amendment to CZO – Zone Change O-2020-01
- c. Approval of Bills Pending Council Approval

Motion_____Second_____Action_____

PUBLIC HEARING

ORDINANCE NO. O-2019-05

3. CONSIDER AND ACT UPON ORDINANCE NO. O-2019-05

AMENDMENT OF THE COMPREHENSIVE ZONING ORDINANCE, MORE SPECIFICALLY, APPENDIX B – ZONING MAP, TO INCLUDE AN ANNEXATION AND INITIAL ZONING OF R-2 CLUSTER RESIDENTIAL OF: A 7.7 ACRE TRACT WITHIN SECTION 24, T9NR8E, Torrance County N.M.P.M.

Motion_____Second_____Action_____

F&A

4. CONSIDER AND ACT UPON APPROVAL FOR ONE TIME PAY ADJUSTMENT FOR ALL EMPLOYEES

Motion_____Second_____Action_____

RESOLUTION NO. 19-20-13

5. CONSIDER AND ACT UPON RESOLUTION NO. 19-20-13 AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NMFA

Motion_____Second_____Action_____

MFD

6. CONSIDER AND ACT UPON APPROVAL OF PAYMENT OF NOMINAL FEE FOR JUNE 2019 THROUGH NOVEMBER 2019 - \$3,930.00

Motion_____Second_____Action_____

7. CONSIDER AND ACT UPON APPROVAL OF NOMINAL FEE PROGRAM FOR DECEMBER 2019 THROUGH MAY 2020

Motion_____Second_____Action_____

8. CONSIDER AND ACT UPON APPROVAL OF PAY INCENTIVE PROPOOSAL FOR THE CITY OF MORIARTY FIRE DEPARTMENT FOR FULL AND PART TIME

Motion_____Second_____Action_____

DEPARTMENT REPORTS

9. CHIEF ENSEY

10. JEFF TAPIA

ADJOURN

A copy of this agenda is available at the City Clerk's Office at 201 Broadway St. in Moriarty, New Mexico. An electronic copy of the agenda may be requested by emailing clerk@moriartynm.gov.