

CITY OF MORIARTY
REGULAR CITY COUNCIL MEETING – JANUARY 8TH, 2020 – 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
-20802002 – (-\$38.24)
-2056801 - (-\$69.46)
- b. Approval for AARP Tax-Aide – Partnership and Use of CC for Tax Preparation in R-02 CC
- c. Approval of Bills Pending Council Approval

Motion_____Second_____Action_____

PUBLIC HEARING – ORDINANCE NO. 0-2019-06

- 3.** ORDINANCE NO. O-2019-06 AMENDING THE APPENDIX B, ZONING MAP OF THE COMPREHENSIVE ZONING ORDINANCE NO. O-2006-02, and to afford any interested persons, or property owners of all those certain tracts of land lying on or adjacent to Tract A-1, Lands of Anaya, and located in Section 13, Township 9 North, Range 8 East, NMPM and containing approximately 10.875 acres more or less, the opportunity to be heard regarding the adoption of the proposed amendment of the Moriarty Zoning Map to change the zone from C-1 (light commercial) to C-2 (heavy commercial) District zone.

Motion_____Second_____Action_____

E-911 PROPOSAL

4. DISCUSSION OF PROPOSED CONTRACT

RESOLUTION NO. 19-20-15 – 2020 OPEN MEETINGS ACT

5. CONSIDER AND ACT UPON APPROVAL OF OPEN MEETINGS ACT

Motion_____Second_____Action_____

LODGER’S TAX – CLEAR CHANNEL CONTRACT

6. CONSIDER AND ACT UPON APPROVAL TO CONTINUE CONTRACT FOR BILLBOARD

Motion_____Second_____Action_____

REQUESTS FOR PROPOSAL – HEARING OFFICER

7. CONSIDER AND ACT UPON APPROVAL TO RFP FOR HEARING OFFICERS

Motion_____Second_____Action_____

RESOLUTION NO. 19-20-16

8. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 19-20-16 FOR 2ND QUARTER BUDGET ADJUSTMENTS

Motion_____Second_____Action_____

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.

**MFD – CHIEF HART
UPDATE ON PLANS FOR FIRE STATION**

- 9.** CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 19-20-10 TO ENTER INTO AGREEMENT TWITH NM ENVIRONMENT DEPT FOR VALVE REPLACEMENT PROJECT SAP19-D2560-GF - \$250,000.

MPD – CHIEF URBINA

- 10.** CONSIDER AND ACT UPON APPROVAL TO BEGIN RECRUITMENT FOR LIEUTENANT INTERNAL/EXTERNAL

Motion_____Second_____Action_____

- 11.** CONSIDER AND ACT UPON APPROVAL TO BEGIN RECRUITMENT FOR NEW OFFICER

Motion_____Second_____Action_____

PUBLIC WORKS – JEFF TAPIA

- 12.** CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5,000 (QUOTES ATTACHED)

Motion_____Second_____Action_____

CIVIC CENTER – JOYCELYN ENCINIAS

- 13.** CONSIDER AND ACT UPON APPROVAL OF COMMUNITY EVENT

Motion_____Second_____Action_____

ADJOURN