

CITY OF MORIARTY
TELEPHONIC COUNCIL MEETING
JANUARY 13, 2021 @ 7:30 P.M.

Join Zoom Meeting

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Meeting ID: 444 818 6105

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- a. **Welcome**
- b. Pledge of Allegiance
- c. Roll Call of Council members
- d. Identification of Virtual Callers
- e. 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

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

- a. Approval of Billing Adjustments
Acct#4005501 – (-1216.61)
Acct#1099101 – (-1051.15)
Acct#11302.00 – (-46.00)
 - b. Ratify Deletion of Asset and Resolution No. 20-21-12 Disposal of property – Jetter Govt. to Govt.
 - c. Emergency Purchase – Well #4 – Motor and Labor
 - d. Approval of Bills
- Motion _____ Second _____

PUBLIC HEARING – O-2020-04

2. CONSIDER AND ACT UPON APPROVAL OF O-2020-04, AMENDING THE APPENDIX A, OF THE COMPREHENSIVE ZONING ORDINANCE NO. O-2006-02, MORE SPECIFICALLY TO ADD “INDOOR – OUTDOOR MERCADO” ALLOWABLE IN C-1 & C-2 WITH A CONDITIONAL USE PERMIT

Motion _____ Second _____ Action _____

PUBLIC HEARING O-2021-01

3. CONSIDER AND ACT UPON APPROVAL O-2021-01, ORDINANCE NO. O-2021-01 AMENDING THE APPENDIX B, ZONING MAP OF THE COMPREHENSIVE ZONING ORDINANCE NO. O-2006-02, TO CHANGE THE ZONE AT BLOCK B, LOT3, ROUTE 66 COMMERCIAL PARK FROM C-2 (HEAVY COMMERCIAL) TO S-U (SPECIAL USE) DISTRICT ZONE

Motion _____ Second _____ Action _____

THE INDEPENDENT – LEOTA HARRIMAN

4. CONSIDER AND ACT UPON APPROVAL OF PROPOSAL

Motion _____ Second _____ Action _____

CLEAR CHANNEL - CONTRACT RENEWAL

5. CONSIDER AND ACT UPON APPROVAL TO RENEW BILLBOARD CONTRACT

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 goclerk@moriartynm.gov.

RESOLUTION NO. 20-21-11 – 2021 OPEN MEETINGS ACT

6. CONSIDER AND ACT UPON APPROVAL OF THE OPEN MEETINGS ACT RESOLUTION

Motion _____ Second _____ Action _____

HUMAN RESOURCES

7. CONSIDER AND ACT UPON APPROVAL TO EXTEND PUBLIC WORKS TEMPS TO MARCH 5, 2021(EOPP)

Motion _____ Second _____ Action _____

8. CONSIDER AND ACT UPON APPROVAL TO EXTEND MAX LEAVE ACCRUAL TO 300 THRU APRIL 2, 2021 (EOPP)

Motion _____ Second _____ Action _____

MPD – ADAN URBINA

9. CONSIDER AND ACT UPON APPROVAL TO ACCEPT GRANT AWARD PROCURED BY KELLI TAPIA FROM FIREHOUSE SUBS FOR MOTOROLA PORTABLE RADIOS IN THE AMOUNT OF \$18,222.00

Motion _____ Second _____ Action _____

10. MPD UPDATE

PUBLIC WORKS – JEFF TAPIA

11. PW UPDATE

MFD – TODD HART

12. MFD UPDATE

MAYOR HART

13. UPDATE

CLOSED SESSION

14. Pursuant to SS10-15-1-H (8) Discussion of, purchase, acquisition, and disposal, of real property or water rights by the public body – Regarding Moriarty Industrial Park;

Motion _____ Second _____ Action _____

15. OPEN SESSION

Motion _____ Second _____ Action _____

16. RECORD ACTIONS

Motion _____ Second _____ Action _____

17. ADJOURN