

**CITY OF MORIARTY
REGULAR COUNCIL MEETING
SEPTEMBER 22, 2021 @ 7:30 P.M.
202 Broadway St. S – Moriarty, NM 87035**

- 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

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

- a. Approval of Regular City Council Minutes – April 14, April 28, May 12, May 16, June 9, June 23, July 14, July 28, August 11, August 25, and September 8.
- b. Approval of Bills – Pending Council Review

Motion _____ Second _____

PUBLIC HEARING - ORDINANCE NO. O-2021-10

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE O-2006-02, MORE SPECIFICALLY, APPENDIX B, CHANGING BLOCK 19, LOTS 1-4, 5R, AND 10-12, VILLA ENCANTADA FROM A C-2 (HEAVY COMMERCIAL) ZONE TO AN M-1(MANUFACTURING/INDUSTRIAL) ZONE.

2. CONSIDER AND ACT UPON APPROVAL OF O-2021-10

Motion _____ Second _____ Action _____

VETERANS MEMORIAL REQUEST – KAY WILKS

3. CONSIDER AND ACT UPON APPROVAL OF REQUEST FOR ADDITION OF NAMES TO MEMORIAL, PAID BY KAY WILKS

Motion _____ Second _____ Action _____

MOLZEN – CORBIN – JOHN PATE

4. UPDATE, DISCUSSION OF, CONSIDER AND ACT UPON TASK ORDERS FOR PROJECTS IN PROGRESS

Motion _____ Second _____ Action _____

BOHANNAN-HUSTON – DONZIL WORTHINGTON/ANDREW SWARTZWALTER

5. ACCEPT OR REJECT BID VALVE REPLACEMENT PROJECT

Motion _____ Second _____ Action _____

NCA ARCHITECTS – ROBERT CALVANI/DAVE PURITZ

6. UPDATE, DISCUSSION OF, MORIARTY FIRE STATION IMPROVEMENTS

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.

ALYSSA TAPIA – MESD COMMUNITY SCHOOLS COORDINATOR

7. INTRODUCTION

Motion _____ Second _____ Action _____

PROCLAMATION – SUICIDE PREVENTION MONTH - SEPTEMBER

8. CONSIDER AND ACT UPON PROCLAMATION OF SEPTEMBER – SUICIDE PREVENTION MONTH

Motion _____ Second _____ Action _____

RESOLUTION NO. 21-22-07 - ICIP

9. CONSIDER AND ACT UPON RATIFICATION OF RESOLUTION NO. 21-22-07 - ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN

Motion _____ Second _____ Action _____

MPD – CHIEF URBINA

10. CONSIDER AND ACT UPON APPROVAL OF PROPOSED STARTING PAY FOR UNCERTIFIED AND CERTIFIED OFFICER PAY

Motion _____ Second _____ Action _____

CIVIC CENTER – JOYCELYN ENCINIAS

11. CONSIDER AND ACT UPON APPROVAL FOR INTERNAL HIRE – FULL TIME EVENT STAFF

Motion _____ Second _____ Action _____

STAFF UPDATES

ADJOURN