

**CITY OF MORIARTY
REGULAR COUNCIL MEETING
OCTOBER 13, 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 – September 22, 2021
- b. Approval to call for a Public Hearing – O-2021-11 – CANNIBAS REGULATION
- c. Approval of Bills – Pending Council Review

Motion _____ Second _____

**DOWNEY & COMPANY – KATHY HENNESSY
RISK MANAGEMENT BROKERAGE SERVICES**

2. DISCUSSION OF, CONSIDER, AND ACT UPON PROPOSAL

Motion _____ Second _____ Action _____

PLANNING & ZONING – DEVELOPMENT AGREEMENT

3. CONSIDER AND ACT UPON APPROVAL OF REQUEST FOR DEVELOPMENT AGREEMENT FOR ROAD IMPROVEMENTS BY DEVELOPER – KOHALA AVE. BETWEEN THIRD AND FOURTH ST.

Motion _____ Second _____ Action _____

STREET DEPT. - MOUNTAIN STATES – NMDOT PROJECT ADDITION

4. CONSIDER AND ACT UPON APPROVAL FOR ADDITIONAL 2200 SY ON FIRST STREET TO CENTER.

Motion _____ Second _____ Action _____

PUBLIC WORKS – JEFF TAPIA

5. CONSIDER AND ACT UPON APPROVAL TO EXTEND SEASONAL WORKERS

Motion _____ Second _____ Action _____

6. UPDATE

F&A – SHEILA MURPHY

- 7. CONSIDER AND ACT UPON APPROVAL TO RE-ADVERTISE FOR PLANNING & ZONING, EVENT STAFF, MUSEUM, AND PUBLIC WORKS**

Motion _____ Second _____ Action _____

- 8. CONSIDER AND ACT UPON APPROVAL TO PAY REMAINING CASELLE BALANCE FOR NEW PROGRAM FROM GENERAL FUND - NOT BUDGETED**

Motion _____ Second _____ Action _____

AIRPORT – ROBERT HUDSON

- 9. CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5,000 – UNDER COOPERATIVE AGREEMENT FOR REPAIR OF AIRPORT LIGHTS**

Motion _____ Second _____ Action _____

AIRPORT – JORDI KANDARIAN

- 10. DISCUSSION OF AIRPORT – PUCHASE OF FUEL FARM**

Motion _____ Second _____ Action _____

STAFF UPDATES

CLOSED SESSION

- 16. 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 _____

17. OPEN SESSION

Motion _____ Second _____ Action _____

18. RECORD ACTIONS

Motion _____ Second _____ Action _____

19. ADJOURN

ADJOURN

