

CITY OF MORIARTY
REGULAR COUNCIL MEETING
FEBRUARY 9, 2022 @ 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 Utility Billing Adjustments:

Acct#1089101 - \$120.54
Acct#2111603 - \$44.67
Acct#2011300 - \$38.65
Acct#4081702 - \$139.84
Acct#1098203 - \$43.77
Acct#3080900 - \$623.55
Acct#1080406 - \$2528.91
Acct#2070901 - \$96.86
Acct#8190301 - \$140.48

- b. Approval of Bills – Pending Council Review

Motion _____ Second _____

PUBLIC HEARING

2. O-2022-02 – VACATION OF PUBLIC RIGHT OF WAY – PRINCETON ST. (S)/AUBREY AVE. (W)

THE GOVERNING BODY OF THE CITY OF MORIARTY HAS RECEIVED A REQUEST FROM MIKE ANAYA TO VACATE:

A 55' x 325' PORTION OF WHAT IS DESCRIBED AS PRINCETON ST. (S) WITHIN THE IRVIN ADDITION, OR MORE SPECIFICALLY, THE PORTIONS AUBREY AVE. AND OF PRINCETON ST., LYING EAST OF BLOCK 21 R, AND WEST OF BLOCK 20 R, AND EXTENDING NORTH FROM TRACT 1-2-B, LANDS OF HENSON, TO U.S. ROUTE 66 (W), W/IN SECTION 14, TOWNSHIP 9 NORTH, RANGE 8 EAST, N.M.P.M., CITY OF MORIARTY, TORRANCE COUNTY, NEW MEXICO

CONSIDER AND ACT UPON APPROVAL OF O-2022-002

Motion _____ Second _____ Action _____

MORIARTY HISTORICAL SOCIETY & MUSEUM

3. PRESENTATION OF MORIARTY BOOK PUBLICATION

MARKETING AND COMMUNICATIONS – BRENDA TAPIA

LODGER'S TAX

4. CONSIDER AND ACT UPON APPROVAL OF BILLBOARD CONTRACT RENEWAL – SUN VISTA

Motion _____ Second _____ Action _____

5. CONSIDER AND ACT UPON APPROVAL OF LODGER'S TAX FUNDING RECOMMENDATIONS:

- A. 505 STEER AND HEIFER JACKPOT – REQUEST \$5,000

Motion _____ Second _____ Action _____

TEXT MY GOV – PRESENTATION

7. PRESENTATION BY BRENDA TAPIA

Motion_____Second_____Action_____

FINANCE & ADMINISTRATION – SHEILA LARRAÑAGA

RESOLUTION NO. 21-22-11

8. CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 21-22-11 Q2 BUDGET ADJUSTMENT

Motion_____Second_____Action_____

PLATEAU FRANCHISE RENEWAL

9. CONSIDER AND ACT UPON APPROVAL OF RENEWAL – PLATEAU FRANCHISE AGREEMENT

Motion_____Second_____Action_____

RBC CAPITAL – RETENTION OF RBC

10. CONSIDER AND ACT UPON APPROVAL TO RETAIN RBC CAPITAL

Motion_____Second_____Action_____

11. MAYOR’S ORGANIZATIONAL MEETING

a. Organizational Chart

Motion____Second_____Action_____

b. Confirmation of Staff Appointments

Motion____Second_____Action_____

c. Confirmation of City Employees

Motion____Second_____Action_____

d. Committee Appointments

Motion____Second_____Action_____

e. Election of Mayor Pro-Tem

Motion____Second_____Action_____

STAFF UPDATES

CIVIC CENTER - JOYCELYN ENCINIAS

12. UPDATE

MFD – TODD HART

13. UPDATE

MPD – ADAN URBINA

14. UPDATE

PUBLIC WORKS – JEFF TAPIA

15. UPDATE

16. ADJOURN