

**CITY OF MORIARTY**  
**REGULAR COUNCIL MEETING**  
**April 12, 2023 @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 Bills -Pending Council review
- b) Approval of Date for Pinto Bean September 30, 2023
- c) Call for Public Hearing Preliminary Plat-Public Water & Sanitary Sewer Extensions

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**JEFF MONKA – REQUESTING TO CALL FOR PUBLIC HEARING**

**2. REQUESTING TO CALL FOR A PUBLIC HEARING TO AMEND CANNABIS ORDINANCE FOR EXCEPTION OF DISTANCE FOR NON-RETAIL PRODUCTION AND MANUFACTURING**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**REQUEST APPROVAL TO EXTEND ON-CALL CONTRACTS**

**3. REQUEST APPROVAL TO EXTEND ON-CALL CONTRACTS THROUGH THE END OF FISCAL YEAR AND BEGIN TO BEGIN REQUEST FOR PROPOSALS**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**MAYOR HART – DISCUSSION DOT PARK AND RIDE**

**4. INFORMATION REGARDING DOT PARK AND RIDE CANCELLATION OF AGREEMENT**

**MAYOR HART – DISCUSSION MOVING THE LIBRARY**

**5. DISCUSSION OF MOVING THE LIBRARY TO THE READ WRITE BUILDING**

**REQUEST APPROVAL OF ELECTION RESOLUTION NO. 22-23-26**

**6. CONSIDER ANC ACT UPON APPROVAL OF ELECTION RESOLUTION NO, 22-23-26**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**CONSIDER AND ACT UPON BUDGET ADJUSTMENTS**

**7. CONSIDER AND ACT UPON QUARTLY BUDGET ADJUSTMENTS**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**STEPHEN E. GARRETT**

**8. REQUESTING A PUBLIC STATEMENT DEFINING THE CITY'S POSITION PERTAINING TO THE RESOLUTION OF THE COUNTY COMMISSION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**POLICE DEPARTMENT-CHIEF ADAN URBINA**

**9. DISCUSSION OF POSSIBLY CHANGING PHONE PLANS AND MOBILE INTERNET PROVIDER**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**CLOSED SESSION**

**10. PURSUANT TO SS10-15-1-H (2) DISCUSSION OF LIMITED PERSONNEL MATTERS REGARDING MORIARTY POLICE DEPARTMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**11. OPEN SESSION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**12. RECORD ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**POLICE DEPARTMENT-CHIEF URBINA – UTILIZING LAW ENFORCEMENT FUND**

**13. CONSIDER ANC ACT UPON APPROVAL OF UTILIZING LAW ENFORCEMENT RECRUITMENT/RETENTION FUND**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**MPD-UPDATE**

**PUBLIC WORKS-JEFF TAPIA – TOTAL CONSTRUCTION SERVICES CHANGE ORDER PROPOSAL**

**14. CONSIDER AND ACT UPON THE APPROVAL OF TOTAL CONSTRUCTION SERVICES, INC. CHANGE ORDER PROPOSAL ON THE BROADWAY LIFT STATION – REPLACE CHEXK VALVES AND PLUG VALVES**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**PUBLIC WORKS-UPDATE**

**CIVIC CENTER-JOYCELYN MARTINEZ**

**15. CONSIDER AND ACT UPON THE APPROVAL OF THE PURCHASE OF 8’ TABLES TO REPLACE TABLES THAT ARE IN NEED OF REPLACEMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**CIVIC CENTER-UPDATE**

**16. UPDATES:**

**17. MFD UPDATE**

**18. PLANNING AND ZONING**

**19. ADJOURN**