

CITY COUNCIL REGULAR MEETING and PUBLIC HEARING AGENDA

Wednesday, Feb. 11, 2026

6:30 PM

- a) Welcome / Pledge of Allegiance
- b) Call to Order / Roll Call
- c) Approval of the Agenda

Motion _____ Second _____ Roll Call _____ Action _____

- d) Matters from the Governing Body
- e) Public Comment- (LIMIT TWO (2) MINUTES)

CONSENT AGENDA

1. CONSIDERATION AND APPROVAL OF CONSENT AGENDA ITEMS

- i. Minutes from the Regular City Council Meeting on Jan. 28,2026
- ii. Bill List
- iii. Billing corrections: EA Properties-4021203- \$455.18 and L. Timms- 2050701-\$ 817.07

Motion _____ Second _____ Roll Call _____ Action _____

2. FY 2024 Audit Update and Review (Chris Garner) and Approval of Resolution 25-26-14 Audit Acceptance

a. Approval of Resolution 25-26-14 Audit Acceptance

Motion _____ Second _____ Roll _____ Call _____ Action _____

3 PUBLIC HEARING: APPROVAL OF ORDINANCE 0-2026-01- ZONING

- a. Lots 1,2,9 and 10 Block 3 of the Industrial Park Addition of the City of Moriarty from M-1(Manufacturing) to C-2 (Heavy Commercial)

Motion _____ Second _____ Roll _____ Call _____ Action _____

4. CLOSE PUBLIC HEARING – OPEN REGULAR MEETING

Motion _____ Second _____ Roll _____ Call _____ Action _____

5. Jeff Tapia- Public Works- Approval of:

- a. Increase of Pay with retro pay from Jan. 6, 2026, for Andy Elias from \$ 19.63 to \$ 21.60 (\$ 1.97 increase) for Wastewater certification I

Motion _____ Second _____ Roll Call _____ Action _____

- b. Increase the amount for TLC estimate for wastewater emergency repairs \$ 118,368.76

Motion _____ Second _____ Roll Call _____ Action _____

6. East Mountain AYSO- Jordan Allcorn- Request Approval:

- a. The use of city baseball fields

Motion _____ Second _____ Roll Call _____ Action _____

7. Fire Dept. Todd Hart- Approval of:

a. Resolution # 25-26-16 – Disposition of Property -Approval of fire truck sale

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- b. Budget adjustment for nominal fees (fire dept. Stipends) \$ 25000. Funds will be from line item (110-3002-52030) Health and Medical to 110-3002-55030 Professional services

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- c. Budget increase for a fire department Incentive program for fiscal year \$ 10,000 from Health and medical 110-3002-52030

- d. Merit increase for driver/pump ops (3 step grade merit increase) retro active from Jan20,2026 amount \$ 25.76 to \$ 27.69 (\$1.93 increase) will come from new incentive program fund

8. Discussion on Rt. 66 Centennial (Mayor)

**9. Executive Session (Closed)- Pursuant to SS-10-15-1 (H)(2) LIMITED PERSONNEL MATTERS REGARDING-
GENERAL OFFICE CLERK**

Motion _____ Second _____ Roll Call _____ Action _____

10. Reconvene Regular session

Motion _____ Second _____ Roll Call _____ Action _____

11. Consider and Act Upon Approval of the Personnel Matters relating to General Office Clerk

Motion _____ Second _____ Roll Call _____ Action _____

12. Adjourn