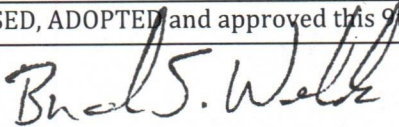
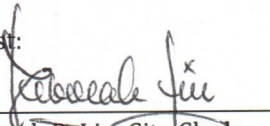




**CITY OF MORIARTY
CITY COUNCIL MEETING
March 26, 2025, 7:30 P.M.
201 Broadway St. S-Moriarty, NM 87035**

TIME, PLACE AND ATTENDANCE	The Moriarty City Council met at a Regular Council Meeting on March 26, 2025, with the following members present: Bobby Ortiz, Steve Anaya, Kim Garcia, and Jeremy Trujillo Brandon Webb (virtual)
CALL TO ORDER	Mayor Brandon Webb called the meeting to order at 7:31 pm
ADD TO AGENDA FOR DISCUSSION ONLY	None
MATTERS FROM THE GOVERNING BODY	Councilor Anaya distributed a capital outlay fund list to the governing body that summarizes projects for Torrance County that the State legislature still show as active funds for the City's wastewater plant upgrade, the Mountainview Cemetery upgrade, the Park and Recreation construction (Grissom Park) and for Police and Fire vehicle purchases.
CONSENT AGENDA	<p>CONSIDERATION AND APPROVAL OF CONSENT AGENDA ITEM:</p> <ul style="list-style-type: none"> i. Monthly Bills ii. Minutes from the City Council Meeting of February 26, 2025 iii. Visitor Totals for the Moriarty Historical Society and Museum for January 2025 iv. Visitor Totals for the Moriarty Historical Society and Museum for February 2025 v. Utility Billing Adjustments: <ul style="list-style-type: none"> # 7080700 - Schwebach - \$13.78 # 4271101 -Ortiz-Kocharoff - \$23.90 <p>(System Error - Penalty)</p> <ul style="list-style-type: none"> # 2098701- Barela - \$5.19 # 1092323 - Fivestar - \$15.48 # 1096702 - Kelsey - \$14.03 # 1102503 - Soledad - \$9.02 # 2020000 - Miranda - \$15.40 # 2041001 - Thompson - \$19.34 # 2084401 - Anaya - \$9.02 # 2091503 - Encinias - \$9.02 # 2100606 - Rhodes - \$9.02 # 2103204 - Davis - \$7.84 # 2130900 - Breckinridge - \$10.74 # 4006602 - Insurance - \$9.85 # 1026601 - Our Lady - \$17.22 # 1051603 - Rosner - \$9.02 # 1070101 - Moya - \$8.76 # 1084201 Eyster - \$11.37 # 1084501 - Sanchez - \$9.80 <p>Refund for Error in Meter Reading July</p> <ul style="list-style-type: none"> # 41001010 - Holly Energy - \$3,041.52 <p>Bobby Ortiz moved to approve the consent agenda. Kim Garcia Seconded. All members voted AYE. Motion Carried.</p>
PLANNING AND ZONING PUBLIC HEARING FOR ORDINANCE # 0-2024-07	<p>REQUEST APPROVAL TO AMMEND THE ZONING ORDINANCE TO ALLOW A ZONE CHANGE FROM C-1, R-2 TO R-3 FOR LOT SIZE THAT WOULD ALLOW FOR CONTINUITY BETWEEN VILLA ENCANTADA PHASE 1 AND 2.</p> <p>Bobby Ortiz moved to approve the amendment to the Zone Ordinance to an R-3. Kim Garcia Seconded. Steve Anaya recused to vote. Bobby Ortiz, Kim Garcia and Jeremy Trujillo voted AYE. Motion carried.</p>

<p>PLANNING AND ZONING</p> <p>PUBLIC HEARING FOR ORDINANCE # 0-2024-08</p>	<p>TRAVEL CENTERS OF AMERICA REQUESTS APPROVAL FOR THE AMENDMENT TO THE TABLE OF LAND USE TO ALLOW THE SALE AND STORAGE OF BIODIESEL IN A C-2 ZONE.</p> <p>Bobby Ortiz moved to approve the amendment to the table of land use to allow biodiesel sales and storage.</p> <p>Kim Garcia Seconded.</p> <p>Roll Call: Steve Anaya, Bobby Ortiz, Kim Garcia and Jeremy Trujillo voted AYE.</p> <p>Motion carried.</p>
<p>PLANNING AND ZONING</p> <p>MRCOG TO ASSIST THE CITY WITH UPDATING THE CITY COMPREHENSIVE PLAN</p>	<p>REQUEST APPROVAL FOR THE MID-REGION COUNCIL OF GOVERNMENTS (MRCOG) TO ASSIST THE CITY OF MORIARTY WITH UPDATING THE CITY COMPREHENSIVE PLAN WITH AN INVESTMENT TO NOT EXCEED \$5,000</p> <p>Bobby Ortiz moved to approve the updating of the city's comprehensive plan with a cost not to exceed \$5,000.</p> <p>Kim Garcia Seconded.</p> <p>Steve Anaya recused to vote for being on the MRCOG Board.</p> <p>Roll Call: Bobby Ortiz, Kim Garcia and Jeremy Trujillo voted AYE.</p> <p>Motion carried.</p>
<p>PLANNING AND ZONING</p>	<p>APPROVAL TO AUTHORIZE PLANNING AND ZONING MANAGER IN ADDITION TO THREE (3) PLANNING AND ZONING COMMISSIONERS TO ATTEND THE NM LEAGUE OF ZONING CONFERENCE IN TAOS, NM ON MAY 20-23, 2025, WITH A TOTAL COST OF \$3,724.56</p> <p>Bobby Ortiz moved to approve staff and three commissioners to attend the NM League of Zoning Conference</p> <p>Steve Anaya Seconded.</p> <p>Roll Call: Jeremy Trujillo, Kim Garcia, Bobby Ortiz and Steve Anaya voted AYE.</p> <p>Motion Carried.</p>
<p>PLANNING AND ZONING</p>	<p>General activity update.</p>
<p>FINANCE AND ADMINISTRATION</p> <p>SPECTRASITE COMMUNICATIONS LLC. CONTRACT RENEWAL</p>	<p>APPROVAL TO DELEGATE AUTHORITY TO MAYOR WEBB TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE LEASE AMENDMENT WHICH PROVIDES SPECTRASITE COMMUNICATIONS, LLC WITH THE OPTION TO EXTEND THE LEASE FOR EACH OF EIGHT (8) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS TO A SCHEDULE EXPIRATION OF APRIL 1, 2065. THE CURRENT RATE PAYABLE FROM SPECTRASITE COMMUNICATIONS, LLC, TO THE CITY UNDER THE LEASE IS \$900.41 PER MONTH. COMMENCING APRIL 2, 2025, AND ON EACH SUCCESSIVE ANNUAL ANNIVERSARY THEREOF, RENT DUE UNDER THE LEASE, AS MODIFIED BY THIS AMENDMENT, SHALL INCREASE BY AN AMOUNT EQUAL TO THREE (3) PERCENT OF THE THEN CURRENT PRICE. CURRENTLY, THE CITY OF MORIARTY'S CELL TOWER HAS ONE (1) TENANT.</p> <p>No Action.</p> <p>Motion Carried last City Council Meeting 03/12/2025 giving Mayor Webb authorization to do what's needed to move the contract forward.</p>
<p>LIBRARY</p>	<p>General service update.</p>
<p>PUBLIC WORKS</p>	<p>APPROVAL TO PURCHASE AND RE-STOCK THE MOTOR ON WELL #4 DUE TO PUMP AND MOTOR GIVING OUT FOR AN ESTIMATED COST OF \$8,779.00</p> <p>Steve Anaya moved to approve the purchase of a motor with a cost of \$8779.00</p> <p>Kim Garcia Seconded.</p> <p>Roll Call: Steve Anaya, Bobby Ortiz, Kim Garcia and Jeremy Trujillo voted AYE.</p> <p>Motion carried.</p>
<p>PUBLIC WORKS</p>	<p>General service and activity update.</p>
<p>RE-APPOINTMENT OF E.M.G. GAS DIRECTOR</p>	<p>APPROVAL TO RE-APPOINT THE CURRENT MORIARTY DIRECTOR, MR. JIM SCHWEBACH, TO THE E.M.W. GAS ASSOCIATION FOR ANOTHER THREE (3) YEAR TERM. A COPY OF THE MINUTES REFLECTING THIS APPOINTMENT AND A LETTER ADDRESSING THE OFFICIAL APOINTEE ARE REQUESTED BY MARCH 31, 2025</p> <p>Steve Anaya moved to reappoint Mr. Jim Schwebach to the E.M.W. Gas Association for another three years as a Director.</p> <p>Bobby Ortiz Seconded.</p> <p>Roll Call: Steve Anaya, Bobby Ortiz, Kim Garcia and Jeremy Trujillo voted AYE.</p> <p>Motion carried.</p>
<p>FIRE DEPARTMENT</p>	<p>APPROVAL TO PURCHASE AN ESTIMATED \$8,997.21 IN ADDITIONAL FIRE EQUIPMENT, HGAC CONTRACT, FUNDS AVAILABLE FROM ACCOUNT # 209 (FIRE PROTECTION FUNDS)</p> <p>Bobby Ortiz moved to purchase an estimated \$8,997.21 in additional fire equipment, HGAC contract.</p> <p>Steve Anaya Seconded.</p>

	<p>Roll Call: Steve Anaya, Bobby Ortiz, Kim Garcia and Jeremy Trujillo voted AYE. Motion carried.</p>
FIRE DEPARTMENT	<p>APPROVAL TO PURCHASE A TOTAL OF \$8,186.61 IN A RADIO AND ITS INSTALL ON NEW UNIT "SQUAD 9" THROUGH CODE 3, UNDER STATE CONTRACT #10-00000-20-00048. FUNDS AVAILABLE IN ACCOUNT # 209-3002-56090.</p> <p>Kim Garcia moved to purchase an estimated \$8,186.61 for a radio and its install on new unit "Squad 9". Jeremy Trujillo Seconded. Roll Call: Steve Anaya, Bobby Ortiz, Kim Garcia and Jeremy Trujillo voted AYE. Motion carried.</p>
FIRE DEPARTMENT	<p>APPROVAL TO TRANSFER FROM ACCOUNT # 206-3003-57050 (TRAINING) TO ACCOUNT # 206-3003-53030 (TRANSPORTATION COST) THE AMOUNT OF \$100.00 TO ALLOCATE ADDITIONAL FUNDING FOR A PREVIOUS EXPENSE.</p> <p>Kim Garcia moved to transfer from account # 206-3003-57050 (training) to account # 206-3003-53030 (transportation cost) the amount of \$100.00 Jeremy Trujillo Seconded. Roll Call: Steve Anaya, Bobby Ortiz, Kim Garcia and Jeremy Trujillo voted AYE. Motion carried.</p>
FIRE DEPARTMENT	<p>REQUEST APPROVAL TO RECEIVE A REIMBURSEMENT BACK TO FIRE DEPARTMENT BUDGET LINES FOR THE COST OF UTILITIES CHARGED AT THE FORMER FIRE DEPARTMENT STATION. TRANSFER FROM E.M.W. GAS BILL THE AMOUNT OF \$2,589.12 TO ACCOUNT # 209-3002-57171 AND FROM CENTRAL NEW MEXICO ELECTRIC BILLS THE AMOUNT OF \$1,087.64 TO ACCOUNT #209-3002-57170 FOR THE STATEMENT OF JULY 1, 2024, TO FEBRUARY 2025.</p> <p>Bobby Ortiz moved to transfer from E.M.W. gas bill the amount of \$2,589.12 to account # 209-3002-57171 and from Central New Mexico electric bills the amount of \$1,087.64 to account #209-3002-57170 Kim Garcia Seconded. Roll Call: Steve Anaya, Bobby Ortiz, Kim Garcia and Jeremy Trujillo voted AYE. Motion carried.</p>
FIRE DEPARTMENT	Service Update.
POLICE DEPARTMENT	<p>Service Update. Vehicle for donation receipt update. Staff retention concerns.</p>
FINANCE AND ADMINISTRATION	<p>CONSIDERATION OF RESOLUTION NO. 24-25-15 ACKNOWLEDGING THE FY22 AUDIT FINDINGS AND ACCEPTING MANAGEMENT'S RESPONSES FOR CORRECTING THE FINDINGS</p> <p>Kim Garcia moved to approve Resolution # 24-25-15 acknowledging the FY22 audit findings and accepting management's responses for correcting the findings. Jeremy Trujillo Seconded. Roll Call: Steve Anaya, Bobby Ortiz, Kim Garcia and Jeremy Trujillo voted AYE. Motion carried.</p>
FINANCE AND ADMINISTRATION	UPDATE REGARDING CITY FINANCES: QUARTERLY STATE DFA REPORT, AUDITS, CITY CLERK OFFICE RESTRUCTURE
APPROVED	PASSED, ADOPTED and approved this 9th day of April 2025.
	<p> Brandon S. Webb, Mayor</p> <p>Attest:  Deborah R. Liu, City Clerk</p>