

Draft

**AGENDA
CITY COUNCIL MEETING**

July 22, 2008
7:00 p.m.

****Visitors are to limit their presentations to 10 minutes.**

*****Council please wait to be recognized to speak.**

1. **Determination as to whether quorum present**
2. **Invocation and pledge of allegiance**
3. **Old Business:**
 - A. Approval of Mayor Burch's appointment of _____ to the City Council Seat District 2.
4. **Period for hearing visitors:**
 - A. *Pat Williams – Request extension of condemnation at 806 W. Centre Avenue
 - B. *Diana Bustamante – Request extension of condemnation at 901 W. Dallas Avenue and 604 S. 9th Street
 - C. DeAnne Connelly with FLETC – Approval to install street lights in City right-of-way
5. **City Departments and Employees – Introduction of new employees and recognition of departments.**
 - A. Rick Burks – 15 years
- *6. **Approval of Consent Agenda**
7. **Public Hearings – including consideration of final passage of any ordinance as to which proper notice has been published.**
8. **Visitors who did not request to be on the agenda**

Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda. Items are for discussion only – no action will be taken.
9. **Committee Reports:**
 - A. Budget and Finance
 - B. Personnel (Human Resources, Safety, IT)
 - C. Police and Fire
 - D. Planning (*Project Management, Code Enforcement, Permits and Inspections, Recreation*)
 - E. Administrative Services (*City Hall, Purchasing, Commission on Aging, Museum, Library and Airport*)
 - F. Infrastructure (Streets, Garage, Cemetery, Parks, Water, Wastewater, Solid Waste)
 - G. Government

PLEASE BRING THIS MATERIAL TO THE COUNCIL MEETING

*Denotes material included in Council Packets
or previously received material

√Denotes Monday Additions

10. Personnel:

*Upon recommendation of the Mayor, subject to successful completion of required pre-employment testing, permission to:

A. Promote:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Recreation	Programmer I	\$ per month CA16

11. Public Safety:

A. Police Department:

B. Fire Department:

12. *Community Development:

- A. Approval for Artesia MainStreet to hire an architect to explore City Hall Annex options and to conduct a public input study
- B. Approval of Water Monitor Well Surface Easement with Navajo Refining Company for installation of three (3) water monitoring wells (*revised locations*)
- C. Approval of resolution for condemnation of 802 ½ South 2nd Street

13. Infrastructure:

14. City Attorney:

15. *City Clerk:

- A. Approval of resolution for Wastewater Treatment Plant Grant
- B. Approval of resolution for Water and Wastewater System Grant
- C. Approval of SNMEDD resolution and agreement
- D. Approval of end of year budget adjustments

16. Mayor:

17. New or other business from Councilors

18. Adjournment