

CITY COUNCIL

AGENDA

Mayor
Ken Miyagishima

Mayor Pro-Tem
Gill M. Sorg

Councillors
Kasandra Gandara
Gregory Z. Smith
Gabriel Vasquez
Jack Eakman
Yvonne Flores



City of Las Cruces[®]
MOUNTAINS OF OPPORTUNITY

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Council Meets **1st & 3rd Mondays**

The following Agenda will be considered at a **Regular Meeting** of the City Council of the City of Las Cruces, New Mexico to be held **Monday, July 15, 2019, at 1:30 p.m.** in the City Council Chambers, City Hall.

If you need an accommodation for a disability to enable you to fully participate in this event please contact us 72 hours before this event at [541-2115/V](tel:541-2115) or [541-2182/TTY](tel:541-2182).

The City of Las Cruces does not discriminate on the basis of race, color, national origin, sex, sexual orientation, gender identity, religion, age or disability in employment or the provision of services.

The agenda cover sheet and complete packet of information are on the web at: www.clctv.com. Copies of the agenda packet are available at the Branigan Library and City Clerk's Office.

CITIZEN PARTICIPATION

Attendees at City Council meetings are encouraged to pick up a copy of the City's "Public Participation at City Council Meetings" brochure that is available in the front lobby of City Hall. This brochure will answer the most often asked questions concerning citizen participation at these meetings.

CONSENT AGENDA

Items Marked with an Asterisk * Are Considered Routine Items and Will Be Voted on with One Motion Unless a Councillor Requests That a Specific Item Be Removed. There Will Be No Discussion. If You Wish to Have an Item Discussed, Contact Your District Councillor, the Mayor or the City Clerk Before the Beginning of the Meeting.
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COUNCIL VOTES

This meeting will be conducted by a form of Robert's Rules of Order. It takes an 'Aye' vote of four members of the City Council to approve a Resolution or an Ordinance. A Councillor may make a motion for passage or second a vote for passage of an item yet vote "No" on the motion. A Councillor may vote in favor of an amendment to a motion, because of the contents of the amendments, and also vote "No" on the main motion.

COUNCIL APPOINTED BOARDS

All information from advisory boards must be submitted in writing and contained in the agenda package. This will ensure that all Council members have access to the same information.

Members of Council appointed boards/commissions will not publicly discuss any actions or discussions of their board at City Council meetings, unless requested by the City Council.

PROTOCOL

All Speakers are to conduct themselves in an orderly and law-abiding manner. Otherwise, a recess will be immediately declared until order and decorum are restored.

I. OPENING CEREMONIES

1. Pledge of Allegiance – Councilor Eakman
2. Pet of the Week
3. Presentation of Certificates of Appreciation/Proclamations – Councilor Eakman

II. CONFLICT OF INTEREST INQUIRY BY MAYOR AS REQUIRED BY LCMC SECTION 2-27(E)(2). *At the opening of each council meeting, the chairperson shall ask if any member of the city council, city manager, or any member of the city staff has any known conflict of interest with any item on the agenda.*

III. PUBLIC PARTICIPATION

IV. ACCEPTANCE OF AGENDA: THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION.

V. CITY COUNCIL MINUTES

- *(1) Regular City Council Meeting of July 1, 2019

VI. RESOLUTION(S) AND/OR ORDINANCE(S) FOR CONSENT AGENDA

- *(2) Resolution No.20-005: A Resolution Authorizing the Destruction of Records that have Satisfied their Legal Retention Period.
- *(3) Resolution No.20-006: A Resolution Authorizing the City of Las Cruces (City) to Accept Various Budget Adjustments for Various City Departments Through an Amendment to the City's Adopted FY2018-19 Budget and, as Applicable, the FY2018-19 Capital Improvement Plan (CIP).
- *(4) Resolution No.20-007: A Resolution Authorizing the City of Las Cruces (City) to Accept Various Grant Awards for Various City Departments Through an

Amendment to the City's Adopted FY2020 Budget and, as Applicable, the FY2020 Capital Improvement Plan (CIP).

- * (5) Resolution No.20-008: A Resolution to Accept a Grant from the New Mexico Department of Transportation, Local Government Road Fund Program, Fiscal Year 2019/2020, for the Telshor Boulevard Americans with Disabilities Act Sidewalk Improvements Project in the Amount of \$57,886.00, Requiring a City Match in the Amount of \$19,295.00, for a Total Project Cost of \$77,181.00.
- * (6) Resolution No.20-009: A Resolution Authoring the Purchase of Renewal Licenses and Support for the Cisco Smartnet Telephone System from Advanced Network Management, Inc., of Albuquerque, New Mexico, in an Amount Not to Exceed \$150,000.00 Annually, Utilizing New Mexico State Purchasing Division Statewide Price Agreement #80-000-17-00012AD, for a Term Through November 17, 2021 Subject to Annual Renewals and Approved Budget Appropriations (Procurement #19-20-022).
- * (7) Council Bill No. 20-001; Ordinance No. 2893: An Ordinance Approving a Zone Change from C-2 (Commercial Medium Intensity) and C-2/R-1A (Single-Family Medium Density) to C-3 (Commercial High Intensity)/R-1A for 526 and 536 S. Alameda and a Portion of 2 Adjacent Properties Immediately to the West (A.K.A Account #'s R0240913 and R0240914). Submitted by Casa Alameda LLC, Property Owner (19ZO0500054).

VII. RESOLUTION(S) AND/OR ORDINANCE(S) FOR DISCUSSION

- (8) **BEFORE CONSIDERATION OF THE FOLLOWING RESOLUTION NO. 20-010: A PUBLIC HEARING MUST BE HELD:** Resolution No.20-010: A Resolution Approving the Issuance of a Restaurant Beer and Wine Liquor License to Sugies Diner, LLC D/B/A Sugies Diner, to be Located at 340 North Main Street, Las Cruces, New Mexico.
- (9) Resolution No.20-011: A Resolution Authorizing the City of Las Cruces (City) to Accept a Budget Adjustments for Las Cruces Partnership for Community Schools Through an Amendment to the City's Adopted FY2019-20 Budget.
- (10) Resolution No.20-012: A Resolution to Accept Grant Agreements from the New Mexico Department of Transportation (NMDOT), Capital Outlay Projects, Control Numbers C1193340, C1193341, and C1193342, for FY2020, for Various Improvement Projects for a Total Amount of \$691,103.00.
- (11) Resolution No.20-013: A Resolution Repealing Resolution 19-181 and Approving a Sole Source Service Agreement for Planning and Development Services Related to Downtown Revitalization to Downtown Las Cruces Partnership of Las Cruces, New Mexico, for a Term of One Year, with the Option to Renew for an Additional (1) One-Year term, in an Amount Not to Exceed \$120,000.00 Annually, Subject to Approved Budget Appropriations and Annual Renewals (Procurement No. 18-19-135).

- (12) Resolution No.20-014: A Resolution Approving a Street Name Change for Motel Boulevard to Pat Garrett Boulevard. Submitted by Pat Garrett Committee, (71677).

VIII. BOARD APPOINTMENTS

- IX. NOTICE OF PROPOSED ORDINANCE(S) ----- 1.) *There will be no public discussion.* 2.) *A councillor may ask staff for clarification on the proposed ordinance(s).***

X. CITY COUNCIL MEMBER BOARD REPORTS AND COMMENT

XI. CITY MANAGER REPORT