

**Mayor – Cheryl Chance**  
**Councilors**  
**Dewayne Jennings**  
**Jim Ellison**  
**Amelia Trevino**  
**Mike Orr**  
**JoAn Chesser**  
**Melody Beckham**



**Bob Gallagher**  
**City Manager**

**CITY OF JAL COUNCIL  
REGULAR MEETING  
AGENDA**

**Tuesday, October 10, 2017 – 5:30 pm**  
**Council Chambers, City Hall, 309 Main – Jal, NM**

**I. COUNCIL CONVENES**

- a. CALL TO ORDER**
- b. ROLL CALL**
- c. PLEDGE OF ALLEGIANCE**
- d. INVOCATION**
- e. APPROVAL OF AGENDA**
- f. APPROVAL OF SEPTEMBER 11, 2017 REGULAR MEETING MINUTES.**
- g. APPROVAL OF SEPTEMBER 25, 2017 WORKSHOP MINUTES.**
- h. APPROVAL OF OCTOBER 2, 2017 SPECIAL MEETING MINUTES.**

**II. PUBLIC COMMENT (Limit to 3 minutes)**

**III. JAL YOUTH ADVISORY COUNCIL**

**IV. COUNCIL ADJOURNS AS CITY COUNCIL AND RECONVENES AS PLANNING AND ZONING COMMISSION.**

**CONSIDERATION OF ZONING VARIANCE:**

- a. Leticia & Ruben Lujan – To change property located NE1/4 of Section 19, Township 25 S, Range 37 E (523 N. 10<sup>th</sup> St.) “Ranch B-1” to “Commercial C” for placement of a RV Park and Mobile Home.**

**V. P & Z COMMISSION ADJOURNS AND COUNCIL RECONVENES AS CITY COUNCIL.**

## **VI. RESOLUTIONS**

- a. Consideration of approval for Resolution #2017-48, to approve the Capital Assets Certification for Fiscal Year 2016-2017.
- b. Consideration of approval for Resolution #2017-49, to approve a Professional Services Agreement with Souder Miller & Associates for Asset Management Plan Phase 3.
- c. Consideration of approval for Resolution #2017-50, to approve a Contract between the City of Jal and Lea County for Goods and Services (Waste-Hauling).
- d. Consideration of approval for Resolution #2017-51, to approve a Contract between the City of Jal and Lea County for Goods and Services (Joint Services-Fire & Ambulance).
- e. Consideration of approval for Resolution #2017-52, to approve a Project Partnership Agreement with Orbit Construction, amended legal description.
- f. Consideration of approval for Resolution #2017-53, to approve Amendment No. 1 for Owner-Engineer Agreement with Souder, Miller & Associates for the Jal Water Systems Improvements Project.
- g. Consideration of approval for Resolution #2017-54, to approve Change Order No.1 with Carreon Construction for the Jal Little League Project.
- h. Consideration of approval for Resolution #2017-55, to approve an Agreement between the City of Jal and Signor Lodging, LLC.

## **VII. ORDINANCE**

- a. First Reading of Ordinance No. 2018-1 authorizing amendments to the Utility Ordinance Title V, Chapter 51 & 52, Water & Sewer Services; Rates and Charges.
- b. Second Reading of Ordinance No. 2018-2 authorizing the 2017 changes to the 2010 Compilation of the Uniform Traffic Ordinance.

## **VIII. New Business**

- a. Discussion and/or action of City Committees

## **IX. CITY MANAGER REPORT**

- a. Project updates
- b. RFP – Legal Services

## **X. CITY CLERK REPORT**

- a. Signor/CED Lease Reports
- b. GRT Monthly Tax Report
- c. Financial Report

- d. Accounts Receivable
- e. Accounts Payable

**XI. REPORTS**

- a. Public Works (Van Myrick, Director)
- b. Police Department (Mauricio Valeriano, Chief)
- c. Emergency Medical Services (Leticia Segovia, Director)
- d. Fire Department (Patricia Walter, Chief)

**XII. MAYOR, COUNCILOR COMMENTS**

**XIII. ADJOURN**

**If you have an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing of meetings, please contact the Jal City Clerk at 575-395-3340 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk if a summary or other type of accessible format is needed.**