

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**

Monday, September 11, 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 AUGUST 7, 2017 WORKSHOP MEETING MINUTES.**
- a. APPROVAL OF AUGUST 14, 2017 REGULAR 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. (Tabled on Aug. 14th, 2017)

Orbit Construction – To change property located East of Continental Street and South of the Jal Clinic from “Ranch B-1” to “Commercial C” for placement of a Yard/Office for an Oilfield Construction Company.

B. Melissa Rodriguez – To change property located at Herwig & Stuart, Unit 2, Block 44, Lot 39 (404 South 5th Street) from “Residential A” to “Commercial C” for the placement of an RV Park.

- C. **Modesta Fuentes & Gilbert Camunez** – To change property located at Souhernaire United Re-Division, Block N2, Lot 1 (900 Mesquite Drive) from “Residential A” to “Residential B” for the placement of an RV.
- D. **Eugene Immel** – To change property located at Herwig & Stuart Addition, Unit 3, Block 41, Lot 8 (424 South 2nd Street) from “Residential A” to “Commercial C” for the placement of an RV Park.

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

VI. RESOLUTIONS

- a. Consideration of approval for Resolution #2017-44, to adopt the Infrastructure Capital Improvements Plan (ICIP).
- b. Consideration of approval for Resolution #2017-45, to authorize agreement with AirMedCare Network for FY 2017-2018.
- c. Consideration of approval for Resolution #2017-46, to approve the Capital Assets Certification for Fiscal Year 2016-2017.

VII. ORDINANCE

- a. First Reading of Ordinance No. 2018-1 authorizing \$6,284,000 Water System Revenue Bonds/Discussion of USDA Water System Financing and Project.
- b. First Reading of Ordinance No. 2018-2 authorizing the 2017 changes to the 2010 Compilation of the Uniform Traffic Ordinance.

VIII. NEW BUSINESS

- a. Updates and/or actions to the property nuisance/demolition list
- b. **DISCUSSION ONLY** of a proposed agreement between the Jal Water Alliance LLC and the City of Jal.
- c. Protest letter for Disposal Well Permit
- d. **DISCUSSION ONLY** of David Torres (Benco) Zoning Variance
- e. City Email Addresses

IX. CITY MANAGER REPORT

- a. Project updates

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. EXECUTIVE SESSION ON CONSIDERATION OF LEGAL MATTERS

- a. Discussion of whether to go into executive session.
- b. Executive Session Pursuant to NMSA 1978, Section 10-15-1(H)(2&7)
 - 1. Discussion of Pending Litigation pursuant to 10-15-1(H)(7).
 - 2. Discussion of Limited Personnel Matters-Possible Termination of City Manager pursuant to 10-15-1(H)(2).
- c. Exiting executive session, and take any action, if any, from the results from the discussion of the pending litigation and/or settlement of litigation or limited personnel matters from executive session.

XIV. 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.