

# CITY COUNCIL AGENDA

Mayor  
Ken Miyagishima

Mayor Pro-Tem  
Kasandra Gandara

Councillors  
Tessa Abeyta-Stuve  
Gabriel Vasquez  
Johana Bencomo  
Gill Sorg  
Yvonne Flores



**City of Las Cruces**<sup>®</sup>  
MOUNTAINS OF OPPORTUNITY

CITY HALL  
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**Council Meets**  
**1<sup>st</sup> & 3<sup>rd</sup> Mondays**

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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 **Tuesday, January 21, 2020, at 1:00 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](http://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 Abeyta-Stuve
2. Pet of the Week
3. Presentation of Certificates of Appreciation/Proclamations – Councilor Abeyta-Stuve

**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 January 6, 2020.

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

\* (2) Resolution No. 20-090: 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 FY2019-20 Budget and, as Applicable, the FY2019-20 Capital Improvement Plan (CIP).

\* (3) Resolution No. 20-091: 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).

- \* (4) Council Bill No. 20-018; Ordinance No. 2910: An Ordinance Amending the Las Cruces Municipal Code by Adding a New Chapter 2, Article IV, Division 9, Section 2-1106 Et Seq. Entitled “Policy Review Committee (PRC) Ordinance” and Establishing the Economic Development PRC.

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

- (5) Resolution No. 20-092: A Resolution Approving a Waiver of the Church/School Distance Restriction for the Issuance of a Restaurant Beer and Wine Liquor License to Zeffiro’s Pizzeria Downtown LLC D/B/A Zeffiro’s Pizzeria Downtown, 136 North Water Street, Las Cruces, New Mexico.

- (6) **BEFORE CONSIDERATION OF THE FOLLOWING RESOLUTION NO. 20-093, A PUBLIC HEARING MUST BE HELD.** Resolution No. 20-093: A Resolution Approving the Issuance of a Restaurant Beer and Wine Liquor License to Zeffiro’s Pizzeria Downtown, to be Located at 136 North Water Street, Las Cruces, New Mexico.

- (7) **BEFORE CONSIDERATION OF THE FOLLOWING RESOLUTION NO. 20-094, A PUBLIC HEARING MUST BE HELD.** Resolution No. 20-094: A Resolution Approving the Issuance of a Restaurant Beer and Wine Liquor License, with On-Premises Consumption Only with Patio Service, to Heritage Hotels & Resorts, Inc. D/B/A Hilton Garden Inn, to be Located at 2550 Don Roser Drive, Las Cruces, New Mexico.

**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).***

- (8) Council Bill No. 20-019; Ordinance No. 2911: An Ordinance Supporting Investment of \$75,000 in an Economic Development Project in Accord with the City of Las Cruces Local Economic Development Plan, Authorizing an Economic Development Project Participation Agreement Between the City and Big Tuna, USA, LLC, and Entering into an Agreement to Serve as Fiscal Agent for the State of New Mexico’s Participation Not to Exceed \$200,000 in the Project.

**X. CITY COUNCIL MEMBER BOARD REPORTS AND COMMENT**

**XI. CITY MANAGER REPORT**