

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

CITY HALL
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700 N. Main St.
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Council Meets
1st & 3rd Mondays
AMENDED

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, August 19, 2019, 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 or 541-2182/TTY.

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 Sorg
2. Pet of the Week
3. Presentation of Certificates of Appreciation/Proclamations – Councilor Sorg

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. READ CLOSED MEETING STATEMENT

- a. Read August 5, 2019 Closed Meeting Statement into the record.

V. 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.

VI. CITY COUNCIL MINUTES

- * (1) Regular City Council Meeting of August 5, 2019
- * (2) Special City Council Meeting of July 22, 2019

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

- * (3) Resolution No.20-026: 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) Resolution No.20-027: 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).
- * (5) Resolution No.20-028: A Resolution Approving a Contract for the Purchase of Goodyear Brand Tires, Tubes, and Related Services to Tire Center Plus of Las Cruces, New Mexico via State of New Mexico, General Services Department, Statewide Price Agreement NO. 90-000-19-00049AA for an Initial Term of One Year, with the Option to Renew for an Additional Four (4) One-Year Terms, in an Amount Not to Exceed \$150,000.00 Annually Plus NM Gross Receipts Tax, Subject to Approved Budget Appropriations and Annual Renewals (Procurement No. 19-20-024).
- * (6) Council Bill No. 20-003; Ordinance No. 2895: An Ordinance Amending the Las Cruces Municipal Code (LCMC) 1997, as Amended, Chapter 15, Section 15-7, Labor Management Relations Board – Created Terms.

VIII. OLD BUSINESS

- (7) 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). **(Tabled August 5, 2019)**

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

- (8) **BEFORE CONSIDERATION OF THE FOLLOWING RESOLUTION NO. 20-029; A PUBLIC HEARING MUST BE HELD:** Resolution No.20-029: A Resolution Approving the Issuance of a Small Brewer 1st Off-Site Location Liquor License to Truth or Consequences Brewing Company D/B/A T or C Brewing Company, to be Located at 2001 East Lohman Avenue, Suite 115, Las Cruces, New Mexico.
- (9) Resolution No.20-030: A Resolution Approving a Professional Services Contract for Accounting Services Not to Exceed \$150,000 to McHard Accounting Consulting, LLC and to Adjust the Budget for Fiscal Year 2020.
- (10) Resolution No.20-031: A Resolution Adopting a Schedule for and Establishing an Ad Hoc Committee for the Development and Adoption of a City-Wide Integrated Pest Management Plan for All City of Las Cruces Departments.
- (11) Resolution No.20-032: A Resolution Banning the Use of Glyphosate Herbicide by City Staff and Contractors on all City Property Once Current Supply has been Exhausted by City Departments.

X. BOARD APPOINTMENTS

- XI. **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).*
- XII. **CITY COUNCIL MEMBER BOARD REPORTS AND COMMENT**
- XIII. **CITY MANAGER REPORT**