

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, September 16, 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](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 Gandara
2. Pet of the Week
3. Presentation of Certificates of Appreciation/Proclamations – Councilor Gandara

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 September 9, 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 September 3, 2019

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

- * (2) Resolution No.20-035: 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).

- * (3) Resolution No.20-036: A Resolution Authorizing a Real Estate Purchase Agreement Between the City of Las Cruces and Teresa Meetze for the Purchase of a 9,300 Square Foot Parcel of Land Located at 1240 N. Tornillo Street for the Purchase Price of Twenty-Three Thousand Five Hundred Dollars (\$23,500), in Accordance with Provisions of LCMC 1997, Section 2-1312.
- * (4) Resolution No.20-037: A Resolution Authorizing the City to Enter into a Revocable Master License Agreement Authorizing Unite Private Networks, LLC, to Construct, Operate, and Maintain Telecommunication System Infrastructure Within City Rights-of-Way for the Benefit of the Las Cruces Public Schools District.

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

- (5) Resolution No.20-038: 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).
- (6) Resolution No.20-039: A Resolution Repealing Resolution 19-180 and Approving the Award of a Contract for the Promotion and Marketing of the City of Las Cruces, New Mexico as a Destination for the Film Production Industry to Film Las Cruces of Las Cruces, New Mexico, for a Term of One Year, with the Option to Renew for an Additional Two (2) One-Year Terms, in an Amount Not to Exceed \$95,000.00 Annually, Subject to Approved Budget Appropriations and Annual Renewals (Procurement No. 18-19-074).
- (7) Resolution No.20-040: A Resolution to Award a Contract for Custodial Services to RNA Facilities Management of Ann Arbor, Michigan, in an Amount Not to Exceed \$315,522.63 plus Applicable Taxes Annually, for a Period of One (1) Year with the Option to Extend for Two (2) Additional One-Year Terms, Subject to Annual Renewals and Approved Budget Appropriations (Procurement No. 18-19-036).
- (8) Resolution No.20-041: A Resolution Approving the City of Las Cruces Museum System Fees and Charges for FY 2019/2020 and Repealing Resolution No. 18-076.

IX. BOARD APPOINTMENTS

X. 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).

- (9) Council Bill No. 20-004; Ordinance No. 2896: An Ordinance Authorizing a Real Estate Exchange Agreement for 3.95 Acres of Land Located at the Northwest Corner of Bataan Memorial Highway and Rinconada Boulevard Owned by the City of Las Cruces and 4.62 Acres of Land Located Along the Southwest Side of Roadrunner Parkway Owned by Wilfred E. Binns and Iva Bernice Irrevocable

Children's Trust 10-15-93 #1001, in Accordance with Provisions of LCMC 1997,
Section 2-1312.

XI. CITY COUNCIL MEMBER BOARD REPORTS AND COMMENT

XII. CITY MANAGER REPORT