

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 HALL
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LAS CRUCES, NM 88004

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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, July 1, 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 Vasquez
2. Pet of the Week
3. Presentation of Certificates of Appreciation/Proclamations – Councilor Vasquez

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) Special City Council Meeting of June 10, 2019
- * (2) Regular City Council Meeting of June 17, 2019

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

- * (3) Resolution No.20-001: A Resolution Authorizing the Write-Off of Uncollectible Utility and General Billing Accounts Receivable from Fiscal Year 2013 in the Amount of \$394,673.70.
- * (4) Resolution No.20-002: A Resolution Determining that No Updates of the Park Land Use Assumptions, the Park Capital Improvement Plan, and the Park Development Impact Fees are Needed; Continuing the Collection and Expenditure of Park Development Impact Fees Under the Current Structure.

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

- (5) Resolution No.20-003: A Resolution to Award a Contract for the Management of the Las Cruces Convention Center to SMG World of West Conshohocken, Pennsylvania, for an Initial Term of Two Years, with the Option to Renew for an Additional Three (3) One-Year Terms, in an Amount Not to Exceed \$75,000.00 Annually, Subject to Annual Adjustments Based on the Consumer Price Index, Plus Three (3)% Gross of Food and Beverage Sales, and Further Subject to Approved Budget Appropriations and Annual Renewals (Procurement No. 18-19-079).
- (6) Resolution No.20-004: A Resolution Adopting the 2019 Parks and Recreation Master Plan.

VIII. MINUTE ACTION REQUIRED – Time Change for next Regular City Council Meeting.

- a.) Discussion on time change for the Regular City Council meeting scheduled on Monday, July 15, 2019 at 1:00 p.m. to Monday, July 15, 2019 at 1:30 p.m. ***(Motion/Second and Vote required).***

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).

- (7) Council Bill No. 20-001; Ordinance No. 2893: An Ordinance Approving a Zone Change from C-2 (Commercial Medium Intensity) and C-2/R-1A (Single-Family Medium Density) to C-3 (Commercial High Intensity)/R-1A for 526 and 536 S. Alameda and a Portion of 2 Adjacent Properties Immediately to the West (A.K.A Account #'s R0240913 and R0240914). Submitted by Casa Alameda LLC, Property Owner (19ZO0500054).
- (8) Council Bill No. 20-002; Ordinance No. 2894: An Ordinance Authorizing the Issuance and Sale of up to \$9,800,000 City of Las Cruces, New Mexico Taxable Subordinate Lien State Shared Gross Receipts Tax Improvement Revenue Bonds, Series 2019 for Construction, Acquisition and Improvement of Roadways, Public Infrastructure and Drainage Projects for the Metro Verde Phase II Voluntary Assessment District; Providing for the Sale of the Bonds Pursuant to a Bond Purchase Agreement and for the Maturity Dates and Amounts, Interest Rates, Prices, Redemption Features and Other Final Terms of the Bonds to be Established in a Sale Certificate and Bond Purchase Agreement and Delegating Authority to the Interim City Manager to Execute the Sale Certificate and Bond Purchase Agreement within the Parameters of this Ordinance.

XI. CITY COUNCIL MEMBER BOARD REPORTS AND COMMENT

XII. CITY MANAGER REPORT