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POPULATION 14,000

CITY COUNCIL
Special Meeting
March 26, 2014
9:00 a.m.
AGENDA

Call to Order/Pledge of Allegiance

1. Presentation of Employee Service Awards
2. Public Hearing to Consider the request for a Restaurant Liquor License Application of Liquor License No. 901418, to Florida Investment Inc., doing business as Grand Motor Inn, for use at the proposed location of 1721 E. Pine St., Deming, NM 88030.
3. Approval of Mural Design for Conference Center
4. Closed Session: To Discuss the Purchase, Acquisition, or Disposal of Real Property Pursuant to NMSA 1978, Section 10-15-1(H)(8), of the Open Meetings Act
5. Meeting Adjourned

The next regularly scheduled workshop and meeting is Monday, April 14, 2014 commencing at 4:00 p.m. and 6:00 p.m.

CITY COUNCIL SPECIAL MEETING MINUTES

March 26, 2014

Council Present: Benny L. Jasso, Mayor
David L. Sanchez, Councilor
Dr. Victor Cruz, Councilor
Linda E. Franklin, Mayor Pro Tem
Joe "Butter" Milo, Councilor

Council Absent: None

Staff Present: Richard F. McInturff, City Administrator
Lloyd Valentine, Financial Svc. Mgr.
Wesley Hooper, Community Services Dir.
Ken McFaul, Fire Captain
Aaron Sera, Asst. City Administrator
Edgar Davalos, Fire Chief
Brandon Gigante, Police Chief
Randy Blankenship, Fire Captain

Recording Secretary: Lila Jasso, Administrative Secretary/Asst. Deputy Clerk

Mayor Jasso conducted the meeting. He called the meeting to order and led the pledge of allegiance at 9:00 a.m.

1. Presentation of Employee Service Award

Mayor Jasso presented the employee service awards to the following:

| | |
|------------------|----------|
| Sonia Almanza | 30 years |
| Silas Wilson III | 25 years |
| Ken McFaul | 20 years |
| Travis Metevier | 15 years |
| Robert Gomez | 10 years |
| Zandra Darrow | 5 years |

2. Public Hearing to Consider the request for a Restaurant Liquor License Application of Liquor License No. 901418, to Florida Investment Inc., doing business as Grand Motor Inn, for use at the proposed location 1721 E. Pine St., Deming, NM 88030.

Mayor Jasso called the public hearing to order. Mr. McInturff presented this item to Mayor Jasso and Council. He read the application and read the reasons an application could be denied by the City and stated that none pertained to the applicant.

Mayor Jasso opened the hearing for public input. There was none.

Mayor Jasso asked Council if they had any questions for the applicant. Councilor Cruz asked Mr. Khanbabaian if this is a renewal of his existing license. Mr. Khanbabaian explained that

this is an application for a new restaurant liquor license, since the previous full service license had been sold to Walgreens.

With no further questions or comments, Councilor Cruz motioned to approve the Restaurant Liquor License request no. 901418 to Florida Investment Inc., doing business as Grand Motor Inn, for use at the proposed location of 1721 E. Pine St., Deming, NM 88030, as present. Mayor Pro Tem Franklin seconded the motion, motion carried unanimously.

3. Approval of Mural Design for Conference Center

Mr. McInturff presented this item to Mayor and Council and referred to the drawing in their Council packet. He stated that Jesse Kriegel, the Deming High School Art Teacher, has designed a mural to be painted on the front of the Andres Z. Silva Conference Center. The mural will add to the Mimbres-themed branding in the downtown area. He mentioned that the mural at the Pocket Park will also have the same theme.

Mayor Pro Tem Franklin asked if the mural on the Conference Center would be paid by MainStreet funding. Mr. McInturff stated that it was not and that the City would be paying for the mural. Mayor Pro Tem Franklin asked the cost. Mr. McInturff replied that it would be approximately \$4,000.00.

Councilor Milo suggested that a sign be placed at the top of the awning area of the building with the name. Mr. McInturff stated that the City will do something on the front of the building for signage.

Mayor Pro Tem Franklin motioned to approve the mural design for the Conference Center, as presented. Councilor Sanchez seconded the motion, motion carried unanimously.

4. Closed Session: To Discuss the Purchase, Acquisition, or Disposal of Real Property Pursuant to NMSA 1978, Section 10-15-1(H)(8), of the Open Meetings Act

Mayor Jasso entertained a motion to go into closed session. Councilor Sanchez motioned to go into closed session. Councilor Milo seconded the motion, motion carried by roll call vote.

ROLL CALL VOTE

| | |
|------------------------|-----|
| Councilor Milo | Aye |
| Councilor Sanchez | Aye |
| Councilor Cruz | Aye |
| Mayor Pro Tem Franklin | Aye |

Mayor Jasso entertained a motion to go back into open session. Councilor Milo motioned to go back into open session. Councilor Cruz seconded the motion, motion carried by a roll call vote.

ROLL CALL VOTE

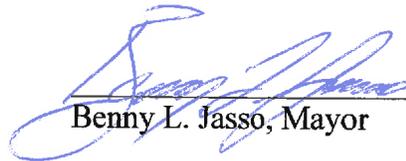
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|------------------------|-----|
| Councilor Cruz | Aye |
| Councilor Milo | Aye |
| Mayor Pro Tem Franklin | Aye |
| Councilor Sanchez | Aye |

Mayor Jasso stated for the record that no items, other than those mentioned in the motion to go into closed session were discussed and nothing was moved upon in closed session.

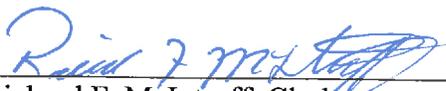
5. **Meeting Adjourned:** With no further business to discuss, Mayor Jasso entertained a motioned to adjourn the meeting. A motion was made by Councilor Milo to adjourn the meeting. The motion was seconded by Mayor Pro Tem Franklin and motion carried unanimously. The meeting adjourned at 10:09 a.m.



CITY OF DEMING, NEW MEXICO


Benny L. Jasso, Mayor

ATTEST:


Richard F. McInturff, Clerk