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POPULATION 14,000

# CITY COUNCIL *Special Meeting*

**May 18, 2011**

**8:30 A.M.**

## **AGENDA**

Call to Order / Pledge of Allegiance  
Open Special Session

1. Open Public Hearing for 2011 CDBG Economic Development and the 2012 Community Development and Planning Applications
  - a. CDBG Progress Report
  - b. Input – General Community
  - c. Close CDBG Hearing
2. Resolution: To Authorize the Submission of an Application and Select a Project for the 2011 CDBG Economic Development Grant
3. Request to Waive Fees for Use of the Special Events Center on May 16, 2011 by Deming Public Schools
4. Adjourn Meeting

The Next Scheduled Special Meeting will be held on May 27<sup>th</sup>, 2011 commencing at 9:30 a.m.  
The Next Regularly scheduled workshop/meeting is June 13<sup>th</sup>, 2011 commencing at 4:00 p.m. and 6:00 p.m.

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**CITY COUNCIL SPECIAL  
MEETING MINUTES  
May 18, 2011**

**Council**      **Andres Z. Silva, Mayor**      **William Shattuck, Mayor Pro Tem**  
**Present:**      **Joe "Butter" Milo, Councilor**      **Linda Enis, Councilor**

**Absent:**      **David Sanchez, Councilor**

**Staff**      **Richard F. McInturff, Administrator**      **Aaron Sera, Community Services Director**  
**Present:**      **Mary Jo Valdez, City Clerk**      **Richard Kocab, Assistant Treasurer**  
                    **Lawrence Brookey, Public Works Director**

Mayor Silva led the pledge of allegiance and called the meeting to order at 8:30 a.m.

**1. Open Public Hearing for 2011 CDBG Economic Development and the 2012 Community Development and Planning Applications**

Mayor Silva conducted a public hearing for the 2011 CDBG Economic Development and the 2012 Community Development and Planning Application process.

**a. CDBG Progress Report**

Mr. Sera read a progress report into the record; stating that staff recommends a project to improve the infrastructure at Peru Mill Industrial Park for Economic Development. (Attached)

**b. Input – General Community**

Mayor Silva opened the public hearing for public comments.

Cheryl Lenhardt addressed Council and stated that she operates a homeless shelter in town and stated that she has two acres of property which she wishes to develop into senior housing. Ms. Lenhardt stated that she is interested in finding funding to assist in starting a senior housing project. Ms. Lenhardt stated that there is a need for low-income senior housing in Deming. Ms. Lenhardt also inquired about paving options on Elm Street and 14<sup>th</sup> Street which are adjacent to the two acres of property she is willing to use for a senior housing project. Mayor Silva asked if there was a projected amount necessary for the suggested project. Ms. Lenhardt stated that she would have to hire an architect to draw some plans to reach an approximate figure for the project. Mr. McInturff suggested contacting Southwestern Regional Housing Community Development.

Mayor Silva closed public comments.

**c. Close CDBG Hearing**

Mayor Silva closed the public hearing for the 2011 CDBG Economic Development and the 2012 Community Development and Planning Application process

**2. Resolution: To Authorize the Submission of an Application and Select a Project for the 2011 CDBG Economic Development Grant**

Mr. Sera read the resolution and recommended the Peru Mill Industrial Park infrastructure and improvements project for Council's approval.

Councilor Milo motioned to approve the resolution to submit an application for the 2011 CDBG Economic Development Grant as presented by staff, second by Mayor Pro Tem Shattuck; carried unanimously.

**3. Request to Waive Fees for Use of the Special Events Center on May 16, 2011 by Deming Public Schools**

Mr. McInturff explained that the request is retroactive; adding that they used the facility on the 16<sup>th</sup> of May. Mr. McInturff stated that they have been informed that they may be liable for the fees if Council didn't approve their request. Mr. McInturff stated that they had initially reserved the Auditorium until they were informed that there was a conflict in scheduling due to the Mariachi concert.

Councilor Enis motioned to approve the request to waive the fees for the use of the Special Events Center, second by Councilor Milo.

Councilor Enis made a friendly amendment to her motion to add that they will be responsible to pay for the custodial services, second by Councilor Milo; carried unanimously.

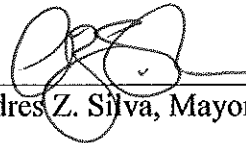
**4. Adjourn Meeting**

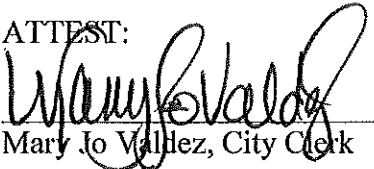
With no further business to conduct, Councilor Enis motioned to adjourn the meeting at 8:43 a.m., second by Councilor Milo; carried unanimously.

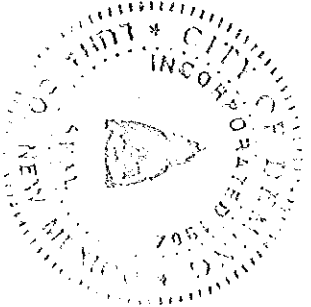
The next Special Meeting is scheduled for May 27<sup>th</sup> at 9:30 a.m.

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CITY OF DEMING, NEW MEXICO

  
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Andres Z. Silva, Mayor

ATTEST:  
  
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Mary Jo Valdez, City Clerk



RESOLUTION No. 11-16

**AUTHORIZING THE SUBMISSION OF A NEW MEXICO  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
APPLICATION FOR ECONOMIC DEVELOPMENT TO THE DEPARTMENT OF  
FINANCE AND ADMINISTRATION / LOCAL GOVERNMENT DIVISION**

WHEREAS, the elected Council of the City of Deming, New Mexico, (herein called the Governing Body) has determined that Economic Development Community Development Block Grant funds would significantly aid in promoting economic development in the City, and;

WHEREAS, the Governing Body has held One (1) Public Hearing, and met all requirements necessary for submission of said application; and

WHEREAS, various projects were advanced by the public to be considered by City Council; and

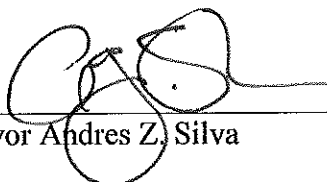
WHEREAS, the City Council has determined that the Infrastructure improvements at Peru Mill Industrial Park to remove the existing floodplain meets the requirements of the Economic Development Community Development Block Grant Program.

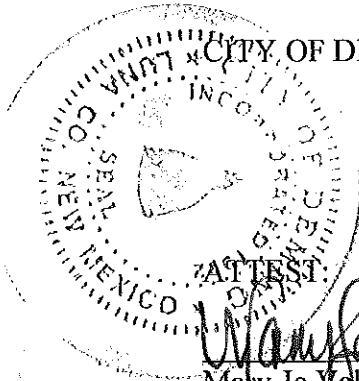
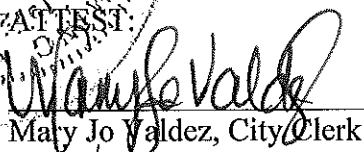
NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF DEMING, NEW MEXICO: That

1. The City Council directs and designates Aaron Sera, Community Services Director, as its Authorized Representative to act in all matters in connection with this application and the City's participation in the New Mexico Community Development Block Grant Program.
2. The City of Deming officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution.
3. The project application for Community Development Block Grant funding shall be Infrastructure Improvements at Peru Mill Industrial Park to remove the existing floodplain.

PASSED, ADOPTED, SIGNED AND APPROVED THIS 18th DAY OF MAY, 2011

CITY OF DEMING

  
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Mayor Andres Z. Silva

  
  
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Mary Jo Valdez, City Clerk