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POPULATION 14,000

CITY COUNCIL
Special Meeting
June 17, 2014
9:00 a.m.
AGENDA

Call to Order/Pledge of Allegiance

1. Resolution to Consider the Participation In Local Government Road Fund Program Administered by New Mexico Department of Transportation
2. Resolution to Consider the Participation In Municipal Arterial Program Administered By New Mexico Department Of Transportation
3. Approval of the Updated City of Deming Organizational Chart
4. Quasi-Judicial Public Hearing to Consider the Request for an Alternative Subdivision Dividing The Tract Of Land at the Northeast Corner of Florida and Columbus Road
5. Meeting Adjourned

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

SPECIAL CITY COUNCIL MEETING MINUTES June 17, 2014

Council Present: Mayor Benny L. Jasso
Joe “Butter” Milo, Councilor
David L. Sanchez, Councilor

Linda Franklin, Mayor Pro Tem
Dr. Victor Cruz, Councilor

Council Absent: None

Staff Present: Aaron Sera, City Administrator
Wesley Hooper, Community Svcs. Dir.
Lloyd Valentine, Financial Svc. Mgr.
Vicki Engle, Human Resource Specialist

Edgar Davalos, Fire Chief
Brandon Gigante, Police Chief
Gina Gentile, City Planner II

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

Mayor Jasso called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance.

1. Resolution to Consider the Participation In Local Government Road Fund (LGRF) Program Administered by New Mexico Department of Transportation

Mr. Sera presented the named resolution to Mayor and Council. He stated the specifics as the total minimum cost of the project will be \$63,901.00 to be funded in proportional share by the parties as follows: New Mexico Department of Transportation’s share shall be 75% or not exceed \$47,926.00 and the City of Deming’s proportional matching share shall be 25% or a minimum of \$15,975.00. He also stated that the project will be used for design project management, milling & disposal of existing asphalt surface, replacement with new asphalt pavement, reconstruction of certain areas of current pavement failure to include sub grade, base course & asphalt paving, fog seal median and shoulders, ADA improvements as necessary on Gold Street, from Poplar Street to Platinum Street.

Councilor Sanchez ask Mr. Sera the start and end dates of the project. Mr. Sera stated that he could not give him a definite date, but his best estimate would be that the project would start at the beginning of the calendar year.

Councilor Milo moved to approve the resolution to participate in Local Government Road Fund Program Administered by New Mexico Department of Transportation, project number as presented. Councilor Sanchez seconded the motion, motion carried unanimously.

2. Resolution to Consider the Participation In Municipal Arterial Program Administered By New Mexico Department Of Transportation

Mr. Sera presented this resolution to Mayor and Council. He stated that this project would be the core of the project previously presented through the LGRF resolution. He also stated that this is separate funding from the other project resolution. He went on to say that in this project the NMDOT and the City of Deming have entered into a joint cooperative agreement for a total minimum cost of \$383,663.00 to be funded in proportional share as follows: the NMDOT share shall be 75% or not to exceed \$287,747.00 and the City of Deming's proportional match share shall be 25% or not to exceed \$95,916.00. He noted that the agreement will be used for planning, design, construction and reconstruction of Gold Street from Hemlock Street to Poplar Street.

Councilor Sanchez moved to approve the resolution to participate in the Municipal Arterial Program Administered by New Mexico Department of Transportation for project number MAP-7626 (905), Control Number L100203. Mayor Pro Tem Franklin seconded the motion; motion carried unanimously.

3. Approval of the Updated City of Deming Organizational Chart

Mr. Sera stated that due to several recent changes in staff, the amended organizational chart would need to be approved. He noted the following changes: Mr. Sera now the City Administrator/Treasurer/Clerk, Lila Jasso and Erica Carlos will be directly under Mr. Sera, Jay Spivey, Special Project Foreman will be under the Public Works Director, Jim Massengill; and Gina Gentile, City Planner will report to Wesley Hooper. Also noted, was the new Fire Captain, Kevin Hensley.

Councilor Sanchez moved to approve the amended organizational chart, as presented. Councilor Milo seconded the motion; motion carried unanimously.

4. Quasi-Judicial Public Hearing to Consider the Request for an Alternative Subdivision Dividing The Tract Of Land at the Northeast Corner of Florida and Columbus Road

Mayor Jasso called the public hearing to consider an Alternate subdivision dividing the tract of land at the northeast corner of Florida and Columbus Road to order. He confirmed that Council had no conflicts of interest; that the public notices were properly posted; and swore in all parties who would be giving testimony.

Ms. Gentile, City Planner, presented the alternate subdivision case to Mayor and Council as requested by Mr. Stanley Jackson. She stated that the request from Mr. Jackson is to divide one lot into three lots, where one of the lots will be sold to the existing building occupant, and the remaining two lots will be owned by one property owner. She stated that the new lot owner and the owner of the remaining two lots will have a shared maintenance agreement for the parking lot and the façade of the building. She stated that there will also be a shared access agreement for the parking lot and entry into the roads. She went on to state that the appearance of the shopping center, the utilities and services provided by the City and other providers will not change as a result of this proposed subdivision. She mentioned to Council that the Planning Commission recommended approval with the condition that the shared maintenance agreement and cross

access and utility service agreement be provided, which are attached hereto. Ms. Gentile also referenced the maps of the subject area, before and after the request.

Mayor Pro Tem Franklin asked for more explanation regarding the request. Mr. Sera stated that the request has previously come before Council. Mayor Pro Tem Franklin also asked about the building itself and whether or not they are all attached. Ms. Gentile stated that they are separate building which share a common wall.

Mr. Stanley Jackson reiterated that the buildings are three separate buildings which share a front wall façade. He went on to explain the current businesses that occupy the buildings. He stated that the middle building is the one he would like to sell to the current occupant, Domingo Maynes, which houses his insurance office and Sunrise Kitchen. Mr. Jackson explained that Mr. Maynes has occupied the current location for 20 years and that Mr. Jackson had given him the option to buy the building.

Mayor Jasso asked if any affected parties would like to speak. There were none.

Mayor Jasso closed the public comment session and entertained a motion from Council.

Mayor Pro Tem Franklin moved to approve the request for an alternate subdivision dividing the tract of land at the northeast corner of Florida Street and Columbus Road, as presented. Councilor Sanchez seconded the motion; motion carried unanimously by a roll call vote.

ROLL CALL VOTE

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

5. Meeting Adjourned

With no further business to discuss, Mayor Jasso entertained a motion to adjourn. Councilor Sanchez moved to adjourn the meeting. Councilor Milo seconded the motion; motion carried unanimously. Meeting adjourned at 9:20 a.m.



Aaron Sera

Aaron Sera, Clerk

CITY OF DEMING, NEW MEXICO

Benny L. Jasso

Benny L. Jasso, Mayor

RESOLUTION NO. 14-20

**PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM
ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION**

WHEREAS, the City of Deming and the New Mexico Department of Transportation enter into a cooperative agreement.

WHEREAS, the total minimum cost of the project will be \$63,901.00 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 75% or not exceed \$47,926.00

and

- b. City of Deming's proportional matching share shall be 25% or a minimum of \$15,975.00.

The City of Deming shall pay all costs, which exceed the total amount of \$63,901.00.

NOW, THEREFORE, BE IT RESOLVED in official session that City of Deming determines, resolves, and orders as follows:

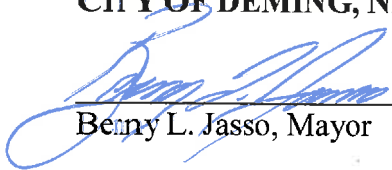
That the project for this Cooperative agreement is adopted and has a priority standing.

The agreement terminates on December 31, 2015 and the City of Deming incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City of Deming to enter into Cooperative Agreement Project Number SP-1-15 (959), Control Number HW2 L100165 with the New Mexico Department of Transportation for LGRF Project for year 2014-2015 for "Design project management, milling & disposal of existing asphalt surface, replacement with new asphalt pavement, reconstruction of certain areas of current pavement failure to include subgrade, base course & asphalt paving, fog seal median and shoulders, ADA improvements as necessary – Gold Street – from Poplar Street to Platinum Street".

PASSED, ADOPTED, AND APPROVED this 17th day of June, 2014.

CITY OF DEMING, NEW MEXICO


Benny L. Jasso, Mayor


Aaron Sera, Clerk



RESOLUTION NO. 14-21

**PARTICIPATION IN MUNICIPAL ARTERIAL PROGRAM
ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION**

WHEREAS, the City of Deming and the New Mexico Department of Transportation have entered into a joint and Cooperative Agreement.

WHEREAS, the total minimum cost of the project will be \$383,663.00 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 75% or not exceed \$287,747.00

And

- b. City of Deming's proportional matching share shall be 25% or a minimum of \$95,916.00.

The City of Deming shall pay all costs, which exceed the total amount of \$383,663.00.

NOW THEREFORE, BE IT RESOLVED in official session that City of Deming determines, resolves, and orders as follows:

- That the project for this Cooperative agreement is adopted and has a priority standing.
- The agreement terminates on June 30, 2016 and the City of Deming incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.

NOW THEREFORE, BE IT FURTHER RESOLVED by the City of Deming to enter into Cooperative Agreement Project Number MAP-7629 (905), Control Number L100203 with the New Mexico Department of Transportation for MAP Project for year 2014–2015 for “Planning, Design, Construction and Reconstruction of Gold Street from Hemlock Street to Poplar Street”.

PASSED, ADOPTED, AND APPROVED this 17th day of June, 2014.

CITY OF DEMING, NEW MEXICO


Benny L. Jasso, Mayor

ATTEST


Aaron Sera, Clerk

