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POPULATION 14,000

CITY COUNCIL
Special Meeting
June 25, 2012
9:00 A.M.
AGENDA

Call to Order / Pledge of Allegiance

1. City of Deming and Luna County Multi-Services Agreement 2012-2013
2. Amended Pay Schedule Range Adjustment
3. Resolution for Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation
4. Adjourn Meeting

The next regularly scheduled workshop and meeting is July 9, 2012 commencing at 4:00 p.m. and 6:00 p.m.

CITY COUNCIL SPECIAL MEETING MINUTES

June 25, 2012

Council Present:

Andres Z. Silva, Mayor
Joe "Butter" Milo, Councilor

William Shattuck, Councilor
David Sanchez, Councilor

Council Absent: Linda Enis Franklin, Mayor Pro Tem

Staff Present:

Richard F. McInturff, Administrator
Richard Kocab, Assistant Treasurer
Lloyd Valentine, Budget Analyst

Aaron Sera, Assistant City Administrator
Edgar Davalos, Fire Chief
Lawrence Brookey, Public Works Director

Recording Secretary: Berenda McWright, Assistant Deputy Clerk

Mayor Andres Z. Silva led the pledge of allegiance and called the meeting to order at 9:00 a.m.

- 1. City of Deming and Luna County Multi-Services Agreement 2012-2013:** Administrator Richard McInturff recommended approval of the amended multi-services agreement with Luna County. Mr. McInturff reported that changes were made to the portion of the agreement regarding the management of solid waste. The agreement provides for the County to pay an additional fee of \$25.00 per ton if the total tonnage from the convenience stations exceeds 1,500 tons. Also, the County will process all their collected recyclables, except for actual baling, and remove mixed items from the recycling system. Councilor Milo motioned to approve the City of Deming and Luna County Multi-Services Agreement 2012-2013 with the amendments as presented. The motion was seconded by Councilor Sanchez and carried unanimously.
- 2. Amended Pay Schedule Range Adjustment:** Mr. McInturff explained the minimum/maximum range of the pay schedule was changed from a spread of 35% to 36.29% since it was previously approved by Council at their last meeting. Councilor Shattuck motioned to approve the amended pay schedule range adjustment. The motion was seconded by Councilor Sanchez and carried unanimously.
- 3. Resolution for Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation:** Assistant City Administrator Aaron Sera recommended approval of the Resolution for Participation in Local Government Road Fund Program "LGRF" Administered by New Mexico Department for Transportation "NMDOT".

Mr. Sera read the resolution for the record which allows the City to enter into a Cooperative Agreement with NMDOT for LGRF Project for the development, design and reconstruction to address drainage issues on Florida Street between Country Club and Mountainaire. The total cost of the project is \$34,417.00, of which 75% of the funding will be provided by NMDOT and 25% matching funds of \$11,354.00 will be paid by the City of Deming. Mr. Sera stated the project will be very similar to the drainage project completed on Florida from Iron to Hwy. 11. Council members expressed concern regarding the wording of the termini for the project as it pertained to Mountainaire Street. Mr. Sera offered to research and correct the wording of the termini if necessary. Councilor Shattuck motioned to adopt the Resolution for Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation with the amendment of the wording of the termini in regards to Mountainaire Street if necessary. The motion was seconded by Councilor Sanchez and carried unanimously.

4. **Adjourn Meeting:** Upon a motion by Councilor Sanchez and a second by Councilor Milo the meeting was unanimously adjourned at 9:12 a.m.

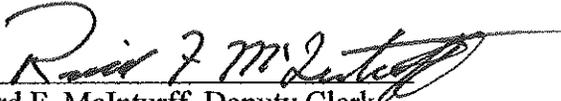
The next regularly scheduled workshop and meeting is scheduled for July 9, 2012 commencing at 4:00 p.m. & 6:00 p.m.

CITY OF DEMING, NEW MEXICO



Andres L. Silva, Mayor

ATTEST:



Richard F. McInturff, Deputy Clerk

RESOLUTION NO. 12-22
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 have entered into a joint and coordinated effort.

WHEREAS, the total minimum cost of the project will be \$45,417.00 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 \$34,063.00

and

- b. City of Deming's proportional matching share shall be 25% or a minimum of \$11,354.00.

The City of Deming shall pay all costs, which exceed the total amount of \$45,417.00.

NOW therefore, be it resolved in official session that City of Deming determines, resolves, and orders as follows:

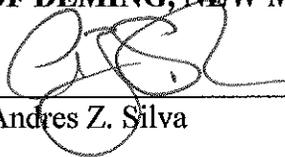
That the project for this Cooperative agreement is adopted and has a priority standing.

The agreement terminates on December 31, 2013 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 resolved by the City of Deming to enter into Cooperative Agreement Project Number SP-1-13 (958), Control Number HW2 L100067 with the New Mexico Department of Transportation for LGRF Project for year 2012-2013 for "Project development, design and reconstruction to address drainage issues - Florida Street (NM 427) "Florida north side ditch with intersection of Mountaineire - BOP 100' west of Mountaineire east to Mountaineire and Mountaineire Street".

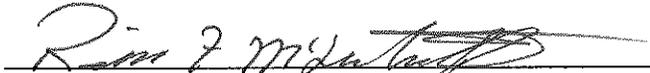
PASSED, ADOPTED, AND APPROVED this 25th day of June 2012.

CITY OF DEMING, NEW MEXICO



Mayor Andres Z. Silva

ATTEST:



Richard F. McInturff, City Clerk