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POPULATION 14,000

CITY COUNCIL

Special Meeting

March 04, 2011

9:30 A.M.

AGENDA

Call to Order / Pledge of Allegiance
Open Special Session

1. Approval of RFP and/or CES Application for Solar Projects at the Waste Water Treatment Plant and Other Utilities/Locations
2. Resolution: To Submit an Application for Transportation Enhancement Funding to the New Mexico Department of Transportation for the East Cedar Street Sidewalk Extension
3. Resolution: To Submit an Application for Transportation Enhancement Funding to the New Mexico Department of Transportation for the West Cedar Street Sidewalk Extension
4. Resolution: To Submit an Application and Subsequent Agreement Between the City of Deming and the New Mexico Department of Transportation to Provide MAP Funds for Road Surface Improvements
5. Adjourn Meeting

The Next Regularly scheduled workshop/meeting is March 14th, 2011 commencing at 4:00 p.m. and 6:00 p.m.

CITY COUNCIL SPECIAL MEETING MINUTES March 04, 2011

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| Council Present: | William Shattuck, Mayor Pro Tem Joe "Butter" Milo, Councilor | David Sanchez, Councilor Linda Enis, Councilor |
| Absent: | Andres Z. Silva, Mayor | |
| Staff Present: | Richard F. McInturff, Administrator Mary Jo Valdez, Deputy Clerk Wesley Hooper, Project Coordinator | Aaron Sera, Community Services Director Edgar Davalos, Fire Chief Richard Kocab, Assistant Treasurer |

Mayor Silva led the pledge of allegiance and called the meeting to order at 9:30 a.m.

1. Approval of RFP and/or CES Application for Solar Projects at the Waste Water Treatment Plant and Other Utilities/Locations

Mr. Hooper stated that the request is for the approval of issuing an RFP and/or a Cooperative Educational Services application for a solar project which will consist of installing a solar field at the Waste Water Treatment Plant and other utility locations as determined by staff.

Mr. McInturff added that the project will allow the City to purchase a power agreement and that the construction of the solar field would be at no cost to the City. Mr. McInturff stated that the city's obligation would be to purchase the power generated by the solar field. Mayor Pro Tem Shattuck asked how large the project would be. Mr. Sera state that the area would be 5 acres. Mayor Pro Tem Shattuck asked where the project would be located. Mr. McInturff stated that the City would be using the field that Border Foods used to irrigate with their effluent water; adding that it is located directly west of the Sewer Plant. Mr. Sera stated that the farm is 20 acres and that only 5 acres would be allocated for the solar field. Mayor Pro Tem Shattuck asked if effluent water could still be dumped there with the solar field located in the area. Mr. McInturff stated that there wouldn't be irrigating in the area for quite a while to prevent nitrogen loading.

Councilor Milo asked how much approximately the City would save. Mr. McInturff explained that Silver City went from 11¢ per kilowatt hour to 6.2¢ per kilowatt hour. Mr. McInturff explained that the City is on a different tariff than Silver and currently pays 7¢ per kilowatt hour; adding that it doesn't seem like much off the start, however, it will protect the City from increases for 20 years.

Mayor Pro Tem Shattuck asked if there were companies ready to bid on the project and if it would create local jobs. Mr. Sera stated that there are companies ready to bid on the project and that during the construction phase, it may create 15 temporary jobs. Councilor Enis asked if the companies would be required to use local labor. Mr. Sera stated that the RFP allows 10 extra points for using local laborers.

Mr. Sera stated that the CES application would be the best way to go rather than going out for RFP since the tax credits are affected as the number of these projects increases. Mr. McInturff explained that time is of essence as PNM allocated only 24 megawatts for the State of New Mexico of return energy credits. Mayor Pro Tem Shattuck asked if the odds are good for the City. Mr. McInturff stated that since the program started in January, the project has a pretty good chance to be approved for the return energy credits.

RESOLUTION NO. 11-12

A RESOLUTION APPROVING APPLICATION AND ANY SUBSEQUENT AGREEMENT BETWEEN THE CITY OF DEMING AND THE NEW MEXICO DEPARTMENT OF TRANSPORTATION TO PROVIDE MUNICIPAL ARTERIAL PROGRAM (MAP) FUNDS FOR ROAD SURFACE IMPROVEMENTS OF VARIOUS CITY STREETS

WHEREAS, the City of Deming is applying for Municipal Arterial Program (MAP) Funding from the New Mexico Department of Transportation for project development, design, construction, and construction services for road surface improvements along Country Club Road; and

WHEREAS, the project is within the City of Deming's jurisdiction, necessary for the public good and convenience, and to serve the public of the City of Deming; and

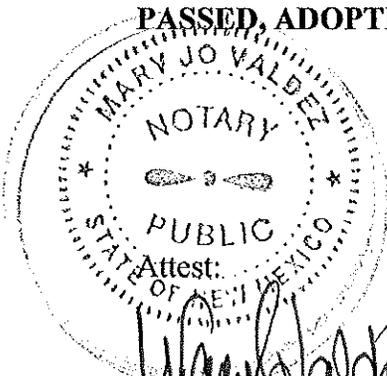
WHEREAS, the New Mexico Department of Transportation is soliciting proposals for its FY 2011 / 2012 Local Government Program that requires at least a 25% local funding match; and

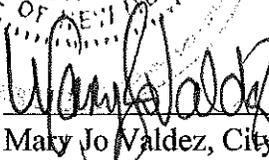
WHEREAS, the New Mexico Department of Transportation requires approval of an agreement for the City to obtain MAP Funds for this project.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the City of Deming does hereby determine and resolve as follows:

1. That the project application for MAP funding be prepared and submitted for the project development, design, construction, and construction services for road surface improvements along Country Club Road.
2. That the City Administrator or the Community Services Director is authorized to execute any subsequent agreement.
3. That staff is directed to take such other actions and execute other documents as may be necessary to implement this Resolution.

PASSED, ADOPTED, AND APPROVED THIS 4th day of March, 2011




Mary Jo Valdez, City Clerk



Mayor Andres Z. Silva

Councilor Milo motioned to approve the RFP and/or CES Application for solar projects at the Waste Water Treatment Plant and other utility facilities and City locations, second by Mayor Pro Tem Shattuck; carried unanimously.

2. Resolution: To Submit an Application for Transportation Enhancement Funding to the New Mexico Department of Transportation for the East Cedar Street Sidewalk Extension

Mr. Sera stated that the resolution being presented is a concept resolution that is required to apply for the funding of enhancement projects and read the resolution into the record.

Mr. Sera stated that the Rural Planning Organization has encouraged the City to apply under the enhanced category for the enhancements to be made along East Cedar Street. Mr. Sera stated that the scope of this project would be to extend the sidewalks from Country Club Road heading East on Cedar; adding that the approximate cost of the project would be \$250,000 and the west side project would be \$400,000, although staff does not have exact amounts at this time.

Councilor Enis motioned to approve the resolution to submit an application for transportation enhancement funding to the New Mexico Department of Transportation for the East Cedar Street Sidewalk Extension, second by Councilor Sanchez; carried unanimously.

3. Resolution: To Submit an Application for Transportation Enhancement Funding to the New Mexico Department of Transportation for the West Cedar Street Sidewalk Extension

Mr. Sera stated that the proposed resolution is exactly the same as the previous resolution; adding that this resolution is for the West Cedar Street Sidewalk Extension.

Councilor Enis motioned to approve the resolution to submit an application for transportation enhancement funding to the New Mexico Department of Transportation for the West Cedar Street Sidewalk Extension, second by Mayor Pro Tem Shattuck; carried unanimously.

4. Resolution: To Submit an Application and Subsequent Agreement Between the City of Deming and the New Mexico Department of Transportation to Provide MAP Funds for Road Surface Improvements

Mr. Sera read the resolution for Council and explained that the funding would be used to repair Country Club Road from Dona Ana Rd. as far north as the funds will allow. Mr. Sera stated that in order to obtain MAP funding, the project must benefit the State as well as the applying entity. Mr. Sera stated that staff has been advised by NMDOT that Country Club is a major road which needs repairs. Mr. Sera state that the first mile from Pine St. heading south belongs to the Department of Transportation and from Florida St. to the next mile belongs to the City. Mr. Sera state that NMDOT is interested in using a warm mix.

Mr. McInturff asked what the estimated life of the repairs would be with the warm mix. Mr. Sera state that it is approximately 10 years. Mr. McInturff asked for the estimated life using hot mix was. Mr. Sera state that the estimated life using hot mix is 20 years.

Mayor Silva asked if the City would also be repairing the State's portion of Country Club. Mr. Sera confirmed that the City would also be repairing the State's portion of Country Club with the MAP funds.

Councilor Sanchez asked how Raymond Reed Project is progressing. Mr. Sera state that the anticipated completion date is the end of April.

Councilor Milo asked if it would a possibility to use a warm mix to repair older streets within the City.

Mr. Sera state that there are issues with using warm mix when dealing with the recycling of emulsion to create a good mixture. Mr. Sera stated that some of the streets on the radar to work on are Tennyson, some streets that attach to Hwy. 11, and Orno St.

Mayor Pro Tem Shattuck motioned to approve the resolution to submit an application and subsequent agreement between the City of Deming and the New Mexico Department of Transportation to provide MAP Funds for Road Surface Improvements, second by Councilor Milo; carried unanimously.

5. Adjourn Meeting

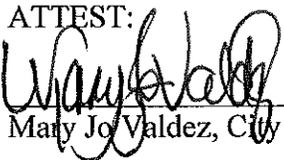
With no further business to conduct, Councilor Milo motioned to adjourn the meeting at 9:49 a.m., second by Councilor Sanchez; carried unanimously.

The Next Regular City Council Workshop and Meeting are scheduled for March 14th, 2011 commencing at 4:00 p.m. and 6:00 p.m.

CITY OF DEMING, NEW MEXICO



Andres Z. Silva, Mayor

ATTEST:


Mary Jo Valdez, City Clerk

Resolution No. 11-10

A concept resolution to the New Mexico Department of Transportation for the East Cedar Street Sidewalk Extension, a Transportation Enhancement Project.

WHEREAS, the enhancement project named in this resolution is an eligible activity under the Transportation Equity Act for the 21st Century (TEA-21); and

WHEREAS, the City of Deming has agreed to provide matching funds at a percentage rate of 25% of the cost for construction; and

WHEREAS, the City of Deming has agreed to fund all project development, and environmental analysis; and

WHEREAS, the City of Deming has agree to fund all on-going maintenance costs for this enhancement project after construction; and

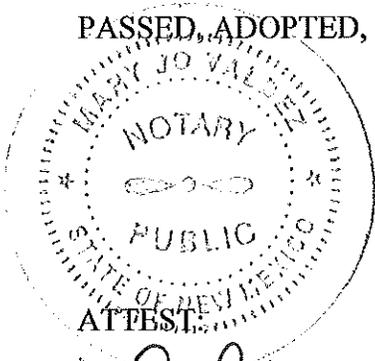
WHEREAS, the City of Deming supports this project and desires to receive funding; and

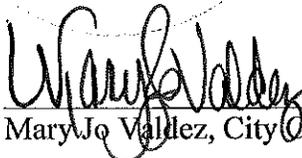
WHEREAS, the City of Deming understands two resolutions must be submitted, one at the time of an enhancement project application and another at the time the project is formally under contract with the New Mexico Department of Transportation; and

WHEREAS, this resolution is at the time of an application for Transportation Enhancement funding;

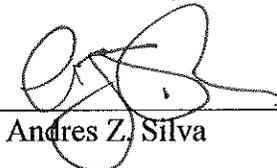
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF DEMING NEW MEXICO, that the Community Services Director or Project Coordinator for the City of Deming be and hereby is, authorized to submit an application for Transportation Enhancement funding to the New Mexico Department of Transportation for the extension of sidewalks on east Cedar Street in Deming, New Mexico and hereby commits to the concept of such project as specified in the enhancement project application.

PASSED, ADOPTED, AND APPROVED this 4th day of March, 2011.




Mary Jo Valdez, City Clerk

CITY OF DEMING, NEW MEXICO



Mayor Andres Z. Silva

Resolution No. 11-11

A concept resolution to the New Mexico Department of Transportation for the West Cedar Street Sidewalk Extension, a Transportation Enhancement Project.

WHEREAS, the enhancement project named in this resolution is an eligible activity under the Transportation Equity Act for the 21st Century (TEA-21); and

WHEREAS, the City of Deming has agreed to provide matching funds at a percentage rate of 25% of the cost for construction; and

WHEREAS, the City of Deming has agreed to fund all project development, and environmental analysis; and

WHEREAS, the City of Deming has agree to fund all on-going maintenance costs for this enhancement project after construction; and

WHEREAS, the City of Deming supports this project and desires to receive funding; and

WHEREAS, the City of Deming understands two resolutions must be submitted, one at the time of an enhancement project application and another at the time the project is formally under contract with the New Mexico Department of Transportation; and

WHEREAS, this resolution is at the time of an application for Transportation Enhancement funding;

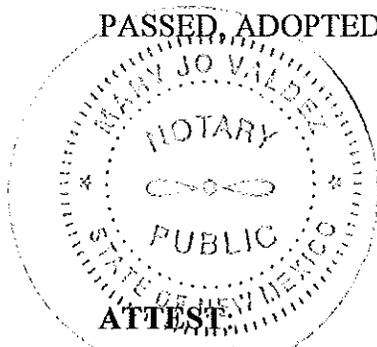
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF DEMING, NEW MEXICO, that the Community Services Director or Project Coordinator for the City of Deming be and hereby are authorized to submit an application for Transportation Enhancement funding to the New Mexico Department of Transportation for the extension of sidewalks on west Cedar Street in Deming, New Mexico and hereby commits to the concept of such project as specified in the enhancement project application.

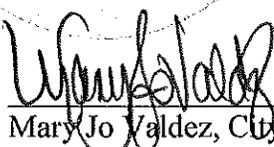
PASSED, ADOPTED, AND APPROVED this 4th day of March, 2011.

CITY OF DEMING, NEW MEXICO



Mayor Andres Z. Silva





Mary Jo Valdez, City Clerk