



Phone (575) 546-8848 · Fax (575) 546-6442
E-MAIL: deming@cityofdeming.org Website: www.cityofdeming.org
P.O. BOX 706 · DEMING, NEW MEXICO 88031
POPULATION 14,000

CITY COUNCIL MEETING

AGENDA

May 9, 2016
6:00 P.M.

Call to Order/Pledge of Allegiance

1. Consent Agenda
 - A. Minutes – City Council Meeting 04/11/16
 - B. Minutes – Airport Commission Meeting 04/12/16
 - C. Minutes – Planning & Zoning Commission 04/18/16 (*No meeting due to lack of applications*)
 - D. Minutes – Marshall Memorial Library Board Meeting 04/26/16
 - E. Minutes – Tourism Development Committee Meeting 04/28/16
 - F. Out-of-State Travel Request for D.J. Ritchlin to attend the Advanced Training for CNG Conversions in Tulsa, Oklahoma on June 3-4, 2016.
2. Public Forum
3. Introduction of Mimbres Memorial Hospital New CEO
4. Ratification of Proclamation for Kyle Petty Charity Ride Across America
5. Ratification of Proclamation for Memorial Day
6. Ratification of Proclamation for Poppy Day 2016
7. Ratification of Proclamation for Youth Week 2016
8. Ratification of Proclamation to Recognize the 65th Anniversary of Bueno Foods
9. Baca Aquatic Center Brochure Discussion
10. Administrator's Report
11. Closed Session to discuss Limited Personnel Matters Regarding Employee Evaluations Pursuant to NMSA 1978, Section 10-15-(H)(2) of the Open Meeting
12. Adjourn Meeting

The next regular City Council Meeting is scheduled for June 13, 2016 at 6:00 p.m.

CITY COUNCIL MEETING MINUTES May 9, 2016

Council Present: Benny L. Jasso, Mayor
Dr. Victor Cruz, Councilor

Joe “Butter” Milo, Mayor Pro Tem
David L. Sanchez, Councilor

Council/Staff Absent: Roxana Rincon, Councilor

Staff Present: Aaron Sera, City Administrator
Jim Massengill, Public Works Director
Raul Mercado, Fire Chief
Bryan Reedy, Community Svcs. Director
Mary Corral, Receptionist
Brandon Gigante, Police Chief
Bobby Orosco, Asst. Police Chief
Jim Foy, City Attorney
Laura Holguin, Treasurer

Recording Secretary: Lila Jasso, Administrative Secretary

Mayor Jasso called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

1. Consent Agenda

Mr. Sera called attention to Item E. Minutes—Tourism Development Committee Meeting 04/28/16. He stated that at this meeting the Committee allocated funds for the advertisement funding requests that were submitted.

Mr. Sera also called attention to Item F. Out-of-State Travels request for D.J. Ritchlin to attend Advanced Training for CNG Conversion.

Councilor Milo asked if the TDC requests were the same as last year. Mr. Sera stated that the same groups as last year have requested funding, but the funded amounts were lower due to the fact that the amount of Lodgers Tax was lower this year.

Councilor Milo moved to approve the Consent Agenda as presented. Councilor Sanchez seconded the motion; motion carried unanimously.

2. Public Forum

Mayor Jasso opened the floor to the public to receive any comments. The following person commented:

- Laurie Findley, 10280 Highway 549-Deming MainStreet Executive Director, MainStreet, and Visitor’s Center
- Hannah Magnuson, 295 Arrowhead Dr.-Visitor’s Center Manager
- Crystal Pena, 304 S. Zinc St.-Early Childhood Town hall Representative
- Ed Miller, Commander of American Legion, Deming
- Christie Ann Harvey, P.O. Box 1824, Deming MainStreet Board Member

3. Introduction of Mimbres Memorial Hospital New CEO

Councilor Cruz introduced Kelly Duke, new CEO at Mimbres Memorial Hospital. Mr. Duke briefly summarized his history and plans for the hospital.

4. Ratification for Proclamation for Kyle Petty Charity Ride Across America

Mayor Jasso read the proclamation for Kyle Petty Charity Ride Across America, into record.

Mayor Pro Tem Cruz moved to ratify the proclamation to proclaim Kyle Petty Charity Ride Across America. Councilor Milo seconded the motion; motion carried unanimously.

5. Ratification of Proclamation for Memorial Day

Mayor Jasso read the proclamation to proclaim Memorial Day, into record.

Councilor Sanchez moved to ratify the proclamation for Memorial Day. Councilor Milo seconded the motion; motion carried unanimously.

6. Ratification of Proclamation for Poppy Day 2016

Mayor Jasso read the proclamation to for Poppy Day 2016, into record.

Councilor Sanchez moved to ratify the proclamation for Poppy Day 2016. Councilor Milo seconded the motion; motion carried unanimously.

7. Ratification of Proclamation for Youth Week 2016

Mayor Jasso read the proclamation to recognize Youth Week 2016, into record.

Councilor Sanchez moved to ratify the proclamation for Youth Week 2016. Councilor Milo seconded the motion; motion carried unanimously.

8. Ratification of Proclamation to Recognize the 65th Anniversary of Bueno Foods

Mayor Jasso read the proclamation to recognize the 65th Anniversary of Bueno Foods, into record.

Mayor Pro Tem Cruz moved to ratify the proclamation to recognize the 65th Anniversary of Bueno Foods Day as May 18, 2016. Councilor Milo seconded the motion; motion carried unanimously.

9. Baca Aquatic Center Brochure Discussion

Mr. Sera stated that this year's brochure does not have any changes to pool hours or fees. He asked Mr. Reedy to give an update for the pool. Mr. Reedy stated that they are on schedule

to open the pool once school lets out. He stated that the biggest issue this year is the shorter summer schedule which will contribute to fewer revenues. Councilor Sanchez asked when the pool is scheduled to open. Mr. Reedy replied that it would open the first week in June. Mayor Pro Tem Cruz asked about the shorter summer season. Mr. Reedy replied that the students will have an 8 week summer instead of 10 weeks, as in the past. Mayor Pro Tem Cruz asked if the pool would stay open past this point. Mr. Sera stated that they would be shutting it down once school begins due to lack of staffing, being available. A brief discussion was entertained regarding the pool schedule.

10. Administrator’s Report

Mr. Sera reported on the following items:

- o He and staff have spent many hours working on next year’s budget in order to prepare for the budget workshop. He also stated that during the budget workshop, they will be working on team building exercises as well as reviewing the budget.
- o He has finished reviewing all employee evaluations, and briefly explained the process.
- o He is in the process of restarting the mentoring program and he is in the process of reviewing the applications. He hopes to complete review process and notify applicants of selection by the end of the month.

11. Closed session to discuss Limited Personnel Matters Regarding Employee Evaluations Pursuant to NMSA 1978, Section 10-15-1 (H)(2) of the Open Meetings Act

Mayor Jasso entertained a motion to go into closed session.

Councilor Milo moved to go into closed session. Mayor Pro Tem Cruz seconded the motion; motion carried by the following roll call vote:

ROLL CALL VOTE	
Mayor Pro Tem Cruz	Aye
Councilor Milo	Aye
Councilor Sanchez	Aye

Mayor Jasso entertained a motion to go back into open session.

Mayor Pro Tem Cruz moved to go back into open session. Councilor Milo seconded the motion; motion carried by the following roll call vote:

ROLL CALL VOTE	
Councilor Sanchez	Aye
Councilor Milo	Aye
Mayor Pro Tem Cruz	Aye

Mayor Jasso stated for the record that there were no motions made during the closed session, and that only the items mentioned to go into closed session were discussed.

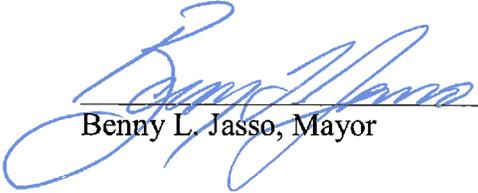
Councilor Sanchez moved to grant Mayor Jasso the authority to negotiate the contracts for the city's appointed employees. Mayor Pro Tem Cruz seconded the motion; motion carried unanimously.

12. Adjourn Meeting

With no further business to discuss, Councilor Sanchez moved to adjourn the meeting. Councilor Milo seconded the motion; motion carried unanimously. Meeting adjourned at 8:01 p.m.



CITY OF DEMING, NEW MEXICO


Benny L. Jasso, Mayor


Aaron Sera, Clerk

Proclamation

Whereas, the Kyle Petty Charity Ride Across America, founded in 1995 by former NASCAR driver and racing analyst Kyle Petty, is one of the most successful and popular charity events in the country; and

Whereas, the annual motorcycle trek engages celebrities, Ride sponsors, motorcycle enthusiasts, fans and local communities to raise funds and awareness for Victory Junction; and

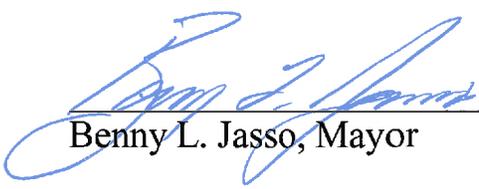
Whereas, Victory Junction, the rides main beneficiary, was built in 2004 by the Petty family in honor of Kyle's late son Adam. Carrying on Adam's passion to advocate for seriously ill children, Victory Junction is a year-round camp that exists to enrich the lives of children with chronic or life-threatening illnesses; and

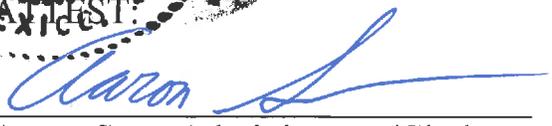
Whereas, since 1995 there have been more than 7,750 riders that have logged 11.4 million cumulative motorcycle miles and raised over \$16.5 million for Victory Junction and other children's charities; and

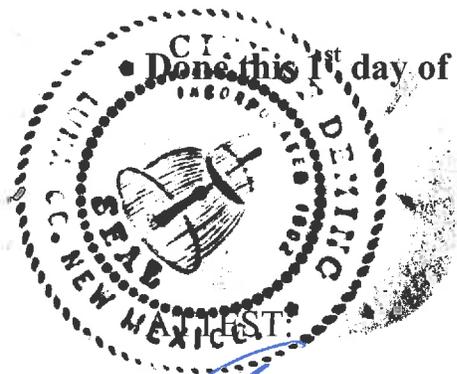
Now, Therefore, I, Benny Jasso, Mayor of the City of Deming, New Mexico, encourage all citizens to join me in recognizing Kyle Petty Charity Ride Day for its 22 years of service to providing children with life-changing and enriching camping experiences at no cost to their families. And by the power vested in me, do hereby proclaim the 1st day of May, 2016 to be:

KYLE PETTY CHARITY RIDE DAY

Done this 1st day of May, 2016 in the City of Deming, New Mexico.


Benny L. Jasso, Mayor


Aaron Sera, Administrator/Clerk



Proclamation

MEMORIAL DAY 2016

WHEREAS, since 1868, Memorial Day has been uniquely an American Day of remembrance on which we pay our respects and honor the memory of more than one million Americans who died in battle and made the ultimate sacrifice for our country and our freedoms, and

WHEREAS, in keeping with the traditions that have preceded us, many of us have friends and family members who have selflessly given themselves to the future of this great nation and who honor on this day, and

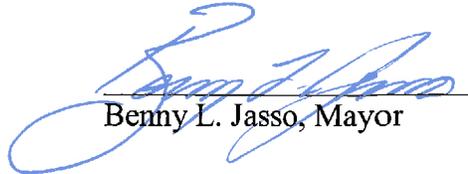
WHEREAS, the service members, from the Army, Air Force, Navy, Marine Corp and Coast Guard were someone's child, someone's spouse, someone's parent and it is important that we remember every day, in this great nation, that our freedom came at a price, and

WHEREAS, Veterans have bravely served in all parts of the world, not only fighting for our freedoms but for all mankind, and

WHEREAS, the City of Deming and Luna County joins with the cities and counties throughout the great state of New Mexico in honoring those who have given their lives and recognizing that their sacrifices were noble, their heroism unparalleled and their dedication to God and Country is unforgettable.

NOW THEREFORE, be it proclaimed on May 30, 2016, be observed as **MEMORIAL DAY** in the City of Deming, in remembrance and in honor of the Veterans who have given their lives in the service of our country.

Signed this 9th day of May, 2016 in the City of Deming, New Mexico.


Benny L. Jasso, Mayor

ATTEST:



Aaron Sera, Clerk



Proclamation

Poppy Day 2016

WHEREAS, in the spring of 1919, amidst complete devastation, the poppies bloomed in abundance on the battlefields of France, where so many of our men had fallen in battle; and

WHEREAS, in 1920 the Poppy became the official flower of The American Legion Auxiliary; and

WHEREAS, 100% of the profits from the poppies distributed during the Poppy distribution go to the welfare relief of service men and women, and their families.

NOW THEREFORE, be it proclaimed that by fulfilling true meaning of the poppy, and emblem of faith which is being kept with all who died through service to the living., I Mayor Benny L. Jasso, doe hereby proclaim Armed Forces Day to be American Legion Auxiliary Poppy Day.

Signed this 9th day of May, 2016 in the City of Deming, New Mexico.

WHEREAS, America is the land of freedom, preserved and protected willingly and freely by citizen soldiers;

WHEREAS, Millions who have answered the call to arms have died on the field of battle;

WHEREAS, a nation at peace must be reminded of the price of war and the debt owed to those who have died in war;

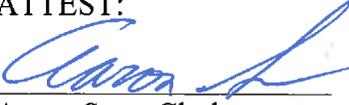
WHEREAS, the red poppy has been designated as a symbol of sacrifice of lives in all wars; and

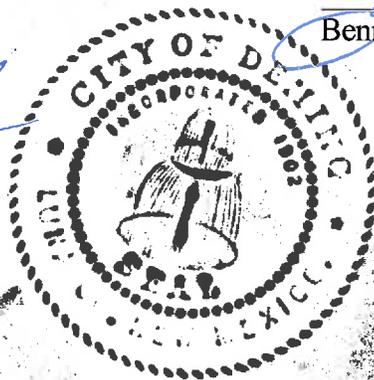
WHEREAS, The American Legion Auxiliary has pledged to remind America annually of this debt through the distribution of the memorial flower;

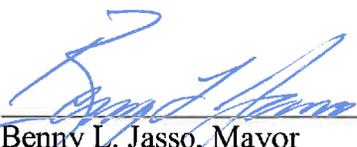
THEREFORE, I, Benny L. Jasso, Mayor, of the City of Deming, New Mexico, do hereby proclaim this day, May 13 & 14, as POPPY DAY and ask that all citizens pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy on this day.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of the City of Deming, this 9th day of May, 2016.

ATTEST:


Aaron Sera, Clerk




Benny L. Jasso, Mayor

Proclamation
YOUTH WEEK

WHEREAS, The Benevolent and Protective Order of Elks has designated May 9-13, 2016, as Youth Week to honor America's Junior Citizens for their accomplishments, and to give fitting recognition of their services to Community, State and Nation; and,

WHEREAS, Deming Lodge #2750 will sponsor an observance during that week in tribute to the Junior Citizens of this Community; and,

WHEREAS, no event could be more deserving of our support and participation than one dedicated to these young people who represent the nation's greatest resource, and who in the years ahead will assume the responsibility for the advancement of our free society; and,

WHEREAS, our Youth need the guidance, inspiration and encouragement which we alone can give in order to help develop those qualities of character essential for future leadership; and go forth to serve America; and,

WHEREAS, to achieve this worthy objective we should demonstrate our partnership with Youth, our understanding of their hopes and aspirations and a sincere willingness to help prepare them in every way for the responsibilities and opportunities of citizenship:

NOW THEREFORE, I, Benny L. Jasso, Mayor of the City of Deming, do hereby proclaim the first week in May as Youth Week, and urge all departments of government, civic, fraternal and patriotic groups, and our citizens generally, to participate wholeheartedly in its observance.

Done this 5th day of May, 2016 in the City of Deming, New Mexico.



Aaron Sera

Aaron Sera, Clerk

Benny L. Jasso

Benny L. Jasso, Mayor

Proclamation

BUENO FOODS 65th ANNIVERSARY

WHEREAS, Bueno Foods has grown from a small family-owned grocery store in the South Valley of Albuquerque in 1951, into the Southwest's premier producer of New Mexican foods; and

WHEREAS, Bueno Foods was created by World War II veterans Joe, Ray and August Baca, members of a historic New Mexico family; and

WHEREAS, Bueno Foods is committed to Albuquerque and surrounding communities through job creation and economic development, providing about 275 jobs with a total of over 400 jobs during peak seasons; and

WHEREAS, Bueno Foods reinvests in the New Mexico economy through its purchases from area farmers and locally grown products; and

WHEREAS, Bueno Foods is the first company to become New Mexico Chile Certified. And Bueno Foods' farmers are the first farmers to be New Mexico Chile Certified. This means that the Certification Seal on their products is an independent guarantee that their green chile products are grown here in New Mexico; and

WHEREAS, Bueno Food's operations have a ripple effect throughout the region's economy, supporting secondary businesses and employment, returning revenue to New Mexico for local reinvestment from sales outside the state; and

WHEREAS, today, the Bueno brand is the most recognized green chile brand in New Mexico and North America; and

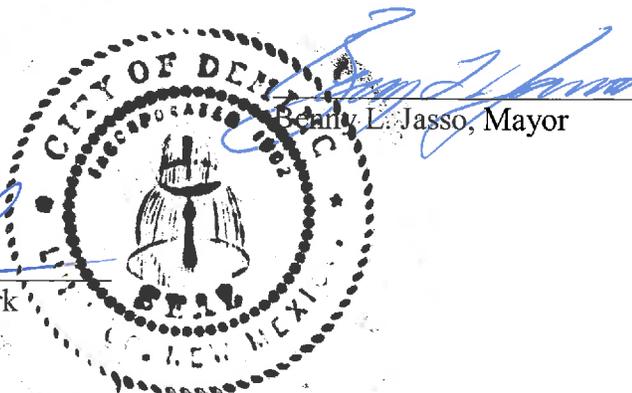
WHEREAS, Bueno Foods is dedicated to preserving New Mexico culture through the manufacture of a full line of over 150 authentic products for restaurants and retail clients; and

WHEREAS, Bueno Foods is steadfast in creating an equal opportunity workplace and offers an aggressive internal promotion program, based on merit, including women and minorities; and

WHEREAS, Bueno Foods' purpose is to have a positive influence on people's lives through job creation, community involvement and production of high quality products; and

NOW, THEREFORE, I, Mayor Benny L. Jasso, hereby recognize Bueno Foods for their exemplary business and celebrate the organization's 65th Anniversary, hereby proclaiming May 18th, 2016, Bueno Foods Day.

Done this 9th day of May, 2016 in the City of Deming, New Mexico.



ATTEST:


Aaron Sera, Administrator/Clerk