

**REGULAR MEETING OF THE CITY COMMISSION
MONDAY, JULY 10, 2017 @ 5:30 P.M.
CITY COMMISSION CHAMBERS, 214 S. LOVE STREET**

Call to Order: The meeting was called to order by Mayor Campos at 5:30 p.m.

Present and answering roll call: Commissioner Sanchez, Commissioner Butcher, Commissioner Trujillo, and Mayor Campos

Not Present: Commissioner Gandy

Also Present: City Manager James Williams, City Attorney Patrick McMahon, Finance Director Gary Chapman, Chief of Police David Rodriguez, Fire Chief Terrance Lizardo, Public Works Director Wyatt Duncan, City Clerk Anna Juarez, and Administrative Assistant Joanna Barrera.

Invocation: Commissioner Butcher gave the invocation.

Pledge of Allegiance: Commissioner Butcher led the pledge.

Approval of Agenda: Mayor Campos called for a motion. Commissioner Trujillo so moved to approve agenda as submitted; Commissioner Sanchez seconded. Motion carried unanimously.

Approval of the Regular Meeting Minutes of June 26, 2017: Mayor Campos called for a motion. Commissioner Trujillo so moved to approve the regular meeting minutes of June 26, 2017 as submitted; Commissioner Butcher seconded. Motion carried unanimously.

COMMISSIONER AND STAFF REPORTS:

- Public Works Director Duncan informed commissioners that the utility account for Joseph Rickman at 301 N Love Street has been changed from commercial to residential since there is no longer a business in that location.
- Public Works Director Duncan informed commissioners that the lids and handles at the RV Station will be replaced.
- Finance Director Chapman informed commissioners that his goal is to have meter reads received from Sensus in compliance with the Incode format by July 15, 2017.
- Public Works Director Duncan informed commissioners that UMC has completed meter placement at 100%; there is a list of 120 meters that will be changed out by the Water Department Crew.

- Commissioner Butcher requested for the water valve system outside the Public Library to be checked; Public Works Director Duncan informed Commissioner Butcher that he would check that the system is working properly.
- Fire Chief Lizardo informed commissioners that the Firework Show on Fourth of July was successful.
- Raylan Duncan informed commissioners that the 4th of July event was successful; there was several events that took place and prizes were awarded to participants.
- City Manager Williams informed Commissioners that there is a NMDOT & Federal Highway meeting taking place at Lea County Museum Town Hall July 12, 2017 from 5:30 p.m. to 7:00 p.m.
- City Manager Williams informed Commissioners that weather permitting mosquito spraying will take place the evening of July 10, 2017.
- City Manager Williams informed commissioners that bids will be released for the 17th Street project and the Polk and 7th Street Project.

PUBLIC COMMENT:

- Dave Rowser requested for public comment to be placed at the end of the meeting agenda.
- Planning and Zoning Coordinator Ball informed commissioners that the State CID has placed a restriction on homeowners; State CID is requesting for homeowners to go to their office locations in Santa Fe, Albuquerque or Las Cruces in person to obtain a building permit. Planning and Zoning Coordinator Ball stated that she has mailed out a letter to the State CID requesting for restriction to be removed, due to the difficulty this will cause City of Lovington residents.

NON ACTION ITEM:

Discussion of Sunday sales Local Option for Restaurant Beer and Wine License holders: City Manager Williams informed commissioners that the local option for Beer and Wine Licenses was approved through a special election on September 18, 2012; when submitted for the ballot Sunday sales were not considered. Jalisco's Restaurant and Pizza Hut converted their license to a restaurant beer and wine license. City Manager Williams presented alcohol incident statistics from year 2014 to 2017. City Manager Williams informed commissioners that a special election has to take place if Sunday beer and wine sales are to be considered and explained the special election process. Commissioners discussed advertising expense cost as well as other cost that may take place. Commissioner Trujillo suggested considering a special election for Sunday beer and Wine Sales.

ACTION ITEMS:

Consider Resolution 2017-68: Adoption of required Community Development Block Grant (CDBG) annual certifications and commitments: Mayor Campos called for a motion. Commissioner Trujillo so moved to consider Resolution 2017-68: Adoption of

required Community Development Block Grant (CDBG) annual certifications and commitments; Commissioner Sanchez seconded. City Manager Williams informed commissioners that Resolution 2017-68 will provide the required annual certifications and commitments for the CDBG program. The certifications commitments include Citizen Participation plans, Fair Housing Plan, Residential anti-displacement, relocation assistance, a Section three plan and Procurement. There being no further discussion; motion carried unanimously.

Consider Resolution 2017-69: Fair Housing: Mayor Campos called for a motion. Commissioner Butcher so moved to Consider Resolution 2017-69: Fair Housing; Commissioner Trujillo seconded. City Manager Williams informed commissioners that Resolution 2017-69 is a component that was approved with Resolution 2017-68; the documentation requires a separate Resolution. There being no further discussion; motion carried unanimously.

Consider Resolution 2017-70: Approval of Street Closure permit for car show: Mayor Campos called for a motion. Commissioner Sanchez so moved to Consider Resolution 2017-70: Approval of Street Closure permit for car show; Commissioner Butcher seconded. City Manager Williams informed commissioners that Resolution 2017-70 will authorize the temporary closure of Love Street between Avenue A and Central Avenue between Main Street and Love Street, and Avenue A between Main Street and Love Street for the 2017 Reels and Wheels Car Show hosted by the LCFA. This event will be utilized as a fund raiser for Lea Theatre. Main Street Director Mara Salcido informed commissioners that revenue for Lea Theatre is created by having an entry fee for participants as well as a fee for food vendors; there is also registration for sponsors. There being no further discussion; motion carried unanimously.

Consider Resolution 2017-71: Approval of boxing match permit: Mayor Campos called for a motion. Commissioner Butcher so moved to consider Resolution 2017-71: Approval of boxing match permit; Commissioner Trujillo seconded. City Manager Williams informed commissioners that the LCFA is requesting a boxing match permit to be issued to them for August 26, 2017 to host the Downtown Throw Down fundraising event. Resolution 2017-71 will authorize the issuance of a permit for the event once all required information is provided. Main Street director Salcido informed commissioners that Isidro Castillo the Owner of School of Hard Knocks is assisting with the event coordination; revenue will be split between the School of Hard knocks and Lea Theatre. There will be a beer garden hosted by Drylands Brewery and wrist Bands will be issued to determine if attendants have purchased the general admission or the beer garden admission. Security guards will be present to control admission. Legal Counsel McMahan stated that the area will need to be fenced or roped in order to control admission. Main Street Director Salcido informed commissioners that bleachers and giant fencing will be utilized in the event and a doctor on sight is required. A roll call vote was taken: Commissioner Trujillo - Yes, Commissioner Butcher - Yes; Commissioner Sanchez – No, and Mayor Campos - Yes. There being no further discussion; motion

carried unanimously.

Consider Resolution 2017-72: Approval of Street Closure permit for boxing match:

Mayor Campos called for a motion. Commissioner Butcher so moved to consider Resolution 2017-72: Approval of Street Closure permit for boxing match; Commissioner Butcher seconded. City Manager Williams informed commissioners that resolution 2017-72 will authorize the issuance of the block party/street closure permit for the Downtown Throw down Event on August 26, 2017. There being no further discussion; motion carried unanimously.

Consider Resolution 2017-73: FY 2017-2018 1st Quarter Lodgers Tax Funding: Mayor Campos called for a motion. Commissioner Trujillo so moved to consider Resolution 2017-73: FY 2017-2018 1st Quarter Lodgers Tax Funding; Commissioner Butcher seconded. Manager Williams presented the Lodgers Tax Board recommendations and request for the Lodgers Tax Funding. City Manager Williams informed Commissioners of Lodgers Tax Board meeting held on June 29, 2017 and their final funding recommendations as such:

Lea Theatre Reels on Wheels	LCFA	\$1,960.00
Downtown Roundup Sale	Lovington Main Street	\$2,200.00
Live on Love St. Summer Concert Series	Lovington Main Street	\$6,659.00
20 th Annual Wildbunch Classic	Wildbunch Softball	\$3,900.00
Downtown Throw Down	LCFA	\$5,250.00
Total		\$19,969.00

There being no further discussion; motion carried unanimously.

Consider Accounts Payable: Mayor Campos called for a motion. Commissioner Sanchez so moved to approve the accounts payable; Commissioner Trujillo seconded. There being no further discussion; motion carried unanimously.

CLOSED SESSION: At 6:19 p.m., Commissioner Trujillo moved to adjourn the Regular Session and convene in Closed Session Pursuant to Section 10-15-1 NMSA 1978, Subsection H-7, regarding threatened or pending litigation – T. Hobbs v. Lovington Police Department; Commissioner Sanchez seconded, a roll call vote was taken: Commissioner Trujillo - Yes, Commissioner Sanchez - Yes; Commissioner Butcher - Yes; and Mayor Campos - Yes.

At 7:00 p.m., Commissioner Butcher so moved to adjourn the Closed Session and reconvene in Regular Session stating that matters discussed were limited only to those specified in the motion and no action was taken. Commissioner Sanchez seconded and a roll call vote was taken: Commissioner Sanchez – Yes, Commissioner Trujillo - Yes; Commissioner Butcher – Yes; and Mayor Campos – Yes.

ADJOURNMENT:

There being no further business, Mayor Campos called for a motion to adjourn. Commissioner Trujillo so moved to adjourn meeting; Commissioner Butcher seconded. Meeting adjourned at 7:01 p.m.

APPROVED: _____
PAUL CAMPOS, MAYOR

ATTEST: _____
ANNA JUAREZ, CITY CLERK