

**REGULAR MEETING OF THE CITY COMMISSION
MONDAY, FEBRUARY 12, 2018 @ 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 Gandy, Commissioner Butcher, Commissioner Sanchez, Commissioner Trujillo, and Mayor Campos

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

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 presented; Commissioner Sanchez seconded. Motion carried unanimously.

Approval of the Regular Meeting Minutes of January 22, 2018: Mayor Campos called for a motion. Commissioner Trujillo so moved to approve the regular meeting minutes of January 22, 2018 as submitted; Commissioner Gandy seconded. Motion carried unanimously.

COMMISSIONER AND STAFF REPORTS:

- Public Works Director Duncan gave an update to Commissioners on the Polk Street Project and on 17th Street Project. Public Works Director Duncan informed Commissioners that a final walk through on the Polk Street Project will be February 16, 2018.
- Finance Director Chapman informed Commissioners that the State Auditors plan for the annual reports to be ready in five days and looks forward to present to Commissioners at the next City Commission Meeting.
- Mayor Campos thanked Director of Chamber of Commerce, Leslie Everson, EDC and Main Street Directors for hosting the Annual Awards Banquet and the Public Forum.
- Commissioner Gandy asked about the digital billboard; City Manager Williams stated that safety concerns have been brought up and he has contacted State Traffic Administration to address the issue.

PUBLIC COMMENT:

- Director of Chamber Leslie Everson stated that there will be a Free Business Etiquette Workshop February 14, 2018 from 9:00-1:00 p.m.; Domino's will be providing lunch.

ACTION ITEMS:

Consider Resolution 2018-05: Advertisement of Ordinance No. 557- An Ordinance of the City of Lovington amending Title 2 Administration and Personnel, Division V-Boards and Commissions, Chapter 2.72 Planning and Zoning Commission amending Title 17 Zoning, Chapter 17.20 "A" Single Family Dwelling District; amending Title 17 Zoning, Chapter 17.40 Nonconforming Uses: Mayor Campos called for a motion. Commissioner Trujillo so moved to consider Resolution 2018-05: Advertisement of Ordinance No. 557- An Ordinance of the City of Lovington amending Title 2 Administration and Personnel, Division V-Boards and Chapter 17.20 "A" Single Family Dwelling District; amending Title 17 Zoning, Chapter 17.40 Nonconforming Uses; Commissioner Butcher seconded. City Manager Williams informed Commissioners about Ordinance 557 which addresses the language changes to the Planning and Zoning Commission Administration and Personnel Board. City Manager Williams continued to state the changes to remove the requirement that carports must be attached and constructed to be similar to construction in Zone A. City Manager Williams addressed the concerns the Commissioners had with the Planning and Zoning Commission evaluating non-conforming structures variances requests built prior to February 13, 2014 and Planning and Zoning Commission will have the ability to decide what should be approved. City Manager Williams stated the City Commission will be a means of an appeal process, if the property owner or neighbors wish to appeal any variance request. There being no further discussion; motion carried unanimously.

Consider Resolution 2018-13: Approving participation and support of the Lea County Coordinated Legislative Committee and appointing representation: Mayor Campos called for a motion. Commissioner Trujillo so moved to consider Resolution 2018-13: Approving participation and support of the Lea County Coordinated Legislative Committee and appointing representation; Commissioner Butcher seconded. City Manager Williams informed Commissioners that Resolution 2018-13 will approve the City's participation in the Lea County Coordinated Legislative Committee and appoint the City Manager and two City Commissioners to serve on this body. City Manager Williams informed Commissioner that the appointees will meet with State delegates in Santa Fe which will be a year round formal process to discuss legislative priorities. Commissioners discussed the option to appoint representatives at a later date. Commissioner Trujillo so moved to amend his motion with the change to appoint representative at a later date before March 15; Commissioner Butcher seconded. There being no further discussion; motion carried unanimously.

Consider Resolution 2018-14: Award of Janitorial Services Contract: Mayor Campos called for a motion. Commissioner Sanchez so moved to consider Resolution 2018-14: Award of Janitorial Services Contract; Commissioner Trujillo seconded. City Manager Williams informed Commissioners only one bid for a three year Janitorial Services Contract was received and it was significantly higher than previous years. City Manager Williams stated his recommendation to re-bid and if no decision is made the City may go into direct contract. Commissioner Sanchez so moved to amend his motion to table Award of Janitorial Service Contract; Commissioner Trujillo seconded. There being no further discussion; motion carried unanimously, item was tabled.

Consider Accounts Payable: Mayor Campos called for a motion. Commissioner Sanchez so moved to Consider Accounts Payable; Commissioner Gandy seconded. Finance Director Chapman explained to the commissioners the highest expenses, Waste Management and Lea County Electric Corporation. Mayor Campos asked about the payment to Taser International; Chief of Police Rodriguez stated the cost is for a five-year contract for Tasers and their maintenance for the Police Department. There being no further discussion; motion carried unanimously.

ADJOURNMENT:

There being no further business, Mayor Campos called for a motion to adjourn. Commissioner Trujillo so moved to adjourn meeting; Commissioner Gandy seconded. Meeting adjourned at 6:06 p.m.

APPROVED: _____
PAUL CAMPOS, MAYOR

ATTEST: _____
ANNA JUAREZ, CITY CLERK