

**REGULAR MEETING OF THE CITY COMMISSION
MONDAY, FEBRUARY 27, 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 Gandy, Commissioner Butcher, Commissioner Trujillo, and Mayor Campos

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

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 with the addition of the corrected payables; Commissioner Gandy seconded. Motion carried unanimously.

Approval of the Regular Meeting Minutes of February 13, 2017: Mayor Campos called for a motion. Commissioner Gandy so moved to approve the regular meeting minutes of February 13, 2017 as submitted; Commissioner Trujillo seconded. Motion carried unanimously.

COMMISSIONER AND STAFF REPORTS:

- Commissioner Sanchez thanked City Commissioners and Staff for trip to Santa Fe for NMML.
- Commissioner Butcher asked for an update on the pool; City Manager Williams stated pool has been drained, washed, and plastered, pump is working and chemicals have been regulated. Next step is to replace sidewalk that was removed during pump repair.

PUBLIC COMMENT:

No public comments were made.

NON-ACTION ITEMS:

FY 2017 - 2018 Budget Schedule: Finance Director Chapman asked Commissioners to be available the week of April 17, 2017 to attend Budget Work Session meeting.

PUBLIC HEARING:

NM Regulation and Licensing Department, Alcohol and Gaming Division issuance of Small Brewer License with on premise consumption, package sales, and patio service for Drylands Brewing Company, LLC; No comments were made.

ACTION ITEMS:

Consider Resolution 2017-18: Local approval of Drylands Brewing Company, LLC Small Brewer Liquor License application Mayor Campos called for a motion. Commissioner Trujillo so moved to consider Resolution 2017-18: Local approval of Drylands Brewing Company, LLC Small Brewer Liquor License application; Commissioner Gandy seconded. City Manager Williams stated DryLands Brewing Company has applied to the NM Alcohol and Gaming to obtain a small brewer license; due to State requirement this is being subjected to the public hearing and vote must be submitted for approval or disapproval. There being no further discussion; a roll call vote was taken: Commissioner Sanchez – Abstained, Commissioner Butcher - Yes; Commissioner Trujillo - Yes; Commissioner Gandy – Yes, and Mayor Campos – Yes; motion was approved to authorize the Mayor to sign the application on behalf of the City.

Consider Resolution 2017-19: Metropolitan Redevelopment Area designation: Making certain findings and determinations pursuant to the Metropolitan Redevelopment Code, and designating the City of Lovington Metropolitan Redevelopment Area: Mayor Campos called for a motion. Commissioner Trujillo so moved to consider Resolution 2017-19: Metropolitan Redevelopment Area designation: Making certain findings and determinations pursuant to the Metropolitan Redevelopment Code, and designating the City of Lovington Metropolitan Redevelopment Area; Commissioner Gandy seconded. City Manager Williams explained the update of the Lovington Downtown Master Plan and stated Resolution 2017-19 identifies the boundaries of the Metropolitan Redevelopment Area. By increasing the boundaries of the existing MRA, it provides more tools and options that the City may utilize to enhance and develop the downtown area. There being no further discussion; motion carried unanimously.

Consider Resolution 2017-20: Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority: Mayor Campos called for a motion. Commissioner Butcher so moved to consider Resolution 2017-20: Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority; Commissioner Gandy seconded. City Manager Williams stated resolution allows City to submit grant application to finance authority. There being no further discussion; motion carried unanimously.

Consider Resolution 2017-21: Appointment to Lovington Library Board: Mayor Campos called for a motion. Commissioner Butcher so moved to consider Resolution 2017-21:

Appointment to Lovington Library Board; Commissioner Sanchez seconded. Resolution 2017-21 states reappointment of David Finger and Karen Dickens to the Library Board for 5 year terms. There being no further discussion; motion carried unanimously.

Consider Resolution 2017-22: Memorandum of Understanding between the City of Lovington and the Lea County Sheriff's Office: Mayor Campos called for a motion. Commissioner Trujillo so moved to consider Resolution 2017-22: Memorandum of Understanding between the City of Lovington and the Lea County Sheriff's Office; Commissioner Gandy seconded. Chief Rodriguez stated MOU is to deputize Police Officers to assist in the County. There being no further discussion; motion carried unanimously.

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

ADJOURNMENT:

There being no further business, Mayor Campos adjourned the meeting at 5:59 p.m.

APPROVED: _____
PAUL CAMPOS, MAYOR

ATTEST: _____
ANNA JUAREZ, CITY CLERK