



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
February 4, 2019
6:00 P.M.**

Call to Order/Pledge of Allegiance

1. Consent Agenda
 - A. Minutes – City Council Meeting 01/14/19
 - B. Minutes – Parks Commission Meeting 01/08/19 (*Cancelled*)
 - C. Minutes – Planning & Zoning Commission Meeting 01/22/19
 - a. Recommendation to approve a special use permit for a mobile mechanic business as a home occupation at 1412 S. Tennyson-*To be presented at the 3/11/19 City Council Meeting*
 - D. Minutes – Tourism Development Committee Meeting 01/24/19 (*Cancelled*)
 - E. Minutes – Marshall Memorial Library Board Meeting 01/29/19
 - F. Out of State Travel Request for Jim Massengill to Attend the El Paso Municipal Customer Group Meeting on February 20, 2019 in Mesa, Arizona
2. Public Forum
3. Approval for Disposal of Used or Obsolete Fixed Assets with a Fair Market Value (FMV) of \$5,000 or less
4. Administrator's Report
5. Adjourn Meeting

***A Special City Council Meeting is scheduled for February 11, 2019 at 9:00 a.m.
The next regular City Council Meeting is scheduled for March 11, 2019 at 6:00 p.m.***

CITY COUNCIL MEETING MINUTES February 4, 2019

Council Present: Benny L. Jasso, Mayor
Roxana Rincon, Councilor
David L. Sanchez, Councilor
(telephonically)

Joe "Butter" Milo, Mayor Pro Tem
Dr. Victor Cruz, Mayor Pro-Tem

Council/Staff Absent: None

Staff Present: Aaron Sera, City Administrator
Jim Massengill, Public Works Director
Laura Holguin, Treasurer
Alexi Jackson, Community Svcs. Director

Bobby Orosco, Police Chief
Raul Mercado, Fire Dept. Chief
Jim Foy, City Attorney
Mary Corral, Receptionist

Recording Secretary: Lila Jasso, Admin. Secretary/Assistant Deputy Clerk

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

1. Consent Agenda

Mr. Sera presented the consent agenda and called attention to page 6 of the City Council Regular Meeting Minutes of January 14, 2019. He stated that in paragraph 4, line 3 should be County instead of City. No other corrections or comments were made.

Councilor Cruz accepted the correction and moved to approve the consent agenda. Mayor Pro Tem Milo seconded the motion; motion carried unanimously.

2. Public Forum

Mayor Jasso opened the public forum session. The following people gave comments:

- Christy Ann Harvey, MainStreet Executive Director

3. Approval for Disposal of Used or Obsolete Fixed Assets with a Fair Market Value (FMV) of \$5,000 or less

Ms. Holguin referred to the list of ambulance cots and loading assist, in which the Fire Chief Mercado would like to update with new equipment. She stated that he is working with the vendor, Stryker, on trading in the old equipment and getting some trade-in value towards the new equipment. Ms. Holguin asked if Chief Mercado had anything he would like to add. Chief Mercado stated that if they received 10 calls per day, this equipment is used about seventy (70) times per day. He added that the equipment wearing out faster than they can keep up with the maintenance. He went on to say that it would be more beneficial to trade-in the old equipment and get some value on them towards new equipment. He stated that he has talked to the vendor, Stryker, and they have quoted three (3) new complete units at \$31,000

per unit, which can be paid over a period of 3 years. In the past, the City paid \$35,000 per unit. Councilor Cruz asked Chief Mercado how long the current units were in use. Chief Mercado stated that they have had some units that are 8-9 years old. Ms. Holguin stated that the oldest units are older than that, they have been on the books since about 2007. Chief Mercado stated that he will be using Fire Protection funds to cover the first payment.

With no further questions, Mayor Jasso entertained a motion from Council.

Councilor Cruz moved to approve the disposal of used or obsolete fixed assets with Fair Market Value of \$5,000 or less. Councilor Rincon seconded the motion; motion carried unanimously.

4. Administrator's Report

Mr. Sera reported the following:

- Spent time in Santa Fe during the Legislative Session to discuss the Capital Outlay projects and requests for funding these projects. The funding requests submitted are as follows:
 - Street Rehabilitation Project \$500,000
 - Cedar Street Connection \$475,000 with City match of \$100,000
(one portion only, to put in traffic light)
 - All-Inclusive Park Landscaping \$750,000
 - Land Purchase on westside of town \$750,000
 - Business Incubator Project \$1,500,000
- Continue working with PNM on solar power project where the City, County, and Public Schools can tap into the power.
- Met with Play Sharity Children's Museum representative and asked them to provide a sustainability plan for this project.
- Met with staff to discuss streets and get a plan to move forward. Will focus on repairing bad intersections. Current projects coming along well.
- Councilor Sanchez asked about the Sports Complex-Mr. Jackson and Mr. Massengill contacted vendor to get quotes to plant grass.
- Working on the rate analysis-goal is to present findings for water and sewer. Due to Luna Energy not renewing their lease for effluent water, it will be difficult to get true numbers. He wants to make sure the numbers are correct when presenting information to Council and the public.
- North Industrial Park property for solar lease (New Mexico Solar Venture I, LLC)-we still have not received additional deposit as of today. He will email contact.
- Old swimming pool area on corner of Spruce and 8th Streets-working on splash pad to be constructed in this area. Will be meeting with the Early Childhood Coalition as they have \$15,000 to contribute towards the project which needs to be spent by June 30, 2019.

- Has conference call scheduled for tomorrow with architect who specializes in storage container buildings.

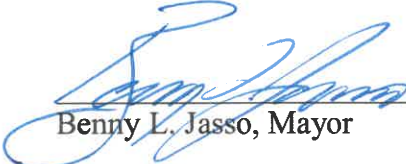
Mentioned that a special City Council meeting is scheduled for February 11, 2019 at 9:00 a.m. to award the bid for Pit Park liner construction and one other item.

5. Adjourn Meeting

With no further business to discuss, Councilor Cruz moved to adjourn the meeting. Mayor Pro Tem Milo seconded the motion; motion carried unanimously. Meeting adjourned at 6:20 p.m.



CITY OF DEMING, NEW MEXICO


Benny L. Jasso, Mayor

ATTEST:


Aaron Sera, Administrator/Clerk



BENNY JASSO, MAYOR

AARON SERA, ADMINISTRATOR

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February 4, 2019

We, officials of the City of Deming, do hereby authorize the disposal of the used or obsolete property with a FMV of less than \$5,000, listed below.

Asset #9390-00	Power Pro Ambulance Cot	Serial #61240356 (62140356)
Asset #9391-00	Power Pro Ambulance Cot	Serial #61240356 (62140355)
Asset #9772-00	Pro Cot 6500 Ambulance	Serial #090541216
Asset #10008-00	Power Load 6930 Assist	Serial #
Asset #10008-01	Power Load 6930 Assist	Serial #
Asset #10008-02	Power Load 6930 Assist	Serial #131139406
Asset #10008-03	Power Load 6930 Assist	Serial #131139406
Asset #10064-00	Powerlift Assist Device 6500	Serial #
Asset #10064-01	Powerlift Assist Device 6500	Serial #
Asset #10064-02	Powerlift Assist Device 6500	Serial #141239271 (141239260)
Asset #10064-03	Powerlift Assist Device 6500	Serial #141239271 (141239260)

Signed this 4th day of February 2019.


Benny Jasso, Mayor


Joe F. Milo, Mayor Pro Tem


Aaron Sera, Administrator