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POPULATION 14,758

**CITY COUNCIL WORKSHOP
AGENDA
January 16, 2024
4:00 P.M.**

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/CityofDeming>

Or Using your Phone: [1 866 899 4679](tel:18668994679)

Access Code: 595-334-189

Password: 595334189

1. Consent Agenda
 - A. Minutes
 - a. Regular City Council December 19, 2023
 - B. Annually Passed Resolutions
 - a. Adoption of the Open Meetings Act
 - b. Adoption of Procurement Practices Pursuant to NMSA 1978, Sections 13-1-28 to 13-1-199, and NMSA 1978, Sections 13-4-1 to 13-4-42 Public Works Contracts
 - c. Adoption of NMAC 2.42.2 Pursuant to NMSA 1978, Sections 10-8-5 and 9-6-5 Concerning Traveling and Per Diem Regulations
 - d. Adoption of Required Community Development Block Grant Certifications and Commitments
 - C. Out of State Travel Request for Police Department Officers to Attend Tactical Tracking Class in Kane County, Utah from April 23rd – 26th and the National School Safety Conference in Phoenix, Arizona from July 14 – 19, 2024
2. Presentation by Luna County Farm and Livestock Bureau Regarding National Monument Designation (6 Speakers Allowed 5 Minutes to Present - Total of 30 minutes)
3. Approval/Disapproval to Continue Proposed Projects
 - a. Public Safety Facility Relocation to 309 S. Gold Ave.
 - b. City of Deming Incubator Facility
 - c. Gold Street Diet Project Phase I and Phase II
4. Adjourn Workshop

The next regular City Council Meeting is scheduled for February 20, 2024, at 5:30 p.m.

CITY COUNCIL MEETING WORKSHOP MINUTES

January 16, 2024

Remote meeting in compliance with the
New Mexico Open Meetings Act

Council Present:

Michele C. Shillito, Mayor
Joe “Butter Milo, Councilor
Julian Monjaras, Councilor
Stephen Westenhofer, Councilor

Council Present (Telephonically/Virtually):

Irmaisela A. Rodriguez, Councilor

Council Absent:

Staff Present:

Aaron Sera, City Administrator
Azucena Vargas, Community Services Director
Cint Hogan, Chief of Police
Joe Owen, Fire Chief
Amanda Sanders, Public Information Officer
Julian Hernandez, Battalion Chief Fire Department
Jim Massengill, Public Works Director
Laura Holguin, Finance Director
Jeremy Gervais, Special Projects Coordinator
Adrian Coloma, IT
Yeimi Bustos, Receptionist
Lane Camfield, Planner I

Staff Present (Telephonically/Virtually):

Recording Secretary: Mary Jo Valdez, CMC – Municipal City Clerk

Mayor Shillito called the meeting to order at 4:06 p.m. Only certain items from the regular meeting’s agenda were discussed.

1. Consent Agenda

Mr. Sera explained the consent agenda, stating that the resolutions are items which are passed annually and required to apply for grant funding.

Mr. Sera explained that approval for out of state travel is required if employees are traveling over 150 miles across state lines. Mr. Sera asked if there were any questions. There were none.

2. Presentation by Luna County Farm and Livestock Bureau Regarding National Monument Designation

Mr. Johnson addressed Council with his presentation. (Attached for Record) Mr. Johnson asked if there were any questions; there were none from Council. Mr. Sera announced that questions from the floor would not be entertained.

Mr. Light, with Friends of the Florida’s addressed Council stating that the designation would increase tourism which would boost the economy and information regarding their request that a decision on the resolution be deferred until they have been presented with more information.

Ms. Ness addressed Council in opposition of the designation. Ms. Coulson addressed Council in support of the designation. Ms. MacDonald addressed Council in support of the designation. Ms. Nobles addressed Council in support of the resolution. Ms. Townsend addressed Council in opposition of the designation.

3. Projects:

a. Public Safety Facility Relocation to 309 S. Gold Ave.

Mr. Sera informed Council that the current building has evidence which cannot be disposed of and that the department has outgrown the building; adding that the next best step was to find them more space at the old City Hall. Mr. Sera stated that the City has already spent approximately \$85,000 on the project; the State Legislature has allocated \$1.2 million towards the project; that there's \$300,000 encumbered that can be cancelled right now if Council wants to do that. Mr. Sera informed Council that if the project is cancelled all the funds will be reverted back to the State; adding that after the encumbrances, there's about \$800,000 left over. Mr. Sera stated that he and the Mayor discussed if the sirens were appropriate in the downtown location.

b. City of Deming Incubator Facility

Mr. Sera informed Council that this project was initiated by former Mayor Andy Silva to be constructed on the west side of town. The intent was to get new businesses into the building to learn how to operate a business; new business owners would be located at the building and receive trainings on how to operate a business. After town hall meetings, the proposed location has changed to the Pine and Country Club area. The City has spent \$384,000 on the design, which was solely City funded, and the estimated cost of the project would be about \$7 million.

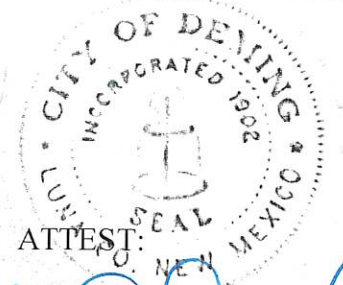
c. Gold Street Diet Project Resolution: Opposing the Designation of the Mimbres Peaks National Monument

Mr. Sera introduced Engineer, Wyatt Kartchner, from Molzencorbin. The project is located on gold Street off of I-10 at the Cedar intersection to the intersection of Cody Road and Poplar. ADA ramps, signal lighting, and drainage areas need improvement; adding that businesses within the area would be coordinated with to schedule the construction. Funding was secured from NMDOT (TPF) for \$4,834,541.58 and the City's expense would be about \$254,449.56.

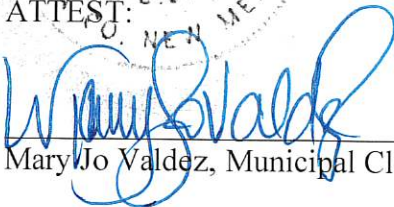
Councilor Monjaras asked if the underground tunnels would be an issue. Mr. Kartchner stated that improvements are planned for the surface and depths of impact would be about 2 feet. Mayor Shillito asked if it would be important before the project started. Mr. Kartchner stated that it would be investigated.

4. Adjourn Meeting

With no further items to discuss, the meeting adjourned at 5:11 p.m.



ATTEST:


Mary Jo Valdez, Municipal Clerk

CITY OF DEMING, NEW MEXICO


Michele Shillito, Mayor