



BENNY L. JASSO, MAYOR

AARON SERA, ADMINISTRATOR

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POPULATION 14,000

CITY COUNCIL MEETING AGENDA June 20, 2023 5:30 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

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE ROLL CALL

1. Consent Agenda
 - A. Minutes
 - a. Regular City Council May 16, 2023
 - b. Historical Landmark Commission May 10, 2023
 - c. Planning and Zoning Commission May 15, 2023
 - B. Out of State Travel Requests
 - a. To Attend EPMCG in Scottsdale, AZ by Jim Massengill
 - b. To Attend Credentialed Animal Control & Cruelty Investigations in Longmont, CO by Manuel Mesa
 - c. To Attend Reid Technique of Investigative Interviewing & Interrogation in Marana, AZ by Ashley Standridge and Rafael Parra
 - d. To Perform Inspection on Fire Engine in Grand Rapids, Michigan by Chief Owen and BC Hernandez
 - C. Resolutions:
 - a. To Consider the Approval of a Multi-Services Agreement with Luna County
 - b. To Authorize a Cooperative Agreement with NMDOT for LGRF L100559
 - c. To Authorize a Municipal Arterial Program Agreement with NMDOT
2. Presentation by District Attorney Michael Renteria
3. Presentation of Certificate of Appreciation to City of Deming Employee
4. Request for Approval of Fees and Hours of Operation for the Deming Water Park
5. Quasi-Judicial Public Hearing: To Consider a Subdivision for Daniel Perea
6. Quasi-Judicial Public Hearing: To Consider a Replat for Maverick Inc.
7. Administrator's Report
8. Closed Session: Pursuant to NMSA 10-15-1, H(8) To Discuss the Acquisition, Disposal, or Sale of Real Property and NMSA 10-15-1, H(2) To Discuss Limited Personnel Matters Related to Employment Contracts
9. Open Session: Motions if any
10. Adjourn Meeting

The next regular City Council Meeting is scheduled for July 18, 2023 at 5:30 p.m.

CITY COUNCIL MEETING MINUTES

June 20, 2023

Remote meeting in compliance with the
New Mexico Open Meetings Act

Council Present:

Benny L. Jasso, Mayor
Joe "Butter Milo, Councilor
Irmaisela A. Rodriguez, Councilor
Monica Topham, Mayor Pro Tem

Council Present (Telephonically/Virtually):

Council Absent: Alex Valdespino, Councilor

Staff Present:

Aaron Sera, City Administrator
Joe Owen, Fire Chief
Jim Massengill, Public Works Director
Lane Camfield, Planner
Amanda Sanders, Public Information Officer
Cassie Arias-Ward, Economic Development Coordinator
Laura Holguin, Finance Director
Clint Hogan, Chief of Police
Azucena Vargas, Community Services Director
Adrian Coloma, IT
Felipe Figueroa, Admin. Assistant CSD

Staff Present (Telephonically/Virtually):

Recording Secretary: Mary Jo Valdez, CMC, Municipal Clerk

Mayor Jasso called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.
Mayor Jasso asked for a Roll Call, as follows, determining a quorum:

Councilor Milo	Present
Councilor Rodriguez	Present
Mayor Pro Tem Topham	Present
Mayor Jasso	Present
Councilor Valdespino	Absent

1. Consent Agenda

Mr. Sera stated he had nothing to discuss on the consent agenda. Mayor Jasso asked Council if they had any questions or if they were prepared to make a motion.

Councilor Milo motioned to approve the consent agenda, as submitted; Mayor Pro Tem Topham second the motion; motion carried by the following roll call vote:

ROLL CALL VOTE

Councilor Rodriguez	Aye
Mayor Pro Tem Topham	Aye
Councilor Milo	Aye

2. Presentation by District Attorney Michael Renteria

District Attorney Michael Renteria addressed Council informing them that he is presenting to the government agencies within the district he was elected to serve for accountability. Mr. Renteria provided information on legislative bills which are of interest for public safety. Mayor Jasso thanked Mr. Renteria for presenting to Council; adding that in his 10 years as Mayor this was the first-time a District Attorney has presented.

3. Presentation of Certificate of Appreciation to City of Deming Employee

Mr. Sera explained that he had received an email from Ms. Gillette with the New Mexico Department of Finance regarding Felipe Figueroa who is the Administrative Assistant to the Community Services Director; explaining that Mr. Figueroa's duties are to manage grants for projects.

Mayor Jasso read the email for the record (attached for reference), and thanked Mr. Figueroa for his dedicated work.

Mr. Sera stated that Mr. Figueroa manages approximately \$10 million dollars in grant projects and noted his diligence in handling them all.

4. Request for Approval of Fees and Hours of Operation for the Deming Water Park

Ms. Vargas addressed Council explaining the number of sessions anticipated daily at the new establishment; adding that staff respectfully requests the approval to set the general entrance fee at \$5.00 per person and that children under 3 would enter free.

Mr. Sera explained that staff also requests the flexibility to change the fees and entry fee as needed in the future.

Councilor Rodriguez motioned to approve the request, as submitted and added a friendly amendment to allow staff the flexibility to adjust as needed; both motions second by Mayor Pro Tem Topham; motion carried by following roll call vote:

ROLL CALL VOTE

Councilor Milo	Aye
Mayor Pro Tem Topham	Aye
Councilor Rodriguez	Aye

Mayor Jasso asked that all parties interested in providing testimony for the cases listed in item 5 and 6 sign-in and be sworn-in by raising their right hand and stating "I do so affirm" once he read the oath. All parties swore-in.

5. Quasi-Judicial Public Hearing: To Consider a Subdivision for Daniel Perea

Mayor Jasso conducted a public hearing to consider a subdivision for Daniel Perea.

Mayor Jasso asked if Council had any conflicts of interest; there were none.

Mayor Jasso asked if all hearing notices were posted properly. Ms. Valdez confirmed.

Mr. Camfield presented the case to Council stating that the applicant, Daniel Perea, is requesting the approval of an alternate subdivision for his property located at Dona Ana Rd. and S. Santa Clara St.

Mary Jo Valdez

From: Aaron Sera
Sent: Thursday, June 1, 2023 3:04 PM
To: Mary Jo Valdez
Subject: FW: A Kudos to One of Your Staff

Aaron Sera
City Administrator
City of Deming
575-546-8848

From: Gillette, Alison, DFA <alison.gillette@dfa.nm.gov>
Sent: Tuesday, May 9, 2023 4:16 PM
To: Aaron Sera <asera@cityofdeming.org>
Cc: Azucena Vargas <avargas@cityofdeming.org>
Subject: A Kudos to One of Your Staff

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good afternoon, Administrator Sera,

My name is Alison, and I am project manager with the Dept. of Finance and Administration's Community Development Bureau.

I have had the pleasure of working with one of your staff, Felipe Figueroa, and I want to let you know how appreciative I am of his responsiveness, diligence, and attention to detail. Mr. Figueroa works with me to obtain approvals for legislative and grant funding encumbrances and reimbursements, and I am routinely grateful for the high quality of his work. This is not always the case with our communities, and as a result, the processing of their requests can be greatly slowed. Mr. Figueroa's good work allows the City of Deming's requests to move through our system quickly and seamlessly.

I am in awe of the projects that the City is undertaking, and I look forward to continuing our work together.

Alison
Alison Gillette
Program Coordinator I
Community Development Bureau
505-469-7811



New Mexico
Department of Finance
and Administration



MEMORANDUM

Date: June 12, 2023
To: Mayor Jasso and City Council
From: Azucena Vargas, Community Services Director
Subject: Request for Approval for Fees and Hours of Operation at Deming Water Park

The City staff is respectfully requesting your approval of the following fees and hours of operation for the Deming Inflatable Water Park:

General Entry

\$5.00 per person

Children under 3 years of age are free.

Daily Operations for the 2023 Season:

Open Days:

Friday

Saturday

Sunday

Monday

Hours of Operation:

10 am – 6:00 pm Daily

1 ½ hour Sessions:

10:00 am – 11:30 am

12:00 pm – 1:30 pm

2:00 pm – 3:30 pm

4:00 pm – 5:30 pm

Thank you for your time and consideration.

Respectfully submitted,
Azucena Vargas
Community Services Director

to separate his existing land into 2 separate Tracts. Mr. Perea is wanting to keep one tract and sell his brother the other tract. Current Zoning "A1" Single Family
Mayor Jasso asked if staff or Council had any questions of staff.
Councilor Milo asked if it was raw land and if they'd build homes.
Mr. Camfield stated that he believed that was the applicants plan.
Mayor Jasso asked if the applicant would like to speak; he did not.
Mayor Jasso asked if there were any affected parties that would like to speak; there were none.
Mayor Jasso asked if there were any interested parties that would like to speak. There were none.

Mayor Jasso closed the public hearing and asked for Council's decision and asked if Council wished to go into closed session pursuant to NMSA 1978 10-15-1 (H) 3 of the Open Meetings Act, to discuss the item.

Councilor Milo motioned to approve the request, as submitted; motion second by Councilor Rodriguez; motion carried by following roll call vote:

ROLL CALL VOTE

Mayor Pro Tem Topham	Aye
Councilor Rodriguez	Aye
Councilor Milo	Aye

6. Quasi-Judicial Public Hearing: To Consider a Replat for Maverick Inc.

Mayor Jasso conducted a quasi-judicial public hearing to consider a replat for Maverick Inc.
Mayor Jasso asked if all hearing notices were posted properly. Ms. Valdez confirmed.
Mayor Jasso called the hearing to order and asked if Council had any conflicts of interest; they did not.

Mr. Camfield, City Planner, presented the item to Council stating that the applicant, Maverik Inc is requesting the approval of a replat of parcels for the property located at 4601 E. Pine and portions of 3 additional parcels. Maverik Inc. is requesting to consolidate the parcels of land to best utilize the land for full service full station and convenience store, including the construction of a road off Cedar St. to be dedicated to the City of Deming. Current Zoning: C Commercial

Mayor Jasso asked if staff or Council had any questions of staff.
Councilor Milo asked if there was a timeline for the project. Ms. Ward stated that they were ready to submit plans to the City.
Mayor Jasso asked if the applicant would like to speak. The applicant had no statement.
Mayor Jasso asked if Council had any questions for the applicant.
Councilor Milo asked if the company has built other stations elsewhere. Ms. Ward stated they have 14 stations in Utah and 12 in New Mexico; adding that they are clean and have large restrooms, as well as a restaurant inside.

Mayor Jasso asked if there were any affected parties that would like to speak. There were none.
Mayor Jasso asked if there were any interested parties that would like to speak. There were none.

Mayor Jasso closed the public hearing and asked for Council’s decision and asked if Council wished to go into closed session pursuant to NMSA 1978 10-15-1 (H) 3 of the Open Meetings Act, to discuss the item.

Councilor Rodriguez motioned to approve the request, as presented; motion second by Mayor Pro Tem Topham; motion carried by following roll call vote:

ROLL CALL VOTE

Councilor Milo	Aye
Mayor Pro Tem Topham	Aye
Councilor Rodriguez	Aye

7. Administrator’s Report

- Mr. Sera stated that staff will be looking to hire to perform an update on the paving and maintenance schedule.
- Economic Development at the Kmart building has been difficult, management received 2 letters of intent with a possible additional one to come. Mr. Sera stated he’ll be negotiating with the developer on a lease.

8. Closed Session: Pursuant to NMSA 10-15-1, H(8) To Discuss the Acquisition, Disposal, or Sale of Real Property and NMSA 10-15-1, H(2) To Discuss Limited Personnel Matters Related to Employment Contracts

Councilor Milo motioned to go into closed session; motion second by Councilor Rodriguez; motion carried by following roll call vote:

ROLL CALL VOTE

Mayor Pro Tem Topham	Aye
Councilor Milo	Aye
Councilor Rodriguez	Aye

9. Open Session: Motions if any

Councilor Milo motioned to go into regular session; motion second by Councilor Rodriguez; motion carried by following roll call vote:

ROLL CALL VOTE

Councilor Rodriguez	Aye
Mayor Pro Tem Topham	Aye
Councilor Milo	Aye

Mayor Jasso stated for the record that only those items listed were discussed during closed session and asked Council if they had any motions.

Councilor Rodriguez motioned to allow Mayor Jasso to negotiate and execute employment contracts; motion second by Mayor Pro Tem Topham; motion carried by following roll call vote:

ROLL CALL VOTE

Councilor Milo	Aye
Councilor Rodriguez	Aye
Mayor Pro Tem Topham	Aye

Councilor Rodriguez motioned to authorize the lease or sale of the City's Arts Park; motion second by Mayor Pro Tem Topham; motion carried by following roll call vote:

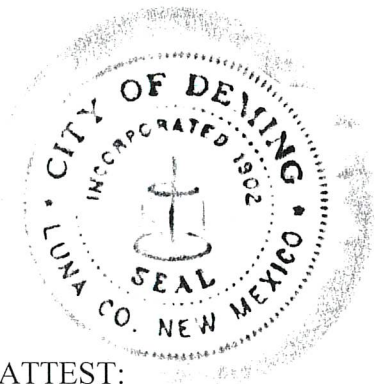
ROLL CALL VOTE

Councilor Milo	Aye
Mayor Pro Tem Topham	Aye
Councilor Rodriguez	Aye

10. Adjourn Meeting

With no further business to discuss, Mayor Jasso entertained a motion to adjourn the meeting.


Councilor Milo motioned to adjourn the meeting; Councilor Rodriguez second the motion; motion carried unanimously. The meeting adjourned at 6:55 p.m.



ATTEST:

CITY OF DEMING, NEW MEXICO


Benny L. Jasso, Mayor


Mary Jo Valdez, Municipal Clerk