



BENNY L. JASSO, MAYOR

AARON SERA, ADMINISTRATOR

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POPULATION 14,000

CITY COUNCIL SPECIAL MEETING
AGENDA
June 29, 2022
10:00 A.M.

*Those who would like to participate remotely can via [GoToMeeting.com](https://www.gotomeeting.com) with the following credentials:
You may dial in 10-15 minutes before the meeting begins.*

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

<https://www.gotomeet.me/CityofDeming>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(312\) 757-3119](tel:+13127573119)

Access Code: 595-334-189

Password: 595334189

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE ROLL CALL

1. Resolution: To Consider The Amendment of an Agreement for Airport Improvement Program Funding Administered by NMDOT
2. Adjourn Meeting

The next regular City Council Meeting is scheduled for July 19, 2022 at 5:30 p.m.

**CITY COUNCIL SPECIAL
MEETING MINUTES
June 29, 2022**

Council Present:

Benny L. Jasso, Mayor
Monica Topham, Mayor Pro Tem

Joe “Butter” Milo, Councilor

Council Present (telephonically):

Irmaisela “Irma” A. Rodriguez, Councilor

Alex Valdespino, Councilor

Staff Present: Aaron Sera, Administrator
Jacqueline Bustos, CSD Clerk I
Adrian Coloma, IT

Felipe Figueroa, CSD Admin. Assistant

Staff Present (Telephonically/Virtually): Alexi Jackson, Community Services Director
Jim Massengill, Public Works Director

Recording Secretary: Mary Jo Valdez, Municipal Clerk

Mayor Jasso called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

A ROLL CALL was conducted to verify a quorum:

Councilor Rodriguez	Present telephonically
Mayor Pro Tem Topham	Present
Councilor Valdespino	Present telephonically
Councilor Milo	Present

1. Resolution: To Consider The Amendment of an Agreement for Airport Improvement Program Funding Administered by NMDOT

Mr. Figueroa explained that the resolution is to approve additional funding provided by the program to cover costs on the project. Mr. Sera added that the project cost increased due to the increase of materials. Mr. Sera stated that City’s portion would remain the same; adding that NMDOT’s portion reflects the increase in funding as well as the increased total of project.

Councilor Milo asked if this was just for the airport. Mr. Sera confirmed it was for the apron at the airport; adding that it looks terrible.

Councilor Milo motioned to approve the resolution; Councilor Rodriguez second the motion; motion carried by the following roll call vote:

ROLL CALL VOTE

Mayor Pro Tem Topham	Aye
Councilor Valdespino	Aye
Councilor Milo	Aye
Councilor Rodriguez	Aye

CITY OF DEMING, NEW MEXICO
RESOLUTION NO. *22-22*

PARTICIPATION IN AIP (AIRPORT IMPROVEMENT PROGRAM)
ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION
AMENDMENT TO FUNDING

WHEREAS, the City of Deming and the New Mexico Department of Transportation have entered into a joint and Cooperative AIP Agreement.

WHEREAS, the total minimum cost of the project will be \$1,600,000.00 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall not exceed \$630,000.00; and
- b. City of Deming's proportional matching share shall be a minimum of \$70,000.00; also
- c. Other's proportional matching share shall not exceed \$900,000.00

The City of Deming shall pay all costs, which exceed the total amount of \$1,600,000.00

NOW THEREFORE, BE IT RESOLVED in official session that City of Deming determines, resolves, and orders as follows:

That the project for this agreement is adopted and has a priority standing.

The agreement terminates on June 24, 2024 and the City of Deming incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.

NOW THEREFORE, BE IT FURTHER RESOLVED by the City of Deming to amend the agreement with an additional amount of funding allocated by NMDOT for Cooperative Agreement Project Number DMN-22-01 with the New Mexico Department of Transportation for AIP Project for year 2022-2023.

PASSED, ADOPTED, AND APPROVED this 29th day of June 2022.



ATTEST

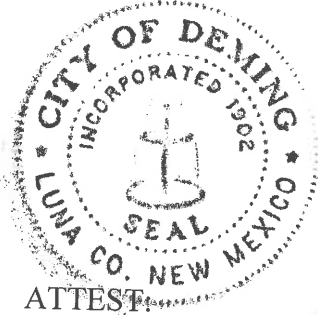
Mary Jo Valdez
Mary Jo Valdez, Municipal City Clerk

CITY OF DEMING, NEW MEXICO

Benny L. Jasso
Benny L. Jasso, Mayor

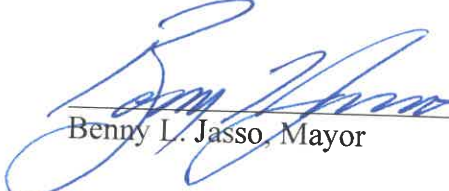
2. Adjourn Meeting

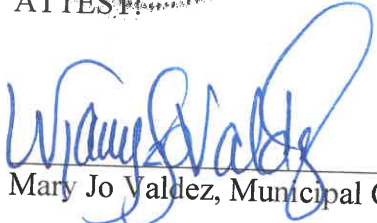
With no further business to discuss, Mayor Jasso entertained a motion to adjourn the meeting. Councilor Milo motioned to adjourn the meeting; Councilor Rodriguez second the motion; motion carried unanimously. The meeting adjourned at 10:05 a.m.



ATTEST

CITY OF DEMING, NEW MEXICO


Benny L. Jasso, Mayor


Mary Jo Valdez, Municipal Clerk