CITY OF GRANTS
REGULAR CITY COUNCIL MEETING
Wednesday, April 26, 2023

AGENDA

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SWEARING-IN CEREMONY: GRANTS POLICE DEPARTMENT LIEUTENANTS

APPROVAL OF AGENDA

DISCUSSION OF CHARTER COMPLIANCE

CITIZENS TO ADDRESS THE COUNCIL

Note: To all persons who wish to specifically address the City Council on any agenda item or an item not on the agenda please sign in before the start of the meeting and state your purpose in order to be recognized. Each Citizen will be allowed 3 minutes to present their topic.

1. DISCUSSION/ACTION ITEMS:

1.1 Discussion/Action - Approval of March 8, 2023, Special City Council Meeting Minutes

1.2 Discussion/Action - Approval of March 29, 2023, Regular City Council Meeting Minutes

1.3 Discussion/Action - Approval of Appointment to Ralph Lucero to the Golf Course Advisory Board for a 1 Year Term.

1.4 Discussion/Action - Approval of Appointment to Bob Tenequer Jr. to the Golf Course Advisory Board for a 1-year Term

1.5 Discussion/Action - Approval of Appointment to Joe Chavez to the Golf Course Advisory Committee for a 2-Year Term

1.6 Discussion/Action - Approval of Appointment to Ronald Ortiz to the Golf Course Advisory Board for a 2-Year Term

1.7 Discussion/Action - Approval of Appointment to Lizardo Jaure to the Golf Course Advisory Board for a 2-Year Term

1.8 Discussion - Health Council Update

1.9 Discussion - Public Safety

1.10 Discussion - Legislative Recap: Senator's Munoz and Alcon, Representatives Harry Garcia and Joshua Sanchez

1.11 Discussion - COG Presentation-2023 Legislative Report

1.12 Discussion/Action - Approval of Amended Grants MainStreet Project, Inc. FY22/23 Lodgers' Tax Funding Proposal for "Spokes on Route 66 Car Show" Event

1.13 Discussion/Action - Approval of Two 2023 Dodge Rams, 2500 Crew 4x4 Vehicle Purchase

1.14 Discussion/Action - Approval of Grants Rodeo Association Lodger's Tax Expense

1.15 Discussion/Action - Approval of Resolution No. 23-1809 Confirming the City of Grants to Participate in the New Mexico Department of Transportation Project Fund Call for Projects

1.16 Discussion/Action - Approval of Resolution No. 23-1811 Budget Adjustment Resolution #6 with Attachment

1.17 Discussion/Action - Approval of Resolution No. 23-1810 3rd Quarter Report with Attachment

1.18 Discussion/Action - Approval of Aviation Grant Agreement for Grants-Milan Municipal Airport-Reconstruct Taxiway Connectors (Phase II Construction)

1.19 Discussion/Action - Approval of Armstrong Consultants Task Order E, Reconstruct Connector Taxiways, Phase III Construction Grants/Milan Municipal Airport

1.20 Discussion/Action - Approval of Ordinance No. 23-1275 City of Grants Parks Ordinance

1.21 Discussion/Action - Approval of Law Enforcement Retention/Recruitment Remaining FY23 Funds

1.22 Discussion/Action - Approval of Well #3 Emergency Work, Alpha Southwest

1.23 Discussion/Action - Approval of Task Order No. 041723, BioPark/Outfall Drainage Pond Property Acquisition Process Assistance-Wilson & Co. On-Call Engineer

1.24 Discussion/Action - Approval of Old Grants Sewer and Water System Improvements Amendment #4, Wilson and Company

1.25 Discussion/Action - Approval of Task Order No. 033023 2nd Street Shared Trail Loop Design, Wilson & Co.

1.26 Discussion/Action - Approval of Compass Engineering and Construction Services, Old Route 66 Emergency Repair of Main Sewer Line/Manholes

1.27 Discussion/Action - Approval of Additional Construction Management Order for 1st ST. Pond & Pump, Wilson & Company

1.28 Discussion/Action - Approval of Professional Property Use Agreement: Grants Pantry

1.29 Discussion/Action - Approval of NWNMCOG Technical & Grant Writing Services

EXECUTIVE SESSION

Motion and roll call vote to go into Executive Session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session:

Pursuant to Section 10-15-1 (H) the following matters may be discussed in closed session:

a. Pending or threatened Litigation 10-15-1 (H) (7)

b. Personnel 10-15-1 (H) (2)

b.1 City Manager's Employment Contract

c. Real Property 10-15-1 (H) (8)

c.1 County Complex Building Letter of Intent for Acquisition

Motion and Roll Call Vote to Return to Regular Session

Motion and Roll Call Vote that Matters Discussed in Closed Session were limited to those specified in

Motion for closure, and that no Final Action was Taken, as Per New Mexico Statutes Section 10-15-1

DISCUSSION/ACTION ITEMS:

2.1 Discussion/Action - Approval of City Manager's Employment Contract

2.2 Discussion/Action - Approval of County Complex Building Letter of Intent for Acquisition

COMMENTS

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