

**\*\*AMENDED AGENDA**

City of Moriarty  
City Council Agenda  
REGULAR MEETING  
FEBRUARY 27, 2019  
Moriarty Civic Center, 202 Broadway St., Moriarty, NM  
7:30 P.M.

**1. CALL TO ORDER**

- a. Welcome
- b. Pledge of Allegiance
- c. Roll Call of Council members
- d. Add to agenda (for discussion only) Pursuant to 10-15-1 through 10-15-4 (NMSA 1978) these issues can be addressed in general. No decision can be rendered at this meeting.

**2. CONSIDER AND ACT UPON CONSENT AGENDA**

- a. Approval of Utility Billing Adjustments  
-2101901 – (-41.21)  
-1014001 – (-44.00)  
-1110402 – (49.92)
- b. Approval to call for a Public Hearing for O-2019-02 – Amending the CZO Appendix A – to include “COMPRESSED NATURAL GAS FUEL STATION” recommendation to be Allowable in C-1 & C-2 with a Conditional Use Permit
- c. Approval to Re-Appoint James “Jim” Schwebach – EMW Director – 3yr. Term to Begin April 1, 2019.
- d. Approval to Submit Letter of Support for EMWT’s Capital Outlay Funding Applications
- e. Approval of Bills Pending Council Approval

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**STANTEC**

**3. CONSIDER AND ACT UPON APPROVAL OF CES PROCUREMENT / NEW NMED/RIP CONTRACT AS APPROVED BY FUNDING AGENCY**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**MPD**

**CHIEF ENSEY**

**4. UPDATE**

**PUBLIC WORKS**

**JOY ANSLEY**

**RESOLUTION NO. 18-19-25**

**5. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION 18-19-25 – NMDOT 19/20 MAP FUNDING – CITY MATCH \$137,500 TOTAL PROJECT \$550,000.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**MFD**

**CHIEF HART**

**\*\*AMENDED AGENDA**

**RECRUITMENT**

6. CONSIDER AND ACT UPON APPROVAL TO RECRUIT PART TIME - FIREFIGHTER/EMT GRADE 36, STEP 1, \$12.22 /HR.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**\*\*FEMA SAFER GRANT**

7. CONSIDER AND ACT UPON APPROVAL TO APPLY FOR FEMA SAFER GRANT

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**8. CLOSED SESSION**

Pursuant to SS10-15-1-H (8) Discussion of, purchase, acquisition, and disposal, of real property or water rights by the public body – Regarding Moriarty Industrial Park

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**9. OPEN SESSION**

Record Actions

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**ADJOURN**