

CITY COUNCIL AGENDA

Mayor
Ken Miyagishima

Mayor Pro-Tem
Kasandra Gandara

Councillors
Tessa Abeyta-Stuve
Gabriel Vasquez
Johana Bencomo
Gill Sorg
Yvonne Flores



City of Las Cruces[®]
MOUNTAINS OF OPPORTUNITY

CITY HALL
P.O. BOX 20000
LAS CRUCES, NM 88004

700 N. Main St.
PHONE (575) 541-2067

Council Meets
1st & 3rd Mondays

The following Agenda will be considered at a **Regular Meeting** of the City Council of the City of Las Cruces, New Mexico to be held **Monday, February 3, 2020, at 1:00 p.m.** in the City Council Chambers, City Hall.

If you need an accommodation for a disability to enable you to fully participate in this event please contact us 72 hours before this event at 541-2115/V or 541-2182/TTY.

The City of Las Cruces does not discriminate on the basis of race, color, national origin, sex, sexual orientation, gender identity, religion, age or disability in employment or the provision of services.

The agenda cover sheet and complete packet of information are on the web at: www.clctv.com. Copies of the agenda packet are available at the Branigan Library and City Clerk's Office.

CITIZEN PARTICIPATION

Attendees at City Council meetings are encouraged to pick up a copy of the City's "Public Participation at City Council Meetings" brochure that is available in the front lobby of City Hall. This brochure will answer the most often asked questions concerning citizen participation at these meetings.

CONSENT AGENDA

Items Marked with an Asterisk * Are Considered Routine Items and Will Be Voted on with One Motion Unless a Councillor Requests That a Specific Item Be Removed. There Will Be No Discussion. If You Wish to Have an Item Discussed, Contact Your District Councillor, the Mayor or the City Clerk Before the Beginning of the Meeting.

COUNCIL VOTES

This meeting will be conducted by a form of Robert's Rules of Order. It takes an 'Aye' vote of four members of the City Council to approve a Resolution or an Ordinance. A Councillor may make a motion for passage or second a vote for passage of an item yet vote "No" on the motion. A Councillor may vote in favor of an amendment to a motion, because of the contents of the amendments, and also vote "No" on the main motion.

COUNCIL APPOINTED BOARDS

All information from advisory boards must be submitted in writing and contained in the agenda package. This will ensure that all Council members have access to the same information.

Members of Council appointed boards/commissions will not publicly discuss any actions or discussions of their board at City Council meetings, unless requested by the City Council.

PROTOCOL

All Speakers are to conduct themselves in an orderly and law-abiding manner. Otherwise, a recess will be immediately declared until order and decorum are restored.

I. OPENING CEREMONIES

1. Pledge of Allegiance – Councilor Vasquez
2. Pet of the Week
3. Presentation of Certificates of Appreciation/Proclamations – Councilor Vasquez

II. CONFLICT OF INTEREST INQUIRY BY MAYOR AS REQUIRED BY LCMC SECTION 2-27(E)(2). *At the opening of each council meeting, the chairperson shall ask if any member of the city council, city manager, or any member of the city staff has any known conflict of interest with any item on the agenda.*

III. PUBLIC PARTICIPATION

IV. READ CLOSED MEETING STATEMENT

1. Read January 21, 2020, Closed Meeting Statement into the record.

V. ACCEPTANCE OF AGENDA: THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION.

VI. CITY COUNCIL MINUTES

- * (1) Regular City Council Meeting of January 21, 2020.

VII. RESOLUTION(S) AND/OR ORDINANCE(S) FOR CONSENT AGENDA

- * (2) Resolution No. 20-095: A Resolution Authorizing the City of Las Cruces (City) as Fiscal Agent for 2020 New Mexico State Legislative Capital Outlay Awards for the Following Community Organizations: Downtown Las Cruces Partnership; and the Mesilla Valley Community of Hope and its Sub-Leasees: St. Luke's Health Care Clinic and Case de Peregrinos.

VIII. RESOLUTION(S) AND/OR ORDINANCE(S) FOR DISCUSSION

- (3) Resolution No. 20-096: A Resolution in Support of the New Mexico State Legislature Passing the Cannabis Regulation Act, Which Would Enact Legislation Related to the Legalization and/or Regulation of Cannabis and Cannabis-Related Products for Recreational Use.
- (4) Resolution No. 20-097: A Resolution Accepting the City of Las Cruces Comprehensive Annual Financial Report for the Fiscal Year Ending June 30, 2019.
- (5) Council Bill No. 20-017; Ordinance No. 2909: An Ordinance Authorizing the Issuance and Sale of the City of Las Cruces, New Mexico Joint Utility Improvement and Refunding Revenue Bonds, Series 2020 in an Aggregate Principal Amount Not to Exceed \$20,000,000 to Expand and Improve the City's Joint Utility System and to Refund, Refinance, Pay and Discharge the City's Joint Utility Refunding Revenue Bonds, Series 2010.
- (6) Council Bill No. 20-019; Ordinance No. 2911: An Ordinance Supporting Investment of \$75,000 in an Economic Development Project in Accord with the City of Las Cruces Local Economic Development Plan, Authorizing an Economic Development Project Participation Agreement Between the City and Big Tuna, USA, LLC, and Entering into an Agreement to Serve as Fiscal Agent for the State of New Mexico's Participation Not to Exceed \$200,000 in the Project.

IX. BOARD APPOINTMENTS

X. NOTICE OF PROPOSED ORDINANCE(S) ----- *1.) There will be no public discussion. 2.) A councillor may ask staff for clarification on the proposed ordinance(s).*

- (7) Council Bill 20-020; Ordinance No. 2912: An Ordinance Authorizing the Issuance and Sale of the City of Las Cruces, New Mexico State Shared Gross Receipts Tax Refunding Revenue Bonds, Series 2020 in an Aggregate Principal Amount Not to Exceed \$20,000,000 for the Refunding, Refinancing, Paying and Discharging the City's State Shared Gross Receipts Tax Revenue Bonds, Series 2010.

XI. CITY COUNCIL MEMBER BOARD REPORTS AND COMMENT

XII. CITY MANAGER REPORT