City of Bayard

CITY COUNCIL REGULAR MEETING

September 14, 2020 at 1:30 PM

Bayard City Hall

MINUTES

WORK SESSION

The Bayard City Council did not have the work session.

CALL TO ORDER: Mayor Chon S. Fierro

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT
Mayor Chon Fierro
Mayor Pro-tem Raul Villanueva
Councilor Charles Kelly
Councilor Eloy Medina
Councilor Adrian Ortiz

A quorum was present.

Others in attendance were Kristina Ortiz, Clerk Treasurer.

APPROVAL OF THE AGENDA

Motion made by Mayor Pro-tem Villanueva, Seconded by Councilor Ortiz.
Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Kelly, Councilor Medina, Councilor Ortiz.

PUBLIC INPUT

The was no public input received as directed by the legal notice.

CONSENT AGENDA

Motion made by Councilor Kelly, Seconded by Mayor Pro-tem Villanueva.
Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Kelly, Councilor Medina, Councilor Ortiz.

The following items were included in the consent agenda:

1. Approval of the minutes from Regular Meeting on August 24, 2020.

2. Approval of Accounts Payable Report for September 14, 2020

3. Approval of the Wastewater Report or August 2020.

4. Attendance to the Criminal Investigations Training for Brandi Pyron in Albuquerque on October 20-23, 2020 $395.00

NEW BUSINESS

5. Magdalena Palomarez - Approval of installation of 2020 14x86 mobile home at 1009 Watson Street, with approval of Special Use permit allowing installation of mobile home.

   Magdalena Palomarez submitted an application for installation of a 2020 14x86 mobile home and for a special use permit to allow the single wide mobile home to be installed within the R-1 residential zone which restricts such placement. A public hearing was held for the installation and special use permit with notification to ten property owners within a 100 foot distance of the Palomarez property. Public notice was also published for the general public comments. Two comments were received by surrounding property owners in support of the home installation. No negative comments were received. Recommendation by city staff is to allow the installation of the mobile home and approval of the special use permit.

   Motion made by Councilor Kelly, Seconded by Mayor Pro-tem Villanueva.
   Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Kelly, Councilor Medina, Councilor Ortiz

6. Approval of Infra-structure Capital Improvement Plan

   Clerk Treasurer Kristina Ortiz stated that the City Council completed an evaluation process on the Infra-structure Capital Improvement Plan for Bayard. Evaluation criteria included projects pertaining to health and safety, municipal operations, community wide benefit/isolated area benefit, current funding level and if the project is a need or want of the entity.

   The proposed project priority list for the 2022-2026 ICIP is:

   1. Street Improvement Project

   2. HWY 356 Sidewalk Project

   3. Recreation Improvements

   4. HWY Street Lighting Project

   5. Water Tank Rehabilitation

   6. Wastewater System Improvements

7. Drainage Improvements
8. Public Safety Building Improvements
9. Library Wall Improvements
10. Water Distribution System Improvements
11. Sewer System Improvements
12. Public Safety Equipment
13. Community Center Improvement
14. ADA Municipal Improvements
15. Equipment Purchase
16. Hurley Avenue Improvements
17. City Hall Expansion Project
18. Fire Station - New
19. Solar Project - Wastewater
20. Outdoor Library Extension
21. Train Depot Improvements
22. Cemetery Fencing
23. Mine Mill Museum

Motion made by Mayor Pro-tem Villanueva, Seconded by Councilor Kelly.
Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Kelly, Councilor Medina, Councilor Ortiz

7. Transfer of five X2-Tasers with accessories to Silver City Police Department.

Police Chief Alirez recommended an asset transfer to the Silver City Police Department for five X2 Tasers with accessories no longer in use by Bayard Police Department.

Motion made by Councilor Kelly, Seconded by Mayor Pro-tem Villanueva.
Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Kelly, Councilor Medina, Councilor Ortiz.

ORDINANCES/RESOLUTIONS

8. Resolution 23-2020 Infra-structure Capital Improvement Plan

Adoption of Resolution 23-2020 Infra-structure Capital Improvement Plan.

Motion made by Councilor Kelly, Seconded by Mayor Pro-tem Villanueva.
Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Kelly, Councilor Medina, Councilor Ortiz

Resolution No. 23-2020

A RESOLUTION
ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)

WHEREAS, the City of Bayard recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE City of Bayard that:

1. The City of Bayard has adopted the attached Infrastructure Capital Improvements Plan, and

2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.

3. This Resolution supersedes Resolution No. 22-2019.

PASSED, APPROVED and ADOPTED by the governing body at its meeting of September 14, 2020.

//s//_____
Chon S. Fierro
Mayor

ATTEST:

//s//_____
Kristina Ortiz, MMC
Clerk Treasurer

MAYOR AND COUNCILORS REPORTS

Councilor Kelly requested maintenance to work on pot holes around town.

NEXT MEETING DATE:

Regular Meeting - September 28, 2020

ADJOURNMENT

Motion made by Councilor Kelly, Seconded by Councilor Medina.
Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Kelly, Councilor Medina, Councilor Ortiz.

MEETING ADJOURNED AT 2:42 P.M.

Chon Fierro
Mayor

ATTEST:

Kristina Ortiz, MMC
Clerk Treasurer