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 - 4. DWI/MHR Counseling Services for DWI Offenders.
- I. Request for Renewal of Annual Recreational Facilities Non-Exclusive Use Agreement with Portales Softball Association; and (New Contract) Adult Soccer League.
- J. Appointments to Complete Council Committee Assignments: Recreational Advisory Board Member (At-Large) & Public Safety Committee Member; Replacement of Reassigned Lodgers' Tax Advisory Board Member (Lodging).
- K. Other Business/Citizens to be Heard.

THE CITY COUNCIL OF THE CITY OF PORTALES met in regular session Tuesday, May 6, 2014, at 7:00 p.m., in the Council Chambers in the Memorial Building in full conformity with the rules and regulations. Mayor King called the meeting to order and asked City Clerk Martinez-Terry to call roll. Those present and constituting a quorum were:

MAYOR: Sharon L. King

MAYOR PRO-TEM: Michael G. Miller (absent)

COUNCIL MEMBERS: Matthew Tod Hunton(absent) Oscar H. Robinson
Leo Lovett (absent) Antonio O. Salguero
Lenard Michael Lucero Keith A. Thomas
Dianne Y. Parker

STAFF PRESENT: Doug Redmond, City Manager Johnny DeSha, Public Wks. Director
Joan Martinez-Terry, City Clerk Susan Baysinger, Public Wks. Proj. Adm.
Steve Doerr, City Attorney Veda Urioste, Deputy City Clerk
Sammy Standefer, Planning Director Bella Loomis, Code Enfcmt. Ofcr.
Pat Gallegos, Police Chief Donna Rutherford, Planning Secretary
Carla Weems, Admin. Assistant Christine Mitchell, Temp I.T. Tech.
Jodi Kibbe, Recreation Director Mike Golden, Fire Battalion Chief
W. Scott Candelaria, 2nd Lt./Paramedic Keith Wattenbarger, Emerg. Mgmt. Dir.

OTHERS PRESENT: Christina Calloway, Press Amelia Christensen
Riki Seat, DWI Program Coord. Wayne Kiker
Beverly Bennett Rebekah Mitchell
Ky Mitchell Ray Mondragon

Jerry DeSha
 Sherry Cox
 Amanda Schmidt
 Bailey Shillings
 Francis Armijo
 Isidro Ortega
 Kambrey Blakey
 Lisa Candelaria
 Matthew Christianson
 Wendi Smith
 Mercedes Lopez

John Forrest DeSha
 Wade Frazee
 McKenzie Bucksath
 Bailey Rowley
 Ginger Golden
 Dr. Sandra Taylor-Sawyer
 Mattison Blakey
 Alicia Bowling
 Jennifer Flores
 Bobbi Mongar

Mayor King asked Councilor Salguero to give the invocation, and Johnny DeSha, Public Works Director, to lead the Pledge of Allegiance and the Salute to the New Mexico flag.

(A) MINUTES OF PREVIOUS MEETING(S):

1. Regular Meeting of April 15, 2014.

Mayor King asked the Council to consider the minutes of the Regular Meeting of April 15, 2014. She asked the pleasure of the Council. *Councilor Parker made the motion to approve the minutes of the regular meeting of April 15, 2014 as presented. Councilor Salguero seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.*

In special action, Mayor King invited the coaches, Wade Frazee, Ginger Golden, and Rebekah Mitchell for the **2014 Lady Ram High School Championship Basketball Team** to come forward to receive the proclamation recognizing their accomplishments. Mayor King read the proclamation aloud to the audience and congratulated them.

(B) PRESENTATION OF PLAQUE TO WAYNE KIKER, RECOGNIZING 27 YEARS OF SERVICE TO THE COMMUNITY (15 OF THOSE YEARS AS CHAIRMAN) ON THE CITY'S PLANNING COMMISSION

Mayor King asked Wayne Kiker to come to the front of the chamber to receive an award recognizing his accomplishments on the City of Portales Planning Commission these many years. Mayor King thanked Mr. Kiker for serving in support of the City and community. She read the plaque aloud thanking Mr. Kiker for his expertise and service for his 27 years on the Planning Commission with 15 of those years as Chairman.

(C) PRESENTATION OF BRIEF RADIO PSA ON WATER CONSERVATION BY LINDSEY-STEINER ELEMENTARY (SCHOOL) STUDENT COUNCIL (DANNA SMITH, ADVISOR) AND PRESENTATION OF CERTIFICATES

Mayor King asked Councilor Parker to present the certificates to the students from Lindsey-Steiner Elementary School. Councilor Parker asked Veda Urioste, Deputy City Clerk, to make the presentation. Ms. Urioste briefly talked about the Arbor Day celebration with the fifth grade class and the student council. She introduced Ms. Danna Smith who told the Council that she had talked about water conservation with the students and they had come up with a jingle on their own about water

conservation. She played it on her cell phone for the Council and audience. Veda Urioste presented the certificates issued by the City of Portales Clean & Beautiful Program to the kids present from the student council. Ms. Urioste presented Ms. Smith a certificate and gave the class a certificate and a grant for \$300.00 for the poster contest.

(D) PROCLAMATION DECLARING THE WEEK OF MAY 6 – 12, 2014 AS “NATIONAL NURSES WEEK” IN PORTALES, NEW MEXICO

Mayor King asked Lisa Candelaria and the nurses present to come forward to receive the proclamation declaring the week of May 6 – 12, 2014 as “National Nurses Week” in Portales, New Mexico with the theme “Nurses: Leading the Way.” Nurses Lisa Candelaria, Alicia Bowling, Jennifer Flores, Wendi Smith, Bobbi Mongar and Mercedes Lopez came forward to receive the proclamation. Mayor King thanked them all personally for the care of their patients and spoke briefly about her recent personal medical concerns. She read the proclamation aloud to the audience, Council and nurses. She thanked them for their expertise and dedication and urged area residents to join the Council in honoring the registered and licensed nurses for the great care they give their patients. Nurse Mercedes Lopez spoke briefly on behalf of the nurses present.

(E) PROCLAMATION DECLARING THE WEEK OF MAY 12 – 16, (2014) AS “NATIONAL SMALL BUSINESS WEEK” IN PORTALES, NEW MEXICO

Mayor King asked Dr. Sandra Taylor-Sawyer to come forward to receive the proclamation declaring the week of May 12 – 16, 2014 as “National Small Business Week” in Portales, New Mexico. She recognized their contribution to the community and area. Dr. Taylor-Sawyer of the Small Business Development Center, thanked the Council and Mayor for the honor. She asked them to make note of the fact that there will be a series of business training sessions on the web. She gave the phone number and the email address: 575-769-4136 and sbdc@clovis.edu.

(F) PROCLAMATION DECLARING THE WEEK OF MAY 18 – 24, (2014) AS “EMERGENCY MEDICAL SERVICES WEEK” IN PORTALES, NEW MEXICO

Mayor King asked Mike Golden, Battalion Chief, Portales Fire Department, to come forward to receive the proclamation declaring the week of May 18 – 24, 2014, as “Emergency Medical Services Week” in Portales, New Mexico. She thanked the members of the Portales Fire Department Emergency Medical Services team who provide lifesaving care 24 hours a day, seven days a week. The theme this year is “EMS: Dedicated. For Life.” Golden thanked the Mayor and Council for recognition of the department’s services and commented that the Fire Chief started a family cookout event to be held during this week recognizing the services provided by the members of the department.

(G) RESOLUTION #13-14-48, OPPOSING THE NAMING OF THE LESSER PRAIRIE CHICKEN AS A THREATENED SPECIES

Mayor King asked the Council to consider adopting Resolution #13-14-48, opposing the naming of the Lesser Prairie Chicken as a Threatened Species. She told the Council that the Local Growth Committee had been asked to pass around this resolution asking the Governor to support their position in opposition of the action. She commented that Cannon Air Force Base has denied the resolution. She added that the federal government has a law that when a species reaches a certain point, they declare a species as threatened. Councilor Thomas stated that he supported the position that the Lesser Prairie Chicken is a threat for agriculture. Mayor King stated that the Lesser Prairie Chicken lives in several states so it would

be a federal issue. Ray Mondragon, EPCOG Economic Development Director, commented that the U.S. Fish & Wildlife Agency's rule would be detrimental to the five range states and their economic development. Mondragon stated that the concern is to ask the Governor to support opposition of the naming of the Lesser Prairie Chicken as a threatened species—to ask the Governor to engage the other states. Mondragon was asked how other communities have responded to this request. He stated that the Chairman of the NM Association of Counties supports this position and that the Counties of DeBaca, Roosevelt and Curry have adopted the resolution. Beverly Bennett of the City's Planning Commission asked about the effect on the property owners and on the economy. Mondragon responded that it would have a negative effect on the property owners and agreed that it would affect the economy. Mayor King stated that it would have a negative effect on the oil and gas people. Mayor King asked the pleasure of the Council. ***Councilor Thomas made the motion to adopt Resolution #13-14-48, opposing the naming of the Lesser Prairie Chicken as a threatened species. Councilor Parker seconded the motion. Roll call vote of all Council members present resulted in unanimous support of the motion. No abstentions. Motion carried.***

(H) REQUEST FOR RENEWAL OF CONTRACTS FOR DWI PROGRAM FOR FY 2014-2015

1. DWI Program Coordinator (3rd Year of Multi-Year Proposal).

Mayor King asked Riki Seat, DWI Program Coordinator, to introduce the contract for Program Coordinator. Ms. Seat told the Council that all DWI contracts are up for renewal this year (DWI Program Coordinator Riki Seat, DWI Teen Court Coordinator Mary Poynor and DWI Compliance/Case Manager Christopher Seat for 2014-2015, and that this is the 3rd year of the multi-year contracts. She stated that the language in the contracts is standard with some wording clarified by City Attorney Doerr. Doerr stated that he had made the wording a little tighter for more protection for the City. He asked that the Council approve the contracts individually. Mayor King asked the pleasure of the Council. ***Councilor Robinson made the motion to renew the contract for DWI Program Coordinator with Riki Seat for FY 2014-2015. Councilor Parker seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.***

2. DWI Teen Court Coordinator (3rd Year of Multi-Year Proposal).

Mayor King asked the pleasure of the Council regarding the contract renewal for DWI Teen Court Coordinator for 2014-2015. ***Councilor Parker made the motion to renew the contract for DWI Teen Court Coordinator with Mary Poynor for FY 2014-2015. Councilor Thomas seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.***

3. DWI Compliance/Case Manager (3rd Year of Multi-Year Proposal).

Mayor King asked the pleasure of the Council regarding the contract renewal for DWI Compliance/Case Manager for 2014-2015. ***Councilor Parker made the motion to renew the contract for DWI Compliance/Case Manager with Christopher Seat for FY 2014-2015. Councilor Thomas seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.***

4. DWI/MHR Counseling Services for DWI Offenders.

Mayor King asked Riki Seat to introduce the contract for counseling services for DWI offenders with Mental Health Resources (MHR). Ms. Seat told the Council that this contract is contingent upon getting reversion funding. She asked that the Council renew the contract with MHR. Mayor King asked the pleasure of the Council. ***Councilor Lucero made the motion to renew the contract with MHR for***

counseling services for DWI offenders. Councilor Salguero seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.

(I) REQUEST FOR RENEWAL OF ANNUAL RECREATIONAL FACILITIES NON-EXCLUSIVE USE AGREEMENT WITH PORTALES SOFTBALL ASSOCIATION; AND (NEW CONTRACT) WITH ADULT SOCCER LEAGUE

Mayor King asked Recreation Director Jodi Kibbe to present the request to renew the non-exclusive use agreements with Portales Softball Association and the contract with the Adult Soccer League. Ms. Kibbe told the Council that the agreement with Portales Softball Association is a renewal for use of the Portales Softball Complex from May to November 2014 and establishes the responsibilities for maintenance, utilities and usage.

Ms. Kibbe told the Council that the agreement with the Adult Soccer League is a new agreement establishing the responsibilities for maintenance, utilities and usage of Morrison Park outfield also from May to November 2014. She told the Council that outside scheduling of these parks will go through her as the Recreation Director. Mayor King asked for a copy of the agreement with the Adult Soccer League as it was not in the paper copy of the agenda packet. City Clerk Martinez-Terry apologized for overlooking the agreement for the paper copy of the agenda. City Manager Redmond handed out a copy of the agreement. The Council discussed the rules and regulations for the agreement with the Adult Soccer League because they do not have a governing body like the Portales Softball Association. The Mayor was concerned that the language in the agreement in rule #2, which talks about the City appointing one (1) member of the Recreational Advisory Board to their governing body would not apply due to fact that they are not a formally organized league. Mayor King asked if the Recreational Advisory Board had reviewed the agreement. Ms. Kibbe affirmed that it had been presented to the Board. Mayor King asked that the ordinance governing the Recreational Advisory Board be sent to the Adult Soccer League. Councilor Robinson was concerned about the lighting at Morrison Park—that the lights were left on at night after games are completed. Ms. Kibbe asked if this was on Wednesdays or Sundays commenting that the Adult Soccer League played on these nights. She told the Council that she would make sure that they turn off the lights in Morrison Park when they have finished their play. Public Works Director DeSha stated that he would also help with this concern. City Attorney Doerr asked the Mayor what she wanted to change in the agreement. Mayor King suggested that the words “if established” be added to the end of rule 2 in the agreement.

Mayor King asked the pleasure of the Council on the Recreational Facilities Non-Exclusive Use Agreement with the **Portales Softball Association**. *Councilor Thomas made the motion to approve renewal of the annual recreational facilities non-exclusive use agreement with Portales Softball Association. Councilor Parker seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.*

Mayor King asked the pleasure of the Council on the Recreational Facilities Non-Exclusive Use Agreement with the **Adult Soccer League**. *Councilor Parker made the motion to approve renewal of the new Recreational Facilities Non-Exclusive Use Agreement with the Adult Soccer League with the addition of the wording “if established” to the agreement as presented. Councilor Thomas seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.*

(J) APPOINTMENTS TO COMPLETE COUNCIL COMMITTEE ASSIGNMENTS: RECREATIONAL ADVISORY BOARD MEMBER (AT-LARGE) & PUBLIC SAFETY COMMITTEE MEMBER; REPLACEMENT OF REASSIGNED LODGERS’ TAX ADVISORY BOARD MEMBER (LODGING)

Mayor King told the Council that appointments to the Recreational Advisory Board (at-large member); Public Safety Committee member; and replacement of the reassigned Lodgers' Tax Advisory Board member were outstanding and asked that the Council approve the following appointments:

- Cliff Neece to the Recreational Advisory Board (at-large member)
- Brad Mauldin to the Public Safety Committee (ex-officio member)
- Amy Wallis to replace the Lodgers' Tax Advisory Board member representing the Super 8 Motel

Mayor King asked the pleasure of the Council. *Councilor Robinson made the motion to approve the appointments as presented by Mayor King. Councilor Lucero seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.*

(K) OTHER BUSINESS/CITIZENS TO BE HEARD

Mayor King asked for items of other business.

NM Rural Water Authority Meeting: Mayor King reported that the Water Authority Meeting is set for May 15, 2014.

Report by Ray Mondragon, EPCOG Economic Development Director: Ray Mondragon reported on P-4 Partners first job fair assisted by EPCOG. He stated that it had turned out well. He reported that P-4 Partners want two job fairs—one in Clovis in the spring and in Portales in the fall. He commented that the one in Portales will be the week before Halloween at the Yam Theatre. Mondragon stated that the job fair in Clovis was co-sponsored by CAFB, Citizens Bank, EPCOG and the NM Department of Workforce Solutions. He added that the job fair had a component to assist job seekers with resumes, interview skills, and job search tips. Mondragon stated that there had been 392 people in attendance with only 132 registered, which included military spouses and dependents; veterans, active duty military, general public and low income persons. Mayor King asked if the Partners had followed up with the business owners. Mondragon responded that they had done so, and commented that they had raised over \$5,000.00 in private money. He showed pictures of the people in attendance of the job fair. He commented that Halliburton was the busiest booth. He thanked the Portales News-Tribune on the great story about the fair. Councilor Thomas asked about the percentage of booth participants from out of town. Mondragon said that it was a small percentage but named a few companies participating: Halliburton Oil; RGH; Taco Box; Holiday Inn Express; Learning Center from House; Aero Sales Aviation; Cannon civilian personnel. Councilor Thomas expressed concern about the possibility of people moving out of the area. Mondragon stated that the area is unique in the state with a lower unemployment rate (at around 5% unemployment).

KFDA Summer Celebration in Portales: Mayor King reported that KFDA will be doing its summer celebration from Portales. She commented that they have planned to make it a bigger deal than in 2005. She commented that KFDA had asked the City to help put things together for the celebration. She told the Council that it will be held in the yard in front of the ENMU Administration building and another location on campus.

Carson & Barnes Circus in Portales: Mayor King told the Council that she will be riding an elephant in the circus tomorrow night. She told them that Doc Elder would be riding an elephant at the first show of the circus.

EPCOG Annual Meeting to be held in Portales: Ray Mondragon told the Council that the EPCOG annual meeting will be held in Portales. He also reported that Councilor Robinson is being promoted for nomination for EPCOG Board Chairman. Mondragon stated that 40 persons had been invited to the meeting.

Introduction of Temp I.T. Employee: City Manager Redmond introduced Christine Mitchell as the temp employee working with I.T. Director Dennis Hales.

ADJOURNMENT:

There being no further business or comments, Mayor King adjourned the meeting at 8:30 p.m.

Joan Martinez-Terry, City Clerk