

**TABLE OF CONTENTS FOR PUBLIC HEARING HELD JULY 25, 2016:**

**(A) Public Hearing for FY 2018-2022 ICIP (Infrastructure Capital Improvements Plan) Citizen Participation & Discussion.**

1. **Action to enter into public meeting to receive comments on the FY 2018-2022 ICIP 5 Year Plan Draft.**
  2. **PowerPoint Presentation on the Proposed FY 2018-2022 ICIP 5 Year Plan.**
  3. **Action to open the floor for public comment and discussion.**
  4. **Action to Close the Public Meeting**
  5. **Action Regarding FY 2018-2022 ICIP 5 Year Plan Draft for revisions before City Council Meeting starting at 6:30 p.m. July 26, 2016.**
- 

**THE PUBLIC HEARING ON THE 2018-2022 ICIP** was held on Monday, July 25, 2016, at 5:30 p.m., in the City Hall Public Works Office/Conference Room, 100 W. 1<sup>st</sup> Street, Portales, NM. Susan Baysinger called the meeting to order with a statement that, although there was no quorum of the Council, the hearing would be held with the following persons present:

**COUNCIL MEMBERS:**

Veronica A. Cordova

Jessica J. Smith

**STAFF PRESENT:**

Susan Baysinger, Public Works Project Administrator  
Joan Martinez-Terry, City Clerk

**OTHERS PRESENT:**

Sandy Vigil, Executive Director, Portales MainStreet Program

**(A) PUBLIC MEETING FOR FY 2018-2022 ICIP (INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN) CITIZEN PARTICIPATION AND DISCUSSION**

**1. PowerPoint Presentation on the Proposed FY 2018-2022, ICIP 5 Year Plan.**

Susan Baysinger reviewed the PowerPoint beginning with the statement that the ICIP is a valuable tool to plan for the growth of the community; the process identifies the top five ICIP priorities for the City; identifies new and ongoing projects across all City departments and directs the City's efforts in seeking outside funding resources to implement the projects. She commented that the ICIP was put together by a staff committee and the ICIP Evaluation Committee and that it would go to Council for adoption at the meeting in August. She told the group present priorities for 2018-2022 were:

Top 5 priority projects identified for 2018:

1. Wellfield Improvements
2. Fire Protection/Water Circulation Upgrades
3. New Fire Department Substation
4. Portales Police Headquarters
5. Cemetery Expansion

Additional high priority projects identified for 2018:

6. Kilgore Street & Drainage Improvements
7. Recreation Center Improvements
8. Rotary Park & Ballfield Improvements

9. Q-1/2 Sewer Improvement Project
10. SCADA System Updates
11. New Street Sweeper
12. City Hall Improvements
13. Storm Water Retention
14. Water Storage System Improvements
15. Purchase New PATs Paratransit Van
16. Railroad Crossing Improvements
17. Automated Meter Reading System
18. Memorial Building Improvements
19. Downtown Pedestrian Facilities
20. Extend and Widen Runway 1-19 & Taxiway Phase 1
21. Dispatch Center Upgrades

High priority projects identified for 2019:

1. Yucca Hill Sewer Improvement Project
2. Police Department Vehicles
3. Wastewater Reuse Park Improvements
4. Senior Center Improvements
5. Downtown Gateway Improvements
6. Purchase New Class A Pumper Fire Apparatus
7. Purchase New PATs Paratransit Bus
8. Vehicle Replacements—Parks Department
9. Extend and Widen Runway 1-19 and Taxiway Phase II
10. Kaywood and Maple Street and Drainage Improvements
11. Soccer Complex Improvements
12. 7<sup>th</sup> & 9<sup>th</sup> Street & Drainage Improvements
13. Fargo, Indio and 2<sup>nd</sup> Street Improvements
14. New Road Grader
15. New Emulsion Tanks
16. Metal Storage Building Construction
17. Server Virtualization
18. Portales Inn Project

High priority projects identified for 2020:

1. Purchase New Type 1 Ambulance
2. New Garbage Trucks
3. City Park Improvements
4. Lindsey Park Ballfield Improvements
5. Library Improvements
6. Scales for Convenience Center
7. GIS Network & Hardware Upgrades
8. Extend and Widen Runway 1-19 and Taxiway Phase III
9. Airport Maintenance

High priority projects identified for 2021:

1. Recreation Complex Playground Equipment Purchase
2. New Gate House for Convenience Center
3. Morrison Park Improvements

4. GEO XH 6000 Handheld
5. Industrial Park Improvements
6. Depot Focus Area Project

High priority projects identified for 2022:

1. Buena Vida Park Improvements
2. Pool Improvements
3. New Dump Truck
4. Extend and Widen Runway 1-19 & Taxiway Phase IV

Susan Baysinger stated that the next step is to adopt Resolution #16-17-04 at the meeting in August and to enter the projects by priority order into the state's Capital Outlay web-based system.

Sandy Vigil commented that she had seen only one project and asked for copies of the Gateway project and the Depot Focus project. She commented that she thought that the historical registration process of the Depot had already been completed. Susan Baysinger responded that planning had been done but that implementation was still on the list. Sandy Vigil stated that the project was for moving the Depot or to beautify N. Avenue A leading up to the Depot. Baysinger stated that the site has been utilized so the plan will need to be updated. Councilor Smith asked how long it would take to run out of land at the Cemetery and the timetable for purchasing land for the Cemetery expansion. Baysinger stated that she understood from experienced staff that the Cemetery has about 2 years of capacity and property acquisition needs to take place.

Susan Baysinger reviewed the top 5 projects with Councilor Cordova who missed the first part of the meeting.

There were no further questions. The meeting was adjourned at 6:00 p.m.

---

Joan Martinez-Terry, City Clerk