

Regular Meeting of the Legal Committee
Held in the Conference Room at City Hall
January 23, 2020

Notice of this meeting was given to the public in compliance with Section 10-15-1 through 10-15-4 NMSA and Resolution 19-37.

ROLL CALL

The meeting convened at 4:00 P.M. with Chair Stubbs presiding, Councilors Sanchez, and Peterson present, Councilor Foster being absent.

Staff present: Mark Bleth, Bill Morris, Aaron Holloman, Parker Patterson, Mike Mathews, Renee Trujillo and Chanel Rey.

Guest present: Councilor Kennard.

APPROVAL OF AGENDA

Councilor Sanchez moved to approve the January 23, 2020 Legal Committee meeting agenda as presented. Councilor Peterson was the second. A voice vote was 3-0, and motion passed, with Councilor Foster being absent.

APPROVAL OF MINUTES

Councilor Sanchez moved to approve the December 3, 2019, Legal Committee minutes. Councilor Peterson was the second. A voice vote was 3-0, and motion passed, with Councilor Foster being absent.

REGULAR ITEMS

1. ROW Lease Agreements:

- (A) Eastern New Mexico University – Roswell, leases part of old runway 17/35 at the old Roswell Municipal Airport for the purpose of CDL training. New rent amount is \$130 monthly; \$1,560 annually. Rent adjustment is 3%. Eastern New Mexico University – Roswell has been a customer since February 2012. New rent amount is \$130 monthly; \$1,560 annually. Rent adjustment is 3%. Term: March 1, 2020 through February 28, 2021. Councilor Sanchez moved to send to full City Council on the consent agenda subject to all terms and conditions on the lease Councilor Peterson was the second. A voice vote was 3-0 and the motion passed, with Councilor Foster being absent.
- (B) Kerry Hunter leases the building for the purpose of vehicle storage and maintenance. 4,736 square feet. New rent amount is \$580 monthly; \$6,960 annually. Rent adjustment is 15%. Kerry Hunter has been a customer since March 1993. New rent amount is \$580 monthly; \$6,960 annually. Rent adjustment is 15%. Term: March 1, 2020 through February 28, 2021. Councilor Peterson moved to send to full City Council on the consent agenda subject to all terms and conditions on the lease, Councilor Sanchez was the second. A voice vote was 3-0 and the motion passed, with Councilor Foster being absent.

(C) Don and Angel Mayes, and Richard Glenn, leases the building for the purpose of aircraft storage and maintenance. 1,002 square feet. New rent amount is \$191 monthly; \$2,292 annually. Rent adjustment is 3%. Don and Angel Mayes, and Richard Glenn have been customers since February 2010. New rent amount is \$191 monthly; \$2,292 annually. Rent adjustment is 3%. Term: March 1, 2020 through February 28, 2021. Councilor Sanchez moved to send to full City Council on the consent agenda subject to all terms and conditions on the lease, Councilor Peterson was the second. A voice vote was 3-0 and the motion passed, with Councilor Foster being absent.

2. Proposed Ordinance 20-XX Amending Articles 52 (Building & Performance Standards) and Article 62) Home Occupations - After a brief discussion no action was taken, postponed another month.
3. Meeting Times and Dates for 2020 – The current regular meeting time is the fourth Thursday of each month at 4:00 PM. With the exception of November and December 2020. Those dates are Thursday, November 19, 2020 and Thursday, November 17, 2020. Councilor Peterson made the motion to approve the meeting times and dates for 2020 as presented. Councilor Sanchez was the second. A voice vote was 3-0 and the motion passed, with Councilor Foster being absent.

CHAIR COMMENTS, REPORTS, ANNOUNCEMENTS

PUBLIC PARTICIPATION

ADJOURN

The meeting adjourned at 4:56 pm.