

Regular Meeting of the Infrastructure Committee Held
in the Convention Center
September 28, 2020

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 20-26.

ROLL CALL:

The meeting convened at 4:03 p.m. with Chairman Roebuck presiding, Councilors Sanchez and Peterson being present, and Councilor Kennard participated via GoToMeeting.

Staff Present:

Lorenzo Sanchez, Juan Salas, Mike Mathews, Scott Stark, Mayor Dennis Kintigh, Daniel Mendiola, Juan Fuentes, Trent More, Meredith Hildreth, and Bernadette Lopez.

Guest(s) Present:

Grace Sanchez and Mike Espiritu.

APPROVAL OF AGENDA:

Councilor Peterson moved to approve the agenda. Councilor Sanchez was the second. A voice vote of 4-0 was unanimous, and the motion passed with Councilor Kennard participating via GoToMeeting.

APPROVAL OF MINUTES:

1. August 24, 2020:

Councilor Peterson moved to approve the minutes. Councilor Sanchez was the second. A voice vote of 4-0 was unanimous, and the motion passed with Councilor Kennard participating via GoToMeeting.

NON-ACTION ITEMS

2. Projects Updates Discussion:

Mr. Najar discussed the 5th Street Alley Sewer project. Mr. Najar gave an update on Main and Country Club Road, and informed the Committee of the photo op on October 1, 2020 at 11:00 a.m. to meet at Valley Bank. Mr. Najar discussed the update on the water towers. Mr. Najar gave an update on the Garden Bridge, a delay due to a sewer manhole severely deteriorating with an estimated completion timeframe of open by Halloween.

3. Potential Air Center Projects:

Chairman Roebuck discussed the State award of \$5,000,000.00. Mr. Stark discussed and

handed out a copy of the potential projects. Mr. Najar discussed the Hobson Project, Earl Cummings East; the plans are complete (City cost of \$1.7 million), and it would not be a four lane because the right-of-way is not big enough. Chairman Roebuck asked Mr. Stark to send the Air Center Projects list to all city councilors.

4. OMA Conceptual Plan:

Mr. Morris discussed this item. Chairman Roebuck expressed his dissatisfaction with the presentation in regards to the numerous times he heard the presentation at different committees and how nothing has changed with the plan. Councilor Peterson expressed his concern for the other parks in Roswell and how everything is going to Cielo Grande. Mr. Morris stated he was seeking guidelines for this plan.

REGULAR ITEMS (ACTION):

5. 2021 Meeting Dates:

FOR THE RECORD: Councilor Kennard left the meeting at 4:45 p.m.

Councilor Peterson moved to approve the dates as presented. Mr. Najar discussed the dates listed, and informed the Committee that there will be an action item in December. ***Councilor Sanchez was the second. A voice vote of 3-0 was unanimous, and the motion passed with Councilor Kennard being absent.***

6. Pavement Maintenance Policy:

After a brief discussion, there was no action. ***No action taken; informative only.***

OTHER BUSINESS (Non-Action):

7. Department Reports:

Chairman Roebuck asked Mr. Najar to coordinate with Public Affairs on the delay of the Garden Bridge. Mr. Najar responded that he already reached out to the Roswell Daily Record regarding the delay.

8. Public Comments:

None.

ADJOURN:

The meeting adjourned at 5:02 p.m. The next scheduled meeting is October 26, 2020.