

**City of Tucumcari**  
**City Commission Meeting Minutes**  
**September 22, 2016**

The Tucumcari City Commission met in a regular meeting on Thursday September 22, 2016 at 6:00 p.m. in the City Commission Chambers. Members present constituting a quorum was: John Mihm, Ralph Moya, Ruth Ann Litchfield, Robert Lumpkin, Amy Gutierrez and Ralph Moya.

City Staff members present were: Jared Langenegger, City Manager; Shane Warner, Fire Chief; Monika Garrett, Code Enforcement Officer; Dennis Dysart, Finance Director; Pete Rivera, Deputy Police Chief; and Angelica Gray, City Clerk.

Invocation presented by Amy Pospichal, First Presbyterian Church and John Mihm led the Pledge of Allegiance.

**Public Hearing**

**Ordinance 1139, Second and Final Reading**, 3D Tools LEDA Ordinance, Project Participation Agreement, and Security Agreement – Mr. Langenegger presented this item to the commission. He stated this is the second reading which is between the City and 3D Tools. In the participation agreement the City will provide \$80,320.00 from our LEDA fund and 8,500 sq. ft. of space in the city owned warehouse at 815 E. Whitmore for a period of two (2) years at no charge. The Lessee would be responsible for utility payments and maintenance. After the two years they would pay 50% of market value for the building for years 3-5. This is a five year agreement.

In exchange for that 3D Tools would provide two full time jobs; they will be local hires. We do not have an anticipated impact on the local tax base because that is contingent on the sales of product. He knows there were questions and concerns from the commission about claw backs and security agreements and we went through a thorough process with our attorney on the security agreement and he had us fill out a bit more paperwork than we had in the past. The security agreement we have before us, says that for any purchase of manufacturing equipment related to the project, a separate purchase money security agreement will be filed. From that \$80,000 that is received, any equipment they receive from that we will fill out a security agreement for the equipment. In addition, the agreement is that the City has the right to repossess that equipment in the event of a default. In addition, 4A of the Agreement, the City may demand, collect endorse, receive and give a receipt for, compromise, settle and handle suits or other proceedings involving the sale of 3D Tools inventory, equipment and patents for its 3D Shovel and Broom. He stated that this is probably the most valuable part of the agreement, if we have the patent we can sell it to someone else and they can move on with the project if this project were to default.

Mayor Litchfield invited the public to speak. No public comments were made.

Commissioner Moya stated that he is glad that this clause is added to the agreement. When we have a very light agreement then they can go away and there is no repercussion.

Commissioner Mihm made the motion to approve Ordinance 1139, second reading, and Commissioner Gutierrez seconded the motion. Roll Call:

Moya	Mihm	Litchfield	Lumpkin	Gutierrez
Yes	Yes	Yes	Yes	Yes

Mr. Lubera thanked the commissioners and stated they will not let the City down.

### **Consideration of Changes or Deletion to Agenda**

Commissioner Mihm made the motion to approve the agenda and Commissioner Gutierrez seconded the motion. Roll call:

Litchfield	Moya	Gutierrez	Mihm	Lumpkin
Yes	Yes	Yes	Yes	Yes

### **Approval of Minutes**

Commissioner Gutierrez made the motion to approve September 8, 2016, Work Session Minutes and Commissioner Mihm seconded the motion. Roll call:

Lumpkin	Gutierrez	Litchfield	Moya	Mihm
Abstain	Yes	Yes	Yes	Yes

Commissioner Mihm made the motion to approve September 8, 2016, Commission Meeting Minutes and Commissioner Mihm seconded the motion. Roll call:

Moya	Lumpkin	Mihm	Gutierrez	Litchfield
Yes	Abstain	Yes	Yes	Yes

### **Proclamation, Memorials, or Petitions**

Proclamation declaring October 10, 2016 as Columbus Day. The proclamation was accepted by Benji Torres and several members of the Knights of Columbus.

Proclamation declaring September 17-23, 2016, as Constitution Week. The proclamation was accepted by GiGi Parker.

Proclamation declaring October 23-31, 2016 as Red Ribbon Week. The proclamation was accepted by Susan Lease.

### **Financial Reports**

**Acknowledgment of Final 2017 Budget Acceptance/Approval by DFA/LGD, Acknowledgment of Financial Review for August 2016, and Acknowledgment of Identification of any major Budget Changes to be reflected in the 1<sup>st</sup> Quarter BAR - Dennis Dysart presented this item to the commission. He presented reports to the commission which**

consisted of the FY2017 Budget Analysis Review, Summary of Actuals by Activity, Gross Receipt Taxes, Summary of Actuals by Fund, and Details of revenue and expenditures greater than \$1,000. The commission acknowledged the budget.

### **City Manager's Report**

Linda Gonzalez-She recently submitted a grant application to the NM State Library that allowed the City Library to procure two AWE Learning Computers. We received both an Early Literacy Station and an AfterSchool Edge station. The Early Literacy Station is designed for children ages 2-8 and assists them with learning early literacy skills and attaining school readiness skills. The AfterSchool Edge station is designed for ages 6-12 and is designed to engage children in enrichment, intervention, homework help, and skill reinforcement. The programming is aligned to current STEM/STREAM academic standards. Both stations have pre-loaded software applications to help students with learning allowing them to become more successful. The literacy stations are installed at the library and are available for use.

Nuisance Cleanup – I would like to thank all of our volunteers and our streets crew for assisting with the cleanup at the Relax Inn last Saturday. They all put forth a lot of effort and really did a great job getting the eyesore cleaned up. The weeds and debris were removed and the doors were secured in an attempt to prevent unlawful access. We will be continuing our cleanup efforts by hosting another event next month. Once we have the location and date scheduled, I will post fliers on Facebook and at City Hall again.

Blue Ribbon City – While at a meeting with the Chamber of Commerce, Gail Sanders, gave me this plaque naming Tucumcari as a Blue Ribbon City. There is no date on the proclamation, however, from my research through old newspapers I have found that the award was given to Tucumcari two years in a row in 1970 and 71. This award was presented to New Mexico Municipalities based on their outstanding efforts in livability, tourist promotion, and economic development. The award was a cooperative effort by the NM Department of Development, NM Chamber of Commerce, and the NM Municipal League. Receiving this award must have been quite an honor for the City, and I would have loved to see the City during that time. The Blue Ribbon City award is no longer offered to Cities in the state. However, I see no reason why we as a community should not strive to get to Blue Ribbon Standards. We have made a lot of efforts over the last few years working on economic development trying to bring new business to the City. We have had some successes and we have had some failures, but we continue to make the best effort possible. We have worked hand in hand with the County, Schools, College, and State to implement a workforce development program to improve our local workforce and attract new businesses. We have amended and implemented new ordinances aimed at cleaning up the City and attempting to improve upon our aesthetics. Many of these have not been popular, but I believe the positive impact is beginning to be seen. We are currently in the process of going through two intensive redevelopment projects in our Main Street District. One, the Great Blocks on Mainstreet Project will provide construction ready documents for pedestrian and streetscape improvements on three blocks of our Main Street District. The second, our Metropolitan Redevelopment Area plan will provide options for the City to work with private enterprise to develop blighted areas in the down town district. We have realigned our tax revenues to be able

to expend funds for immediate needs working to repair infrastructure and improve our City services. All of these things tie back to the three areas we identified in our public meetings held last February; Aesthetics, Economy, and Infrastructure. As long as we continue to make improvements in these areas, we will get back to being a blue ribbon city. All it takes is a bit of time, some effort, and a lot of support from the community. As long as we continue to have the community pushing forward, taking the time to work to make their City better, we will be a blue ribbon City. I want to thank all of the Citizens that give of themselves to improve our community and encourage everyone to continue to seek out ways to improve Tucumcari. Citizen involvement is crucial to success. On October 6, 2016, there will be a Civic Forum held in Santa Rosa at the Blue Hole Convention Center. This forum will be held to help outline goals and strategies for regional economic development. On October 18, 2016, there will be a public meeting to discuss our MRA Plan. All citizens are encouraged to attend and provide their input.

### **Public Comments**

**Rick Haymaker** – He stated the Relax Inn looks a lot better. He thanked the volunteers who worked for that. He stated Blue Ribbon is in the heart. He thanked Mr. Dysart for his hard work.

**Gail Houser** – He invited everyone to attend Fired Up! He discussed the schedule of events for the day.

### **Items from Commissioners**

Commissioner Moya stated that when he was on the council, he remembers that the Blue Ribbon was a big community involvement. In addition, he received a lot of positive feedback on the Relax Inn. He stated the mayor taskforce met for the Princess Theater, again that positive attitude and motivation was in that meeting and looks great because everyone has great ideas to preserve that building.

Commissioner Gutierrez discussed the fee for the sidewalk art at Artspace. She thanked Mr. & Mrs. Lubera for the interest in building our economic status in Tucumcari. She wished them good luck. She thanked Mr. Dysart for his report and the meeting with Mr. Griego this afternoon.

Commissioner Mihm thanked everyone for coming and invited everyone to attend Fired Up!

Mayor Pro Tem Lumpkin said he agrees with all the efforts made in Tucumcari. He thanked everyone who worked on Fired Up! He stated when we have an event in Tucumcari he sees volunteers. He thanked the volunteers and the police department.

Mayor Litchfield stated that yesterday was a stressful day for everyone and she appreciates the police department, state police, sheriff's office, Mr. Langenegger and everyone who made sure we were safe and sound. She thanked Mr. Langenegger for the cleanup of the Relax Inn it takes one person to ask for volunteers and Mr. Langenegger did that. She expressed her appreciation and best wishes to Mr. & Mrs. Lubera. She stated that the Princess Theater taskforce is going

through and making options to see what we can afford and grants we can get because the roof is one of the major things that has to be done. She stated we can use a couple of more people on the taskforce.

**Adjournment**

Mayor Litchfield asked for a motion to adjourn. Commissioner Mihm Mayor made the motion to adjourn and Commissioner Gutierrez seconded the motion. Roll call:

Mihm	Litchfield	Lumpkin	Gutierrez	Moya
Yes	Yes	Yes	Yes	Yes

Meeting adjourned at 6:52 p.m.

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Ruth Ann Litchfield, Mayor

ATTEST:

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Angelica M. Gray, City Clerk