CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES
1. Approval of the minutes from the Public Safety Committee meeting on December 17, 2019. Page 2

REGULAR ITEMS
2. Consider Resolution 20-XX condemnations. Page 5

NON-ACTION ITEMS
3. None

INFORMATION
5. Next meeting February 18, 2020

CHAIR ANNOUNCEMENTS / REPORTS

PUBLIC PARTICIPATION

ADJOURN

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 19-37.

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council. The Council, acting as attendees to an informational presentation, will not be discussing public business and no action will be taken. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed. Printed and posted: Friday, January 10, 2020
Public Safety Committee Meeting  
Held in the Roswell Public Library  
Tuesday, December 17, 2019, at 4:30 p.m.

The meeting convened at 4:30 p.m. with Councilor Jeanine Best presiding, Councilor Angela Moore, Councilor Barry Foster, Councilor Steve Henderson, and Mike Mathews present.

Staff Present: Chief Phil Smith, Chief Devin Graham, Jill Pollock RFD Admin, Megan Telles Kennel Manager, Karen Sanders Emergency Manager.

Others attending were: Larry Connelly, Abby Hess, Joseph Pacheco, Bill Morris, Bonnie Betzer, and Alex Ross.

**AGENDA APPROVAL**

A motion to approve the agenda was made by Councilor Foster and seconded by Councilor Henderson. A voice vote was unanimous and the motion passed.

**APPROVAL OF MINUTES**

1. A motion to approve the Minutes for October 15, 2019 was made by Councilor Foster and seconded by Councilor Henderson. A voice vote was unanimous and the motion passed.

**REGULAR ITEMS**

2. Animal Control new ordinance 20-XX: A motion to pass Animal Control ordinance 20-XX and send to the Consent Agenda, as presented, was made by Councilor Moore and seconded by Councilor Henderson. A voice vote was unanimous, and the motion passed.

3. Condemnation new ordinance 20-XX: A motion to pass Condemnation Resolution 20-XX and send to the Consent Agenda, as presented, was made by Councilor Henderson and seconded by Councilor Moore. A voice vote was unanimous, and the motion passed.

**NON-ACTION ITEMS**

4. None
INFORMATION

5. Department Updates:
   Roswell Police: Chief Phil Smith stated they are reviewing the initiation of a K9 drug dog program. A proposal for the need, money and personnel are in the works. Preparation for information requests and questions about a new public safety building are being worked on. In response to the large number of new recruits, RPD is now requiring staff ride-a-long shifts. All staff and support to staff are now on five, eight hour shifts. Lieutenants are no longer "on-call" they are now on duty. The accident Review Board is being re-established. Three new pick-ups are going through recalls in Albuquerque and 3 more pick-ups are earmarked to purchase with legislative money.

   Chief Phil Smith stated the RPD is preparing for another big recruitment. Police recruitment night will be in January. Recruitment is also being promoted through social media, banners and two vehicles being wrapped for advertising. Target areas, such as close by agencies and states with hiring freezes, are being sought out.

   Roswell Fire: Chief Devin Graham stated they currently have eleven vacancies. Five new recruits will begin on January 3, 2020. A new round of recruitment is currently going and the hiring process will begin in January. Successful candidates will be selected and the needed number people will be dropped into academy. Academy is currently scheduled to begin in February 2020.

   Chief Graham stated a chief’s meeting was held December 16, 2019 and a strategic plan for 2020 was worked on. The ambulance transport project is currently being worked on. Transfers from the hospitals are still a big problem. Public Service Announcements are being place on Facebook, this month addressed carbon monoxide.

   Emergency Management: Karen Sanders stated the new hazard mitigation plan is still being worked on. A survey has been released that the public can participate in filling out. There are both hard copies and online copies of this survey.

   Dispatch: Mike Mathews spoke on behalf of Teri Best, the Chaves County Dispatch Director. He stated dispatch has two new dispatches that are up and going. The new Communication Improvement Project was approved and will last about a year and a half. Radio problems are being worked on with vendors and there is a plan in place. One of the first corrections will be replacement of the antenna on the Sun Bank Building. This will be a one day switch out.
6. Councilor Jeanine Best announced the next meeting will be held January 14, 2020 at 4:30 pm at City Hall.

CHAIR ANNOUNCEMENT / REPORTS

None

PUBLIC PARTICIPATION

None

ADJOURNMENT

The meeting adjourned at 5:04 p.m.
Public Safety Committee Agenda
Tuesday, January 14, 2020 at 4:30 p.m.
Conference Room at Roswell City Hall
425 N. Richardson Ave.
Roswell, NM 88201

ACTION REQUESTED: The Resolution shall require the removal or demolition of five (5) dilapidated structures.

BACKGROUND: Initiated by: Bill Morris

These structures constitute a public nuisance harmful to the public health, safety and general welfare.

FINANCIAL CONSIDERATION: Resolution and notice will be served to owners requiring action within fifteen (15) days. Demolition by the City will proceed if no action is taken and a lien will be placed on the property for cost ranging from $3,000 to $30,000 for each property for removal.

LEGAL REVIEW: The City Attorney has reviewed the current ordinance.

BOARD AND COMMITTEE ACTION: This is to be reviewed by the Public Safety Committee at their meeting on January 14, 2020.

STAFF RECOMMENDATION: Code Enforcement recommends approval of Resolution 20-XX.
<table>
<thead>
<tr>
<th>Location</th>
<th>Condition</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>1211 N WASHINGTON AVE WEST SIDE Block 2 Lot 13</td>
<td>Dilapidated/ Deterioration Open To Public, Inadequate Maintenance</td>
<td>FRITTS, MARGEN H 318 LAVENDER LN MESQUITE, NV 89027-6243</td>
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<tr>
<td>1617 N OHIO AVE YUCCA Block 2 Lot 19</td>
<td>Dilapidated/ Deterioration Open To Public, Inadequate Maintenance</td>
<td>AMADOR, LARRY D; AMADOR, PRISCILLA PO BOX 3029 ROSWELL, NM 88202</td>
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<tr>
<td>3432 S UNION AVE CONSTELLATION ESTATES AMEND Block 2 Lot 17</td>
<td>Dilapidated/ Deterioration Open To Public, Inadequate Maintenance</td>
<td>HENRIE, DONNA JEAN 1301 W COUNTRY CLUB RD APT 71 ROSWELL, NM 88201</td>
</tr>
<tr>
<td>1506 W 2ND ST FAIR PARK Block 2 Lot 1 W 22' &amp; Lot 2 &amp; Lot 3 &amp; Lot 4</td>
<td>Dilapidated/ Deterioration Open To Public, Inadequate Maintenance</td>
<td>PETROGLYPH PROPERTIES LLC 1911 TRUMAN ST NE ALBUQUERQUE, NM 87110</td>
</tr>
<tr>
<td>1208 W JAFFA ST MESA PARK 6 Block 25 Lot 4</td>
<td>Dilapidated/ Deterioration Open To Public, Inadequate Maintenance</td>
<td>PITTMAN, ROBERT L; PITTMAN, MARY S PO BOX 182 MIMBRES, NM 88049-0182</td>
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<tr>
<td>ACTION REQUESTED:</td>
<td>Staffing at RPD update. Information only.</td>
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<td>BACKGROUND:</td>
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<tr>
<td>FINANCIAL CONSIDERATION:</td>
<td>Not applicable.</td>
<td></td>
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<tr>
<td>LEGAL REVIEW:</td>
<td>Not applicable.</td>
<td></td>
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<tr>
<td>BOARD OR COMMITTEE ACTION:</td>
<td>Not applicable.</td>
<td></td>
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<td>STAFF RECOMMENDATION:</td>
<td>Not applicable.</td>
<td></td>
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</tbody>
</table>
ACTION REQUESTED: Fire Department/Ambulance update. Information only.

BACKGROUND: Fire Department/Ambulance update. Information only.

FINANCIAL CONSIDERATION: Not applicable.

LEGAL REVIEW: Not applicable.

BOARD OR COMMITTEE ACTION: Not applicable.

STAFF RECOMMENDATION: Not applicable.
<table>
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<tr>
<th><strong>ACTION REQUESTED:</strong></th>
<th>Emergency Management update. Information only.</th>
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<td><strong>BACKGROUND:</strong></td>
<td>Activity report update. Information only.</td>
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<tr>
<td><strong>FINANCIAL CONSIDERATION:</strong></td>
<td>Not applicable.</td>
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<tr>
<td><strong>LEGAL REVIEW:</strong></td>
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<tr>
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Public Safety Committee Agenda
Tuesday, January 14, 2019 at 4:30 p.m.
City Hall Conference Room
425 N. Richardson
Roswell, N.M. 88201

ACTION REQUESTED: Combined dispatch update. Information only.

BACKGROUND: Combined dispatch update. Information only.

FINANCIAL CONSIDERATION: Not applicable.

LEGAL REVIEW: Not applicable.

BOARD OR COMMITTEE ACTION: Not applicable.

STAFF RECOMMENDATION: Not applicable.