



## **AGENDA**

### **PUBLIC SAFETY COMMITTEE MEETING**

Monday, October 24, 2016 at 3:00 p.m.

City Hall Conference Room

425 N. Richardson Roswell, NM 88201

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **APPROVAL OF AGENDA**

#### **APPROVAL OF MINUTES**

Approval of minutes from the June 27, 2016 Public Safety Committee Meeting.

#### **REGULAR ITEMS**

None

#### **NON-ACTION ITEMS**

1. Chief's Overtime
2. Fines and Fee's
3. Recruitment
4. Neighborhood watch presentation

#### **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 16-69.

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.

Regular Meeting of the Public Safety Committee  
Held in the Conference Room at City Hall

June 27, 2016

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 15-56.

**ROLL CALL**

The meeting convened at 3:02 p.m. with Chair Sandoval presiding, Councilors Mackey and Sanchez present and Councilor Foster being absent.

Staff present: Mike Mathews, Devin Graham, Steve Polasek, William Zarr and Phil Smith.

Guests present: Jeff Tucker

**APPROVAL OF AGENDA and MINUTES**

Councilor Mackey moved to approve the June 27, 2016 regular Public Safety Committee meeting agenda as presented and the minutes from the May 27, 2016 Public Safety Committee meeting. Councilor Sanchez was the second. A voice vote was unanimous and the motion passed with Councilor Foster being absent.

**REGULAR ITEMS**

Approval to extend the contract ITB-15-003 with Custom Construction for demolition services: Mr. Mathews discussed contract ITB-15-003 stating it went out to bid in June 2014 for building demolition services. Bids opened on July 1, 2014 and Council approved the bid on July 10, 2014. This contract was for two years with the option to extend for two (1) one year extensions. This would be the first (1) one year extension. Councilor Mackey moved to send on Consent Agenda approval to extend for an additional year contract ITB-15-003 with Custom Construction for demolition services. Councilor Sanchez was the second. A voice vote was unanimous and the motion passed with Councilor Foster being absent.

**FOR THE RECORD:** Councilor Foster joined the meeting at 3:08 p.m.

Resolution 16-45 – Authorizing the City Manager to enter into agreement amending the Collective Bargaining Agreement with the Roswell Police Officers Association: Mr. Polasek discussed Resolution 16-45. The proposed amendments primarily focus on memorializing certain practices and policies currently in place while also addressing inadequacies as it relates to compensation for specialized service, on-call and uniform pay. Councilor Mackey moved to send on Consent Agenda Resolution 16-45 – Authorizing the City Manager to enter into agreement amending the Collective Bargaining Agreement with the Roswell Police Officers Association. Councilor Foster was the second. A voice vote was unanimous and the motion passed.

Consider renewal of attorney Paul Sanchez's professional services agreement: Mr. Zarr discussed the renewal of attorney Paul Sanchez's professional services agreement. Paul Sanchez provides professional legal services to the Police Department on police related matters as well as code enforcement issues to other departments. He also serves as the city prosecutor in municipal court. Councilor Mackey moved to send on Consent Agenda the renewal of attorney Paul Sanchez's professional services agreement. Councilor Sanchez was the second. A voice vote was unanimous and the motion passed.

**NON ACTION ITEMS**

NONE

**FOR THE RECORD:** Councilor Sanchez requested an update on the quintuple murder suspect.

**ADJOURN**

The meeting adjourned at 3:23 p.m.

DRAFT