

**Regular Meeting of the Legal Committee
Held in the Roswell Convention & Civic Center
Thursday, February 24, 2021**

Notice of this meeting was given to the public in compliance with Section 10-15-1 through 10-15-4 NMSA and Resolution 21-07.

ROLL CALL

The meeting convened at 4:06 p.m. with Chair Stubbs presiding, Councilor Perry, Councilor Foster present and Councilor Lopez being absent.

Staff present: Mike Matthews, Joe Neeb, Juan Fuentes, Janie Davis, Kevin Maevers, Christopher Josh Nairn-Mahan, Stephanie Garay, Jessica Collier, Amalia Martinez, and Parker Patterson.

Guests present: Lisa Dunlap, Mona Kirk, Diane Taylor, Robert Corn, Tim Jennings, Beth Neeb, and Edward Heldenbrand.

Public present via GoToMeeting: Peter Kelton with Admiral Beverage.

APPROVAL OF AGENDA

Councilor Jason Perry moved to approve the February 24, 2022, Legal Committee meeting agenda. Councilor Barry Foster as a second. A voice vote was 3-0, and the motion passed with Councilor Lopez being absent.

APPROVAL OF MINUTES

The Thursday, January 27, 2022, Legal Committee minutes were approved as written.

REGULAR ITEMS

1. Resolution 22-XX: Open Meetings Act – Parker Patterson discussed the Resolution. Section 10-15-1 of the New Mexico Open Meetings Act requires that the City determine on an annual basis in a public meeting what notice is reasonable for the City Council and its standing committees. Councilor Barry Foster moved to recommend to full City Council adopting the Resolution pursuant to the New Mexico Open Meetings Act with scrivener changes. Councilor Perry as the second. A voice vote was 3-0, and the motion passed with Councilor Lopez being absent.
2. Ordinance 22-XX: Roswell Uniform Traffic Ordinance Code – Parker Patterson discussed the Ordinance. Chapter 24 of the Roswell City Code governs traffic. The provisions in Chapter 24, section 24-1 adopts by reference the Uniform Traffic Ordinance promulgated by the NMML. In addition, Section 24-2 establishes those traffic infractions categorized as penalty assessment misdemeanors. The proposed amendment would clarify the edition of the UTO used by the City, and update the penalty assessment chart. In addition, the proposed ordinance would adopt a new Section 24-7 addressing administratively suspended licenses. Councilor Perry moved

to recommend approval to full City Council to advertise and hold a public hearing to consider adoption of the proposed ordinance. Councilor Foster as the second. A voice vote was 3-0, and the motion passed with Councilor Lopez being absent.

3. Ordinance 22-XX Admiral Beverage IRB – Parker Patterson discussed the Ordinance. Industrial Revenue Bonds are a mechanism by which the City can take legal title to property in order to fund bonds to provide tax benefits to further capital improvements by a private company thereby providing for local economic development. This project will be located within the corporate limits located at 515 E. Brasher Road. This project is estimated to be approximately \$9,000,000, which will fund a new Warehouse Facility. Admiral Beverage currently employs 68 employees and anticipates hiring seven additional employees following the completion of the facility’s development. The City Council adopted Resolution 22-03 declaring its intent to issue an IRB for this project at its January 13, 2022 regular meeting. Councilor Perry moved to recommend approval to full City Council to advertise and hold a public hearing to consider adoption of the proposed ordinance. Councilor Foster as the second. A voice vote was 3-0, and the motion passed Councilor Lopez being absent.

4. Department Reports – City Clerk, Safety and Legal Department. Discussion only, no action taken.

CHAIR COMMENTS, REPORTS, ANNOUNCEMENTS

None

PUBLIC PARTICIPATION

Peter Kelton

ADJOURN

The meeting adjourned at 4:32 p.m.