

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING HELD ON WEDNESDAY, MARCH 20, 2019 AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS**

**MAYOR:** Tonita Gurulé-Girón

**COUNCILORS:** Vincent Howell  
David G. Romero  
Barbara A. Casey  
David A. Ulibarri, Jr.

**ALSO PRESENT:** Ann Marie Gallegos, Interim City Manager  
Danielle Sena, Recorder  
Esther Garduno Montoya, City Attorney  
Monica Vigil, Sergeant at Arms

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

Councilor Ulibarri, Jr. asked for a moment of silence to remember and pray for the residents that may have experienced damage to their homes at the time of the bad weather and was glad that no one was injured.

**APPROVAL OF AGENDA**

Councilor Casey made a motion to approve the agenda as is. Councilor Howell and Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	David A. Ulibarri, Jr.	Yes
Barbara A. Casey	Yes	Vincent Howell	Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.

**APPROVAL OF MINUTES**

Councilor Casey made a motion to approve the minutes for February 13th, February 19th and February 20, 2019, with very minor changes. Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes
David G. Romero	Yes	Barbara A. Casey	Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.

**MAYOR’S APPOINTMENTS/REPORTS**

Mayor Gurulé-Girón stated there were no appointments/reports at this time.

**MAYOR’S RECOGNITIONS/PROCLAMATIONS**

Mayor Gurulé-Girón presented Certificates of Recognition for the NMAA State Wrestling Championship for the LV Robertson Cardinals as follows:

- |                                                      |                                                      |
|------------------------------------------------------|------------------------------------------------------|
| Kaleb Medina-1st Place, 8th Grade (106 wt. div.)     | Mackenzie Ebell-4th Place, 11th Grade (182 wt. div.) |
| Adrian Rivera-4th Place, 8th Grade (152 wt. div.)    | Estevan Marquez-3rd Place, 11th Grade (195 wt. div.) |
| Andres Grano-2nd Place, 10th Grade (138 wt. div.)    | Justin Salazar-4th Place, 12th Grade (126 wt. div.)  |
| Michael Yara-3rd Place, 11th Grade (113 wt. div.)    | Javier Mares-2nd Place, 12th Grade (220 wt. div.)    |
| Andrew Trujillo-1st Place, 11th Grade (132 wt. div.) | Michael Garcia-4th Place, 12th Grade (285 wt. div.)  |

NMAA State Wrestling Championship for West Las Vegas Dons were as follows:

- |                                                       |                                                            |
|-------------------------------------------------------|------------------------------------------------------------|
| Jarred Baca-3rd Place, 9th Grade (106 wt. div.)       | Eric Duran-2nd Place, 11th Grade (195 wt. div.)            |
| Tristan Martinez-2nd Place, 9th Grade (113 wt. div.)  | Miguel Martinez-State Qualifier, 11th Grade (120 wt. div.) |
| Damian Gutierrez-3rd Place, 10th Grade (126 wt. div.) | Javier Cordova-State Qualifier, 11th Grade (160 wt. div.)  |
| Jonathan Chavez-3rd Place, 10th Grade (132 wt. div.)  | Austin Abeyta-1st Place, 12th Grade (170 wt. div.)         |
| Emilio Lopez-3rd Place, 10th Grade (152 wt. div.)     | Nathæn Urioste-2nd Place, 12th Grade (285 wt. div.)        |

Mayor Gurulé-Girón thanked all the parents and coaches for their part in helping the athletes from both schools and commended the students for a job well done.

**PUBLIC INPUT**

Marshall Poole gave a detailed monthly report for February 2019 regarding the Animal Welfare Coalition.

Mayor and Council commended Mr. Poole for a job well done at the AWC.

Clara Lucero reminded everyone of the upcoming Community Round Up event that would take place at Highlands University and wanted to encourage Council members to speak more with their community members of their wards to familiarize themselves with their needs.

Lalo Sanchez spoke on several ongoing issues he was experiencing regarding the Utilities Department pertaining to billing, unprofessional customer service and meter reading issues. He demanded that his electronic meter be replaced with the previous standard meter due to, what he believed were errors in meter reading and being accused of having water leaks. Mr. Sanchez stated he would keep returning to the Governing Body until these issues would be resolved and would hold the City of Las Vegas responsible if his health would worsen due to the stress regarding these issues.

## **PRESENTATIONS**

Lieutenant Monica Vigil presented Certificates of Appreciation for Four (4) Police Personnel for their outstanding service and unselfish devotion to the Las Vegas Police Department and the community which included: Police Officers, Elias Rael and David Lautalo, Administrative Assistant Raelene Lopez and Dispatcher Brandon Graston.

Mayor Gurulé-Girón commended all those mentioned for their service to the department and the community and thanked their families as well.

## **CITY MANAGER'S REPORT**

Interim City Manager Gallegos advised several department status reports would be presented by Interim Directors/Managers.

Recreation Manager Sonia Gomez gave a detailed report regarding the Recreation Department roof repair project (2017 hail damage). She advised that it would consist of two phases reporting that Phase 1 would begin April 4, 2019 and hopefully begin Phase 2 in May 2019. She thanked everyone who would be helping with accommodations while construction would take place.

Brief discussion took place regarding the completion date of the project and addressing Recreation Center staff issues.

Senior Center Manager Wanda Salazar gave a detailed report regarding the Senior Center ICIP plan requests that she would be submitting to the NCNMEDD Non-Metro Area Agency on Aging for review which consisted of the following requests:

- 1. Purchase of three (3) new vehicles-San Miguel Senior Center**
- 2. Purchase Kitchen Equipment-San Miguel Senior Center**
- 3. Las Vegas Senior Center- 1. South Parking Lot-Level 2.HVAC System 3.Kitchen Plumbing/ Electrical needs**
- 4. HVAC Unit Upgrade-Pecos Senior Center**

Ms. Salazar advised that NCNMEDD received requests from all senior centers and was hopeful they would be selected for submission to next year's Legislative Session.

Councilor Casey asked if the \$43,000.00 already received from Legislative Capital Outlay would be used for the South parking lot.

Ms. Salazar advised that the \$43,000.00 funding was solely for the North parking lot.

Utilities Director Maria Gilvarry reported that after the State Engineer's inspection, Bradner Dam had completed its substantial completion and explained they would now implement the State Engineer's 180 Day Fill Plan. She advised it would require to leave the reservoir full for 180 days before using and would require inspection by dedicated specific employees for 7 days a week, 6 hours per day for 180 days straight. Ms. Gilvarry advised that she was currently working on the positions for the Fill Plan, they were excited about moving to the next phase and advised regarding change orders, they stayed at a 3%.

Utilities Director Gilvarry reported that the Cabin Site Tank was also complete and online, regarding filling, they were at 4 million gallons in the 5 million gallon tank. She advised that the Cabin Site Tank had also passed its substantial completion, that final inspection would take place when it was 100% full and added that the tank was being used by the community.

Ms. Gilvarry reported that they received notice from Zia Natural Gas Co. on March 1, 2019, informing the City of Las Vegas that the PRC approved their request for a gas rate change, that would be passed on to the customer and would be implemented on April 1, 2019. She advised it would be roughly a \$0.40 increase, overall considering it over the next year, it would still be less than last year's rates.

Mayor Gurulé-Girón asked for the status on the Utility Rate study.

Ms. Gilvarry advised that staff had been providing all documentation requested by the engineering firm, they currently were scheduling meetings with division managers to obtain first hand information and would be held on April 2nd. She stated that she would be meeting with all managers that would be impacted by the rate study, with the Finance Director as well and that the rate study was moving according to schedule.

Councilor Romero asked Ms. Gilvarry to explain her comment regarding the rate price was increasing although overall the cost was going to be lower.

Ms. Gilvarry explained that she was comparing it to the large decrease between 2017 and 2018 and that in 2018 the average homeowner was paying about \$46.00 per month with the decrease last October which would affect FY2019 and added that the price went down from \$45.99 to \$41.75. She stated that with this increase, it would go up although would not be higher than it was in 2018.

Councilor Howell asked for an explanation of the process of filling Bradner Dam.

Ms. Gilvarry advised that they would likely take water from the river, if there was plenty of water, working closely with the Water Master and added that it would cost more to pump uphill from Storrie Lake although they would, if needed. She added that they would not be impacting any of the acequias due to being in the agricultural season. Ms. Gilvarry informed that it would be filled in stages and certain levels, they would provide the state engineers with regular reports to determine any seepage and once filled, they would let sit for another 180 days. She informed that Bradner Dam held a little less than 300 acre feet.

Councilor Howell asked Ms. Gilvarry for her projection regarding the start on Peterson Dam.

Ms. Gilvarry advised she had requested from the engineer, a Task Order with the costs and the schedule, hoping to bring to Council within the next two months for approval to move forward. She added that it would be in next year's budget for Phase I and that due to the cost, they were looking at a 3-4 year phase for planning and design, barring any funding received. Ms. Gilvarry stated they wanted to make sure they would have a quality plan before taking it to the Legislature for funding for construction.

Councilor Ulibarri, Jr. thanked Ms. Gilvarry, was happy about the filling of the reservoir and was anxious to see it when it was completely filled.

Ms. Gilvarry advised that she was working with Interim City Manager Gallegos regarding the dedication for Bradner Dam.

Brief discussion took place regarding the training for the employees inspecting Bradner Dam and the process of the inspection.

Interim City Manager Gallegos advised she had Code Enforcement information that she would provide to the Governing Body and continued her report with several department updates which included:

- Las Vegas Day-February 28, 2019
- Summer Youth Program
- NM Game & Fish-Youth ATV Safety Trainings
- Safety Training
- Severe Weather-(CLV,NMDOT, SM County & PNM)
- Recreation Ctr.-Youth Program
- 2018 Audit
- P.D.-Replaced 2 Investigator Units
- NM Hall of Fame-Film Industry
- 4th of July Fiestas-July 4-7, 2019
- Rough Rider Motorcycle Rally (end of July)
- Little League Opening Days: La Plaza 4-13-19 East Las Vegas 4-6-19
- Museum-Easter Egg Hunt 4-13-19 @ Lincoln Park
- CDBG App.-Hot Springs Blvd. Project (deadline June 20th)

Councilor Casey asked how the \$70,000.00 received from the Legislative Capital Outlay for Little League would be used.

Interim City Manager Gallegos advised that the \$70,000.00 for parks was not submitted by the City of Las Vegas although was currently in the process of tracking down who submitted it in order to find out more information as to what parks it applied to and would provide the information to Council.

Councilor Casey asked questions regarding what would be covered under the CDBG Grant for Hot Springs Boulevard and stated that she thought it was submitted last year.

Interim City Manager Gallegos informed that the CDBG Grant would cover water and gas lines to be installed and would not allow paving, curb and gutter without the completion of the Utilities. She stated that the grant request was submitted last year although the Asset Management Plan and the Comprehensive Master Plan were not complete and the application was set aside. Interim City Manager Gallegos advised that they were working on the Asset Management Plan for Council to review.

Councilor Casey had a concern on the issue of the City possibly not owning Hot Springs Boulevard and also asked the status of the Comprehensive Master Plan and if the application regarding the loan from New Mexico Finance Authority had been submitted first by the City of Las Vegas.

Interim City Manager Gallegos explained that regarding the Hot Springs Boulevard property, they could not locate the ownership documents therefore would contract a surveyor to survey the area to determine ownership and do the necessary paperwork.

Interim City Manager Gallegos advised that the application was submitted first and were just waiting to hear from NMFA and DFA in order to move forward with the Comprehensive Master Plan and complete by June 20, 2019.

Councilor Romero asked if there was enough time to complete due to surveys and public input that needed to be conducted and asked how many residents that area would serve and understood that was a part of one of the surveys conducted.

Interim City Manager Gallegos advised that they completed surveys last year and would be allowed to use them this year and two public meetings had been held last year although would have one more this year. She added that other information needed, would be gathered in order to submit. Regarding the survey with Hot Springs residents, she informed that it was included in the survey and that Stantec and City personnel went house to house and spoke with residents.

Brief discussion took place on the funding for the Hot Springs Blvd. project.

Councilor Howell stated that he had concerns regarding the lights being out throughout the community during the recent storm and asked if there was a plan to address the issue. He stated that he felt the City of Las Vegas was being treated as a third world country due to the fact that at the time of outages, we need to wait up to 5 hours and recommended that PNM leadership meet with the Governing Body to address these issues.

Interim City Manager Gallegos advised that she would get a hold of a PNM contact and set up an invitation.

### **FINANCE REPORT**

Interim Finance Director Tana Vega presented the Finance Report for the month ending February 28, 2019 (67% of Year Lapsed), reporting the General Fund revenues at 69%, (\$7,908,724) and expenditures at 55%, (\$7,219,037). She advised that Enterprise Funds revenue came in at 66% (\$10,977,614) and expenditures were at 58% (\$9,919,432). Ms. Vega reported the Recreation Center revenues at 57% (\$392,382) and expenditures at 50% (\$370,405).

Councilor Romero asked, regarding some of the recent re-assignments in departments that had occurred with salary increases, that included the library not having a position, how would that affect the budget?

Interim City Manager Gallegos advised that there was a position at the Library that was being filled.

Interim Finance Director Vega stated that it did not affect the budget due to it already being budgeted although not filled.

Councilor Romero advised that in his opinion with the increase of some positions, it affected the smaller budgets.

Ms. Vega advised that within the General fund, all departments had their separate budgets however in the General fund, budgets can be moved between departments as needed which normally happened at the end of the year when working on budget adjustments to ensure that no budget line item was over expended which was allowed within the same fund as needed.

Lengthy discussion took place regarding filling City personnel positions, possible minimum wage increase and 2020 Budget preparation.

## **BUSINESS ITEMS**

### 1. Approval/Disapproval of Resolution 19-13.

Interim Finance Director Tana Vega advised that the City of Las Vegas was requesting acceptance of the FY2018 Audit Report per Section 2.2.2.10M (4) NMAC of the Audit Rule.

Axiom CPA, CITP, CFE, CISA, Partner, Jaime Rumbaoa gave a detailed presentation of the FY2018 Audit Report. He advised that the FY 2018 Audit was already a public record, as it was posted on the City's website and stated that Axiom had rendered a clean opinion.

Questions were addressed and lengthy discussion took place regarding the PERA & Retiree Health contributions (Liability), Audit Findings (physical inventory, credit cards & procurement), Special & HUD Audits, Conflict of Interest; Entrance/Exit Interviews.

Councilor Howell thanked Interim Finance Director Vega and her staff for all their hard work on the budget.

Ms. Vega thanked Mayor and Council, Interim City Manager, Finance staff and all of the City departments for all the support, hard work and contribution in the achievement that this audit report reflected, they faced many hurdles this past year and pulled together as a team and accomplished something that seemed impossible.

Mr. Rumbaoa congratulated everyone involved on completing this achievement of having a clean audit.

Councilor Ulibarri, Jr. thanked Ms. Vega and staff for their hard work regarding the FY 2018 Audit.

Councilor Romero stated that entities that had zero findings were very, very rare and commended staff and this was a positive thing and advised that the negative part of that, was going to be very hard to beat next year. He stated that some

people see findings and extra audits as negative although felt that they help with keeping staff on their toes and added everyone made mistakes although there would be extra pressure with zero findings, he thanked everyone for their hard work.

Mr. Rumbaoa stated that last year they had performed 35 audits and on 3 of the 35 had zero findings and it was very unusual causing to set a higher standard although the main goal was if you had findings, was to address them. He advised Councilor Romero that as part of the contractual agreement, they did give guidance.

Mayor Gurulé-Girón stated that she did not always agree with the Council and stated “I must say that some special audits are negative and unprofessional and are misused for target purposes, and that’s unacceptable at any level in any municipality.” She thanked and commended staff for their incredible work on the modified audit which was the highest standard of audits and was very proud of the dedication and determination they put into it.

Councilor Casey made a motion to approve Resolution 19-13 FY2018 Audit Report per Section 2.2.2.10M(4) NMAC of the Audit Rule. Councilor Ulibarri, Jr. seconded the motion.

Resolution 19-13 was presented as follows:

**ACCEPTANCE AND APPROVAL OF THE FY2018 AUDIT  
RESOLUTION 19-13**

**WHEREAS**, the City of Las Vegas is required by statute to contract with an independent auditor to perform the required annual audit or agreed upon procedures for Fiscal Year 2018; and,

**WHEREAS**, the City of Las Vegas Governing Body has directed the accomplishment of the audit for FY2018 be completed; and,

**WHEREAS**, this audit has been completed and presented to the City of Las Vegas Governing Body per the February 23, 2019 Letter from the State Auditor authorizing release of the FY2018 audit;

**WHEREAS**, NMAC 2.2.2.10 (M) (4) provides in pertinent part that "Once the audit report is officially released to the agency by the state auditor (by a release letter) and the required waiting period of five calendar days has passed, unless waived by the agency in

writing, the audit report shall be presented by the IPA, to a quorum of the governing authority of the agency at a meeting held in accordance with the Open Meetings Act, if applicable,"; and,

**NOW THEREFORE, BE IT RESOLVED**, that the City of Las Vegas Governing Body does hereby accept and approve the completed audit report and findings as indicated within this document;

**ACCEPTED AND APPROVED** the 20th day of March 2019 in regular session by the City of Las Vegas Governing Body, at Las Vegas, San Miguel County, New Mexico.

\_\_\_\_\_  
Tonita Gurule-Giron, Mayor

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David Ulibarri, Councilor

\_\_\_\_\_  
Vince Howell, Councilor

\_\_\_\_\_  
Barbara Perea-Casey, Councilor

\_\_\_\_\_  
David G. Romero, Councilor

ATTEST BY:

\_\_\_\_\_  
Casandra Fresquez, City Clerk

Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes
David G. Romero	Yes	Barbara A. Casey	Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.

2. Approval/Disapproval to apply for funding through the Department of Public Safety to reestablish the Region IV Narcotics Task Force.

Lieutenant Monica Vigil advised that the City of Las Vegas Police Department was requesting approval to apply for funding in the amount of \$84,205.00 from the Department of Public Safety to reestablish the Region IV Narcotics Task Force. The goal is to hire a dedicated Coordinator to run the program, request overtime funds for operations, contractual funds for other agencies involved, to send officers to training, confidential funds and vehicle maintenance of undercover vehicles.

Councilor Casey thought it was a wonderful idea to reconstitute the Narcotics Task Force program and asked if the money would be divided by the participating agencies and collaborative partnerships.

Interim City Manager Gallegos advised that we were awarded \$84,205.00 and added that the San Miguel County was awarded \$50,000.00 from the Legislature to get the Narcotics Program started and these monies would be used to hire a Coordinator to run the Narcotics Grants program.

Councilor Casey made a motion to approve to apply for funding through the Department of Public Safety to reestablish the Region IV Narcotics Task Force. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	Barbara A. Casey	Yes
Vincent Howell	Yes	David G. Romero	Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.

### 3. Approval/Disapproval to apply for funding through the Law Enforcement Protection fund.

Lieutenant Monica Vigil advised that the Las Vegas City Police Department was requesting approval to apply for funding in the amount of \$39,800.00 from the Law Enforcement Protection Fund for advanced training costs, equipment and to pay NMFA loan for Police Vehicles.

Councilor Casey asked if the \$50,000.00 awarded by the Legislature for Police vehicles would be used for training, equipment and the loan for the vehicles.

Interim City Manager Gallegos informed that that was a separate award, the \$50,000.00 would be for vehicle evidence collection which was totally separate from the Narcotics grant and the \$39,800.00 would be split between the three.

Councilor Howell made a motion to approve to apply for funding through the Law Enforcement Protection fund. Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	David A. Ulibarri, Jr.	Yes
Barbara A. Casey	Yes	Vincent Howell	Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.

4. Approval/Disapproval of Resolution No. 19-14.

Interim Finance Director Tana Vega advised that the City of Las Vegas was requesting increases to the FY2019 Budgeted revenues and expenditures, transfers to and from within various funds of the FY2019 Budget.

Councilor Casey made a motion to approve of Resolution 19-14 to increase to the FY2019 Budgeted revenues and expenditures, transfers to and from within various funds of the FY2019 Budget. Councilor Howell seconded the motion.

Resolution 19-14 was presented as follows:

**STATE OF NEW MEXICO  
MUNICIPALITY OF CITY OF LAS VEGAS  
RESOLUTION NO. 19-14**

**WHEREAS**, The Governing Body in and for the Municipality of Las Vegas, State of New Mexico has developed a budget adjustment request for fiscal year 2018-19, and

**WHEREAS**, said budget adjustments were developed on the basis of increases in revenues, expenditures and transfers (in) out through cooperation with all user departments, elected officials and other department supervisors, please see attached schedule; and

**WHEREAS**, the City of Las Vegas is in need of making budget adjustments in the 2018-19 fiscal year budget; to include an increase of \$3,997.00 in revenues and expenditures for overtime salaries in the Police Dept. collected from reimbursements for security for movies; increase of \$10,165.00 in revenues and expenditures for raw food purchases in the Senior Citizens Center to be funded with a grant from the Non-Metro AAA Agency;

**WHEREAS**, it is the majority opinion of this governing body that the budget adjustment request be approved and meets the requirements as currently determined for fiscal year 2018-19;

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Municipality of the City of Las Vegas, State of New Mexico hereby approves the budget adjustment request herein above described and respectfully requests approval from the Local Governing Division of the Department of Finance and Administration.

RESOLVED: In session this 20th day of March, 2019

\_\_\_\_\_  
Tonita Gurule-Giron. Mayor

ATTEST:

\_\_\_\_\_  
Casandra Fresquez, City Clerk

REVIEWED AND APPROVED AS TO LEGAL SUFFICIENCY ONLY:

\_\_\_\_\_  
Esther Garduno Montoya, City Attorney

Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	David A. Ulibarri, Jr.	Yes
Barbara A. Casey	Yes	Vincent Howell	Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.

5. Approval/Disapproval of resolution No. 19-15 to apply for financial assistance and project approval to NMFA for the purchase of a Class A Apparatus Fire Truck in the amount of \$218,677.00.

Fire Chief Billy Montoya advised that the Las Vegas Fire Department was moving forward in replacing an aging Fire Truck at an estimated cost of \$403,677.00. The Fire Department has \$188,682.00 in Grant Funding and Carry Over funds to be utilized in the purchase of this project. He gave a detailed report regarding the replacement of the 1997 and 1998 Fire Trucks which were well over the 20 year mark. Chief Montoya informed that the NMFA confirmed that they were eligible for the loan. He advised it would be for 10 years at a .1% interest rate with a 2 year bumper to bumper (internal parts) warranty.

Councilor Casey stated how necessary it was to replace the old fire trucks due to public and firemen safety being a concern and commended Fire Chief Montoya for his diligent lobbying at the Legislature to acquire funding.

Mayor Gurulé-Girón commended Chief Montoya for an outstanding job he had done for the City, she thanked everyone involved in the preparation of the application and those who lobbied at the Legislature for funding.

Councilor Casey made a motion to approve of Resolution No. 19-15 to apply for financial assistance and project approval to NMFA for the purchase of a Class A Apparatus Fire Truck in the amount of \$218,677.00. Councilor Ulibarri, Jr. and Councilor Howell seconded the motion.

Resolution 19-15 was presented as follows:

**RESOLUTION NO. 19-15**

AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED  
APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO  
THE  
NEW MEXICO FINANCE AUTHORITY.

WHEREAS, the City of Las Vegas ("Governmental Unit") is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 ("Act"), and the Mayor and Council ("Governing Body") is authorized to borrow funds and/or issue bonds for financing of public projects for benefit of the Governmental Unit; and

WHEREAS, the New Mexico Finance Authority ("Authority") has instituted a program for financing of projects from the public project revolving fund created under the Act and has developed an application procedure whereby the Governing Body may submit an application ("Application") for financial assistance from the Authority for public projects; and

WHEREAS, the Governing Body intends to undertake acquisition, construction and improvement of Class A Fire Apparatus Fire Truck ("Project") for the benefit of the

Governmental unit and its citizens; and

WHEREAS, the application prescribed by the Authority has been completed and submitted to the Governing Body and this resolution approving submission of the completed Application to the Authority for its consideration and review is required as part of the Application.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF  
THE  
City of Las Vegas:

Section 1. That all action (not consistent with the provision hereof) heretofore taken by the Governing body and the officers and employees thereof directed toward the Application and the Project, be and the same is hereby ratified, approved and confirmed.

Section 2. That the completed Application submitted to the Governing Body, be and the same is hereby approved and confirmed.

Section 3. That the officers and employees of the Governing Body are hereby directed and requested to submit the completed Application to the Authority for its review, and are further authorized to take such other action as may be requested by the Authority in its consideration and review of the Application and to further proceed with arrangements for financing the Project.

Section 4. All acts and resolutions in conflict with this resolution are hereby rescinded, annulled and repealed.

Section 5. This resolution shall take effect immediately upon its adoption.

PASSES APPROVED AND ADOPTED this            day of            , 2019.

MAYOR TONITA GURULÉ-GIRÓN

ATTEST:

\_\_\_\_\_  
Casandra Fresquez, City Clerk

Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Vincent Howell	Yes
David A. Ulibarri, Jr.	Yes	Barbara A. Casey	Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.

6. Approval/Disapproval for Addendum to Contractual Agreement for inmate Confinement with the City of Las Vegas Police Department and San Miguel County Detention Center.

Interim City Manager Gallegos advised that the purpose of this agreement was for the confinement for prisoners and/or inmates arrested by the City. The contract was approved by the San Miguel County Commission on Wednesday, February 13, 2019. Upon approval by the city Council' the term of the agreement shall be for a

term of one (1) year. She added that this was the fourth year on the four year contract and advised Councilor Casey it was for the \$80 dollar a day confinement.

Councilor Casey made a motion to approve for Addendum to Contractual Agreement for inmate Confinement with the Las Vegas Police Department and San Miguel county Detention Center. Councilor Howell and Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Vincent Howell	Yes
David A. Ulibarri, Jr.	Yes	Barbara A. Casey	Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.

#### 7. Approval/Disapproval of the Las Vegas Police Officers' Association Fraternal Order of Police (FOP) Las Vegas Lodge #20 Agreement.

FOP Management/Union team advised that the City of Las Vegas entered into contract negotiations with FOP for purposes of negotiating a contract. The Fraternal Order of Police Las Vegas Lodge #20 has ratified and approved amendments to the collective bargaining agreement, subject to the approval by the Governing Body.

Councilor Romero commended everyone involved in the negotiations, was pleased that issues were resolved in coming to an agreement which was a difficult task and recognized their professionalism. He praised Chief Bibb III for the leadership he had brought to the Police department although not dismissing leadership brought by previous Police Chiefs. Councilor Romero encouraged the department to continue their bond and focus on doing their job of protecting and serving the community.

Councilor Casey advised this was a long process and was happy with the outcome, also with the addition of Lieutenants who were able to participate in the bargaining agreement process and with the \$.50 increase although thought they deserved more. She expressed she was excited regarding the incentive pay for speaking, understanding and able to translate fluently, a second language other than English and congratulated the team involved in the negotiations.

Interim City Manager Gallegos thanked the staff who were involved in the FOP negotiations and praised Caleb Marquez and Elias Rael for their professionalism during the process.

Councilor Howell congratulated Mr. Marquez and Mr. Rael for their work on the difficult task of FOP negotiations, he had been hearing good things about the department and felt that they were working well as a team. He added that he hoped everyone favored the agreement.

FOP Union President Caleb Marquez advised that there was no opposition from the entire union membership regarding the resolution.

Councilor Ulibarri, Jr. thanked Mr. Marquez and Mr. Rael for their work regarding the FOP negotiations and for their service to the community.

Mayor Gurulé-Girón stated she was very proud and that so many wonderful things were happening within the Police Department under the current Police Chief and Deputy Chief. She praised and thanked the entire department and encouraged Mr. Marquez and Mr. Rael to learn at this level in order to accomplish in achieving the climbing of ranks. Mayor Gurulé-Girón stated that they should be proud in our culture and having a dual language.

8. Conduct a Public Hearing and Approval/Disapproval to adopt Ordinance #19-01, for the 2019 Edition of the Official Zoning map.

Councilor Casey made a motion to go in to Public Hearing. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Vincent Howell	Yes
David A. Ulibarri, Jr.	Yes	Barbara A. Casey	Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.

City Attorney Garduno Montoya asked anyone who wished to speak on the issue, to stand and be sworn in. Maria Perea and Virginia Marrujo were sworn in.

Planning and Zoning Coordinator Maria Perea advised that all Zone changes that had been approved by City Council had been added to the Official Zoning Map.

The last Zoning Map approved was in 2012 and included changes done through December 2011. All zone changes approved since January 2012 through August 2018 are listed on Exhibit #1 and have been added to the map. She added that two zone changes that had been approved by the Governing Body had not been added to the Official Zone Map due to one being reversed (2513 Hot Springs Blvd.-appealed to District Court) and the other was still in litigation for appeal through District Court (338 Santa Ana), that she knew of.

Mayor Gurulé-Girón asked City Attorney Garduno Montoya for the status of the Hot Springs reversal.

City Attorney Garduno Montoya advised that there was a default, that the City Council's decision was reversed and would be taken to P&Z the following week.

Planning & Zoning Coordinator Perea advised it would again be taken to the Planning & Commission Board and brought back to Council.

Councilor Casey made a motion to accept the record proper. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	David G. Romero	Yes
Vincent Howell	Yes	Barbara A. Casey	Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.

Councilor Casey made a motion to close Public Hearing and reconvene into Regular session. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Barbara A. Casey	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.

Councilor Romero asked how often the Official Zoning Map should be updated.

Planning & Zoning Coordinator Perea advised that the Zoning map should be updated every 1-2 years, depending on how many changes there had been.

Mayor Gurulé-Girón thanked Ms. Perea for all the hard work regarding the Official Zoning Map and that she was very appreciated.

Councilor Casey made a motion to approve to adopt Ordinance #19-01, regarding all the zone changes beginning in the year 2011 to current, for the 2019 Edition of the Official Zoning map. Councilor Ulibarri, Jr. seconded the motion.

Ordinance 19-01 was presented as follows:

**CITY OF LAS VEGAS  
CITY COUNCIL  
ORDINANCE NO. 19-01**

**AN ORDINANCE ADOPTING THE 2019 EDITION OF THE OFFICIAL ZONING MAP, PURSUANT TO CHAPTER 450, § 450-9 AND § 450-12, OF THE CODE OF THE CITY OF LAS VEGAS, NEW MEXICO, ADOPTED ON FEBRUARY 1, 2011.**

**WHEREAS**, for the purpose related to the orderly development of the City of Las Vegas, New Mexico, and in order to carry out the provisions of the Ordinance, the City is hereby divided into fourteen (14) zones; and

**WHEREAS**, the establishment of zone boundaries shall be shown and delineated on the “**Official Zoning Map**” of the City of Las Vegas, and shall, upon its final adoption, be made part of the Municipal Zoning Ordinance; and

**WHEREAS**, the Planning and Zoning Commission met on February 25, 2019 and after receiving testimony therein, recommended approval of the 2019 Edition of the “**Official Zoning Map**”; and

**NOW, THEREFORE BE IT ORDAINED** that the governing body of the City of Las Vegas, New Mexico, hereby **ADOPTS** the 2019 “**Official Zoning Map**” of the City of Las Vegas, which also indicates the municipal boundaries of the City.

**PASSED, APPROVED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

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Tonita Gurulé-Girón, Mayor

**ATTEST:**

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Casandra Fresquez, City Clerk

REVIEWED AND APPROVED AS TO LEGAL SUFFICIENCY ONLY:

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Esther Garduño-Montoya, City Attorney

Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	David G. Romero	Yes
David A. Ulibarri, Jr.	Yes	Barbara A. Casey	Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.

**COUNCILORS' REPORTS**

Councilor Casey mentioned a detailed listing of the Capital Outlay Expenditures that the City of Las Vegas received from the Legislature which included:

\$674,465.00-Fire Truck	\$50,000.00-Police Department Vehicle
\$70,000.00-E. Romero Fire Museum	\$43,000.00-Senior Ctr. Parking Lot
\$70,000.00-Gallinas River Park Improvements	\$652,214.00-Street Paving/Drainage
\$70,000.00-Little League Park Improvements	\$400,000.00-Water System/Main Replacement
\$70,000.00-General Park Improvements	

She advised the total amount was \$2,099,679.00 although the City had requested over 13 million, which was disappointing, was hopeful that the City would have received more funding and advised that it was a difficult task for our local Legislators reviewing so many applications from many counties and considering that these were top priorities on the ICIP, stated that we did not do too bad.

Council Casey advised that the other thing she wanted to talk about was and stated "I am very concerned that we have not brought back our City Clerk, we voted to retain her back in January and she is still on paid administrative leave and

I believe it is a violation of Charter and I believe we need to bring her back, Council voted to retain her as city clerk and I looked at the personnel ordinances and everything that I could find, the charter, municipal code and the issue is not really addressed in there but it does say, Chapter 66, 10B of the City Ordinance's Personnel Rules, dealing with the City Manager's.....

Mayor Gurulé-Girón interrupted Councilor Casey and stated "Councilor Casey that is a personnel matter and let me advise you before you continue that you were advised in Executive session about the rules, but continue.

Councilor Casey continued "Thank you, the personnel rule reads, in part, "the City Manager has and retains all rights to administer the affairs of the City, including but not limited to the exclusive right to: Section B) Hire, promote, demote, reclassify, transfer, retire, reassign, assign lay off, and recall employees to work." Councilor Casey stated, "I would like to personally request that the City Manager, because she has the authority to do so, recall our City Clerk to come back to work being that she has already been retained by this Council and that she return to work as soon as possible."

Mayor Gurulé-Girón stated "The appointment is made by the Mayor and not the City Manager, that appointment is solely made by the Mayor confirmed by the Council, if you choose to keep her then that is within your...uhh, you can keep her on administrative leave and we have discussed this, I'm not going to go and discuss this any further because all of this was discussed in executive session and it is a personnel matter."

Councilor Casey stated "I believe that you are violating the Charter, which is not the first time and I believe that that pretty much constitutes malfeasance in office."

Mayor Gurulé-Girón stated "Well you are incorrect with your assumptions, as you have been with a lot of your assumptions, Councilor Casey. I have written those assumptions and reported them to the Attorney General's Office, as you have and accused this administration of many other things and again you have been proven wrong in every single occasion and I believe also that all the allegations against this administration should be posted publicly so the people know what the actual responses have been, thank you very much Councilor Casey."

Councilor Howell stated “With respect Mayor, I would like to ask for a legal opinion from the City Attorney.

Mayor Gurulé-Girón stated “She gave you a legal opinion but shall we discuss this?”

City Attorney Garduno Montoya stated “I prefer to discuss this in Executive Session.”

Councilor Howell stated “That’s not what I was going to ask, my question to the City Attorney is, can you give me your legal opinion on the disciplinary actions of an appointed employee (4 appointees), does the discipline action have to be approved by the Council?”

City Attorney Garduno Montoya stated “Mayor, Council, it’s difficult to try to answer this hypothetical knowing full well that it involves the City Clerk, I prefer to make my opinion known to the Council in Executive session.”

Councilor Howell made a motion to go into Executive session. Councilor Romero seconded.

Mayor Gurulé-Girón advised they were not yet at Executive session on the agenda, they were still in Councilor Reports.

Councilor Howell stated “ Also, I'd like to have a legal opinion on the executive powers on our mayor, in regards to veto power.”

Mayor Gurulé-Girón stated “I don’t have veto power” and actually I just provided another legal opinion with some other questions to the Attorney General’s Office, regarding another allegation from another Councilor and I think it’s clearly addressed and I’m sure we can probably provide that to you.”

Councilor Ulibarri, Jr. asked Streets Director Chris Rodarte, the process of how they worked on potholes and asked if the sweeper was operating again.

Streets Director Rodarte advised that they clean, tack and then apply hot mix and would continue this coming week due to having warmer weather and advised that the sweeper would be transported back from Albuquerque tomorrow afternoon.

Councilor Ulibarri, Jr. thanked all the employees who went and lobbied at the Legislature for the City of Las Vegas.

Councilor Romero advised that it bothered him to hear the community talk about how the City was not doing anything regarding potholes and deterioration of the roads and recommended for the Streets Department to put out an actual developed plan as to when and where they would be doing work, so that the community is informed of those locations. He suggested putting the information in the Las Vegas Optic and it would help alleviate misinformation throughout the community.

Councilor Romero asked if there was a list with the number of Legislators who signed in at the Las Vegas Night at the Legislature. He praised the event although mentioned that he wondered if we got our return, considering the amount of money it cost and added that the focus should be on getting help for the City.

Mayor Gurulé-Girón advised that in regards to the response of the 13 million submitted to the Legislature, she was not at all disappointed and thought 2.2 million was very good. She stated that she had just received a message from Senator Pete Campos saying that the NM Road Fund had not been finalized at this point in time. She advised that NMDOT used a formula to calculate the actual percentage that will be coming to each local entity and stated we were still not done and there was still hope.

Mayor Gurulé-Girón stated that she had sent out a memo to the Council on February 25th regarding certain procedures and she received a response from Councilor Casey (she passed out copies of the response to all Council members)

Councilor Casey stated "My response was to be confidential Madam Mayor."

Mayor Gurulé-Girón stated that it was an open memo, that there was nothing confidential about it and the Council had to know exactly what was going on. She advised that she also provided a response to her questions due to there being a misunderstanding of what her memorandum entailed. She read the response from Councilor Casey and advised that she was referring to "contemporaneous notes" and issues regarding rules of procedure and hoped this would help in terms of any misunderstanding of her memo.

## **EXECUTIVE SESSION**

Councilor Howell made a motion to go into Executive Session. Councilor Casey seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	David A. Ulibarri, Jr.	Yes
Barbara A. Casey	Yes	Vincent Howell	Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.

Councilor Howell made a motion to reconvene into Regular Session and advised that only personnel matters were discussed and no action was taken. Councilor Ulibarri, Jr. and Councilor Casey seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Barbara A. Casey	Yes
David A. Ulibarri, Jr.	Yes	Vincent Howell	Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.

Councilor Romero asked City Attorney Garduno Montoya if she was aware of the term “declaratory judgement” and gave the definition as: *“a declaratory judgement is a judicial proceeding to declare rights of parties who disagree about their obligations.”*

Councilor Romero stated to City Attorney Garduno Montoya, that the reason he brought this forth, was that it was not a secret in regards to the City Clerk being in limbo and that he had the idea to ask her, if he made a motion tonight, to have her give direction to a district judge to seek his legal judgement on employee status of the City Clerk and asked her if that was something she could do.

City Attorney Garduno Montoya advised that she believed first, it would be the direction of Mayor and Council.

Mayor Gurulé-Girón stated it would have to be on the agenda, to make a motion.

City Attorney Garduno Montoya stated that she believed it would be an action item as well first and second, she would have to do research on declaratory

judgment, and stated that she was not sure if the City would be seeking that because we're not an aggrieved party.

Councilor Romero stated "The way I read this is, is that there is obviously a disagreement as to what it is, the Optic had made that clear and one of the editorials had questions as to what was happening. This is a process that I almost went through as a school board member so I know as to what happens, you file, the two scenarios which is the City Clerk being put on paid leave, and the Mayor feels one way and Council feels another and the Charter is not clear as to what happens next and we cannot leave that position in limbo, so this would basically allow the District Judge to say what the next step is for Council to proceed, is one of the recommendations to move on , put another name or vice versa or does she stay on, there are a lot of questions to be answered."

Mayor Gurulé-Girón stated that she had already made her recommendation that was consistent with the Charter and that nothing had been violated.

Councilor Romero stated "This would be up to you, Madam Attorney, if you want to look in to it but I'm going to do this tonight, I make a motion to give direction to legal, seeking declaratory judgement..

Mayor stated "You can't make a motion, unless it's on the agenda."

Councilor stated " Madam Mayor, I have the floor, to seek a declaratory judgement from district court for the purpose of the employment status of city clerk Casandra Fresquez, with that I make my motion."

Councilor Casey seconded the motion.

Mayor Gurulé-Girón stated "I cannot honor a motion that is not on the agenda, you still have to fill out a form requesting to put that item on the agenda."

Councilor Romero stated "That's not going to happen, Madam Mayor."

Mayor Gurulé-Girón stated " We have discussed this a million times so right now your saying let's circumvent policy, with regards to action items, like you did when you censured me, like you did with other processes, that's not gonna happen, you must follow the rules of the City Charter and if you can't do that, then there's no way I'm going to put anything, follow the rule."

Councilor Casey stated "How can you say that when you're not following the rules yourself."

Mayor stated " I have been following the rules Councilor Casey, it is you that has been breaking the rules and that's clearly noted."

Councilor Romero stated "Madam Mayor, you've made your decision not to take the motion, under Robert's Rules of Orders, there's a process, and remember, we are a Governing Body and with that, I make a motion to appeal your decision to not take that motion."

Mayor Gurulé-Girón stated "I didn't say I didn't approve it, you have to approve consistent with the Resolution we adopted through consensus but to get that you still have to go through the process of requesting that item to be put on the agenda, for example the censuring items is a perfect example, to censure me publicly, that item was never an action item that was a direct violation of the Open Meetings Act , so you must follow the procedure and the best thing to do, if you feel that way, have our City Attorney through consensus, provide to you, a clear understanding of what it is your requesting."

Councilor Romero stated "So say the motion again, is that what your asking?"

Mayor Gurulé-Girón stated "That is part of the Resolution, you can request through consensus that our City Attorney provides to you clear direction on your declaratory judgement, the definition of it."

Councilor Romero stated " basically what I'm asking for is for her to give direction to do this procedure in order for us to move forward."

Mayor Gurulé-Girón stated "Well no, your seeking for a clarification of declaratory judgement, you can't move to the next step until you get clearance on this end at that point in time, so she can give you direction but you have to start with consensus of at least the explanation that you're asking and then you have to attempt to put it on the agenda."

Councilor Romero asked City Attorney Garduno Montoya if she had never dealt with a declaratory judgement action.

City Attorney Garduno Montoya advised she had never sought a declaratory judgement.

Councilor Romero stated " I had my motion and I had a second, are you going to take the vote?"

Mayor Gurulé-Girón stated "We don't have to have a second."

Councilor Romero stated "The consensus is not going to happen, Madam Mayor."

Mayor Gurulé-Girón stated " Why is it not going to happen, you have three Councilors that always vote for you, you three always vote together, that is a consensus but the key thing..."

Councilor Romero stated "Through consensus before, it was all of us."

Mayor Gurulé-Girón stated "Exactly, because it includes the Governing Body through consensus."

Councilor Romero stated "Then it should be majority."

Mayor Gurulé-Girón stated "No, that was a Resolution that was passed and approved, no it's not majority."

Councilor Casey stated "You just said that."

Councilor Romero stated "I'm just trying to come up with a resolution, so that we could move forward."

Mayor Gurulé-Girón stated "You've already asked the City Attorney to give you some direction, on your personal request for declaratory judgment, you can request that."

Councilor Romero stated "I don't request, we want her to do it."

Mayor Gurulé-Girón stated "Well she can provide that to you independently."

Councilor Casey stated " I think there's an issue here because what your saying is that you want the City Attorney to explain to Councilor Romero what a declaratory

judgement is, he already knows what it is, he wants her to request a declaratory judgement.”

Mayor Gurulé-Girón stated, “You have to file independently, you cannot have the City Attorney file a declaratory judgment against her own body, you would have to hire your own attorney, there's no way that would fly.”

Councilor Casey stated “ It's not against anything.”

Councilor Romero stated “It’s not against us, it's basically asking.”

Mayor Gurulé-Girón stated “ Against a city decision you'd have to go for your own opinion, Esther, what are your thoughts?”

City Attorney Garduno Montoya stated “I don't think I could do something unless it’s consensus of the board first and foremost and then direction, I can’t file some kind of action unless I think it's viable.”

Councilor Howell stated “Of the body of four what is considered....”

Mayor Gurulé-Girón stated “The Governing Body is included applied, that's the resolution we passed.”

Councilor Howell stated “So what is considered as consensus?”

Mayor Gurulé-Girón stated “Everybody agrees.”

Councilor Romero stated “ I’ll do this, if you decide not to, I’m making an effort to move forward and if it doesn't and you decide not to Madam Attorney, as I had mentioned to you before, if you feel it’s wrong, send that to me in writing, I'm just trying to come up with a solution because obviously it's not going to happen and we need to move forward.”

Mayor Gurulé-Girón stated “There is a solution, I’ve already presented it to you.”

Councilor Casey stated “And we don't agree with it.”

Mayor Gurulé-Girón stated “ Okay, so then.”

Councilor Romero stated “ Madame Mayor, were you going to take a vote on the first and second motion?”

Mayor Gurulé-Girón stated “Yeah and if there is one No, then there is no consensus.

Mayor Gurulé-Girón asked for roll call roll call vote was taken and reflected the following:

David G. Romero	Yes	Barbara A. Casey	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	No

Recorder Danielle Sena re-read the motion and advised that the motion carried.

Mayor Gurulé-Girón stated “and the Mayor also votes on this and so there's no consensus, we have one No.”

Councilor Howell stated “ The Mayor only votes on ties.”

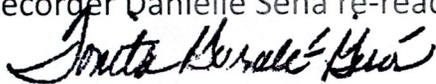
Mayor Gurulé-Girón stated “I know that, but we have one, that's all we need.”

**ADJOURN**

Councilor Casey made a motion to adjourn. Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

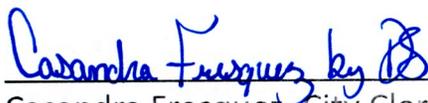
Barbara A. Casey	Yes	Vincent Howell	Yes
David A. Ulibarri, Jr.	Yes	David G. Romero	Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.



\_\_\_\_\_  
Mayor Tonita Gurulé-Girón

ATTEST:



\_\_\_\_\_  
Casandra Fresquez, City Clerk