

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL WORK SESSION
HELD ON WEDNESDAY MARCH 8, 2017 AT 5:30 P.M. IN THE CITY
COUNCIL CHAMBERS**

MAYOR: Tonita Gurule-Giroń

COUNCILORS: David A. Ulibarri Jr.
Vince Howell
Barbara A Casey
David L. Romero

ALSO PRESENT: Richard Trujillo, City Manager
Casandra Fresquez, City Clerk
Danelle Smith, Acting City Attorney
Juan Montano, Sergeant at Arms

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Gurule-Giroń asked Councilor Howell to lead the moment of silence. Councilor Howell asked for a moment of silence for the family of GiGi Berged who passed away and also a moment of silence for the Marines that landed in Syria, may they return safely.

APPROVAL OF AGENDA

Councilor Casey made a motion to approve the agenda as it is presented. Councilor Ulibarri Jr. seconded the motion.

Mayor Gurule-Giroń asked for a roll call. Roll call was taken and reflected the following.

David A. Ulibarri Jr.	Yes	Vince Howell	Yes
Barbara A Casey	Yes	David L. Romero	Yes

City Clerk Fresquez reread the motion and advised the motion carried.

PUBLIC INPUT

Matt Martinez spoke to the Governing Body regarding the South Grand Avenue project and his concerns about the impact on the businesses in that area. Mr. Martinez advised the Governing Body he has seen two different sets of proposed plans at public meetings held the New Mexico Department of Transportation and encouraged the Governing Body to have the DOT present at a Council Meeting.

DISCUSSION ITEMS

1. Resolution #17-05 Budget Adjustment Resolution.

Finance Director Gallegos advised the City of Las Vegas is requesting increases to the FY2017 budgeted revenues, expenditures, transfers to and from within various funds of the FY2017 budget. Finance Director Gallegos gave an overview of the line items the adjustment would be affecting.

Questions and discussion took place regarding the transfers.

The Governing Body agreed to place the item as a consent agenda item.

2. Resolution 17-06 repeals and replaces resolution 16-45 establishing a convenience fee for credit and debit card transactions offsetting transaction fees charges by credit card companies.

Public Information Officer Einer advised that when the initial resolution was passed the main focus was on paying utilities bills, but there are also other transactions that are conducted such as business licenses. Public Information Officer Einer advised the language would change to reflect all credit and debit transactions.

Acting City Attorney Smith advised that there was some concern that the base fee for each transaction may not cover the total fee charged by the credit card company.

Public Information Officer Einer advised they established the fee by conducting an average review of the cost paid by the City per transaction.

There was discussion regarding the language and the Governing Body agreed to not place the item as a consent agenda item until the language was uniform throughout the body of the resolution.

Councilor Casey made a motion to go into Executive Session related to personnel matters. Councilor Howell seconded the motion.

Mayor Gurule-Giroñ asked for a roll call. Roll call was taken and reflected the following.

David A. Ulibarri Jr.	Yes	Vince Howell	Yes
Barbara A Casey	Yes	David L. Romero	Yes

City Clerk Fresquez reread the motion and advised the motion carried.

EXECUTIVE SESSION

Councilor Casey made a motion to reconvene into regular session, no action was taken and only personnel matters were discussed. Councilor Howell seconded the motion.

Mayor Gurule-Giroñ asked for a roll call. Roll call was taken and reflected the following.

David L. Romero	Yes	Vince Howell	Yes
Barbara A Casey	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez reread the motion and advised the motion carried.

Councilor Howell made a motion to adjourn. Councilor Ulibarri Jr. seconded the motion.

Mayor Gurule-Giroñ asked for a roll call. Roll call was taken and reflected the following.

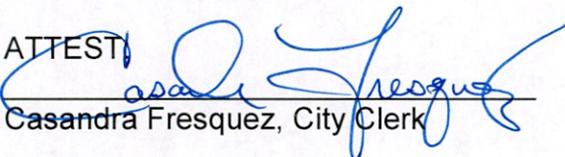
David A. Ulibarri Jr.	Yes	Barbara A. Casey	Yes
Vince Howell	Yes	David L. Romero	Yes

City Clerk Fresquez reread the motion and advised the motion carried.

ADJOURN



Mayor Tonita Gurule-Giroñ

ATTEST


Casandra Fresquez, City Clerk