

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL WORK SESSION MEETING
HELD ON WEDNESDAY, DECEMBER 11, 2019 AT 5:30 P.M. IN THE CITY COUNCIL
CHAMBERS**

MAYOR: Tonita Gurulé-Girón

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

ALSO PRESENT: Ann Marie Gallegos, Interim City Manager
Danielle Sena, Recorder
Esther Garduno Montoya, City Attorney
Martin Gallegos, Deputy Chief

CALL TO ORDER

Meeting was called to order at 5:42 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Ulibarri, Jr., asked for a moment of silence for a representative, Sam Vigil who passed away and to keep the family in our prayers and also to keep those who are traveling during the holidays in our prayers.

APPROVAL OF AGENDA

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

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

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

PUBLIC INPUT

Wid Slick spoke about the City's November Lodgers Tax numbers. Mr. Slick advised July through November Lodger Tax collection were ten thousand dollars higher than the previous year which is up twenty percent. Mr. Slick advised overnight visitors spending in Las Vegas was 1.6 million dollars more in the last five months than last year. Mr. Slick advised the Gross Receipts Tax distributions were also up in July through November by \$363,000 which is a nine percent increase. Mr. Slick advised for the last five months overall spending in Las Vegas was 4.3 million dollars more than the previous year.

Mayor Gurulé-Girón asked Interim Finance Director Tana Vega if the numbers were consistent with what she had.

Interim Finance Director Vega advised off the top of her head she wasn't sure but would be providing a Lodgers Tax report during the Regular Council meeting.

DISCUSSION ITEMS

1. The City of Las Vegas Fire Department was awarded \$674,465.00 from the Legislative appropriation for the purchase of a new Fire Apparatus.

Fire Chief Billy Montoya advised giving an update regarding the appropriation they secured earlier in the year. Fire Chief Montoya advised they are looking to move forward in utilizing 411 as a vendor since they are on a State contract. Fire Chief Montoya advised they went through the specifics of the details of the truck and negotiated a price where they needed it to be to include equipment.

Mayor Gurulé-Girón advised it was great to hear they are moving forward with the truck purchase.

Councilor Casey advised she agreed with the Mayor and advised they need to use the money that was appropriated from the Legislature or they won't be getting anything during the upcoming session.

The governing body agreed to place the item as a consent agenda item.

2. Recommendation of awarding bid 2020-02 to New Image Construction for the Snow Removal Equipment Building Modification (SRE).

Interim Public Works Director Daniel Gurule advised they were requesting to award bid 2020-02 to New Image Construction for the Snow Removal Equipment Building Modification to house new snow removal equipment that was purchased last year per FAA.

Discussion took place regarding where the building was located and having to extend the existing building.

Councilor Casey asked if the building used to store the equipment was the same building that they added a door to.

Interim Public Works Director Gurule advised no that was a different building.

Discussion took place regarding the funding being from the NMDOT and the match from the City.

The governing body agreed to place the item as a consent agenda item.

3. Resolution 19-58.

Interim Finance Director Tana Vega advised the Finance department was requesting a budget adjustment request. Interim Finance Director Vega advised they received a grant from the NMDOT to address the National and Bridge Street project. Interim Finance Director Vega advised they are requesting an increase in fund 253 for traffic safety grants from the Department of Transportation for various programs such as End DWI, Buckle Up and Step programs. Interim Finance

Director Vega advised an increase in Solid Waste for one residential truck and one commercial truck to be funded by un-budgeted cash balance at year end.

The governing body agreed to place the item as a consent agenda item.

Councilor Casey asked if there would be additional items on the agenda for the next regular council meeting.

Interim City Manager Ann Marie Gallegos advised she did not believe there were any new items.

EXECUTIVE SESSION

Councilor Howell made a motion to convene into executive session for the purpose of discussing personnel matters in Lodger's Tax and Community Development, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978. Councilor Romero seconded the motion. Mayor Gurulé-Girón asked for a roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	David G. Romero	Yes
Barbara 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 after being in Executive session to discuss personnel matters in Lodger's Tax and Community Development, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978, and advised no decisions were made. Councilor Casey seconded the motion. Mayor Gurulé-Girón asked for a roll call. Roll Call Vote was taken and reflected the following:

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

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

ADJOURN

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

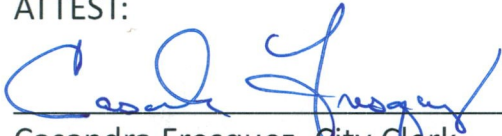
David A. Ulibarri, Jr.	Yes	Barbara Casey	Yes
David G. Romero	Yes	Vincent Howell	Yes

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



Mayor

ATTEST:



Casandra Fresquez, City Clerk