

CITY OF LAS VEGAS
1700 N. GRAND AVE. LAS VEGAS, NEW MEXICO 87701
505-454-1401 FAX: 505-425-7335

Mayor Tonita Gurule-Giron
CITY OF LAS VEGAS
SPECIAL CITY COUNCIL AGENDA
December 28, 2017–Thursday– 5:30 p.m.
City Council Chambers
1700 N. Grand Ave

(The City Council shall act as the Housing Authority Board of Commissioners on any matters on the Agenda concerning the Housing Department.)

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MOMENT OF SILENCE**
- V. **APPROVAL OF AGENDA**
- VI. **PUBLIC INPUT (not to exceed 3 minutes per person and persons must sign up at least fifteen (15) minutes prior to meeting.)**
- VII. **BUSINESS ITEMS**

1. Approval/Disapproval to appoint Ann Marie Gallegos as Interim City Manager.

Mayor Tonita Gurule-Girón As per the City of Las Vegas Municipal Charter, Article V, Officers, Directors and Employees, Section 5.01 (D), states the Mayor shall appoint subject to Council approval, an acting City Manager for any absence exceeding thirty (30) days.

2. Approval/Disapproval to appoint Christopher Lopez as Interim Chief of Police.

Mayor Tonita Gurule-Girón As per the City of Las Vegas Municipal Charter, Article V, Officers, Directors and Employees, Section 5.01 (D), states the Mayor shall appoint subject to Council approval, an acting Chief of Police for any absence exceeding thirty (30) days.

3. Approval/Disapproval to renew amended contract for the City Clerk, Casandra Fresquez.

Mayor Tonita Gurule-Girón As per the City of Las Vegas Municipal Charter, Article V, Officers, Directors and Employees, Section 5.05(A), states as follows. “There shall be a city clerk who shall serve as clerk to the Governing Body”.

4. Removal of City Attorney, Corinna Laszlo-Henry.

Mayor Tonita Gurule-Girón As per the City of Las Vegas Municipal Charter, Article V, Officers, Directors and Employees, Section 5.04(E). The City Attorney, whether contracted or employee, serves at the pleasure of the governing body and may be suspended or removed without cause at any time by the Mayor, subject to approval of the Council, or by majority of all members of the Governing Body.

VIII. EXECUTIVE SESSION

THE COUNCIL MAY CONVENE INTO EXECUTIVE SESSION IF SUBJECT MATTER OF ISSUES ARE EXEMPT FROM THE OPEN MEETINGS REQUIREMENT UNDER § (H) OF THE OPEN MEETINGS ACT.

- A. Personnel matters, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978.**
- B. Matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the City of Las Vegas is or may become a participant, as permitted by Section 10-15-1 (H) (7) of the New Mexico Open Meetings Act, NMSA 1978.**
- C. Matters pertaining to the discussion of the sale and acquisition of real property, as permitted by Section 10-15-1 (H) (8) of the Open Meetings Act, NMSA 1978.**

IX. ADJOURN

ATTENTION PERSONS WITH DISABILITES: The meeting room and facilities are accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk’s Office prior to the meeting so that arrangements may be made.

ATTENTION PERSONS ATTENDING COUNCIL MEETING: By entering the City Chambers, you consent to photography, audio recording, video recording and its/their use for inclusion on the City of Las Vegas Web-site, and to be televised on Comcast.

NOTE: A final agenda will be posted 72 hours prior to the meeting. Copies of the Agenda may be obtained from City Hall, Office of the City Clerk, 1700 N. Grand Avenue, Las Vegas, N.M 877013

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 12/22/17

DEPT: Executive

MEETING DATE: 12/28/2017

ITEM/TOPIC: Appointment of Interim City Manager Ann Marie Gallegos

ACTION REQUESTED OF COUNCIL: *Approval/Disapproval of Interim City Manager.*

BACKGROUND/RATIONALE: *The Charter Article 5 Section 5.01. (D), states the Mayor shall appoint subject to Council approval, an acting City Manager for any absence exceeding thirty (30) days*

STAFF RECOMMENDATION:

COMMITTEE RECOMMENDATION:

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.

SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:



TONITA GURULÉ-GIRÓN
MAYOR

ANN MARIE GALLEGOS
FINANCE DIRECTOR
(PROCUREMENT)



RICHARD TRUJILLO
CITY MANAGER

PURCHASING AGENT
(FOR BID/RFP AWARD)

CORINNA LASZLO-HENRY
CITY ATTORNEY
(ALL CONTRACTS MUST BE REVIEWED)

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 12/22/17

DEPT: Executive

MEETING DATE: 12/28/2017

ITEM/TOPIC: Appointment of Interim Chief of Police Christopher Lopez

ACTION REQUESTED OF COUNCIL: *Approval/Disapproval of Interim Chief of Police.*

BACKGROUND/RATIONALE: *The Charter Article 5 Section 5.01. (D), states the Mayor shall appoint subject to Council approval, an acting Chief of Police for any absence exceeding thirty (30) days*

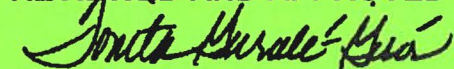
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COMMITTEE RECOMMENDATION:

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REVIEWED AND APPROVED BY:



**TONITA GURULÉ-GIRÓN
MAYOR**

**ANN MARIE GALLEGOS
FINANCE DIRECTOR
(PROCUREMENT)**



**RICHARD TRUJILLO
CITY MANAGER**

**PURCHASING AGENT
(FOR BID/RFP AWARD)**

**CORINNA LASZLO-HENRY
CITY ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)**

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 12/22/2017

DEPT: Executive

MEETING DATE: 12/28/2017

ITEM/TOPIC: Renewal of contract for the City Clerk Cassandra Fresquez

ACTION REQUESTED OF COUNCIL: *Approval/Disapproval of contract amendments to renew.*

BACKGROUND/RATIONALE: *The City Charter Article 5, section 5.05 (A), states as follows. "There shall be a city clerk who shall serve as clerk to the Governing Body".*

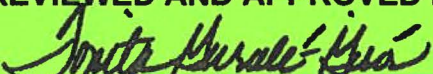
STAFF RECOMMENDATION:

COMMITTEE RECOMMENDATION:

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SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:



TONITA GURULÉ-GIRÓN
MAYOR

ANN MARIE GALLEGOS
FINANCE DIRECTOR
(PROCUREMENT)



RICHARD TRUJILLO
CITY MANAGER

PURCHASING AGENT
(FOR BID/RFP AWARD)

CORINNA LASZLO-HENRY
CITY ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)

**CONTRACT FOR CITY CLERK
NO. 2984-14**

**AMENDMENT NO. 1
RENEWAL OF CONTRACT**

THIS AMENDMENT NO. 1 made and entered into this date by and between the City of Las Vegas, New Mexico, a Municipal Corporation, hereinafter referred to as "City" and Casandra Fresquez, hereinafter referred to as "Employee" or "City Clerk."

WHEREAS, The City Charter Article 5, Section 5.05(A), states as follows: "There shall be a city clerk who shall serve as clerk to the Governing Body."

WHEREAS, The City Charter Article 5, Section 5.05(C), states: "The Governing Body shall enter into a contract with the city clerk which shall establish, among other matters, compensation, benefits, duties, and responsibilities" ; and

WHEREAS, pursuant to the City Charter, the Employee was appointed as the City Clerk for the City of Las Vegas, New Mexico by the Mayor and this appointment was approved by the City Council;

WHEREAS, Contract No. 2984-14 was renewed on December 21, 2016; and Article 1, Term, states: "This Contract shall begin on January 1, 2017, subject to the Termination Clause (item 8), and will continue up to December 31, 2017," and

WHEREAS, the City and the Employee agree to amend existing Contract No. 2984-14.

NOW THEREFORE, THE PARTIES DO AGREE TO AMEND their previous Contract by this **AMENDMENT NO. 1** as follows:

1. City and Employee agree to renew Contract for term commencing on January 1, 2018, and continuing until the organizational meeting following the municipal election on March 6, 2018, subject to the powers of appointment, confirmation, approval, and removal contained in the City Charter.

IT IS FURTHER AGREED BY THE CITY AND THE CONTRACTOR that each and every provision of the Original Agreement, not inconsistent herewith, remain in full force and effect.

Approved by the Governing Body on _____, _____.

IN WITNESS WHEREOF, the parties hereto have subscribed their names as of the date below.

CITY OF LAS VEGAS:

EMPLOYEE/CITY CLERK:

Tonita Gurulé-Girón
Mayor of the City of Las Vegas

Casandra Fresquez

APPROVED AS TO LEGAL SUFFICIENCY ONLY:

Corinna Laszlo-Henry
Interim City Attorney

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 12/22/17

DEPT: Executive

MEETING DATE:12/28/2017

ITEM/TOPIC: Removal of City Attorney Corinna Laszlo- Henry

ACTION REQUESTED OF COUNCIL: *Removal of City Attorney*

BACKGROUND/RATIONALE: *The City Charter Section 5.04.E. The City Attorney , whether contracted or employee, serves at the pleasure of the governing body or and may be suspended or removed without cause at any time by the Mayor, subject to approval of the Council, or by majority of all members of the Governing Body.*

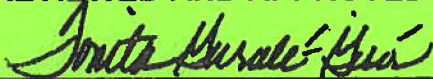
STAFF RECOMMENDATION:

COMMITTEE RECOMMENDATION:

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SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:



TONITA GURULÉ-GIRÓN
MAYOR

ANN MARIE GALLEGOS
FINANCE DIRECTOR
(PROCUREMENT)



RICHARD TRUJILLO
CITY MANAGER

PURCHASING AGENT
(FOR BID/RFP AWARD)

CORINNA LASZLO-HENRY
CITY ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 12/08/17 DEPT: Executive MEETING DATE: 12/20/17

ITEM/TOPIC: *Removal of* ~~Renewal of contract for~~ City Attorney

ACTION REQUESTED OF COUNCIL: *Removal* ~~Approval/Disapproval of contract~~ *City Attorney*
amendments to renew

BACKGROUND/RATIONALE: the City Charter Article 5, section 5.05 (A), states as follows: "There shall be a city attorney who shall serve shall serve as chief legal advisor to the Governing Body, city manager and all city departments, offices and agencies, shall represent the City in legal proceedings, and shall perform any other duties prescribed by state law, by this Charter or by ordinance."

STAFF RECOMMENDATION:

COMMITTEE RECOMMENDATION:

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.

SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:

TONITA GURULÉ-GIRÓN
MAYOR

ANN MARIE GALLEGOS
FINANCE DIRECTOR
(PROCUREMENT)

RICHARD TRUJILLO
CITY MANAGER

PURCHASING AGENT
(FOR BID/RFP AWARD)

CORINNA LASZLO-HENRY
CITY ATTORNEY
(ALL CONTRACTS MUST BE
REVIEWED)

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Laurelle*

**CONTRACT FOR CITY ATTORNEY
NO. 3277-17**

**AMENDMENT NO. 1
RENEWAL OF CONTRACT**

THIS AMENDMENT NO. 1 made and entered into this date by and between the City of Las Vegas, New Mexico, a Municipal Corporation, hereinafter referred to as "City" and Corinna Laszlo-Henry, hereinafter referred to as "Employee" or "City Attorney."

WHEREAS, The City Charter Article 5, Section 5.04(A), states as follows: "There shall be a city attorney who shall serve shall serve as chief legal advisor to the Governing Body, city manager and all city departments, offices and agencies, shall represent the City in legal proceedings, and shall perform any other duties prescribed by state law, by this Charter or by ordinance."

WHEREAS, The City Charter Article 5, Section 5.04(A), further states: "The Governing Body shall enter into a contract with the city attorney which shall establish, among other matters, compensation, benefits, duties, and responsibilities" ; and

WHEREAS, pursuant to the City Charter, the Employee was appointed as the City Attorney for the City of Las Vegas, New Mexico by the Mayor and this appointment was approved by the City Council;

WHEREAS, Contract No. 3277-17 was entered into by the Governing Body; and Article 1, Term, states: "This Contract shall begin on April 10, 2017, subject to the Termination Clause (item 8), and will continue up to December 31, 2017," and

WHEREAS, the City and the Employee agree to amend existing Contract No. 3277-17.

NOW THEREFORE, THE PARTIES DO AGREE TO AMEND their previous Contract by this **AMENDMENT NO. 1** as follows:

1. City and Employee agree to renew Contract for term commencing on January 1, 2018, and continuing until the organizational meeting following the municipal election on March 6, 2018, subject to the powers of appointment, confirmation, approval, and removal contained in the City Charter.

IT IS FURTHER AGREED BY THE CITY AND THE CONTRACTOR that each and every provision of the Original Agreement, not inconsistent herewith, remain in full force and effect.

Approved by the Governing Body on _____, _____.

IN WITNESS WHEREOF, the parties hereto have subscribed their names as of the date below.

CITY OF LAS VEGAS:

EMPLOYEE/CITY CLERK:

Tonita Gurulé-Girón
Mayor of the City of Las Vegas

Corinna Laszlo-Henry

APPROVED AS TO LEGAL SUFFICIENCY ONLY:

Danelle Smith
Acting City Attorney (Conflict)