



CITY OF LAS VEGAS

1700 N. GRAND AVE. LAS VEGAS, NEW MEXICO 87701
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**CITY OF LAS VEGAS
ORGANIZATIONAL CITY COUNCIL MEETING AGENDA
April 19, 2016 –Tuesday– 4:00 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. **EXECUTIVE SESSION/CLOSED SESSION**
- VII. **APPOINTMENT OF COUNCILOR TO WARD 1**
- VIII. **NOMINATION OF MAYOR PRO-TEM**
- IX. **APPOINTMENT OF OFFICERS**

Confirming the appointment of the City Manager and the appointed Officers as per City of Las Vegas Municipal Charter, Article II, Section 2.07. Governing Body Procedures.

- X. **PUBLIC INPUT (not to exceed 3 minutes per person and persons must sign up at least fifteen (15) minutes prior to meeting.)**
- XI. **REVIEW/ DISCUSSION**

- Mission and Vision statement
- Previous Governing Body's Goals and Objectives

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.**

XII. 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 24 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 87701

MISSION STATEMENT

City of Las Vegas progressively enhances quality of life by providing essential services, promoting cultural preservation and economic opportunity.

VISION STATEMENT

A unified government and vibrant community developed through comprehensive planning, collaborative partnerships and a commitment to excellence.

Infrastructure Capital Improvement Plan FY 2017-2021

Las Vegas Project Summary

ID	Year	Rank	Project Title	Category	Funded to date						Total Project Cost	Amount Not Yet Funded	Phases?
						2017	2018	2019	2020	2021			
27834	2017	001	Bradner Dam Expansion	Water Supply	0	35,800,000	0	0	0	0	35,800,000	35,800,000	Yes
11495	2017	002	Abe Montoya Recrcation Center Improvements	Public Parks (local)	169,000	3,204,000	0	0	0	0	3,373,000	3,204,000	No
25345	2017	003	Raw Water Conveyance System Improvements	Water Supply	10,444,200	632,000	2,800,000	2,500,000	0	0	16,376,200	5,932,000	Yes
27840	2017	004	Peterson Dam Rehabilitation	Water Supply	600,000	1,100,000	8,000,000	0	0	0	9,700,000	9,100,000	Yes
25343	2017	005	Groundwater Treatment and Production	Water Supply	934,764	318,000	1,600,000	1,600,000	1,600,000	0	6,052,764	5,118,000	No
22730	2017	006	Fire & Police Equipment	Public Safety Equipment/Bldgs	0	1,000,000	500,000	145,000	60,000	201,300	1,906,300	1,906,300	No
30691	2017	007	Plaza Park Electrical Upgrade	Public Parks (local)	0	110,000	0	0	0	0	110,000	110,000	No
26283	2017	008	Family Fun Center	Economic Development	0	600,000	5,000,000	0	0	0	5,600,000	5,600,000	Yes
17057	2017	009	Kecn Street Construction	Hiways/Roads/Streets/Bridges	0	0	48,000	570,000	0	0	618,000	618,000	No
25817	2017	010	Municipal/Judicial Complex	Adm/Service Facilities (local)	0	1,650,000	0	0	0	0	1,650,000	1,650,000	No
26188	2017	011	Hannah Park Improvements	Public Parks (local)	0	320,000	0	0	0	0	320,000	320,000	No
22673	2017	012	Rosenwald/Sulzbacher Reconstruction Project	Hiways/Roads/Streets/Bridges	0	825,000	0	0	0	0	825,000	825,000	No
10733	2017	013	Mainstreet Corridor Improvement Project	Economic Development	0	1,325,000	1,650,000	1,000,000	700,000	700,000	5,375,000	5,375,000	Yes
25808	2017	014	Old City Hall Reconstruction	Adm/Service Facilities (local)	0	1,360,000	0	0	0	0	1,360,000	1,360,000	No
31449	2017	015	Encino Street Upgrade	Hiways/Roads/Streets/Bridges	0	550,000	0	0	0	0	550,000	550,000	No