



# CITY OF LAS VEGAS

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**ALFONSO E. ORTIZ, JR.**  
Mayor

**CITY OF LAS VEGAS  
REGULAR CITY COUNCIL MEETING AGENDA  
March 16, 2011 –Wednesday– 6:00 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. **APPROVAL OF MINUTES (February 8, 2011, February 16, 2011, March 1, 2011 )**
- VII. **MAYOR'S RECOGNITION/PROCLAMATION**
  - Recognition of West Las Vegas BPA Students
  - Other Recognitions/Proclamations
- VIII. **MAYOR'S APPOINTMENTS**
  - Fiesta Committee Appointments
  - Other Appointments
- IX. **PUBLIC INPUT (not to exceed 5 minutes per person)**
- X. **PRESENTATIONS (not to exceed 10 minutes per person)**
  - Presentation by Robert Jones on Medical Marijuana.
  - Presentation by PNM on Las Vegas Solar Energy Facility.

**TONITA GURULE-GIRON**  
Councilor, Ward 1

**DIANE MOORE**  
Councilor, Ward 2

**ANDREW H. FELDMAN**  
Councilor, Ward 3

**DAVID L. ROMERO**  
Councilor, Ward 4

- Presentation by Police Chief Montano, recognizing four individuals who assisted the Las Vegas Police Department on the Biennium In-Service Training.

**XI. CITY MANAGER'S INFORMATIONAL REPORT**

- Finance Report
- Department Reports

**XII. NEW HIRES**

- Approval/Disapproval to hire (1) one Enforcement Services Specialist within the Las Vegas Police Department. *Christian Montano, Police Chief*
- Approval/Disapproval to hire (2) two Communication Specialists within the Las Vegas Police Department. *Christian Montano, Police Chief*
- Approval/Disapproval to hire a Custodian in the Public Works Department. *Carlos Ortiz, Public Works Director*

**XIII. BUSINESS ITEMS**

1. Approval/Disapproval to create (4) four new positions of Police Commander to replace the current positions of Police Captain.

*Christian Montano, Police Chief* Currently the position of Police Captain is as an administrative role whereas the new Commander position would be assigned 45% field work and 55% administrative duties which would assist in bridging the gap between administration and staff to allow the department to be more efficient.

2. Approval/Disapproval of Resolution 11-13 authorizing the Las Vegas Police Department to apply for funding through the Law Enforcement Protection Fund for fiscal year 2012.

*Christian Montano, Police Chief* The Las Vegas Police Department respectfully requests permission to apply for the above mentioned grant to purchase police vehicles, advanced training and bullet proof vests.

3. Approval/Disapproval to renew contract between the City of Las Vegas Police Department and Motorola.

*Christian Montano, Police Chief* Motorola provides the services such as repairs to radio consoles, radio equipment, antennas, all equipment for

the electrical room, two computers that are located in communication workstations and generators.

4. Approval/Disapproval of Resolution #11-14, assuring the availability of matching funds for participation in the New Mexico Department of Transportation Municipal Arterial Program; for the reconstruction of Legion Phase VI, from 8<sup>th</sup> Street west to Cinder Road.

**Carlos Ortiz, Public Works Director** As part of the submittal criteria for the New Mexico Department of Transportation Municipal Arterial Program, it is required that a Resolution of Support from the Local Governing Body assuring matching funding availability accompany program application.

5. Approval/Disapproval of Building Inspector Job Description.

**Elmer Martinez, Community Development Director** Council is asked to consider the proposed job description which includes zoning inspection functions with the primary function of building inspector.

6. Conduct a Public Hearing and Approval/Disapproval of Ordinance 11-09 a rezoning application for property located at 524 Columbia Avenue.

**Elmer Martinez, Community Development Director** Mack Crow has submitted an application to rezone the subject property from an O-1 Office zone to an R-1 Single Family Residential. The owner intends to develop a bed & breakfast which is allowed under R-1 zoning.

7. Conduct a Public Hearing and Approval/Disapproval to adopt Ordinance 11-07 Execution and Delivery of Loan/Grant Agreement and funding between the Water Trust Board and the New Mexico Finance Authority with the City of Las Vegas.

**Ken Garcia, Utilities Director** The loan agreement will allow for financing the costs of purchasing the material that is needed which will be used to extend the effluent reuse distribution system from Mills Avenue north on Cinder Road.

8. Approval/Disapproval of Resolution #11-16 dedicating the E. Romero Fire Station located on Bridge Street for the purpose of establishing a Fire Fighter's Memorial, Fire Fighter's Museum and other public uses thereof.

**Elmer Martinez, Community Development Director** The E. Romero Hose and Fire Company has gone on record requesting the City of Las Vegas take ownership of the E. Romero Fire Station located on Bridge

- Street for the purpose of a Fire Fighter's Memorial, Fire Fighter's Museum, and other public uses thereof.
- 9. Approval/Disapproval of City's participation as fiscal agent in the Professional Services Agreement between Yolanda Cruz, Health Council Coordinator and San Miguel County and the City of Las Vegas.

*Elmer Martinez, Community Development Director* San Miguel County has agreed to fund the Health Council with Yolanda Cruz as Coordinator and the City serving as fiscal agent under the agreement.

- 10. Approval/Disapproval of Resolution 11-15 Budget Adjustment to increase the FY 2011 budgeted revenues and expenditures, transfers in and out.

*Pamela Marrujo, Interim Finance Director* The City is in need of adjusting various funds, budgeted revenues, expenditures, transfers in and out.

- 11. Approval/Disapproval to award Bid 99-20 for the Las Vegas Police Department Maintenance and Repair of Vehicles Contract.

*Christian Montano, Police Chief* The Las Vegas City Police Department needs two (2) vendors for maintenance of vehicle fleet. The bid process is underway.

- 12. Approval/Disapproval of Resolution 11-17 authorizing the City of Las Vegas to enter into a loan agreement with New Mexico Finance Authority for construction of an additional fire truck bay.

*Pamela Marrujo, Interim Finance Director* NMFA approved a loan to the City of Las Vegas Fire Department in the amount of \$233,300 to construct an additional fire truck bay.

- 13. Approval/Disapproval to Publish Ordinance 11-05 – Franchise with Plateau Telecommunications.

*Timothy Dodge, City Manager* An Ordinance granting a franchise with certain rights incident thereto, to Plateau Telecommunications, Inc., its successors and designees in the City of Las Vegas, San Miguel County, New Mexico and providing that the City shall receive cash payments and other considerations.

- 14. Approval/Disapproval to Publish Ordinance #11-10 adopting the codification of the ordinances of the City of Las Vegas.

**Casandra Fresquez, City Clerk** The Code Book of the City of Las Vegas has not been codified since the early 1970's. The codification process of the ordinances will provide easier access to all city adopted ordinances.

15. Approval/Disapproval of Publication of City of Las Vegas Water Ordinance 11-06 replacing Ordinance No. 84-2 in its entirety.

**Ken Garcia, Utilities Director** Several changes have been made to the Water Ordinance and this will allow for all changes to be incorporated into one ordinance. Fire Protection fees have also been changed so that they are fair to the customer and will still benefit the City.

16. Approval/Disapproval to repeal the awardment for the purchase of one automated side loader garbage truck from Rush Truck Center.

**Ken Garcia, Utilities Director** Rush Truck Center off of the City of Albuquerque's contract was unable to provide the equipment at the agreed specifications and cost that were provided to City of Albuquerque.

17. Approval/Disapproval to repeal the awardment for the purchase of one automated front loader garbage truck from Rush Truck Center.

**Ken Garcia, Utilities Director** Rush Truck Center off of the City of Albuquerque's contract was unable to provide the equipment at the agreed specifications and cost that were provided to City of Albuquerque.

18. Approval/Disapproval to purchase one automated side loader garbage truck from Bruckner Truck Sales on a buy board.

**Ken Garcia, Utilities Director** The City of Las Vegas Solid Waste Division is in need of new equipment to include garbage trucks. The trucks that are being used are old and in need of much repair. The maintenance cost for these trucks are overwhelming to the division's budget.

19. Approval/Disapproval to purchase one automated front loader garbage truck from Bruckner Truck Sales on a buy board.

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**XIV. COUNCILORS' REPORTS**

**XV. EXECUTIVE SESSION/CLOSED 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.**

**XVI. 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