



CITY OF LAS VEGAS

1700 N. GRAND AVE. • LAS VEGAS, NEW MEXICO 87701-4731 • 505-454-1401 • FAX: 505-425-7335

FINAL AGENDA AVAILABLE 24 HOURS PRIOR TO MEETING

ALFONSO E. ORTIZ, JR.

Mayor

**CITY OF LAS VEGAS
SPECIAL CITY COUNCIL MEETING AGENDA
November 2, 2010 – Tuesday – 3:00 p.m.
Public Works Conference Room
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. BUSINESS ITEMS

1. Approval/Disapproval of Resolution 10-89 resubmission of DFA budget forms.

Pamela Marrujo, Interim Finance Director Recommendation for approval of Resolution 10-89, budget revisions to DFA budget forms to assure that all Governing Body authorized expenditures are included in the DFA budget forms.

VII. PUBLIC INPUT (Limited to 5 minutes per person)

VIII. 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.

XIII. 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.

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

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 11/1/10

DEPT: Finance

MEETING DATE: 11/2/10

ITEM/TOPIC: Request approval of Resolution #10-89.

ACTION REQUESTED OF COUNCIL: Approval/Disapproval of Resolution 10-89, resubmission of DFA budget forms.

BACKGROUND/RATIONALE: Budget Revisions to DFA budget forms to assure that all Governing Body authorized expenditures are included in the DFA budget forms.

STAFF RECOMMENDATION: Approval

COMMITTEE RECOMMENDATION:

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY MANAGER'S OFFICE NO LATER THAN 10:00 A.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.

Pamela Marrujo by C.F.
SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:

Alfonso E. Ortiz, Jr.
ALFONSO E. ORTIZ, JR.
MAYOR

Tim Dodge by C.F.
TIMOTHY P. DODGE
CITY MANAGER

PAMELA MARRUJO
INTERIM FINANCE DIRECTOR

PURCHASING AGENT
(FOR BID AWARD ONLY)

DAVE ROMERO
CITY ATTORNEY

Approved as to Legal Sufficiency Only

(If Box is Initialed by City Mngr., Review and Sign)

**STATE OF NEW MEXICO
MUNICIPALITY OF CITY OF LAS VEGAS
RESOLUTION NO. #10-89**

WHEREAS, the Governing Body in and for the Municipality of Las Vegas, State of New Mexico has developed a Final Budget for fiscal year 2010-2011, and

WHEREAS, said budget was approved by the Governing Body on July 28, 2010 to forward to Department of Finance and Administration (DFA), and,

WHEREAS, the document was submitted to DFA and approval was given to the City of Las Vegas on September 7, 2010, and

WHEREAS, the City of Las Vegas has input the detailed budget as approved by the Governing Body, and

WHEREAS, the City of Las Vegas upon working on the DFA Quarterly report which compares actual expenditures to the approved budgets noticed that there were several items which did not link to the DFA budget forms and were therefore not included in the totals approved by DFA, and

WHEREAS, the City of Las Vegas was made aware of these items on October 28, 2010 and created this resolution to correct the issue immediately

NOW, THEREFORE, BE IT RESOLVED, that the City of Las Vegas prepare budget revisions to DFA budget forms to assure that all Governing Body authorized expenditures are included in DFA budget forms,

FURTHER BE IT RESOLVED, that the Governing Body of the Municipality of the City of Las Vegas, State of New Mexico hereby approves this resolution hereinabove described and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

RESOLVED: In session this _____ day of November 2010.

MUNICIPAL GOVERNING BODY
LAS VEGAS, NEW MEXICO

ALFONSO E. ORTIZ, JR, MAYOR

COUNCILOR TONITA GURULÈ-GIRON

COUNCILOR ANDREW FELDMAN

COUNCILOR DIANE M. MOORE

COUNCILOR DAVID ROMERO

ATTEST:

CASANDRA FRESQUEZ, CITY CLERK

(SEAL)