

MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING ON TUESDAY, DECEMBER 14, 2010 AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS

MAYOR: Alfonso E. Ortiz, Jr.

COUNCILORS: Tonita Gurule-Giroñ
Diane Moore
Andrew Feldman
David L. Romero - Absent

ALSO PRESENT: Tim Dodge, City Manager
Casandra Fresquez, City Clerk
Dave Romero, City Attorney
Christian Montano, Sergeant at Arms

CALL TO ORDER

Mayor Ortiz, Jr. called the meeting to order at 6:05 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Ortiz asked for a moment of silence to acknowledge people for the goodness they have while they are still on this earth and with that in mind bring forth a better community.

APPROVAL OF AGENDA

City Manager Dodge stated he did not have any recommendations for a consent agenda. Mayor Ortiz, Jr. entertained a motion for approval of the agenda as presented. Councilor Feldman moved to approve the agenda. Councilor Moore seconded the motion. Mayor Ortiz asked for roll call vote. Roll Call Vote was taken and reflected the following:

Andrew Feldman	Yes	Tonita Gurule-Giroñ	Yes
Diane Moore	Yes	David Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.

APPROVAL OF MINUTES

Councilor Gurule-Giroń recommended an amendment to the November 16th Minutes on page eleven, after paragraph three to reflect that during roll call Tonita Gurule-Giroń was excused as she requested permission from Mayor Ortiz, Jr. Councilor Moore moved to approve the November 16, 2010 Minutes as amended. Councilor Gurule-Giroń seconded the motion. Mayor Ortiz Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

Tonita Gurule-Giroń	Yes	Diane Moore	Yes
Andrew Feldman	Yes	David Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.

MAYOR’S RECOGNITION/PROCLAMATIONS

City Clerk Fresquez read recognition awards for Mr. Travis Regensberg for his limitless efforts and dedication in helping others in the community, for Mrs. Donna Martinez, extending appreciation for all the events she has brought to the community and for Mrs. Rivera-Gonzales, owner of El Sombrero Restaurant recognizing the great impact she and the volunteers have made on the community.

City Clerk Fresquez further read recognition awards honoring the NMHU Men’s Basketball Team, Coach Joe Harge, his staff and Thomas Manzano for their outstanding athletic achievement during the Rocky Mountain Athletic Conference. City Clerk Fresquez concluded the Mayor’s recognition by reading a recognition award for the Las Vegas Daily Optic, including editor and publisher, Tom McDonald, reporter Don Pace, staff and managing editor David Giuliani commending them for their hard work and dedication in providing all sides of every public issue. Mayor and Council also extended their personal best to Mr. Giuliani who will be leaving the community.

MAYOR’S APPOINTMENTS

Mayor Ortiz, Jr. recommended appointment of Mr. Kenny Ross to the City of Las Vegas Lodgers Tax Advisory Board and asked Council to ratify the appointment.

Councilor Feldman moved to approve the appointment of Mr. Kenny Ross. Councilor Tonita Gurule-Giroń seconded the motion. Mayor Ortiz Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

Diane Moore	Yes	Tonita Gurule-Giroń	Yes
Andrew Feldman	Yes	David Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.

Mayor Ortiz, Jr. stated that the Mayor's Community Initiative Fund will be published to advise the public of contributions and distributions through December 13, 2010.

Mayor Ortiz Jr. also mentioned that Home Depot in Santa Fe donated an artificial Christmas tree along with other donations from Hillcrest for the tree and was auctioned off for \$325 which went to the Rough Rider Motorcycle Rally for gifts to be given to children in need.

PUBLIC INPUT (not to exceed 5 minutes per person)

Ms. Mary Byers, Mr. Bob and Carroll Pearson and Joanns Paulus as a group spoke about the Human Rights Day event that took place on December 10, 2010. The group read the provisions of the Universal Declaration of Human Rights.

Mr. Bob Wessely reported that he attended a working session with the water consultants and staff and was very impressed with how well they were working together and how well the staff has managed to lead this complicated project.

PRESENTATIONS (not to exceed 10 minutes per person)

Interim Police Chief Christian Montano presented Sergeant Martin Salazar, Lieutenant Lawrence O'connor, Sergeant Michael Salazar, Police Officer Steve Pacheco, K-9 Officer Eric Padilla and Police Officer Jason Gage life saving medals for each saving a life.

Community Development Director Elmer Martinez and Events Coordinator, Lindsey Hill reported on the status and organization of the City of Las Vegas Fiesta Committee. Community Development Director Martinez reported that he along with Department heads identified what needed to be worked on and started to develop the approach including identifying the various committees needed to address specific projects with the involvement of the community.

Events Coordinator, Lindsey Hill provided Mayor and Council with a list of sub-committees broken down into a number of areas that are essential in successfully completing the fiestas and briefly described each committee and mentioned that for each committee, they have developed an implementation plan, listing tasks that are associated with each committee. Events Coordinator Hill mentioned that some employees have already signed up to assist in a committee and a letter will be going out to the community calling for volunteers who may be interested in signing up to assist in a specific committee.

Community Development Director Martinez stated that an oversight committee will meet with the sub-committees periodically. Appointments of all committees will be approved by Mayor and Council. Community Development Director Martinez mentioned that they would like to identify other activities for the youth and explore new ideas including working with other organizations and concluded by reporting that he would like to have appointments to sub committees and oversight committee by the next Council Meeting.

CITY MANAGER'S INFORMATIONAL REPORT

City Manager Dodge distributed a conceptual drawing of University Avenue identifying a corridor to lead visitors into our community for Council's review.

City Manager Dodge reported that there would be public input meetings in the month of December and January regarding the master plan as well as engaging face book and finding ways to utilize that form of social networking to engage public input as well. City Manager Dodge also stated the white papers would be presented to Council in January with revisions for input and consideration.

City Manager Dodge reported the City Hall improvements will be completed January 15, 2010 and a cashier will be brought back to City Hall for constituents to make payments. The Police Department improvements should be completed end of December.

City Manager Dodge reported that the transfer station improvements should be going out for bid and brought back to Council for consideration. The Alamo project punch list is still being worked on and a walk through would be conducted in about a week.

City Manager Dodge advised that all the Departments have been discussing what could be done to save money as a potential budget problem may occur due to the State's deficit as they may decide to take back the hold harmless and shared gross receipts tax which is about forty four percent of the City's general fund budget. The departments are working diligently to insure that they are being frugal and not over expending.

City Manager Dodge reported that the City has engaged into an agreement with New Mexico Highlands University in which they are installing some of their own equipment as a loan to the City with a camera system and will be broadcasting the City Council Meeting live on the internet and re-broadcasting on cable at a later date.

Department Reports

Loretta Martin, Recreation Manager distributed the monthly Recreation YABL Newsletter and summarized the information on the document and reported the

various activities at the Recreation Department and asked that everyone have patience as there are a lot of events occurring over the next few months therefore the Recreation Department will be very busy. Recreation Manager Martin concluded her report by giving an overview of all the programs that will be available in future months and advised that she would announce the winners from the fitness challenge at the next Council Meeting.

Finance Report

Interim Finance Director Pamela Marrujo reported the Finances for the City through November 30, 2010. Interim Finance Director Marrujo advised the General Fund revenues are at thirty seven percent and pointed out that the property tax is currently at eight percent however will increase next month due to receiving November's distribution check for two hundred and ninety six thousand dollars. The General Fund expenditures are at forty percent which is on target.

Interim Finance Director Marrujo advised the Enterprise Funds Revenue were at twenty eight percent and expenditures at thirty percent which is due to the warmer weather and the natural gas not being utilized as much, however as the weather gets colder the percentages will increase.

Interim Finance Director Marrujo concluded her report with the Recreation Department in which the Revenues collected were at forty one percent and expenditures at forty percent which are both on pace. Interim Finance Director Marrujo also reported that the Finance Department is being proactive in looking for areas to cut and save money should the City experience any loss in revenues in the future.

Interim Finance Director Marrujo reported that the auditor's will begin their audit on Monday, December 20, 2010 and should be complete by February 15, 2011. The fixed asset consultant has started their review of fixed assets and will include training for the employees so that the process will continue once they have completed their evaluation.

City Manager Dodge advised the City of Las Vegas Finance Department received a Best Practice Budget award and Interim Finance Director Marrujo thanked her staff and all Department Directors for their assistance including City Manager Dodge.

Interim Police Chief Christian Montano reported that he is looking at an organization revamp for his department to include an organizational structure to be more effective and efficient and are striving to be a model agency; the two year accreditation process should be complete by August of this year. Interim Police Chief Montano advised that he is evaluating the various programs in his department to identify the benefit cost ratio. Interim Police Chief Montano also reported that he is currently going through the interview process to hire three

Captains and should have his recommendations in the near future and concluded his report by reporting the year stats.

City Attorney Dave Romero reported that there has been steady progress regarding the abatement issues in the City of Las Vegas to include Mr. Bob Dalton's property located on Lincoln and Grand which was filled and grated and eliminated the nuisance, also his property on the corner of Baca Street next to Robertson High School has been addressed by filing a law suit against Mr. Dalton. City Attorney Romero is also looking at addressing Mr. Dalton's property across the Police Station.

City Attorney Romero reported that several vehicles and equipment were moved from Tony Ortega's property to a different area and the lengthy process is underway for destruction of such property. City Attorney Romero concluded his report by advising that much progress has been made with the Thatcher building on Tilden to include removal of trash from both the outside and inside of the building.

City Manager Dodge concluded his report by inviting Councilors to sit in on any of the weekly Department Directors Meetings as there are many issues discussed with each department.

NEW HIRES

1. Approval/Disapproval to hire a Part-Time Lifeguard for the Recreation Center.
Loretta Martin, Recreation Manager

Recreation Manager Loretta Martin advised that the position is in the budget, interviews were conducted and Ms. Audrianna Vigil was recommended and has completed all the pre-employment requirements.

Councilor Feldman moved to approve the hire of Audrianna Vigil as a Part-Time Lifeguard for the Recreation Department. Councilor Gurule-Giroń seconded the motion. Mayor Ortiz Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

Diane Moore	Yes	Tonita Gurule-Giroń	Yes
Andrew Feldman	Yes	David Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.

BUSINESS ITEMS

1. Approval/Disapproval of Agreement between the City of Las Vegas and San Miguel County for Animal Shelter Services.

Community Development Director Elmer Martinez advised that the City and the County have negotiated an agreement for animal sheltering services for the County which includes established fees and conditions.

Councilor Gurule-Giroń moved to approve agreement between the City of Las Vegas and San Miguel County for Animal Shelter Services. Councilor Feldman seconded the motion. Mayor Ortiz Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

Andrew Feldman	Yes	Tonita Gurule-Giroń	Yes
Diane Moore	Yes	David Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.

2. Conduct a Public Hearing and Approval/Disapproval to adopt Ordinance 10-32 creating a Metropolitan Redevelopment Area and a Tax Increment Financing District.

Councilor Feldman moved to go into Public Hearing. Councilor Moore seconded the motion. Mayor Ortiz Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

Andrew Feldman	Yes	Diane Moore	Yes
Tonita Gurule-Giroń	Yes	David Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.

City Attorney Dave Romero swore in those who would be speaking on this issue to include Community Development Director, Elmer Martinez, City Planner, Melanie Gallegos and Ms. Cindy Collins.

Community Development Director Martinez advised that Ordinance 10-32 was published with direction from Council and added that this project is very important as it will allow staff to move forward with key redevelopment projects in the Metropolitan Redevelopment Area and will provide for the establishment of a Tax Increment Financing District.

Ms. Cindy Collins reminded Council that in September they approved the downtown action plan and the key objective of that plan was to designate downtown Las Vegas as the Metropolitan Redevelopment Area and in order to aggressively reverse the decline and implement key redevelopment projects. If approved, Council would send a strong message that the City is willing to take action to implement the redevelopment project.

Councilor Moore moved to Close Public Hearing. Councilor Feldman seconded the motion. Mayor Ortiz Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

Andrew Feldman	Yes	Diane Moore	Yes
Tonita Gurule-Giroń	Yes	David Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.

Councilor Feldman moved to approve Ordinance 10-32 creating a Metropolitan Redevelopment Area and a Tax Increment Financing District. Councilor Moore seconded the motion.

Due to length of Ordinance 10-32, a complete copy may be obtained from the City Clerk's Office.

Mayor Ortiz Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

Diane Moore	Yes	Andrew Feldman	Yes
Tonita Gurule-Giroń	Yes	David Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.

3. Approval/Disapproval to enter into Letter of Understanding with San Miguel County for the Water Assessment Project.

Utilities Director, Ken Garcia advised that the United State Department of Interior Geological Survey Division has approved funding for a water assessment project for West Creston, San Miguel County. The project will give the City and County a better understanding of the groundwater flow system. The total funding amount is one hundred thousand, with fifty thousand being contributed from the USGS and twenty five thousand each from the City of Las Vegas and San Miguel County.

Councilor Feldman added that the Utility Advisory Committee discussed this item that afternoon and unanimously recommended approval of the letter of understanding with San Miguel County for the Water Assessment Project.

Councilor Moore moved to approve the Letter of Understanding with San Miguel County for the Water Assessment Project. Councilor Gurule-Giroń seconded the motion. Mayor Ortiz Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

Andrew Feldman	Yes	Diane Moore	Yes
Tonita Gurule-Giroń	Yes	David Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.

4. Approval/Disapproval to award Request for Bids #99-11 for Gallinas Diversion Rehabilitation to the lowest bidder.

Utilities Director Ken Garcia advised that the City of Las Vegas has grant funding in the amount of 1.25 million dollars for rehabilitating the Gallinas Diversion dam which is located three miles up from the Montezuma skating pond. The bid opening was originally scheduled for December 8, 2010 however a request to extend bid was made by potential bidders and was extended until December 14, 2010. The bids were open earlier today and the lowest bidder was RMCI and was within the engineers estimate. Utility Director Garcia recommended approval to award Bid 99-11 to RMCI subject to the engineer's final review and granting agency recommendation.

Councilor Feldman added that the Utility Advisory Committee discussed the issue earlier that day and recommended approval of the lowest bidder, RMCI and pointed out that it is imperative that these funds be encumbered.

Councilor Moore moved for approval to award Bid 99-11 to RMCI. Councilor Feldman seconded the motion. Mayor Ortiz Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

Tonita Gurule-Giroń	Yes	Diane Moore	Yes
Andrew Feldman	Yes	David Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.

5. Conduct a Public Hearing and Approval/Disapproval of Ordinance 10-31, Water Conservation Ordinance.

Councilor Feldman moved to Open Public Hearing. Councilor Moore seconded the motion. Mayor Ortiz Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

Tonita Gurule-Giroń	Yes	Andrew Feldman	Yes
Diane Moore	Yes	David Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.

City Attorney Dave Romero swore in those who were interested in speaking on the issue to include Utility Director, Ken Garcia.

Utility Director Ken Garcia stated that the new water conservation ordinance was approved at the June 21, 2010 City Council Meeting, however the ordinance

needed to be revised to allow for hardship case waivers for individuals and businesses that are affected by the water conservation ordinance restrictions. Utility Director Garcia pointed out the section to be modified was Section X Exemptions, E (1 through 5) and read the recommended changes and stated that the comments and recommendations from Council were incorporated into the revision.

Councilor Moore moved to Close Public Hearing. Councilor Feldman seconded the motion. Mayor Ortiz Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

Tonita Gurule-Giroń	Yes	Andrew Feldman	Yes
Diane Moore	Yes	David Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.

Councilor Feldman advised that the Utility Advisory Committee discussed this issue a couple months ago and has gone through the publication process and the amendment to the ordinance provides an outlet for those presented with a justifiable hardship.

Councilor Feldman moved to approve adoption of Ordinance 10-31, Water Conservation Ordinance. Councilor Moore seconded the motion.

Due to the length of Ordinance 10-31, a complete copy may be obtained from the City Clerk's Office.

Mayor Ortiz Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

Andrew Feldman	Yes	Diane Moore	Yes
Tonita Gurule-Giroń	Yes	David Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.

6. Approval/Disapproval to award Request for Proposal #99-06 to the New Mexico Commission for the Blind for snack vending services for all City Buildings.

Recreation Manager Loretta Martin recommended awardment of Request for Proposal #99-06 to the New Mexico Commission for the Blind for snack vending services for all city buildings as they were the sole proposer.

Councilor Feldman moved for approval to award RFP 99-06 to the New Mexico Commission for the Blind. Councilor Moore seconded the motion. Mayor Ortiz Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

Tonita Gurule-Giroń	Yes	Diane Moore	Yes
Andrew Feldman	Yes	David Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.

City Manager Dodge advised that the New Mexico Commission for the Blind does not allow for any consideration for them vending on city property; through state statute they have exclusive rights to vend on public properties.

7. Conduct a Public Hearing and reconsider Approval/Disapproval of Ordinance 09-21.

Councilor Feldman moved to go into Public Hearing. Councilor Gurule-Giroń seconded the motion. Mayor Ortiz Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

Andrew Feldman	Yes	Tonita Gurule-Giroń	Yes
Diane Moore	Yes	David Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.

City Clerk Casandra Fresquez swore in those who would be speaking on the issue to include City Attorney Dave Romero.

City Attorney Dave Romero advised that an application for a subdivision by Phil Warfield was presented to Council previously and the Ordinance was turned down and was then taken to District Court by Mr. Warfield. District Court found in favor of Mr. Warfield and was not satisfied with some of the procedures used in making the City's finding. City Attorney Romero pointed out as part of the settlement on the issue, the City has agreed to bring the matter back to Council for reconsideration on the proposed sub-division. City Attorney Romero recommended that Ordinance 09-21 proposed previously to Council be passed, unless there is new information.

Councilor Moore moved to Close Public Hearing. Councilor Feldman seconded the motion. Mayor Ortiz Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

Diane Moore	Passed	Tonita Gurule-Giroń	Yes
Andrew Feldman	Yes	David Romero	Absent
		Diane Moore	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

Mayor Ortiz, Jr. stated that this is a legal issue that can be settled or continue litigation and strongly recommended that Council reconsider approving

Ordinance 09-21 as requested by the District Court as part of the Phil Warfield settlement.

Councilor Feldman stated that the issue has been dragging on for a year and the City does not want to end up in a situation where it may cost hundreds of thousands of dollars in litigation to the City and ultimately to the tax payers, therefore Councilor Feldman moved to reverse the decision of a year ago and approve Ordinance 09-21. Councilor Gurule-Giroñ seconded the motion.

Ordinance 09-21 was presented as follows:

CITY OF LAS VEGAS
ORDINANCE NO. 09-21

AN ORDINANCE GRANTING THE APPLICATION FOR A FOUR LOT RESIDENTIAL SUBDIVISION OF THE PROPERTY LOCATED AT THE SW CORNER OF MORA AND NEW MEXICO AVENUE AS REQUESTED BY PHILLIP WARFIELD D.B.A. WARFIELD PROPERTIES INC.

WHEREAS, Phillip Warfield has requested approval of a four lot residential subdivision of property which is located within the City of Las Vegas; and

WHEREAS, the subdivision is within the planning and platting jurisdiction of the City of Las Vegas; and

WHEREAS, the owner proposes on subdividing a .6668 acre parcel into four (4) parcels for sale purposes; and

WHEREAS, the Planning and Zoning Commission having held a public hearing on September 28, 2009, at which testimony from city staff the applicant and area residents was heard regarding plat approval of the Mora Church Subdivision; and

WHEREAS, the Planning and Zoning Commission having adopted its findings of fact and conclusions has recommended to the City of Las Vegas City Council approval of the subdivision pursuant to Chapter XV Article I of the Land Subdivision Regulations; and

NOW, THEREFORE, BE IT ORDAINED that the Governing Body of the City of Las Vegas, New Mexico hereby GRANTS approval of the Mora Church Subdivision herein described as requested by Phillip Warfield d.b.a. Warfield Properties Inc. on the following condition(s)

1. That the developer/owner enters into a subdivision agreement with the city prior to such recordation of subdivision plat.

IT IS FURTHER ORDAINED that the City Council the Governing Body of the City of Las Vegas hereby ADOPTS the following findings of fact upon which the Council's decision is based:

1. That the Subdivision Development Plan meets the requirements of Chapter XV Article I, Land Subdivision Regulations, Ordinance # 67-7
2. That public necessity, convenience or general welfare supports the Subdivision proposal.
3. On the Findings of Fact and Conclusions as adopted by the Planning & Zoning Commission and Board of Adjustment on September 28, 2009.
- 4 That the City of Las Vegas Community Master Plan prioritizes infill properties for affordable housing.

PASSED, APPROVED, AND ADOPTED this _____ day of December 2010.

CITY OF LAS VEGAS:

Alfonso E. Ortiz, Jr., Mayor

ATTEST:

Casandra Fresquez, City Clerk

REVIEWED AND APPROVED AS TO LEGAL SUFFICIENCY ONLY

Dave E. Romero, Jr., City Attorney

Mayor Ortiz Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

Tonita Gurule-Giroń	Yes	Diane Moore	No
Andrew Feldman	Yes	David Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.

COUNCILORS REPORTS

Councilor Feldman stated that he would like to bring back the Dark Sky Ordinance for consideration by the Council which would help the City save

money by replacing out the street lights to a lower wattage which wouldn't lessen security in any way and the stars would be better seen.

Councilor Gurule-Giroń mentioned that Bruce McAllister had an issue on Alamo Street which was addressed. Augustine Valencia had an issue with pot holes on Colonias Street which needs to be addressed and Mark Feedman continues to be concerned about the Tilden property. Councilor Gurule-Giroń concluded her report by thanking Public Works Director Carlos Ortiz, Utility Director Ken Garcia and City Attorney Dave Romero for addressing the many concerns she had.

Mayor Ortiz, Jr. thanked Councilor Feldman for advising Council on the Utility Advisory Committee's recommendations on the utility issues and encourages others that are on a committee or board to give Council their recommendations. Mayor Ortiz, Jr. advised that the 26th Governor's award recognizing New Mexico Women is accepting applications and encouraged anyone that would like to nominate a woman in our local area to be considered.

EXECUTIVE SESSION/CLOSED SESSION

City Manager advised there were no items for Executive Session.

ADJOURN

Mayor Ortiz, Jr. entertained a motion for adjournment. Councilor Feldman moved to adjourn. Councilor Gurule-Giroń seconded the motion. Mayor Ortiz Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

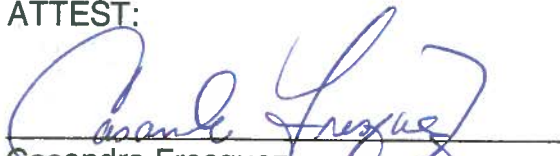
Diane Moore	Yes	Tonita Gurule-Giroń	Yes
Andrew Feldman	Yes	David Romero	Absent

City Clerk Fresquez re-read the motion and advised that the motion carried.



Mayor Alfonso E. Ortiz, Jr.

ATTEST:



Casandra Fresquez
City Clerk