

MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING ON WEDNESDAY, FEBRUARY 16, 2011 AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS

MAYOR: Alfonso E. Ortiz, Jr.

COUNCILORS: Tonita Gurule-Giroń
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 6:23 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Ortiz asked for a moment of silence in memory of Mr. Phillip Leger who made a contribution to the community.

APPROVAL OF AGENDA

City Manager Dodge recommended Business Items one, two and three be placed under a consent agenda, Business Item six be moved to Business Item one and Business Item seven be removed from the agenda. Councilor Feldman moved to approve the agenda with amendments. Councilor Moore seconded the motion. Mayor Ortiz 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.

APPROVAL OF MINUTES

Councilor Moore moved to approve the January 26, 2011 minutes. 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.

MAYOR'S RECOGNITION/PROCLAMATIONS

City Clerk Fresquez read the Proclamation proclaiming the week of February 19th through February 26th, 2011 as "FFA Week". Mayor Ortiz, Jr. presented the Proclamation certificate to the FFA members who were present.

MAYOR'S APPOINTMENTS

Appointment of Jay Moore to City of Las Vegas Film Commission

Mayor Ortiz, Jr. recommended the appointment of Mr. Jay Moore to the City of Las Vegas Film Commission. Councilor Feldman moved to ratify the appointment of Jay Moore to the City of Las Vegas Film Commission. 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.

Appointment of Jonathan S. Gutierrez to Fiesta Committee, Vendor Sub-Committee and Design/Marketing Sub-Committee

Mayor Ortiz, Jr. recommended the appointment of Mr. Jonathan S. Gutierrez to the Fiesta Committee Vendor Sub-Committee and Design/Marketing Sub-Committee and asked Council for their support. Councilor Feldman moved to ratify the appointment of Jonathan S. Gutierrez to the Fiesta Sub-Committees. 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	Tonita Gurule-Giroń	Yes
Diane Moore	Yes	David Romero	Absent

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

Mayor Ortiz, Jr. distributed the Certificate of Appointment to Mr. Gutierrez.

PUBLIC INPUT

Mr. John Spencer with the Tree Board stated that the urban forest in Las Vegas consists largely of Siberian elm trees and they are at or beyond their expected life time and are becoming a safety hazard to the citizens and is imperative that the City develop an Urban Forest Management Plan and begin treatment, removal and replacement of hazardous conditions in the urban forest.

Ms. Maricela Hidalgo, Mr. Miguel Angel and Ms. Georgina Ortega with Casa De Cultura advised that they are promoting the upcoming 2nd Annual Las Vegas Youth Mariachi Conference March 2nd through the 4th, 2011 and are looking for donation contributions from local businesses to assist with related costs.

Ms. Pat Leahan, Public Safety Committee member thanked Mayor and Council for acknowledging the FFA students in the community as she is familiar with how hard the students work. Ms. Leahan stated that she is impressed with the new Police Chief as he is easy to work with and is open to the Committee's ideas and is willing to allow the committee to report to Mayor and Council as well as the citizens on the Public Safety Committee's progress.

Mr. Bob Wessely pointed out that the US Agriculture Natural Resource Conservation reported that the prediction of water is for a really dry year and conservation would be advisable. Mr. Wessely stated that the City's water in future years looks promising as the engineers will be presenting their preliminary engineers report on March 24, 2011.

PRESENTATIONS

Presentation by Police Chief Christian Montano on the promotion of Captain Eugene Garcia to Deputy Chief of Police.

Police Chief, Christian Montano advised that he promoted Captain Eugene Garcia to Deputy Chief with City Manager's approval and feels confident with Eugene Garcia as his right hand man. Deputy Chief Garcia's family pinned his new rank on his uniform. Mayor Ortiz, Jr. read the Oath of Office and Deputy Chief Garcia signed the official document and stated that he was honored that Chief Montano, City Manager, staff and Mayor and Council had faith in his ability to serve the City of Las Vegas as Deputy Chief.

Presentation by Pierce Runnels with WH Pacific and Jane Lucero, acting Aviation Director for the State of New Mexico to present City of Las Vegas with a grant to allow for design and construction of two projects at the Airport.

Public Works Director Carlos Ortiz introduced Mr. Pierce Runnels with WH Pacific and Ms. Jane Lucero, acting Aviation Director for the State of New Mexico and advised that the City received a grant from the Aviation Division with the assistance of Ms. Lucero.

Mayor Ortiz, Jr. thanked Ms. Jane Lucero for her assistance in obtaining the grant for the Las Vegas Airport and presented Ms. Lucero with a key to the City.

Ms. Lucero presented the City with a purchase order for three hundred and eighty thousand dollars and pointed out some of the renovations that would be included in the project at the airport.

Presentation by Jack Chappelle, with Engineer Solutions and Design Inc. to present the proposed scope of work for the County's solid waste planning project.

County Manager, Les Montoya thanked the City for the opportunity to advise the City on the proposed scope of work for the County's solid waste planning project which the presentation by Jack Chappelle with Engineer Solutions and Design, Inc. would include an overview of the planning process and schedule as well as the overall goals and objectives which will include the City of Las Vegas.

County Public Works Director, Harold Garcia added that the County has invested over four million dollars of improvements at the facility located at Northern New Mexico Wood Park during the last two and a half years which is located three miles northeast of Las Vegas and is a one hundred and fifty three acre development. Mr. Garcia introduced Mr. Chappelle to report on some of the details about the project.

Mr. Chappelle stated that Engineer Solutions and Design is a solid waste consulting firm out of Albuquerque. Mr. Chappelle briefly gave an overview of some of the project elements including the public works office and transfer station site plan design and operation along with an economic analysis.

CITY MANAGER'S INFORMATIONAL REPORT

Finance Report

Interim Finance Director Pamela Marrujo reported the Finances for the City through January 31, 2011. Interim Finance Director Marrujo advised that the City is at fifty eight percent of the year complete and the General Fund revenues are at fifty six percent. Interim Finance Director Marrujo also reported that twenty

thousand dollars was collected in Franchise tax and Licenses and Fees are expected to come in during the month of March. The General Fund expenditures are at fifty five percent which is on target.

Councilor Gurule-Giron had some questions on various line items in the General Fund which were discussed and addressed.

Interim Finance Director Marrujo advised the Enterprise Funds Revenue are at forty seven percent and expenditures at forty five percent which are both on pace.

Interim Finance Director Marrujo advised the Recreation Department's Revenues collected are at fifty eight percent and expenditures at fifty four percent which are both on pace and added that the Recreation YABL budget has exceeded the expected revenues due to one dollar charge per person implemented during the YABL games and a fifteen dollar family pass for the season.

Interim Finance Director Marrujo reported that the Housing Department to date has collected sixty four percent of their revenues and have expended fifty four percent of their expenditures budget which are both on pace. Interim Finance Director Marrujo added that Housing will receive additional grant money that HUD approved in the amount of one hundred and twenty five thousand and an additional approved transfer in of eighty one thousand for a total budget increase of two hundred and six thousand.

Interim Finance Director Marrujo pointed out that the 2010 audit is currently being conducted and is scheduled to be completed at the end of February 2011. Fixed assets are being addressed which was an audit finding in past years and will coincide and be completed with the 2010 audit. Interim Finance Director Marrujo concluded her report by advising that she will be scheduling budget hearings and/or workshops within the next two months for the next fiscal year.

City Manager Dodge asked Recreation Manager, Loretta Martin to give a report on the YABL program.

Recreation Manager, Loretta Martin advised that YABL season has been very successful. There has been an increase in participation and a family season pass has been implemented in which eighty six passes were sold.

Recreation Manager, Loretta Martin recognized her Recreation Coordinator, Misty Williams and mentioned how involved she is with all the various programs.

Recreation Manager Martin pointed out that the "Tony E. Marquez, Jr. Fitness Challenge has begun its 4th week of the challenge and will end March 18th with a total of 307 participants with 37 of them City employees. Recreation Manager

Martin also mentioned that the Las Vegas local Senior Olympics program deadline to enter is March 15th and competition will be held in March/April.

City Manager advised that his report was concluded and would stand for any questions.

OUT OF STATE TRAVEL

1. Approval/Disapproval for Out of State Travel for (3) three Police Personnel to attend Internal Affairs Training Course. ***Christian Montano, Police Chief***

Police Chief Montano pointed out that the two Officers who were trained in Internal Affairs are no longer with the City and the training is necessary to become more knowledgeable in aspects of citizen complaints, legal updates on police discipline, civil liability connected to administrative investigations and creating reasonable and defensible discipline.

2. Approval/Disapproval for Out of State Travel for (1) one Police Officer to attend Bullet Trajectory and Shooting Scene Reconstruction Training. ***Christian Montano, Police Chief***

Police Chief Montano advised that the training course is necessary to become more knowledgeable in every aspect of how to properly document and investigate shooting scenes for prosecution which will benefit the Investigation Division with the reconstruction of crime scenes. Police Chief Montano added that both out of state travel requests will be reimbursed by a grant.

Councilor Feldman moved to approve both requests for out of state travel for training. Councilor Moore 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.

NEW HIRES

1. Approval/Disapproval to hire (1) one Enforcement Services Specialist within the Las Vegas Police Department. ***Christian Montano, Police Chief***

2. Approval/Disapproval to hire (1) one Police Officer within the Las Vegas Police Department. ***Christian Montano, Police Chief***

Police Chief Montano recommended hiring Mr. Abran Ulibarri as an Enforcement Services Specialist and Mr. David Cordova as a Police Officer within the Police

Department. Police Chief Montano advised that Mr. Ulibarri and Mr. Cordova have met all the pre-employment requirements.

Councilor Moore moved to approve both hires in the police department. 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.

3. Approval/Disapproval to hire (1) one Customer Service Representative within the Utilities Services Division. ***Ken Garcia, Utilities Director***

Utilities Director Ken Garcia advised that the Utilities Division followed the hiring process and selected Ms. Valerie Gonzales for the full time Customer Service Representative position. Utilities Director Garcia added that the recommendation is subject to applicant meeting all pre-employment requirements.

Councilor Moore moved to approve the hire of Ms. Valerie Gonzales as a Customer Service Representative within the Utilities Division. 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	Andrew Feldman	Yes
Diane Moore	Yes	David Romero	Absent

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

BUSINESS ITEMS

Consent Agenda

City Clerk Fresquez read into the record Business Items to be included under consent agenda:

Business Item 1. Approval/Disapproval of Resolution #11-09 authorizing application to Keep America Beautiful for a Beautification and Community Greening Grant, Waste Management Think Green Grant and Keep America Beautiful/UPS Community Improvement Grant.

Resolution 11-09 was presented as follows:

**CITY OF LAS VEGAS
Resolution No. 11-09**

A RESOLUTION AUTHORIZING APPLICATION TO THE NEW MEXICO DEPARTMENT OF CULTURAL AFFAIRS FOR A CENTENNIAL OF NEW MEXICO STATEHOOD PROJECT GRANT AND TO THE NATIONAL ENDOWMENT FOR THE ARTS FOR AN ACCESS TO ARTISTIC EXCELLENCE GRANT

WHEREAS, Keep America Beautiful is offering grant opportunities for “greening” efforts, beautification and improvement projects and recycling initiatives.

WHEREAS, Keep Las Vegas Beautiful wishes to provide opportunities to the community provided by Keep America Beautiful grants, and

WHEREAS, the application deadlines are March 1, 2011, March 7, 2011 and June 15, 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF LAS VEGAS that the City of Las Vegas hereby authorizes application to Keep America Beautiful for the Beautification and Community Greening Grant, Waste Management Think Green Grant and Keep America Beautiful/UPS Community Improvement Grant.

PASSED, APPROVED and ADOPTED by the governing body at its meeting of _____, 2011.

Alfonso E. Ortiz, Jr., Mayor

ATTEST:

Cassandra Fresquez, City Clerk

Business Item 2. Approval/Disapproval of Resolution 11-08 repealing and replacing all previous resolutions and adopting a City of Las Vegas Transportation Department Federal Transportation Administration Drug and Alcohol Policy—Zero Tolerance.

Due to length of Resolution 11-08, a copy may be obtained in the City Clerk’s Office.

Business Item 3. Approval/Disapproval of Resolution 11-11, a resolution in support of New Mexico Film.

Resolution 11-11 was presented as follows:

**CITY OF LAS VEGAS
Resolution No. 11-11**

A RESOLUTION IN SUPPORT OF NEW MEXICO FILM

WHEREAS, the film industry promotes economic development within the Las Vegas community by filling hotel rooms, restaurants and other local businesses; by utilizing businesses and residential locations for shooting; and by providing some below the line production assistant jobs and positions as “extras” for local residents.

WHEREAS, the City of Las Vegas is a unique and desired location for filming.

WHEREAS, film has been a part of Las Vegas History going back to the early 1900’s beginning with Romaine Fielding and Tom Mix.

WHEREAS, New Mexico Highlands University and Luna Community College offer educational opportunities in film and provide state-of-the-art media arts equipment to their students and whereas the presence of the film industry compliments these educational efforts and can provide instate jobs for graduating students.

WHEREAS, the Las Vegas Film Commission has made the recommendation to City Council to support New Mexico Film.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF LAS VEGAS that the City of Las Vegas hereby supports the presence of the film industry in the state of New Mexico and the Las Vegas community.

PASSED, APPROVED and ADOPTED by the governing body at its meeting of _____, 2011.

Alfonso E. Ortiz, Jr., Mayor

ATTEST:

Cassandra Fresquez, City Clerk

Councilor Feldman moved to approve Consent Agenda Business Items one through three read into the record. Councilor Tonita Gurule-Giroñ 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-Giroñ	Yes
Andrew Feldman	Yes	David Romero	Absent

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

Business Item 6 which was moved to Business Item 1. Approval/Disapproval of Settlement Agreement between the City of Las Vegas and Singleton Properties LLC in Remand proceeding for adjudication of the City's reliance water right.

Utilities Director Ken Garcia advised that the City's Water Rights Attorney, Ms. Rebecca Dempsey was present to answer any legal questions that may arise and pointed out that Ms. Dempsey has negotiated the Settlement Agreement with Singleton Properties LLC. Utilities Director Garcia recognized Alex Carone, General Manager representing Singleton Properties and gave a brief history of Singleton Properties pointing out that eighteen miles of their property front the Gallinas River and one hundred and six miles are irrigated and are a party to the remand litigation with the City. Utilities Director Garcia advised that the agreement contains the following terms: Singleton withdraws objections to the City's reliance claim and is dismissed from the Remand, Singleton and the City agree not to challenge each others water rights and Singleton and the City agree not to make priority calls against each others water rights. Utilities Director Garcia concluded by stating that he would hope these terms would serve as a model for future agreements with other acequias in order to settle the litigation related to the water rights.

Ms. Rebecca Dempsey, water rights attorney added that once the special master had terminated the negotiations with the acequias that had been going on and put us on the litigation path, she was contacted by Singleton's attorney asking if there was a way to figure out how to resolve this issue and save some money and after a number of conversations, they worked out the basic principles with the Utilities Director, City Manager, the City's hydrology consultant and came up with terms that were beneficial to both sides.

Councilor Feldman advised that this item was discussed at the Utility Advisory Committee and they concur with the Utility staff recommendation for the approval of the settlement agreement.

Councilor Gurule-Giroń asked Ms. Dempsey if the remand settlement was final. Ms. Dempsey stated this settlement was for the Singleton objections and the City, there are other acequias objecting to the City's reliance claim, so the litigation would continue with them.

Councilor Gurule-Giroń asked if the agreements had been approved by the State Engineers Office. Ms. Dempsey stated that it was not, the settlement was between the Singleton Properties and the City and further stated that the State Engineer would not be involved under this agreement, Singleton would withdraw his objections to the City's reliance claim and stated that the State Engineers approval is not needed for Singleton to withdraw their claims and for the two parties to agree not to challenge each other.

Councilor Gurule-Giroń inquired about the priority date of Singleton water rights verses the City. Ms. Dempsey stated they are earlier than the City's 2600 acre feet of water rights, but they are later than the City's reliance claim. Councilor Gurule-Giroń asked that being the case, why would the City give up their priority of water rights. Ms. Dempsey stated because they are dropping their objections to the City's remand claim, the City's claim is that they have an 1835 priority for 1200 acre feet and they are agreeing to withdraw their objection to that so then the City would have an earlier priority for that amount of water.

Councilor Feldman moved to approve the Settlement Agreement between the City and Singleton Properties LLC. Councilor Moore 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	No
Andrew Feldman	Yes	David Romero	Absent

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

Councilor Feldman moved to take a five minute break to sign agreement documents. 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. Councilor Feldman moved to go back into Regular Session. Councilor Tonita 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.

Business Item 4. Approval/Disapproval to amend contract with WH Pacific to provide construction services for the Gallinas Diversion Structure Rehabilitation.

Utilities Director Ken Garcia advised that the amendment would be to the base contract dated June 14, 2010 and would extend the Terms of the contract from 2/28/2011 to 7/1/2011 and add \$77,661 to the existing contract for the construction services.

Councilor Moore moved to approve amended contract with WH Pacific to provide construction services for he Gallinas Diversion Structure Rehabilitation.

Councilor Feldman seconded the motion. 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.

Business Item 5. Approval/Disapproval of publication of 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.

Utilities Director Ken Garcia advised that the loan/grant in the amount of 250,000 would allow for financing costs of purchasing the material that is needed and that would be used to extend the effluent reuse distribution system from Mills Avenue up to Cinder road.

Councilor Feldman moved to approve the publication of Ordinance 11-07. 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.

COUNCILORS REPORTS

Councilor Gurule-Giroń thanked City Manager Dodge and his staff for their assistance.

Councilor Feldman pointed out that Dr. John Spencer has a valid point regarding the City's master plan which should address the urban forest which is a must do project, it not only creates a liability for the City, it also looks bad. Councilor Feldman added that there is a young man working up a Luna Community College that is looking into starting a tree nursery that the City could get involved in and develop a plan to plant trees throughout the City to preserve the beauty of the City and preserve the urban forest which provide us with oxygen and shade.

Councilor Feldman reported that Utilities Director Ken Garcia and his staff, the Las Vegas Optic and the Las Vegas Community Water Board are on their third publication on page three of the Friday water report in which Mr. Tom McDonald has graciously provided space which lists facts on our water, water saving tips along with our most current statistics on the City's water situation.

Councilor Feldman concluded his report by stating that Captain Garcia's promotion to Deputy Chief was a good choice as Deputy Chief Garcia is very instrumental in helping our citizens as he did in implementing a neighborhood watch about a year ago.

Councilor Moore asked City Manager Dodge if there had been any discussion on the Air Ambulance Station at the Airport.

City Manager Dodge reported that Air Ambulance is operating out of the Airport.

Councilor Moore advised that she attended the Economic Development input meeting and thanked Mayor Ortiz, Jr. and City Manager Dodge for presenting some of the City's ideas to the public which brought excitement and enthusiasm and added that the City needs to move forward with these ideas.

Mayor Ortiz, Jr. reported that there is some pending legislation that he was concerned about which is the hold harmless issue which he will address with the Director of the New Mexico Municipal League on Tuesday of next week as the Director did not alert the City of Las Vegas when the bill came forth as the City of Las Vegas is spearheading that issue.

Mayor Ortiz, Jr. reported that there is tremendous progress with the Tony Ortega property in that Motor Vehicle has given the City permission to move forward so the City will proceed with the project. Mayor Ortiz Jr. added that City Attorney Romero continues to make progress with the Thatcher and Dalton properties as well.

Mayor Ortiz, Jr. concluded his report by stating that the City operation is running smoothly and pointed out that there was an incident with a gas line which is being investigated, but the important thing is that nobody was hurt. Mayor Ortiz, Jr. added that he was very impressed with the coordination of the departments who responded to the incident on Church Street.

EXECUTIVE SESSION/CLOSED SESSION

City Attorney Romero requested Council move into Executive Session to discuss pending litigation in the case of Running Bear Rescue verses City of Las Vegas.

Councilor Feldman moved to go into Executive Session to discuss pending litigation. 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.

Councilor Feldman moved to go back into Regular Session indicating for the record that only matters of Pending Litigation were discussed and no action was taken during Executive Session. 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.

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:

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.



Mayor Alfonso E. Ortiz, Jr.

ATTEST: 

Casandra Fresquez
City Clerk