

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL SPECIAL MEETING
ON TUESDAY, MARCH 1, 2011 AT 4:00 P.M. IN THE CITY COUNCIL
CHAMBERS**

MAYOR: Alfonso E. Ortiz, Jr.

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

ALSO PRESENT: Tim Dodge, City Manager
Casandra Fresquez, City Clerk
Dave Romero, City Attorney
Eugene Garcia, Seargent at Arms

CALL TO ORDER

Mayor Ortiz, Jr. called the meeting to order at 4:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Ortiz asked for a moment of silence to acknowledge life and peace throughout the nation.

APPROVAL OF AGENDA

Mayor Ortiz, Jr. entertained a motion for approval of the agenda. Councilor Moore moved to approve agenda. 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-Giroñ	Yes
Diane Moore	Yes	David Romero	Yes

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

Mayor Ortiz, Jr. recognized the students from the United World College and asked that Ms. Pat Leahan introduce each one. All students were introduced to Mayor and Council.

PUBLIC INPUT

Mr. Bruce McAllister stated that he was confused about the City Charter that was voted on last election and wondered if the City had addressed the legalities of such charter with the courts.

Mayor Ortiz, Jr. asked City Attorney Romero to give a brief summary on the City's Charter so that the United World College students could have a better understanding of the issue that was brought up for discussion.

City Attorney Romero gave a brief overview of the City's Charter and mentioned that Attorney Luis Juarez was employed to assist the City in resolving the issue of the Charter's validity and would prepare a petition with the Court. City Attorney Romero also stated that this item should be discussed in Executive Session.

Councilor Feldman stated that the Charter should be for public discussion and should not be taken to Executive Session.

BUSINESS ITEMS

1. Approval/Disapproval of Resolution #11-10 Budget Adjustment to increase the FY 2011 budgeted Revenues and Expenditures.

Interim Finance Director Pamela Marrujo advised that the City is in need of adjusting various funds, budgeted revenues and expenditures for the GRIP II Alamo project to be funded by grant carry-over balance.

Councilor Moore moved to approve Resolution 11-10, Budget Adjustment to increase the FY 2011 budgeted revenues and expenditures. Councilor Feldman seconded the motion.

Resolution 11-10 was presented as follows:

STATE OF NEW MEXICO
MUNICIPALITY OF CITY OF LAS VEGAS
BUDGET ADJUSTMENT RESOLUTION NO. 11-10

WHEREAS, The Governing body in and for the Municipality of Las Vegas, State of New Mexico has developed a budget for fiscal year 2011, and;

WHEREAS, said budget adjustments were developed on the basis of an increase in revenues and expenditures in fund 214;

Increase revenues and expenditures in Fund 214 (State Co-op Projects)-
Increase revenues and expenditures in the amount of \$190,573 for the GRIP II-
ALAMO project to be funded by grant carry-over balance.

WHEREAS, the City of Las Vegas is in need of making adjustments in the 2011
fiscal year budget;

WHEREAS, it is the majority opinion of this Council that the budget adjustments
meets the requirements as currently determined for fiscal year 2011;

NOW, THEREFORE, the Governing Body of the City of Las Vegas passes this
budget resolution for budget adjustments, **PASSED, APPROVED AND**
ADOPTED THIS _____ day of March, 2011.

Alfonso E. Ortiz, Jr. Mayor

ATTEST:

Casandra Fresquez, City Clerk

REVIEWED AND APPROVED AS TO LEGAL SUFFICIENCY ONLY:

Dave Romero, City Attorney

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	Yes

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

EXECUTIVE SESSION/CLOSED SESSION

City Attorney Dave Romero requested to go into Executive Session to discuss
Pending Litigation and City Manager Dodge added there was also a Personnel
Matter to be discussed.

Councilor Feldman moved to go into Executive Session to discuss both Pending
Litigation and Personnel Matter. 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	Andrew Feldman	Yes
David Romero	Yes	Tonita Gurule-Giroń	Yes

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 pending litigation and Personnel matter were discussed and no action was taken. Councilor Moore seconded the motion. Mayor Ortiz, Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

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

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

ADJOURN


Mayor Ortiz, Jr. entertained a motion to adjourn. Councilor Moore 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:

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

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



 Mayor Alfonso E. Ortiz, Jr.

ATTEST:


 Casandra Fresquez, City Clerk