

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL SPECIAL MEETING
ON THURSDAY MAY 26, 2011 AT 4:00 P.M. IN THE CITY COUNCIL
CHAMBERS**

MAYOR: Alfonso E. Ortiz, Jr.

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

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

CALL TO ORDER

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

ROLL CALL

Mayor Ortiz, Jr. indicated for the Record that Councilor Moore was not present due to her grandmother passing away a few hours ago.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Ortiz asked for a moment of silence for respect for the two city employee we lost recently and for the youth that they may experience each moment in life in a positive manner.

APPROVAL OF AGENDA

Councilor Feldman moved to approve agenda as is. Councilor Gurule-Giroñ seconded the motion. Mayor Ortiz, Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

| | | | |
|---------------------|-----|----------------|-----|
| David Romero | Yes | Andrew Feldman | Yes |
| Tonita Gurule-Giroñ | Yes | | |

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

NEW HIRES

Approval/Disapproval to hire summer seasonal employees for various departments. ***Tasha Martinez, Human Resource Manager***

City Manager Dodge advised he had over one hundred students to introduce to Council and asked each student to come up as their name was called. City Manager Dodge added that summer seasonal program is a program that the City continues each summer which is a good investment in the community for the youth; it offers employment and is one of the best investments that the governing body can make and recommended that all one hundred and seventeen applicants interviewed including supervisors be considered for hire.

Human Resource Manager Tasha Martinez introduced the following applicants, starting with the Supervisors:

ZENO FRETWELL
COLE ALVEY
JASON SMITH
CHARLES GONZALES
RICHARD LUCERO
CARMEN ORTEGA
ALEXANDRIA JONES
IDA HERRERA
CHANTEL RIVERA
ALICIA MALDONADO
JOYCE ROMERO
DEVON ROGERS
FELICIA VIGIL
SHANNON GARCIA
SUSAN ROMERO
AMBERLYNN ORTEGA
SYLVIA LEMOS
TOMAS GUTIERREZ
MICHAEL SALAS
RYAN APODACA
DAVID GONZALES
JUSTIN ABREU
MICHAEL VARELA
SEBASTIAN SAIZ-GOMEZ
LEVY LUJAN
JOSEPH GARCIA
AUSTIN HERRERA
SHANNON LOPEZ
AMBER OSAGE
JULIAN MONTOYA
OLIVIA MAES

TIMOTEO MONTANO
FLORENTINO MARTINEZ
MIGUEL MARTINEZ
RICHARD GONZALES
AMANDA MARES
TYLER RUDOLPH
IIASHA LINKER
MIKAYLA CABBELL
SAMANTHA BACA
DIANE CARILLO
MIKALYA GALLEGOS
SAMANTHA ROMERO
DOMINIQUE MONTANO
JENNIFER MARQUEZ
DESIRAE JUAREZ LUCERO
NANCY LEMOS
ELOY LUCERO III
ELVIS FLORES
NATHAN MARTINEZ
STEVEN JARAMILLO
BRANDON R. LUCERO
BRANDON BACA
FRANK GONZALES
TRISTIAN LEGER
MARIO PENA
ARTHUR RIVERA
FRANCESA MADRID
KIMBERLY MARTINEZ
ALEX MONTOYA
JAMARCUS TRUJILLO
TAMARA ROGERS

ADRYANNA TRUJILLO
 DAVID MAESTAS
 KIMBERLY GONZALES
 ESTRELLA TENORIO
 CATALINA REICHERT
 ELIZABETH MARTINEZ
 NATHAN DURAN
 BRANDON GARCIA
 JORDAN GARCIA
 JONATHON MONTOYA
 MARKOSE ARGUELLO-PACHECO
 NATHAN LEYBA
 JONATHON CORDOVA
 MANUEL LEMOS
 FERMIN PADILLA
 MARISSA SEDILLO
 KATARINA VIGIL
 JANELLE TRUJILLO
 DANA ABREU
 STEPHANIE CARRILLO
 BRANDON ORTEGA
 MICHAEL ORTEGA
 KEVIN TRUJILLO
 DOUGLAS MONTANO
 HENRY VIGIL
 CARLOS ORTIZ
 BRITTANY BOYLE

DIMITRY CHAVEZ
 SANTANA SAIZ-GOMEZ
 STACEE AGUILAR
 ADELITA LOPEZ
 NATASHA LUJAN
 SHAYLENE JIRON
 PHILLIP ARCHULETA
 KEDRICK WAGONER
 JULIO GARCIA
 DERRICK ORTEGA
 ANTONIO ESQUIBEL
 DAVID FLORES
 FRANCISCO CARO
 JULIO VIGIL
 JEFF FERNANDEZ
 BRIANNA BACA
 ALEXIS LUCERO
 LEONA MARTINEZ
 GABREILLA GONZALES
 PATREICIA ROYBAL
 HOPE BRANCHEL
 BRYANNA SENA
 JOSE MUNOZ
 ADAM VIGIL
 JORDAN GARCIA
 LINDA ESQUIBEL
 DESIRAE JUAREZ-LUCERO

City Manager thanked the Human Resource Manager Tasha Martinez, Teresa Duran and the Interview Committee for all their hard work.

Mayor Ortiz, Jr. entertained a motion. Councilor Feldman moved to approve the summer seasonal hires for the various departments. Councilor Romero seconded the motion. Mayor Ortiz, Jr. asked for roll call vote. Roll Call Vote was taken and reflected the following:

| | | | |
|---------------------|-----|----------------|-----|
| Tonita Gurule-Giron | Yes | Andrew Feldman | Yes |
| David Romero | Yes | | |

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

BUSINESS ITEMS

1. Approval/Disapproval of Resolution #11-22 Preliminary FY 2011-2012 Budget for submission to DFA Local Government Division.

Interim Finance Director Pamela Marrujo requested approval of Resolution 11-22 the preliminary fiscal year 2011-2012 Budget for submission to the Department of Finance Authority Local Government Division.

Councilor Feldman asked if budget included revisions that were discussed and also asked when the budget was due to DFA.

Interim Finance Director Marrujo advised that the preliminary budget was updated with revisions and the preliminary budget is due to DFA June 1, 2011 and between June 31st 2011 and July 31st is when the final budget is turned in to DFA and DFA has until September 2011 to approve it.

City Manager Dodge added that once DFA approves the preliminary budget, it then becomes the City's interim budget until final budget is approved.

Councilor Feldman moved to approve Resolution 11-22. Councilor Romero seconded the motion.

Resolution 11-22 was presented as follows:

**STATE OF NEW MEXICO
MUNICIPALITY OF CITY OF LAS VEGAS
RESOLUTION NO. #11-22
2011-2012 PRELIMINARY BUDGET ADOPTION**

WHEREAS, the Governing Body in and for the Municipality of Las Vegas, State of New Mexico has developed a preliminary budget for fiscal year 2011-2012, and

WHEREAS, said budget was developed on the basis of need and through cooperation with all department users, department supervisors, City Administration and elected officials, and

WHEREAS, the official meeting for the review of said documents was duly advertised on April 25, 2011 and May 23, 2011 in compliance with the State Open Meetings Act, and

WHEREAS, it is the majority opinion of this governing body that the preliminary budget meets the requirements as currently determined for fiscal year 2011-2012.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Governing Body of the Municipality of the City of Las Vegas, State of New Mexico hereby adopts the budget hereinabove described and respectfully requests approval from the Local Governing Division of the Department of Finance and Administration.

RESOLVED: In session this 26th day of May 2011.

MUNICIPAL GOVERNING BODY
LAS VEGAS, NEW MEXICO

ALFONSO E. ORTIZ, JR, MAYOR

ATTEST: _____ (SEAL)
CASANDRA FRESQUEZ, CITY CLERK

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

| | | | |
|----------------|-----|---------------------|-----|
| Andrew Feldman | Yes | Tonita Gurule-Giron | Yes |
| David Romero | Yes | | |

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

Mayor Ortiz, Jr. asked if anyone in the audience had any comments or concerns regarding the preliminary budget. There were no comments from the public.

COUNCILORS' REPORTS

Councilor Gurule-Giron inquired about the citation on San Pedro Street by the post office.

City Manager Dodge asked Police Chief Montano to follow up with that issue.

Mayor Ortiz, Jr. asked for a report on the tagging for mural on National Avenue between Fourth Street and Fifth Street.

Councilor Feldman mentioned that prior to the Council Meeting he had a conversation with Utilities Director Garcia and Mr. Bruce McAllister on the sale of effluent water and the City may want to consider adding a different color of dye into the effluent water each week so that the City can identify the water leaving the treatment plant.

Mayor Ortiz, Jr. stated for the record that people are paying three cents for a five gallon container of water.


ADJOURN

Mayor Ortiz, Jr. entertained a motion to adjourn. Councilor Feldman moved to adjourn. Councilor Romero 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 |
| David Romero | Yes | | |


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

Meeting adjourned at 4:35 p.m.



Mayor Alfonso E. Ortiz, Jr.

ATTEST:



Casandra Fresquez, City Clerk