

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL SPECIAL MEETING
ON FRIDAY, JUNE 24, 2011 AT 10:00 A.M. IN THE CITY COUNCIL
CHAMBERS**

MAYOR: Alfonso E. Ortiz, Jr. - **Absent**

COUNCILORS: Andrew Feldman – Mayor Pro Tem
Tonita Gurule-Giroñ
Diane Moore
David L. Romero

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

CALL TO ORDER

Mayor Pro Tem Feldman called the meeting to order at 10:00 a.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Pro Tem Feldman asked for a moment of silence for those who have passed away in our community.

APPROVAL OF AGENDA

Mayor Pro Tem Feldman asked City Manager Dodge if there were any changes to the agenda. City Manager Dodge stated there were no changes. Councilor Moore moved to approve agenda. Councilor Gurule-Giroñ and Councilor Romero seconded the motion. Mayor Pro Tem Feldman 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.

PUBLIC INPUT

There were no participants signed up for public input.

BUSINESS ITEMS

1. Approval/Disapproval to Temporarily Suspend Moreno Street Project Phase I.

Public Works Director Carlos Ortiz stated that the Moreno CDBG Project was recently awarded and notice was issued to proceed on June 27, 2011, however this schedule will interfere with the Las Vegas Fiesta celebration. Public Works Director Ortiz added that the main scope of work for this project is installing a storm drain system which would be a safety hazard during the fiesta celebration.

Mayor Pro Tem Feldman asked if the work would be completed by the time of the Bike Rally function at the end of July or would it be suspended.

City Manager Dodge pointed out that the second business item is to re-design the storm drain system down Moreno Street and get away from Bridge Street and South Gonzales Street; although with the re-use line, the City would still have to go down South Gonzales or South Pacific to get the reuse water to Plaza Park. The exact route has not yet been determined. City Manager Dodge added that initially the City looked at scoping the project, we looked at taking the reuse line down South Pacific because the control panels and then tie in that area, however with the storm drain issue, the City decided to go down South Gonzales Street and tie in the storm drain, but the elevation didn't allow for the line to be tied in there, so that is why it was extended to go down Bridge Street.

City Manager Dodge pointed out that he anticipates on the second business item with a re-design, the project will cost an additional seventy thousand, but that would get the line down to the river on Moreno Street which was the original plan and the City already has that street cut up because of the re-use line and it won't interfere with the re-use line and the whole issue would be addressed and the resources are available within the street fund to accomplish the project.

Councilor Moore moved for approval to temporarily suspend the Moreno Street Project Phase I. Councilor Gurule-Giroń seconded the motion. Mayor Pro Tem Feldman asked for roll call vote. Roll Call Vote was taken and reflected the following:

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

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

2. Approval/Disapproval to Re-Design Storm Drain System from South Gonzales Street to Moreno Street.

Mayor Pro-Tem Feldman pointed out that this business item was covered under the first business item and asked if Council had further questions.

City Manager Dodge stated that approval of this item gives the City direction to re-design and a change order would be brought back to Council for their consideration.

Councilor Gurule-Giroñ asked if there was an initial design on the Moreno Project.

City Manager Dodge advised that there was no design from South Gonzales to the river, however the upper part of phase 1 was designed.

Councilor Moore moved to approve the Re-Design Storm Drain System from South Gonzales to Moreno Street. Councilor Romero seconded the motion. Mayor Pro Tem Feldman asked for roll call vote. Roll Call Vote was taken and reflected the following:

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

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

EXECUTIVE SESSION/CLOSED SESSION

There were no items for discussion in Executive Session.

City Manager Dodge stated that City Attorney Dave Romero and Fire Chief Mares have drafted a resolution that proposes to give municipalities autonomy over fireworks and an ability to restrict use of fireworks which will be presented to the Resolutions Committee at the New Mexico Municipal League Meeting tomorrow and if accepted it will go to the Municipal League Meeting in August. City Manager Dodge added that there were four other resolutions that will also be taken to the NMML meeting.

City Manager asked Ms. Sandra Cordova to address Council with her initiative as he had given her permission to do so at this meeting.

Ms. Cordova stated that her daughter Dina has been diabetic since she was ten and has graduated dream makers from UNM this April and has been nominated by the Doctor at the White House to go to a medical forum in Chicago. Ms. Cordova added that she needs to raise four thousand dollars in which she is

almost there and would appreciate donations or the purchase of raffle tickets. Ms. Cordova left her phone number should anyone be interested in helping and thanked Council for their time.

ADJOURN

Councilor Moore made a motion to adjourn. Councilor Gurule-Giroń seconded the motion. Mayor Pro Tem Feldman 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.

Meeting adjourned at 10:24 a.m.



Mayor Pro Tem, Feldman

ATTEST:



Casandra Fresquez, City Clerk