



CITY OF LAS VEGAS

1700 N. GRAND AVE. • LAS VEGAS, NEW MEXICO 87701-4731 • 505-454-1401 • FAX: 505-425-7335

FINAL AGENDA AVAILABLE 24 HOURS PRIOR TO MEETING
ALFONSO E. ORTIZ, JR.
Mayor

**CITY OF LAS VEGAS
SPECIAL CITY COUNCIL MEETING AGENDA
September 13, 2010 – Monday– 4:00 p.m.
City Council Chambers
1700 N. Grand Ave**

(The City Council shall act as the Housing Authority Board of Commissioners on any matters on the Agenda concerning the Housing Department.)

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MOMENT OF SILENCE**
- V. **APPROVAL OF AGENDA**
- VI. **PUBLIC INPUT (not to exceed 5 minutes per person)**
- VII. **BUSINESS ITEMS**

1. Approval/Disapproval of Resolution 10-77, delegating the authority to the City of Las Vegas Mayor, Alfonso E. Ortiz, Jr. to settle pending billing dispute with Luna Community College.

Dave Romero, City Attorney The Mayor has previously been appointed to sit in on the mediation regarding the Utility Bill Dispute between Luna Community College.

VIII. **EXECUTIVE SESSION/CLOSED SESSION**

THE COUNCIL MAY CONVENE INTO EXECUTIVE SESSION IF SUBJECT MATTER OF ISSUES ARE EXEMPT FROM THE OPEN MEETINGS REQUIREMENT UNDER § (H) OF THE OPEN MEETINGS ACT.

- A. **Personnel matters, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978.**

B. Matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the City of Las Vegas is or may become a participant, as permitted by Section 10-15-1 (H) (7) of the New Mexico Open Meetings Act, NMSA 1978.

C. Matters pertaining to the discussion of the sale and acquisition of real property, as permitted by Section 10-15-1 (H) (8) of the Open Meetings Act, NMSA 1978.

IX. ADJOURN

ATTENTION PERSONS WITH DISABILITES: The meeting room and facilities are accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office prior to the meeting so that arrangements may be made.

NOTE: A final agenda will be posted 24 hours prior to the meeting. Copies of the Agenda may be obtained from City Hall, Office of the City Clerk, 1700 N. Grand Avenue, Las Vegas, N.M 87701

CITY COUNCIL AGENDA REQUEST

DATE: 9/2/2010

DEPT: City Attorney

MEETING DATE: 9/13/2010

ITEM/TOPIC: Adopting Resolution No. 10-77

ACTION REQUESTED: Approval / Disapproval of Resolution No. 10-77, authorizing the Mayor Alfonso E. Ortiz, Jr. to have the authority to make the final decision as to any mediation settlement regarding the above mentioned topic.

BACKGROUND/RATIONALE: The Mayor has previously been appointed to sit in on the mediation regarding the Utility Bill Dispute between Luna Community College.

STAFF RECCOMENDATION:

COMMITTEE RECOMMENDATION:

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY MANAGER'S OFFICE NO LATER THAN 10:00AM ON Friday ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.

DAVE ROMERO
SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:

Alfonso E. Ortiz Jr.

ALFONSO E. ORTIZ, JR
MAYOR

PAMELA MARRUJO
INTERIM FINANCE DIRECTOR

Timothy P. Dodge

TIMOTHY P. DODGE
CITY MANAGER

PURCHASING AGENT
(FOR BID AWARD ONLY)

DAVE ROMERO
CITY ATTORNEY

Approved to form 5-1-2010

If box is Initialed by City Mnger., Review and Sign

CITY OF LAS VEGAS, NEW MEXICO
RESOLUTION NO. 10-77

A GOVERNMENTAL RESOLUTION DELEGATING THE AUTHORITY TO THE MAYOR OF LAS VEGAS TO SETTLE PENDING BILLING DISPUTES WITH LUNA COMMUNITY COLLEGE.

WHEREAS: The City of Las Vegas provides some utility service to the Luna Community College.

WHEREAS: The City of Las Vegas and Luna have disagreed upon the amount due and owing for past provided service.

WHEREAS: Mediation is an acceptable method to work out differences of opinion between two governmental entities.

WHEREAS: The Mayor of Las Vegas will represent the City in the mediation with Judge Harris as the Mediator and the representatives of Luna Community College. In order for Mediation to work, each side must send a representative who has the power and authority to settle the differences between the parties.

WHEREFORE, The Governing Body finds:

-The Mayor of Las Vegas has the power and authority to settle the differences between the City and Luna Community College.

-Once settled, the matter is final and does not have to be approved by the Governing Body of the City of Las Vegas.

DONE this _____ day of September, 2010.

Mayor Alfonso E. Ortiz, Jr.

ATTEST:

Casandra Fresquez, City Clerk.

Approved as to Legal Sufficiency:

Dave Romero, Jr. City Attorney