

**MINUTES OF THE CITY OF LAS VEGAS SPECIAL CITY COUNCIL MEETING HELD  
ON WEDNESDAY, APRIL 9, 2014 AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS**

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

**COUNCILORS:** David L. Romero  
Joey Herrera  
Vincent Howell  
Tonita Gurule-Giroń

**COMMISSIONER:** Ember Davis

**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 5:30 p.m.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

Mayor Ortiz, Jr. asked for a moment of silence to acknowledge how beautiful life is, especially when thinking positive; resulting in good ideas that can benefit our community.

City Manager Dodge made a recommendation to move the Housing agenda items after the approval of agenda.

Councilor Herrera made a motion to approve the agenda and moving Housing agenda items after the approval of agenda. Councilor Romero seconded the motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	David L. Romero	Yes
Joey Herrera	Yes	Tonita Gurule-Giroń	Yes

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

Mayor Ortiz, Jr. entertained a motion to recess from Regular Meeting and convene into the Housing Commission Meeting.

Councilor Tonita Gurule-Giroń made a motion to recess from regular meeting and to convene to Housing Commission Meeting. Councilor Howell seconded the motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

David L. Romero	Yes	Vincent Howell	Yes
Joey Herrera	Yes	Tonita Gurule-Giroń	Yes

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

Chairman Ortiz, Jr. advised that the Housing Commission Meeting was in session and recognized that Commissioner Ember Davis was present.

City Manager Dodge advised that Pamela Marrujo Housing Director would be presenting the next two business items.

1. Approval/Disapproval of Resolution 14-16 adopting a Public Housing Authority (PHA) 2014 Annual Plan, 5 Year Plan, 2014 Capital Fund Budget Plan and 5 year Action Plan.

Housing Director Pamela Marrujo advised that the U.S. Department of Housing and Urban Development require PHA's to develop an Annual Plan, 5 year Plan, Capital Fund Budget and 5 Year Action Plan in order to receive Capital Funds and have a plan for future improvements to the PHA.

Commissioner Gurule-Giroń had questions on additional UFAS funding for Housing Units.

City Manager Dodge advised that there were two more UFAS units required and were awarded on the 2013 Capital Fund Projects and the units were currently under design. City Manager Dodge added that the Housing Department has planned above the baseline required for UFAS units and is actually building two in addition to what is required with the annual contributions contract and compliance.

Commissioner Gurule-Giroń asked what section of the annual contributions contract was revised.

Housing Director Marrujo advised that the 2014 CFP Budget and the 5 Year Action Plan were added and that both are detailed reports of anticipated expenditures.

Commissioner Gurule-Giroń had questions on the use of the \$ 63,441.00 under the CFP Budget.

Housing Director Marrujo advised it would be transferred from the CFP Fund to the Operating Fund to offset operating costs.

Commissioner Howell made a motion to approve Resolution 14-16 adopting a Public Housing Authority (PHA) 2014 Annual Plan, 5 Year Plan, 2014 Capital Fund Budget Plan and 5 Year Action Plan. Commissioner Herrera seconded the motion.

Resolution 14-16 was presented as follows:

**CITY OF LAS VEGAS HOUSING AUTHORITY  
RESOLUTION NO. 14-16**

A RESOLUTION APPROVING AND ADOPTING THE LAS VEGAS HOUSING  
AUTHORITY'S (PHA) 2014 ANNUAL PLAN, 5 YEAR PLAN, 2014 CFP BUDGET, AND  
5 YEAR ACTION PLAN.

**WHEREAS**, it has been deemed necessary by the U.S. Department of Housing and Urban Development (HUD) to establish new PHA Plans (Annual Plan for Fiscal Year 2014, 5 Year Plan for Fiscal Years 2014-2014, 2014 CFP Budget, and 5 Year Action Plan; and

**WHEREAS**, the PHA Plans have been set out in Title VI of the Civil Rights Act and is required in accordance with a revised act dated 7/88: and

**WHEREAS**, The PHA produced this plan in accordance with the HUD outlined procedures and conducted Public Input and Resident Advisory Board meetings as required.

**WHEREAS**, The Housing Authority Board of the City of Las Vegas Housing Authority, having reviewed these plans, believe that they are consistent with Federal Regulations and in the best interest of the Department, do hereby approve the PHA Plans as follows.

1. Annual Plan for Fiscal Year 2014
2. 5 Year Plan for Fiscal Years 2014-2018
3. 2014 CFP Budget
4. 5 Year Action Plan

**THEREFORE, IT IS RESOLVED** by THE City of Las Vegas Housing Authority Board, the plans listed above are hereby approved and adopted this \_\_\_\_\_ day of April, 2014.

Passed, Approved and Adopted this \_\_\_\_\_ day of April, 2014.

\_\_\_\_\_  
MAYOR ALFONSO E. ORTIZ JR.

ATTEST:

\_\_\_\_\_  
CASANDRA FRESQUEZ, CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY ONLY

\_\_\_\_\_  
DAVE ROMERO, CITY ATTORNEY

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

Commissioner David L. Romero                      Yes

Commissioner Ember Davis	Yes
Commissioner Tonita Gurule-Giroń	Yes
Commissioner Joey Herrera	Yes
Commissioner Vincent Howell	Yes

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

2. Approval/Disapproval to award Bid No. 2014-20 for Maintenance Inventory Supplies for the Housing Department to Hacienda Home Centers, Pat Romero Feed & Building Supply Inc. and BTU Building Materials.

Housing Director Marrujo advised that the Housing Authority is required to go out for Bid annually for Inventory Supplies. The lowest bidder for each individual item will be the vendor the item is purchased from.

Commissioner Romero advised for the record that he was related to one of the bidders and that he had no financial interest.

Commissioner Howell made a motion to approve to award Bid No. 2014-20 for Maintenance Inventory Supplies for the Housing Department to Hacienda Home Center, Pat Romero Feed & Building Supply Inc. and BTU Building Materials Inc. Commissioner Herrera seconded the motion.

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

Commissioner Ember Davis	Yes
Commissioner Vincent Howell	Yes
Commissioner Joey Herrera	Yes
Commissioner Tonita Gurule-Giroń	Yes
Commissioner David L. Romero	Yes

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

Mayor Ortiz, Jr. entertained a motion to adjourn the Housing meeting and reconvene into regular session.

Commissioner Howell made a motion to recess Housing Meeting and to reconvene into regular session. Commissioner Herrera and Commissioner Gurule-Giroń seconded the motion.

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

Commissioner David L. Romero	Yes
Commissioner Joey Herrera	Yes
Commissioner Vincent Howell	Yes
Commissioner Tonita Gurule-Giroń	Yes
Commissioner Ember Davis	Yes

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

#### **APPROVAL OF MINUTES**

Councilor Gurule-Giroń made a motion to approve minutes for March 10, 2014, March 12, 2014, March 19, 2014 and March 31, 2014. Councilor Herrera and Councilor Howell seconded the motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

David L. Romero	Yes	Vincent Howell	Yes
Vincent Howell	Yes	Tonita Gurule-Giroń	Yes

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

Councilor Gurule-Giroń asked how the order of the items on the agenda would be addressed.

City Manager Dodge clarified that the items would continue in the order of number three under new items, due to Housing Items being moved to one and two.

#### **MAYOR'S APPOINTMENTS**

Mayor Ortiz, Jr. advised there were no appointments at this time.

### **MAYOR'S RECOGNITIONS/PROCLAMATIONS**

City Clerk Fresquez read a Proclamation recognizing Sara "Chula" Esperon McWilliams for her lifetime achievements and Mayor Ortiz, Jr. and the Governing Body presented the Proclamation in her honor to rename the 1000<sup>th</sup> block of 8<sup>th</sup> Street for one day, May 6, 2014 as; Sara "Chula" McWilliams Street and her address as 103<sup>rd</sup>, in commemoration of her 103<sup>rd</sup> Birthday.

Mayor Ortiz, Jr. recognized East Las Vegas and West Las Vegas Athletics for their achievements and that each would receive a certificate. Mayor Ortiz, Jr. thanked coaches for all their hard work with the students.

City Clerk Casandra Fresquez recognized each of the following athletic teams from both East Las Vegas and West Las Vegas Schools on behalf of the governing body and the citizens of Las Vegas, and gave sincere congratulations on their success, dedication and hard work throughout the 2013-2014 season:

Robertson High School Wrestler: Richard "Ricco" Montoya - All American National Title.

West Las Vegas Wrestling Team: 2013-2014 Wrestling Season

Robertson Wrestling Team: 2013-2014 Wrestling Season

West Las Vegas Lady Dons Varsity Basketball Team: 2013-2014 District Title and advancing to State Quarter Finals

Robertson Lady Cardinals Varsity Basketball Team: 2013-2014 State Quarter Finals

West Las Vegas Lady Dons Jr. Varsity Basketball Team: 2013-2014 District Title

West Las Vegas Dons Varsity Boys Basketball Team: State Semi-Finals

West Las Vegas Dons Jr. Varsity Boys Basketball Team: 2013-2014 District Title

## **PROCLAMATIONS**

City Clerk Fresquez read a Proclamation proclaiming May 2014 as “Foster Parents Month”.

City Clerk Fresquez read a Proclamation proclaiming April 25, 2014 as “Arbor Day”.

City Clerk Fresquez read a Proclamation proclaiming May 2014 as “Building Safety Month”.

## **PRESENTATIONS**

Mr. Martin Suazo made a presentation to the Governing Body on “The Missing Link” Basketball Project-Sharp Shooting Basketball Camp regarding the definition of Perfect Basketball Fundamentals.

Ms. Leah Knutson of the Watershed Alliance made a presentation to the Governing Body on the Gallinas River Restoration Project and provided updates on projects at the watershed project area and the benefits to the community from these projects.

## **PUBLIC INPUT**

Mr. Lee Einer spoke to the Governing Body regarding conflict of interest and suggested there was abuse of authority and process by several members of the Governing Body. Mr. Einer added that in his opinion there were violations concerning City Ordinances, City Charter and State Laws.

Ms. Georgina Ortega spoke to the Governing Body on resolving issues on Resolution 14-24 and hoped that future Resolutions would be given more time and attention by our elected officials.

Mr. Jose Maestas spoke to the Governing Body regarding issues on river water and the selling of water rights.



Mr. Miguel Angel spoke to the Governing Body regarding the opposition of Resolution 14-24 and that in his opinion there is gross a representation of the intent of the Community Rights Ordinance. Mr. Angel also questioned the authority by Mayor and council to make legal decisions concerning the Resolution.

Mr. Bob Wessley spoke about the ongoing construction on the Bradner Dam Project and commended the City of Las Vegas on the progress of the project.

Ms. Pamela Daves advised that she would be present at every meeting, speaking of all the needs of the library. Ms. Daves gave a detailed list of needed repairs in order to make the library look more attractive. Ms. Daves added that she didn't agree of putting the city in the position of being sued because of the Community Rights Ordinance.

Ms. Cordia Sammeth spoke to the Governing Body questioning the authority of the Mayor to refuse publication of Ordinance 12-06 or to decide its legality and stated that she was acting within her democratic right to challenge laws that in her opinion were unjust.

Ms. Diane Lindsey spoke to the Governing Body regarding her opposition of Resolution 14-24 and questioned the authority of the Mayor and council.

Mr. Wid Slick spoke to the Governing Body about adding more festivals and how it would benefit the community and bring in more revenue to the city. Mr. Slick added that there are many different ways of marketing for the festivals and asked to keep adequate funding for advertising projects.

Ms. Lavinia Fenzi spoke on behalf of the Chamber of Commerce requesting from the Governing Body that she be placed on the regular agenda to make a presentation of the programs and services provided by the Chamber of Commerce to execute community services and economic development.

City Manager Dodge advised that Kristin Hsueh would give an informational report to the Governing Body and the public about the film industry.

Ms. Kristin Hsueh gave an overview on several filming projects throughout the City of Las Vegas and San Miguel County area. Ms. Hsueh informed the Governing Body that the Community Development Department is working to promote the City of Las Vegas to the film industry.

## **BUSINESS ITEMS**

3. Approval/Disapproval of Resolution 14-22 Increasing or decreasing the Fiscal Year 2014 budgeted revenues, expenditures and/or transfers.

Finance Director Ann Marie Gallegos advised that the City of Las Vegas is in need of increasing or decreasing the FY 2014 Budgeted revenues, expenditures, and/or transfers. Finance Director Gallegos advised that the Senior Programs had received an additional thirty four thousand two hundred and five dollars for Capital Outlay as well as for the regular program and the Department of Justice had allocated six thousand dollars for the Police Department.

Councilor Howell asked if the funding would be used for the Communication Center as well as for the Drug Enforcement Program.

Finance Director Gallegos advised that the funding would only be used for the Drug Enforcement Program.

Chief of Police Christian Montano advised that the department had previously received funding for the Communication Center.

Councilor Howell had questions on additional equipment that would be purchased for use at the Senior Centers.

Finance Director Gallegos advised heating tables, food processors and mixers would be purchased for the three Senior Centers.

Councilor Herrera made a motion to approve Resolution 14-22 Increasing or decreasing the Fiscal Year budgeted revenues, expenditures and/or transfers. Councilor Gurule-Giroñ and Councilor Howell seconded the motion.

Resolution 14-22 was presented as follows:

STATE OF NEW MEXICO  
MUNICIPALITY OF CITY OF LAS VEGAS  
BUDGET ADJUSTMENT RESOLUTION NO. 14-22

**WHEREAS**, The Governing Body in and for the Municipality of Las Vegas, State of New Mexico has developed a budget for fiscal year 2014, and;

**WHEREAS**, said budget adjustments were developed on the basis of an increase in revenues and expenditures, transfers in or out in funds 282, 297.

Increase revenues and expenditures in Senior Citizens Fund (282)- Increase revenues and expenditures in the amount of \$34,205 to be funded by additional grant funds for the purpose of purchasing additional equipment for Senior Centers and for additional contractual services;

Increase revenues and expenditures in Department of Justice-Drug Enforcement Agency (297) in the amount of \$6,000 to be funded by additional grant funds for the purpose of drug enforcement programs

**WHEREAS**, the City of Las Vegas is in need of making adjustments in the 2014 fiscal year budget;

**WHEREAS**, it is the majority opinion of this Council that the budget adjustments meet the requirements as currently determined for fiscal year 2014;

**NOW, THEREFORE**, the Governing Body of the City of Las Vegas passes this budget resolution for budget adjustments, **PASSED, APPROVED AND ADOPTED THIS 9<sup>th</sup> DAY OF APRIL, 2014.**

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Alfonso E. Ortiz, Jr. Mayor

ATTEST:

\_\_\_\_\_  
Casandra Fresquez, City Clerk

REVIEWED AND APPROVED AS TO LEGAL SUFFICIENCY ONLY:

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Dave Romero, City Attorney

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

Vincent Howell	Yes	Tonita Gurule-Giroń	Yes
Joey Herrera	Yes	David L. Romero	Yes

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

#### 4. Approval/Disapproval of 2013 Audit Report.

Finance Director Gallegos advised the Audit Report is required to be presented to the governing authority of the agency at a public meeting for approval per section 2.2.2.10 (J) (3) (d) NMAC, requirements for Contracting and Conducting Audits of Agencies.

Councilor Tonita Gurule-Giroñ had questions and concerns regarding Financial Reports, Material Weakness, issues on reconciliation reports, and inconsistencies of the new Tyler Program and wanted to know the plans to resolve these issues.

Finance Director Gallegos recognized that issues had occurred and advised that the plan would be to continue to review the system and added that City Manager Dodge requested an audit plan to review all audit findings, which would consist of listing all findings, discuss and implement a plan.

City Manager Dodge advised the Governing Body that there was a plan already implemented by IT and would update council on the information requested.

Councilor Gurule-Giroñ questioned how long the system had been compromised.

City Manager Dodge advised that the system was not compromised, that it was open and it had been secured. City Manager Dodge added that a consultant was brought in to close the system, once aware of the deficiencies during the audit.

Councilor Gurule-Giroñ thanked Finance Director Gallegos and offered her the help and support of the council.

Councilor Howell had questions on findings on the 2012 audit report regarding the repeated findings.

City Manager Dodge advised that the repeated findings were from the previous year and there is an audit plan and the repeated findings are being addressed.

Councilor Howell asked for the reasons of the repeated findings.

Finance Director Gallegos advised that the preparation of the bank reconciliations report is ongoing and that it is ninety percent complete and that a target date was set for April 30, 2014, to address the issues and to meet the compliance. Finance Director Gallegos added that she is reviewing the reconciliations on a monthly basis.

Councilor Howell had questions and concerns on the Lodger's Tax Budget audit.

City Manager Dodge advised that it wasn't an audit on Lodger's Tax Finances but an audit of Lodgers, so an independent auditor is brought in to audit Lodgers.

Finance Director Gallegos gave a short review of the last Five Year Findings Analysis.

Councilor Howell asked when the next Budget Hearing would be held and added that last year; the councilors were involved in addressing the administration involving the budget.

Finance Director Gallegos advised that the Preliminary Budget Hearing would be scheduled on the week of April 28, 2014.

City Manager Dodge advised that he would propose some changes regarding the opportunity for public input at the Budget Hearings.

Councilor Gurule-Giroń had a question regarding cash reserves for the year 2009 to present date.

Finance Director Gallegos advised she would need additional time to research the information requested.

Councilor Howell made a motion to approve the 2013 Audit Report. Councilor Romero seconded the motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Joey Herrera	Yes	David L. Romero	Yes
Tonita Gurule-Giroń	Yes	Vincent Howell	Yes

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

City Manager Dodge made a statement regarding the audit and how all the departments worked diligently to get the timely audit completed.

Councilor Gurule-Giroń stated that the procurement violation amount was sixty four thousand dollars.

5. Approval/Disapproval of Memorandum of Understanding between the City of Las Vegas and Las Vegas Citizens Committee for Historic Preservation.

Parks Division Manager Jeff Rudolph advised that the parties intend by this MOU to establish a mutually beneficial working relationship. The MOU addresses the relationship, roles and responsibilities of the parties in carrying out this MOU as it pertains to the facilitating the development of the Rheua Pearce Park located on the West Bank of the Gallinas River and East end of Valencia.

Councilor Howell asked if all parties involved were in agreement of the Memorandum.

Parks Division Manager Rudolph stated that every entity was in agreement and that it was a joint effort by all entities involved.

Councilor Herrera made a motion to approve the Memorandum of Understanding between the City of Las Vegas and Las Vegas CCHP. Councilor Howell seconded the motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Joey Herrera	Yes	Vincent Howell	Yes
Tonita Gurule-Giroń	Stepped away	David L. Romero	Stepped away

Mayor Alfonso Ortiz, Jr. added that he was also in favor.

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

6. Approval/Disapproval to Award RFP 2014-19 to the qualified applicants.

Interim Community Development Director Lucas Marquez advised that RFP 2014-19 for promotional funding of Special Events was reviewed by the Lodger's Tax Advisory Board on 3-24-14 and is recommending funding to qualified applicants. The recommendation from the Lodger's Tax Board is to fund seven events that qualified under RFP 2014-19 at \$1,000 each for total of \$7,000.

Questions and concerns were discussed regarding advertising and how there could be more outreach on RFPs' for Community Events and if the Mariachi Group receive funds under RFP 2014-19.

Interim Director Marquez advised that the Lodger's Tax Advisory Board would implement more awareness in the future and advised that the Mariachi Group did receive funds but was through Conference & Conventions Fund.

Councilor Gurule-Giroń made a motion to approve to Award RFP 2014-19 to the qualified applicants. Councilor Romero and Councilor Howell seconded the motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	David L. Romero	Yes
Joey Herrera	Yes	Tonita Gurule-Giroń	Yes

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

#### 7. Approval/Disapproval to Award RFB 2014-21 to the low bidder.

Utilities Director Ken Garcia advised that he would like to commend all city staff for their hard work and dedication during the time of the audit and encouraged the Governing Body and the community to do the same.

Utilities Director Garcia advised that the City of Las Vegas construction projects require the use of various materials for bedding and covering of pipe. This will allow the Utilities Department to purchase various earth works, paving and constructions materials as needed.

Questions were asked on the amount of bidders awarded for the construction project.

Utilities Director Garcia addressed the question and advised there would be a total of four bidders to provide materials for the construction project.

Councilor Herrera made a motion to approve to award RFB 2014-21 to low bidders, which were Rocky Road, BTU Concrete, Hays Plumbing, and Howard Sand and Gravel. Councilor Howell seconded the motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

David L. Romero	Yes	Vincent Howell	Yes
Tonita Gurule-Giroń	Yes	Joey Herrera	Yes

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

8. Approval/Disapproval of Resolution 14-23 amending and replacing Resolution 14-10 to submit an application for funding assistance to the New Mexico Water Trust Board for the East Water line loop.

Utilities Director Garcia advised that Resolution 14-10 was adopted on 2/25/14; however an error was discovered in that the City desires to construct a water line system not an effluent reuse system along NM 250 in the area of I-25. Resolution 14-23 amends Resolution 14-10 to reflect this change. On the February 25<sup>th</sup> agenda request, the cost of Segment A was \$651,000. This has been reduced to \$174,000 because the City is completing a large portion of Section A with City Funds. Observation and Engineering Construction Phase Services have been added to ensure that the entire cost of the project is covered under the funding. The application has been submitted with these changes.

Questions were asked regarding changes and costs of Resolution 14-10.

Utilities Director Garcia addressed all questions regarding Resolution 14-10.

Councilor Howell made a motion to approve Resolution 14-23 amending and replacing Resolution 14-10 to submit an application for funding assistance to the New Mexico Water Trust Board for the East waterline loop. Councilor Herrera and Councilor Romero seconded the motion.



Resolution 14-23 was presented as follows:

**CITY OF LAS VEGAS  
RESOLUTION NO. 14-23  
(amending and replacing Resolution No. 14-10)**

**A RESOLUTION OF THE CITY OF LAS VEGAS, NEW MEXICO, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING ASSISTANCE TO THE NEW MEXICO WATER TRUST BOARD.**

**WHEREAS** the City of Las Vegas desires to construct a water line system along NM 250 in the area of I-25 and;

**WHEREAS** the recommended improvements are included in the 2011 City of Las Vegas Preliminary Engineering report and;

**WHEREAS** the City of Las Vegas desires funding assistance to complete this project from the NM Water Trust Board and;

**WHEREAS** The NM Water Trust Board desires to assure full support of the governing body of each entity desiring to submit such applications for funding assistance and;

**WHEREAS** it is in the public interest to give complete and full public notice of the support;

**NOW THEREFORE be it resolved that the governing body of the City of Las Vegas** does hereby state its commitment to the responsible, ongoing operation and maintenance of the effluent reuse system discussed in the aforementioned application.

PASSED, APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Mayor Alfonso E. Ortiz, Jr.

ATTEST:

\_\_\_\_\_  
Casandra Fresquez, City Clerk

REVIEWED AND APPROVED AS TO LEGAL SUFFICIENCY ONLY:

\_\_\_\_\_  
Dave Romero Jr., City Attorney

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

Joey Herrera	Yes	Tonita Gurule-Giroń	No
Vincent Howell	Yes	David L. Romero	Yes

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

9. Approval/Disapproval of Resolution # 14-24 clarifying the status of proposed Ordinance #12-06 otherwise called the "Community Rights" Ordinance.

City Attorney Dave Romero advised that the proposed resolution of the City of Las Vegas is to clarify the status of proposed Ordinance #12-06.

Discussion took place about clarifying the validity of the proposed "Community Rights" Ordinance.

Councilor Gurule-Giroń expressed her opinion on the approval of the proposed Ordinance #12-06 and pleaded with council members to vote against the approval of Resolution 14-24.

City Attorney Romero analyzed the legal process of passing an ordinance.

Questions and concerns were directed to City Attorney Romero in reference to the procedure of passing laws.

Councilor Howell made a motion approving Resolution #14-24 showing that the City of Las Vegas and the Governing Body has determined that the Moratorium Ordinance #12-12 is the law of the City of Las Vegas and the proposed "Community Rights Ordinance" #12-06 is illegal and void from the beginning. Councilor Herrera seconded the motion.

*A copy of Resolution 14-24 may be obtained at the City Clerk's Office.*

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

Vincent Howell	Yes	Tonita Gurule-Giroń	No
Joey Herrera	Yes	David L. Romero	No

City Clerk Fresquez re-read the motion and advised Mayor Ortiz, Jr. there was a tie.

Mayor Ortiz, Jr. voted Yes on the motion to break the tie.

City Clerk Fresquez advised that the motion carried.

City Manager Dodge stated that he would like to commend Mayor Ortiz, Jr. on his decisions made regarding Ordinance #12-06 at the time of it being processed.

Councilor Howell requested that the Governing Body would be in agreement to allow the Chamber of Commerce to give their presentation.

City Manager Dodge advised that his plans were to invite them to attend the Budget Hearings and make their presentations and any other organizations that are seeking support from the City of Las Vegas.

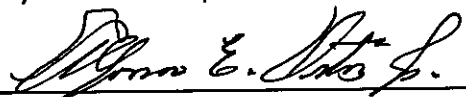
Councilor Gurule-Giroń stated that she agreed with the recommendation to allow organizations to come forward with their presentations before council.

### ADJOURN

Councilor Herrera made a motion to adjourn. Councilor Howell seconded the motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Tonita Gurule-Giroń	Yes	Vincent Howell	Yes
Joey Herrera	Yes	David L. Romero	Yes

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

  
\_\_\_\_\_  
Mayor Alfonso E. Ortiz, Jr.

ATTEST:

  
\_\_\_\_\_  
Casandra Fresquez, City Clerk