

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL SPECIAL MEETING HELD ON  
TUESDAY, MAY 30, 2017 AT 1:00 P.M. IN THE CITY COUNCIL CHAMBERS**

**MAYOR:** Tonita Gurulé-Girón

**COUNCILORS:** David L. Romero  
Vincent Howell  
Barbara A. Casey  
David A. Ulibarri, Jr. - Absent

**ALSO PRESENT:** Richard Trujillo, City Manager  
Casandra Fresquez, City Clerk  
Corinna Laszlo-Henry, City Attorney  
Juan Montano, Sergeant at Arms

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

Councilor Romero asked for a moment of silence and asked our Lord to bless all Police Officers and Firefighters, past and present.

**APPROVAL OF AGENDA**

Councilor Howell made a motion to approve the agenda as is. Councilor Casey seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David L. Romero	Yes	Vincent Howell	Yes
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Barbara A. Casey

Yes

David A. Ulibarri, Jr.

Absent

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

### **PUBLIC INPUT**

City Manager Trujillo advised there was no one signed in for Public Input at this time.

### **BUSINESS ITEMS**

1. Approval/Disapproval to Award Bid #2017-16, City of Las Vegas E. Romero Fire Station Renovation Phase III.

Fire Chief Billy Montoya advised that on May 24, 2017, bids were opened for the E. Romero Fire Station Renovation Phase III. Based on bid tabulations, Council is asked to award project to the lowest bidder.

Fire Chief Montoya advised that Phase III consisted of administrative offices at the E. Romero Fire Station Museum and informed that the funding was granted through the New Mexico Fire Fund.

Councilor Howell asked if the Museum Director Cabrini Martinez had given input on this construction phase.

Fire Chief Montoya advised that Museum Director Martinez had given input and that they had been working closely with Las Vegas MainStreet Director Cindy Collins regarding applying for additional funds to complete the museum portion of the project. Fire Chief Montoya spoke of several phases of the construction that would take place and informed that a tower would house one of the oldest bells in the fire service with names of volunteers and firefighters who had served in the past.

Fire Chief Montoya explained that Museum Director Martinez had not been involved with the construction phase of the project but would come in prior to public viewing.



Fire Chief Montoya advised that his recommendation was to award the bid to the lowest bidder which was New Image Construction.

Councilor Howell had questions and concerns regarding the New Image Construction not needing sub-contractors and additional costs that would change the cost of the bid.

Discussion took place pertaining to the bid sub-contractor information submitted by New Image Construction.

City Manager Trujillo clarified that using sub-contractors would not change the bid amount and that the contractor would have to pay the sub-contractor fees.

Councilor Howell requested from Fire Chief Montoya to ensure that there was not a missing page in the bid documents regarding the sub-contractors.

Fire Chief Montoya agreed and informed that once they receive the exact cost amount he would provide it to the Governing Body for their information.

Councilor Casey made a motion to approve to award Bid #2017-26, City of Las Vegas E. Romero Fire Station Renovation Phase III to New Image Construction. Councilor Romero seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David L. Romero	Yes	Barbara A. Casey	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	Absent

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

City Manager Trujillo informed that they were working with the New Mexico Acequias Association in obtaining funding to complete the E. Romero Fire Station Museum due to the fact that the fire station had received water from them in the past.

Councilor Howell advised that the City of Las Vegas Museum needed roof repairs addressed and felt it was vital to preserve its artifacts and stated that a large tree



located close to the museum could cause water damage due to fallen branches clogging the dranes.

Public Works Director Veronica Gentry informed that Museum Manager Cabrini Martinez had been very consistent in submitting work orders to the Public Works Department regarding roof repairs and explained that they had done patch work on the roof; they had cleared the gutters of debris and advised that the tree had been trimmed last year.

City Manager Trujillo advised he and Public Works Director Gentry would discuss whether to remove the tree.

### **EXECUTIVE SESSION**

City Attorney Corinna Laszlo-Henry advised Council of the need to go into Executive Session in order to discuss pending litigation.

Councilor Howell made a motion to go into Executive Session to discuss pending litigation in accordance with Section 10-15-1 (H) (7) of the New Mexico Open Meetings Act, NMSA 1978. Councilor Romero seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara A. Casey	Yes	Vincent Howell	Yes
David L. Romero	Yes	David A. Ulibarri, Jr.	Absent

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

Councilor Howell advised that only matters of pending litigation were discussed, that no action was taken and made a motion to reconvene into Regular Session. Councilor Romero seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara A. Casey	Yes	Vincent Howell	Yes
David L. Romero	Yes	David A. Ulibarri, Jr.	Absent

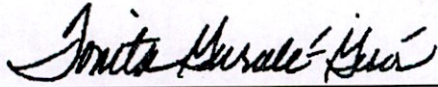
City Clerk Fresquez re-read the motion and advised that the motion carried.

## ADJOURN

Councilor Howell made a motion to adjourn. Councilor Casey seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

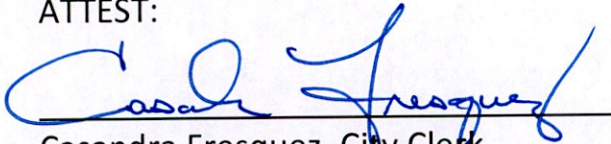
Vincent Howell	Yes	David L. Romero	Yes
Barbara A. Casey	Yes	David A. Ulibarri, Jr.	Absent

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



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Mayor Tonita Gurulé-Girón

ATTEST:



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Casandra Fresquez, City Clerk