MINUTES OF THE CITY OF LAS VEGAS SPECIAL CITY COUNCIL MEETING HELD ON MONDAY, OCTOBER 3, 2022 AT 3:00 P.M. IN THE CITY COUNCIL CHAMBERS.

MAYOR: Louie A. Trujillo

COUNCILORS: David G. Romero
Barbara Casey
Michael L. Montoya
David Ulibarri

ALSO PRESENT: Leo Maestas, City Manager
Casandra Fresquez, City Clerk
Antonio Salazar, Sergeant at Arms

CALL TO ORDER

Mayor Trujillo called the meeting to order at 3:00 pm.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Trujillo asked for a moment of silence for the passing of Rosita Ellis and advised she was a big supporter of the community in many ways. Mayor Trujillo advised there would be a proclamation for Rosita at the next council meeting in October to commemorate a day for her.

APPROVAL OF AGENDA

Councilor Romero made a motion to approve the agenda as presented. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara Casey	Yes	David Ulibarri	Yes
Michael L. Montoya	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

PUBLIC INPUT

There was no public input.

APPROVAL OF MINUTES

Councilor Casey made a motion to approve the minutes from September 14 and September 21, 2022, with minor corrections. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David Ulibarri	Yes	David G. Romero	Yes
Michael L. Montoya	Yes	Barbara Casey	Yes

City Clerk Fresquez advised the motion carried.

EXECUTIVE SESSION

Councilor Romero made a motion to convene into executive session for the purpose of discussing limited personnel matters as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978. Councilor Ulibarri seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	David Ulibarri	Yes
Barbara Casey	No	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

Councilor Romero made a motion to exit executive session and reconvene into regular session after being in executive session for the purpose of discussing

limited personnel matters as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978 and only those matters were discussed and no action was taken. Councilor Casey seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David Ulibarri	Yes	Michael L. Montoya	Yes
Barbara Casey	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

BUSINESS ITEMS

1. Request to accept City Attorney Scott Aaron's resignation.

Councilor Casey made a motion to accept City Attorney Scott Aaron's resignation effective September 30, 2022. Councilor Montoya seconded the motion.

Councilor Romero asked what attorneys they had on contract and what the plan is from here on out until a City Attorney is hired.

City Manager Maestas advised they have three different options, Dina Holcomb, Randy Van Vleck with New Mexico Local Government Law and the New Mexico Municipal League.

Councilor Romero advised they've had issues with two attorney's that are under contract and voiced his concerns regarding the council narrowly approving both contracted attorneys in the past. Councilor Romero voiced his concerns regarding the gap between attorney services.

Councilor Montoya thanked Mr. Scott Aaron for his time as City Attorney and advised they are accepting his letter of resignation on a good note. Councilor Montoya stated that Mr. Aaron did a lot of work for the City of Las Vegas and the City is in a better place because of him and other staff.

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

David Ulibarri	Yes	David G. Romero	No
Barbara Casey	Yes	Michael L. Montoya	Yes

City Clerk Fresquez advised the motion carried.

ADJOURN

Councilor Casey made a motion to adjourn. Councilor Montoya seconded the motion. All were in favor.

City Clerk Fresquez advised the motion carried.

Meeting adjourned at 4:13 pm.

Mayor Louie A. Trujillo

ATTEST:

Casandra Fresquez, City Clerk