

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING HELD  
ON WEDNESDAY, DECEMBER 9, 2020 AT 5:30 P.M. IN THE CITY COUNCIL  
CHAMBERS**

**MAYOR:** Louie A. Trujillo

**COUNCILORS:** David G. Romero  
Elaine Rodriguez  
Michael L. Montoya  
David A. Ulibarri, Jr.

**ALSO PRESENT:** William Taylor, City Manager  
Casandra Fresquez, City Clerk  
Scott Aaron, City Attorney  
Adrian Crespín, Chief of Police

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

Councilor Romero asked for a moment of silence for all those we lost in the community, for those who are sick, those sick with covid and to keep them in our prayers, and to continue to do what is in the best interest of the community.

**APPROVAL OF AGENDA**

Councilor Romero made a motion to approve the agenda as presented. Councilor Montoya seconded the motion. All were in favor.

Mayor Trujillo advised the motion carried.

### **PUBLIC INPUT**

There was no public input.

### **MAYOR'S APPOINTMENTS/REPORTS AND RECOGNITIONS/PROCLAMATIONS**

Mayor Trujillo presented the appointment of the following Boards, Commissions, Advisory Boards and Committees.

- Film Commission
- Lodgers Tax Board
- Design & Review Board
- Board of Adjustment and Planning & Zoning Commission
- Utility Advisory Committee
- KAB Advisory Committee
- Senior Center Advisory Committee
- Tree Board
- Parks & Recreation Advisory Committee
- Airport Board
- Library Board
- Museum Board
- Finance Committee
- Fiesta Advisory Board
- Police Advisory Board

Councilor Rodriguez made a motion to approve the list of appointments with an amendment to the Police Advisory Board, and advised Mary Helen represents Ward 3 not Ward 2 and also to include Councilor Montoya on the Finance Committee. Councilor Romero seconded the motion. All were in favor.

Mayor Trujillo advised the motion carried.

Discussion took place regarding not having a person to represent Ward 2 on the Police Advisory Board.

Loretta Abreu-Martin advised they can bring forth a new name at a later date.

Discussion took place regarding a Councilor being on a Board, Commission, Advisory Board or Committee and why the Youth Committee, Campaign & Ethics Board and ETZ were not included in the list.

### **COUNCILOR'S REPORTS**

Councilor Montoya thanked Senator Tom Udall for his years of service to New Mexico and for preserving and protecting the precious land throughout New Mexico. Councilor Montoya reported that City Manager Taylor and himself met with representatives from Espanola from the RTD Transportation Center and designated an area at the Valencia parking lot for a bus stop.

Councilor Romero asked about the reader board being broken.

City Manager Taylor advised it was a software issue and will get it up and running soon.

Councilor Romero spoke about getting information out to the spanish speaking community through utility billing because they are unaware of what's going on regarding information about the campaign.

Mayor Trujillo recognized Councilor Romero for assisting in the meeting they had the day before with the business community.

### **APPROVAL OF MINUTES**

Councilor Romero made a motion to approve the minutes for November 11th, 18th and 19th, 2020. Councilor Ulibarri Jr., seconded the motion. All were in favor.

Mayor Trujillo advised the motion carried.

### **BUSINESS ITEMS**

City Clerk Fresquez advised she invited the public to send in any comments regarding the ordinances and advised she received one and would read it during the time of the ordinance.

City Clerk Fresquez advised they would open the public hearing and discuss business items 1-5 and then close the public hearing and vote on each item separately.

Councilor Romero made a motion to enter into Public Hearing to discuss business items 1-5. Councilor Rodriguez seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	Elaine Rodriguez	Yes
David A. Ulibarri Jr.	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

City Clerk Fresquez asked City Attorney Aaron to stand and be sworn in.

City Attorney Scott Aaron gave a brief discussion regarding Ordinance 20-13 and the penalty being at a minimum of \$500.

Discussion and questions took place regarding whether ordinance 20-13 included trash or cigarettes being thrown out of a vehicle, the suggestion of including the word, mandatory under penalties six different times and proper signage.

City Attorney Scott Aaron gave a brief discussion on Ordinance 20-14 regarding the way residents/visitors use the riverwalk/parks, allowed times for the riverwalk/parks and prohibited acts in both the riverwalk and parks.

Councilor Montoya thanked City Attorney Aaron for adding no discharge of explosives or fireworks and also adding the language mandatory before the penalties/fees.

City Attorney Scott Aaron gave a brief discussion on Ordinance 20-15 which was a clean up of existing ordinances, that way the City Charter and ordinances both sync together.



City Clerk Fresquez read a public comment into the record regarding Ordinance 20-16.

*"Dear Mayor and Councilors,*

*I am writing this letter in favor of raising the fines with our local Police Department and courts. As I sit in the hotels of Grand Avenue that I manage, I see and hear drag racing from the Pino's Truck Stop all the way to Loves Truck Stop on a daily basis. It is a daily issue, we also see multiple times of day ambulances going down Grand to the hospital with their sirens on and cars ignoring them. To have a driver's license last time I checked you were required to pull off on the shoulder and stop and wait for the emergency equipment to pass, tickets should be issued when this doesn't happen. Lastly, I am 200% in agreement with raising the fines for littering as high as you can. A couple of Councilors mentioned that some people in town can not afford these stiffer fines. I have never lived anywhere, overseas included, where the fines are based on whether the offender can afford them. If you want to drag race and put other lives in danger, then be prepared to cough up some major money".*

*Respectfully,  
Troy Dennison*

City Attorney Scott Aaron gave a brief discussion regarding Ordinance 20-16 on a scheduled penalty assessment program and fines for oversized vehicles on prohibited streets.

Councilor Montoya suggested adding the word mandatory in front of penalties.

City Attorney Scott Aaron gave a brief discussion regarding Ordinance 20-17 on noise control in the City.

Councilor Montoya asked City Manager Taylor about purchasing noise meters for the Police department.

City Manager Taylor advised they would need to purchase specific equipment.

Councilor Montoya made a motion to close Public Hearing. Councilor Rodriguez seconded the motion. All were in favor.

Mayor Trujillo advised the motion carried.

1. Adoption of Ordinance 20-13 Amending the Code of the City of Las Vegas by adding a new Chapter 290, entitled "Weed and Anti-Litter Ordinance by deleting and repealing Section 12-6-13.15; by amending Section 12-12-1.2 Penalty Assessment Program; by amending Section 179-9; by deleting and repealing Section 301-6(A).

Councilor Montoya made a motion to approve the adoption of Ordinance 20-13. Councilor Ulibarri Jr., seconded the motion.

Ordinance 20-13 was presented as follows: *Due to the length of the document, a complete copy may be obtained from the City of Las Vegas, City Clerk's Office.*

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

Elaine Rodriquez	Yes	Michael L. Montoya	Yes
David G. Romero	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez advised the motion carried.

Mayor Trujillo stated it was big news and a historic move for the City to become cleaner and thanked the Council for their support.

2. Adoption of Ordinance 20-14 Amending the Code of the City of Las Vegas by adding a new Chapter 330, entitled "Riverwalk and park Ordinance.

Councilor Montoya made a motion to approve the adoption of Ordinance 20-14. Councilor Ulibarri Jr., seconded the motion.

Ordinance 20-14 was presented as follows: *Due to the length of the document, a complete copy may be obtained from the City of Las Vegas, City Clerk's Office.*

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

David G. Romero	Yes	David A. Ulibarri Jr.	Yes
Elaine Rodriquez	Yes	Michael L. Montoya	Yes

City Clerk Fresquez advised the motion carried.

3. Adoption of Ordinance 20-15 Amending the Administration of Government code in Section 14-1 through 14-13.

Councilor Montoya made a motion to approve the adoption of Ordinance 20-15. Councilor Rodriquez seconded the motion.

Ordinance 20-15 was presented as follows: *Due to the length of the document, a complete copy may be obtained from the City of Las Vegas, City Clerk's Office.*

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

David A. Ulibarri Jr.	Yes	Elaine Rodriquez	Yes
Michael L. Montoya	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

4. Adoption of Ordinance 20-16 Amending the Code of the City of Las Vegas by amending the Penalty Assessment Program in Section 12-12-1.2 and to add a new Section 1.8 to Chapter 12 Article VI, to be entitled "Penalty Assessment for Speeding Violations", to be known as 12-6-1.8.

Councilor Montoya made a motion to approve the adoption of Ordinance 20-16. Councilor Ulibarri Jr., seconded the motion.

Ordinance 20-16 was presented as follows: *Due to the length of the document, a complete copy may be obtained from the City of Las Vegas, City Clerk's Office.*

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

Michael L. Montoya	Yes	Elaine Rodriquez	Yes
David G. Romero	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez advised the motion carried.

5. Adoption of Ordinance 20-17 Amending the Code of the City of Las Vegas by adding a new Section 80 to Chapter 192, entitled "Noise Control".



Councilor Montoya made a motion to approve the adoption of Ordinance 20-17. Councilor Rodriguez seconded the motion.

Councilor Romero advised he would be abstaining his vote due to items being viewed as a conflict and was not involved in the compiling of the Ordinance.

Ordinance 20-17 was presented as follows: *Due to the length of the document, a complete copy may be obtained from the City of Las Vegas, City Clerk's Office.*

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

David A. Ulibarri Jr,	Yes	Michael L. Montoya	Yes
Elaine Rodriguez	Yes	David G. Romero	Abstained

City Clerk Fresquez advised the motion carried.

Council thanked City Attorney Aaron for his work on the ordinances.

6. Resolution No. 20-69, to accept the New Mexico Department of Transportation (NMDOT) Aviation Grant offer and assuring the availability of matching funds.

Public Works Manager Daniel Gurule advised the grant is for equipment for the airport.

Councilor Romero made a motion to approve Resolution No. 20-69. Councilor Ulibarri Jr., seconded the motion.

Resolution 20-69 was presented as follows:

**CITY OF LAS VEGAS NEW MEXICO**  
**Resolution 20-69**

**A RESOLUTION TO ACCEPT THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) AVIATION GRANT OFFER AND ASSURING AVAILABILITY OF MATCHING FUNDS**

**WHEREAS**, the City of Las Vegas ("City") received a grant offer from the NMDOT Aviation Division; and

**WHEREAS**, the City's Municipal Airport expects to receive a financial grant offer in the amount of \$20,000.00; and

**WHEREAS**, the City would have to contribute \$2,222.00 in order to receive the NMDOT Aviation Grant; and



**WHEREAS**, the total amount of the grant would be \$22,222.00 to include gross receipts tax, with the State's portion being 90%, and the City's portion being 10%; and

**WHEREAS**, the aforementioned grant are provided in accordance with the State Department of Transportation Aviation Division for the City's Municipal Airport; and

**WHEREAS**, the grant offer will be used for its intent, airfield maintenance & consumable items; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEW MEXICO**, which the recitals are incorporated herein by reference and the Governing Body hereby accepts the Grant and agrees to contribute the City's portion, and to use the Grant for the maintenance of the Airport's airfield and consumable items.

APPROVED AND ADOPTED this \_\_\_\_\_ day of December, 2020.

\_\_\_\_\_  
Louie A. Trujillo

ATTEST:

Reviewed and approved as for legal sufficiency only:

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

\_\_\_\_\_  
Scott Aaron, City Attorney

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

Elaine Rodriquez	Yes	David A. Ulibarri Jr.	Yes
Michael L. Montoya	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

7. Award bid #2020-06 to Hays Plumbing and Heating, Inc. for the construction, reconstruction, pavement rehabilitation, drainage improvements and miscellaneous construction to Mountain View Drive and Keen Street/West National Avenue.

Public Works Manager Daniel Gurule advised the previous contractor was let go and Hays Plumbing and Heating, Inc., would continue on with the project and was the second lowest bidder.

Discussion took place regarding a project on 8th Street that Hays Plumbing and Heating, Inc., had previously done but with a different subcontractor, the cost for the new contractor and the proper procurement to rebid.

Councilor Ulibarri Jr., made a motion to approve award bid #2020-06 to Hays Plumbing and Heating, Inc. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Councilor Rodriquez abstained from voting.

David G. Romero	No	David A. Ulibarri Jr.	Yes
Michael L. Montoya	Yes		

City Clerk Fresquez advised the motion carried.

Mayor Trujillo thanked Public Works Manager Gurule and his department for decorating the town.

8. Award request for bids #2021-06 for the lift station improvements in the Dee Bibb Industrial Park to Hays Plumbing & Heating, Inc.

Utilities Director Maria Gilvarry advised the wastewater lift stations are very old and the electrical systems don't meet the current code and need to be fully rehabilitated. Utilities Director Gilvarry advised they only had one bidder which was Hays Plumbing and Heating, Inc., and all requirements were met.

Councilor Romero asked about the staffing for Hays Plumbing and Heating, Inc and if they would be able to do all the jobs that have been awarded to them.

Utilities Director Gilvarry advised that they would have a priority list.

Councilor Montoya asked if there was conflict of interest with Utilities Director Gilvarry and Hays Plumbing and Heating, Inc.

Utilities Director Gilvarry advised her son is an employee for Hays Plumbing and Heating, Inc.

Councilor Romero made a motion to approve award bid #2021-06. Councilor Ulibarri Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Elaine Rodriquez	Yes	David G. Romero	Yes
Michael L. Montoya	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez advised the motion carried.

9. Award request for bids #2021-05 for the lift station improvements at the NM Department of Transportation to Hays Plumbing & Heating, Inc.

Utilities Director Maria Gilvarry advised the lift station at the NM Department of Transportation was the most critical and will be the first priority. Utilities Director Gilvarry advised there were two bidders, Hays Plumbing and Heating, Inc., and New Image and New Image was not eligible.

Discussion took place regarding many projects going to Hays Plumbing and Heating, Inc., if the proper procedures are being followed and if there could be language in the bids that speaks to local contractors.

Councilor Montoya made a motion to approve award bid #2021-05. Councilor Ulibarri Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Michael L. Montoya	Yes
Elaine Rodriquez	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez advised the motion carried.

10. Award request for bids #2021-07 for the lift station improvements at the SM County Detention Center to Hays Plumbing & Heating, Inc.

Utilities Director Maria Gilvarry advised the lift station doesn't belong to San Miguel County or the Detention Center and there was a sole bidder.

Councilor Montoya asked to check on the mobilization fees.

Councilor Romero made a motion to approve award bid #2021-07. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:



Michael L. Montoya	Yes	David A. Ulibarri Jr.	Yes
Elaine Rodriquez	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

11. Resolution No. 20-70, a resolution to certify the City of Las Vegas fixed assets and Inventories.

Finance Director Jesus Baquera advised the Finance department needs approval to certify the City of Las Vegas fixed assets and inventories for audit and DFA purposes.

Discussion took place regarding how the numbers would look without having Housing under the City of Las Vegas.

Councilor Montoya made a motion to approve Resolution No. 20-70. Councilor Ulibarri Jr., seconded the motion.

Resolution 20-70 was presented as follows:

***CITY OF LAS VEGAS, NEW MEXICO***  
***Resolution No. 20-70***

***A RESOLUTION TO CERTIFY FIXED ASSET/INVENTORY***

***WHEREAS***, the Governing Body of Las Vegas has in performance of our duties, and pursuant to 12-6-1 NMSA 1978 Article 6 Audit Act; and

***WHEREAS***, the City of Las Vegas has compiled the Fiscal Year 2020 Fixed Assets and Inventories and is ready to be certified by Mayor and Council; and

***NOW, THEREFORE BE IT RESOLVED*** by the City Council of the City of Las Vegas, Certify the Fiscal Year 2020 Fixed Assets and Inventories.

***APPROVED AND ADOPTED*** this \_\_\_\_\_ day of December, 2020.

\_\_\_\_\_  
Mayor Louie A. Trujillo

***ATTEST:***

*Reviewed and approved as to legal sufficiency only:*

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

\_\_\_\_\_  
Scott Aaron, City Attorney



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

David G. Romero	Yes	Elaine Rodriquez	Yes
Michael L. Montoya	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez advised the motion carried.

12. Resolution No. 20-71, a resolution to make budget adjustments for the 2020-2021 Fiscal Year.

Finance Director Jesus Baquera advised a budget adjustment was needed for the fire protection grant and monies to be moved from the street improvement fund for the Mountain View project.

Councilor Ulibarri Jr., made a motion to approve Resolution No. 20-71. Councilor Rodriquez seconded the motion.

Resolution 20-71 was presented as follows:

***CITY OF LAS VEGAS, NEW MEXICO  
Resolution No. 20-71***

***A RESOLUTION TO MAKE BUDGET ADJUSTMENT FOR THE 2020-2021 FISCAL YEAR***

***WHEREAS***, the Governing Body of Las Vegas has developed a budget adjustment request for fiscal year 2020-21; and

***WHEREAS***, said budget was developed on the basis of increases in revenues, expenditures and transfers (in) out through cooperation with all user departments, elected officials and other department supervisors, please see attached schedule; and

***WHEREAS***, the City of Las Vegas is in need of making a budget adjustment in the 2020-2021 fiscal year budget to include a revenue and expense increase to fund 203 State Fire/Grant – NM fire Protection Grant in the amount of \$100,000 as well as an increase to expense for approved carryover funds in the amount of \$24,000.00. A transfer from fund 216 Streets Improvements into fund 214 Street Co-op Projects in the amount of \$38,000.00 to cover additional construction costs on the Mountain View project; and

***WHEREAS***, the Governing Body finds that the budget adjustment request should be as it meets the requirements as currently determined for fiscal year 2020-21.

***NOW, THEREFORE BE IT RESOLVED*** by the City Council of the City of Las Vegas, that the recitals and any exhibits are incorporated herein by reference and the Governing Body hereby approves the aforementioned budget adjustment request and respectfully request approval from the Local Governing Division of the Department of Finance and Administration.

APPROVED AND ADOPTED this \_\_\_\_\_ day of December, 2020.

Mayor Louie A. Trujillo

ATTEST:

*Reviewed and approved as to legal sufficiency only:*

Cassandra Fresquez, City Clerk

Scott Aaron, City Attorney

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

Michael L. Montoya	Yes	David G. Romero	Yes
David A. Ulibarri Jr.	Yes	Elaine Rodriquez	Yes

City Clerk Fresquez advised the motion carried.

Discussion took place regarding how the auction went.

13. Discussion and Direction on whether to continue to hold council meetings in-person or to hold council meetings virtually.

City Clerk Casandra Fresquez advised it was brought up at the last council meeting and due to the current equipment the Council are limited to either meeting in-person or virtually and cannot do a combination of both.

Councilor Ulibarri Jr., stated he didn't mind doing in-person and doesn't have internet at home.

Councilor Romero advised they need to eliminate the possibility of putting people in jeopardy and the meetings would be on Google meets and would still be aired on Youtube and Comcast.

City Manager Taylor advised they could use the Mayor's Office, City Manager's Office and the Council Chambers.

Councilor Rodriquez also agreed with going virtual and is concerned not only about herself but others who have to go in and present.

Councilor Montoya stated he liked the City Manager's idea and spoke about how serious the virus is and how its affecting the world. Councilor Montoya advised he is opposed to having meetings virtually and stated he has been kicked out of

meetings, has heard things he shouldn't have heard and you don't know who else is listening in on a meeting.

Discussion took place regarding how the set up would have to be to go virtual and the Governing Body needing to lead by example.

Councilor Romero made a motion to give direction to staff to go virtual. Councilor Rodriquez seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri Jr.	No	Michael L. Montoya	No
Elaine Rodriquez	Yes	David G. Romero	Yes

City Clerk Fresquez advised there was a tie, Mayor Trujillo voted Yes.

City Clerk Fresquez advised the motion carried.

14. Resolution No. 20-72 prohibiting any person, business or entity from selling or serving any beverage containing alcohol between the hours of 10:00 p.m. and 5:00 a.m. during the period of time in which the Proclamation of Civil Emergency extending curfew is in effect.

City Attorney Scott Aaron advised the resolution would be in effect as long as the curfew is in effect.

Discussion took place regarding enforcement being an issue and how to get the county into the green.

Councilor Romero made a motion to approve Resolution No. 20-72. Councilor Rodriquez seconded the motion.

Resolution 20-72 was presented as follows:

**CITY OF LAS VEGAS, NEW MEXICO**  
**Resolution No. 20-72**

***WHEREAS***, effective December 2, 2020 the Governor of New Mexico implemented a "red to green" framework for safe reopening regarding the Covid-19 pandemic; and

***WHEREAS***, the Mayor of the City of Las Vegas has extended the Proclamation of Civil Emergency Extending Curfew ("Proclamation") until December 11, 2020 at 10:00 p.m.; and



**WHEREAS**, it is in the best interest of the City and the public health, safety and welfare of the City's residents and visitors to work in cooperation with the Proclamation in the manner provided herein.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Las Vegas that the recitals are incorporated herein by reference and the Governing Body hereby prohibits any person, business or entity from selling or serving any beverage containing alcohol between the hours of 10:00 p.m. and 5:00 a.m. during a period of time in which the Proclamation's curfew is in effect.

APPROVED AND ADOPTED this \_\_\_\_\_ day of December, 2020.

\_\_\_\_\_  
Louie A. Trujillo, Mayor

ATTEST:

Reviewed and approved as to legal sufficiency only:

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

\_\_\_\_\_  
Scott Aaron, City Attorney

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

David A. Ulibarri Jr.	No	Michael L. Montoya	No
David G. Romero	Yes	Elaine Rodriquez	Yes

City Clerk Fresquez advised there was a tie, Mayor Trujillo voted Yes.

City Clerk Fresquez advised the motion carried.

Councilor Montoya suggested Mayor Trujillo should have had a meeting with those businesses instead of forcing them to shut down.

Councilor Rodriquez advised during the meeting with businesses they were in support of the curfew.

### **EXECUTIVE SESSION**

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

Michael L. Montoya	Yes	David G. Romero	Yes
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David A. Ulibarri Jr.	Yes	Elaine Rodriquez	Yes
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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 personnel matters, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978 and only those matters specified were discussed and no action was taken. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

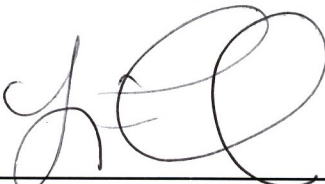
David G. Romero	Yes	Elaine Rodriquez	Yes
Michael L. Montoya	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez advised the motion carried.

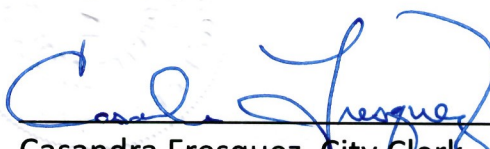
### **ADJOURN**

Councilor Montoya made a motion to adjourn. Councilor Ulibarri Jr., seconded the motion. All were in favor.

City Clerk Fresquez advised the motion carried.

  
\_\_\_\_\_  
Mayor Louie A. Trujillo

ATTEST:

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