

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING HELD
ON WEDNESDAY, JUNE 15, 2022 AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS.**

MAYOR: Louie A. Trujillo ***Absent***

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

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

CALL TO ORDER

Mayor Pro Tem Casey called the meeting to order at 5:30 pm.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Montoya asked for a moment of silence to reflect on those who have lost their homes due to the fire, his cousin Ted Cruz who lost his life to cancer and Geno Mathis who passed away.

APPROVAL OF AGENDA

City Clerk Fresquez advised City Manager Maestas recommended moving presentations before public input and also to remove business items 5 and 6 due to CCHP not wanting to request Lodger's Tax funding at the time.

Councilor Romero asked if it was documented in the email to cancel those requests.

City Clerk Fresquez advised yes, it was sent to Community Development's Administrative Assistant.

Councilor Montoya asked why presentations needed to be before public input.

City Manager Maestas advised there were questions regarding the City moving forward with the animal shelter.

Councilor Montoya made a motion to approve the agenda as amended. Councilor Ulibarri seconded the motion. Mayor Pro Tem Casey asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

PRESENTATIONS

City Manager Maestas gave an update regarding Animal Shelter Services and advised the City of Las Vegas is looking at continuing services for the animal shelter due to no responses to the RFP that was issued for animal services. City Manager Maestas advised they are collaborating with the County to come up with a budget to cover staffing and the shelter. City Manager Maestas advised they are also working with national organizations to make sure the shelter is run at national standards and looking at assessing the building for any improvements. City Manager Maestas advised they created different job descriptions that will be available to the public. City Manager Maestas advised those who get hired would get qualified and trained to national standards.

Councilor Montoya asked when the contract expired.

City Manager Maestas advised June 30, 2022, and there were no responses to the RFP that was issued.

Discussion took place regarding the RFP and contract process.

Councilor Montoya requested that they stay updated on what is going on at every meeting until they get going and also asked at City Manager Maestas discretion to consider having a committee to serve and help with that department.

Councilor Romero advised there have been 3 RFP processes done for the animal shelter and 2 of those were awarded to the AWC and on the third RFP, AWC did not submit a proposal.

Mayor Pro Tem discussed the rules of decorum.

Councilor Montoya asked if public input had to relate to a business item on the agenda.

City Clerk Fresquez advised as long as the topic was on the agenda, public input was allowed.

PUBLIC INPUT

Sara Matthews spoke about Las Vegas being known for animal abuse, loose animals attacking people or other animals, and the need for animal welfare to remain a priority. Ms. Matthews spoke about concerns regarding the RFP that was issued.

Amber Ivans spoke about local vet clinics not having resources for wandering animals and voiced her concerns regarding where those animals would go. Ms. Ivans asked about euthanasia and those administering them needing to have a license and proper training. Ms. Ivans spoke about risks for zoonotic diseases.

RaeDawn Price spoke about the Animal Welfare Advocates of San Miguel County forming due to the lack of accountability and concerns from the community. Ms. Price voiced her concerns regarding the pay for the Animal Control Supervisor position, the lack of Animal Control officers, the lack of equipment and NMHU offering scholarships.

Terri Mares spoke about her concerns regarding the RFP having specific and strict guidelines at the sole discretion of the City under the direction of City Council and City Manager and if they were educated, trained and qualified to make decisions.

Alex Allington spoke about the lack of enforcement of animal ordinances, the lack of accountability and the need for animal professionals to run the shelter.

Gail Swan spoke about animal issues getting worse without the AWC.

Daniel Mundt spoke about the amount of loose dogs and laws and ordinances not being enforced.

Jane Lumsden spoke about stats regarding the animal shelter choosing to treat, foster and adopt out animals instead of euthanizing them. Ms. Lumsden discussed how the animal shelter has helped by spaying and neutering animals. Ms. Lumsden spoke about how the AWC showed an unprecedented passion, care and devotion to every animal that went in.

Susie Tsyitee spoke about the appointment of people to the Lodgers Tax Board and having to cancel meetings due to a lack of a quorum. Ms. Tsyitee mentioned when a time sensitive item can not be recommended by the Lodger's Tax Board due to no quorum then it should go directly to the City Council for approval.

City Clerk Fresquez received emails regarding public input and read them into the record as follows:

Crystal Knoebel Western Ford - concerns regarding the number of stray dogs and cats, the number of dogs tied in yards, the number of pregnant animals running around and the need to have a functioning animal shelter.

Heather - concerns regarding the current animal shelter closing and the need to help animals.

Syl Ortiz - concerns regarding animal abuse and neglect and the positive impact the AWC had on the community.

Michael Martinez - thanked City Councilors for their wise and steady hand regarding the animal shelter contract.

MAYOR'S APPOINTMENTS/REPORTS AND RECOGNITIONS/PROCLAMATIONS

Mayor Pro Tem Casey thanked those for their public input.

City Clerk Fresquez advised she received a letter from Matt Martinez and Mayor Trujillo forwarded her a message from Helen Strader and they were both interested in serving on the Lodger's Tax Board.

Councilor Montoya asked if anyone knew who Helen Strader was and if she lived in the City. Councilor Montoya advised those who serve on the board must be a resident of the City.

Appointment of Matt Martinez to Lodger's Tax Board.

Councilor Romero made a motion to appoint Matt Martinez to the Lodger's Tax Board. Councilor Ulibarri seconded the motion. Mayor Pro Tem Casey 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.

Appointment of Helen Strader to Lodger's Tax Board.

Councilor Romero made a motion to table the appointment of Helen Strader to the Lodger's Tax Board for the next council meeting in July. Councilor Montoya seconded the motion. All were in favor.

City Clerk Fresquez advised the motion carried.

City Clerk Fresquez read a Proclamation for Juneteenth.

COUNCILORS' REPORTS

Councilor Montoya informed citizens about Dia de los Padres on June 19th at the Plaza Park and the Cipriano Aguilar tribute at the Plaza Park. Councilor Montoya mentioned repaving done on Peggy Lee Lane, Calle Dulce and 12th Street. Councilor Montoya advised other street pavements coming up will be on Logan Street, Garfield Street and Olguin Street. Councilor Montoya advised sidewalk improvements on Independence Street, lighting improvements, effluent waterline, playground equipment installations and canopy installations. Councilor Montoya mentioned that cleaning was done under the bridges for flooding that may occur.

Councilor Romero mentioned the need for playground equipment at El Creston Park and South Pacific Park. Councilor Romero thanked City Manager Maestas, Public Works and Utilities department for all the projects that are being done and for storing supplies for fire victims.

Councilor Casey thanked Deputy City Manager Gonzales and HR Director Arguello for disseminating information to all managers and supervisors regarding heat exhaustion and what the City should be providing employees that work out in the heat. Councilor Casey advised she hopes they don't have anyone suffer from heat stroke. Councilor Casey also thanked City Manager Maestas for all the work he continues to do with the flood mitigation efforts. Councilor Casey also thanked Police Chief Salazar for responding to her calls regarding properties and issues at Lincoln Park.

POLICE CHIEF'S REPORT

Police Chief Salazar gave a detailed presentation regarding the statistics for the Month of May on the following:

- Field Operations Division (patrol)
 - Special Operations conducted
 - 3 police recruits completed Basic Police Officer Training and are now Certified Police Officers
- Code Enforcement calls
- Animal Control calls
- Information Division (records)
- Communications Division calls
- Street Crimes/Narcotics Division
 - Evidence Seized

- Meetings and trainings
- Training/Recruiting/Travel
 - 2022 Gang Task Force Conference
 - BPOT #203 Graduation
 - 2022 Alliance for Hope Family Justice Center Conference
 - Long Rifle Qualifications Training
 - Communication Manager hired
 - 3 police officers graduated from BPOT class #203
 - Pending approval to promote 2 police officers for vacant Sergeant positions
 - Accepting letters of interests for vacant Lieutenant position
- Department vacancies (19)
- Data from speed enforcement trailers on Mills and Plaza Street

Discussion and questions took place regarding the high amount of traffic accidents reported, what the cause was for that high amount of traffic accidents, stats regarding the number of citations for cell phone use, if vacant positions were budgeted for the next fiscal year, animal control calls, parking tickets and data from the speed enforcement trailers.

Councilor Montoya recommended Police Chief Salazar to get with Public Works to have speed limit signs posted properly.

Councilor Romero advised the data from the speed enforcement trailers could be used for road projects in the future to show how many people use that road.

FINANCE REPORT

Interim Finance Director Chavez reported on the month of May, General fund revenues were at 99%, expenditures were at 65%, with a surplus of \$1,145,456, the Enterprise fund revenues were at 94%, expenditures were at 75%, with a surplus of \$2,173,678, the Recreation department revenues were at 52%, expenditures were at 54%, with a surplus of \$89,426 and Lodger's Tax revenues were at 102%, expenditures were at 57%, with a surplus of \$191,803.

Councilor Montoya asked about the Finance Director position and if it was budgeted.

City Manager Maestas advised they have had 1 applicant and the position was budgeted.

Councilor Montoya asked since there would be no election in 2024 if those savings would stay in the general fund.

Interim Finance Director Chavez advised yes.

Councilor Montoya asked if the new budget reflected the increase for the Public Works budget at the direction of Mayor and Council.

Interim Finance Director Chavez advised yes and he could provide that information to Councilor Montoya.

Councilor Montoya asked if the budget included repairs to the recreation center.

Interim Finance Director Chavez advised yes.

Councilor Montoya asked if employees' salary increases were calculated into the next fiscal year's budget.

Interim Finance Director Chavez advised they included the AFSCME increase of \$.75.

Councilor Montoya asked if AFSCME would still go through negotiations.

City Manager Maestas advised they try to anticipate what's going to happen with all the unions and incorporate that into the budget for the following year.

Councilor Montoya asked about an additional increase for training for employees, managers, Mayor and Council.

City Manager Maestas advised each department has a substantial budget for training and it was included in the executive and city council budget for the upcoming year.

Councilor Montoya asked what was appropriated for the animal shelter's budget.

Interim Finance Director Chavez advised the same as last year unless adjustments need to be made.

Councilor Casey asked when they would be receiving a copy of the budget.

Interim Finance Director Chavez advised they emailed a pdf.

City Clerk Fresquez advised a pdf copy of the preliminary budget was on the Councilors laptops to be discussed during the retreat.

Councilor Casey asked if it was available on the website and advised they would always get a paper copy and she would go page by page and then come back with any questions she might have. Councilor Casey asked for a pdf copy to be emailed to her.

Councilor Romero advised he would like to have a paper copy of the preliminary budget and would like the council to have input regarding the final budget.

Councilor Romero asked if the surplus monies would be rolled over since some projects have yet to be completed.

City Manager Maestas advised yes, it would be rolled over.

Councilor Romero asked how soon could they get those items completed.

City Manager Maestas advised some of the equipment was on backorder, other pieces of equipment were in Albuquerque and they had not incorporated the 5th council member when it was first ordered. City Manager Maestas advised they finalized the quotes for the flooring and have had issues regarding supply and demand.

BUSINESS ITEMS

1. Request approval of contract between the City of Las Vegas and Las Vegas First Independent Business Alliance (LVFIBA) for Billboards on Southbound I-25 and Northbound I-25.

City Clerk Fresquez advised there was an error in the proposed contract regarding the locations of the billboards.

Councilor Romero asked about the item not having a Lodgers Tax application request.

City Manager Maestas advised that there wasn't an application for the billboards as there wasn't enough time before the expiration of the contract. City Manager Maestas further advised that Council would need to act on approval prior to the contract expiring or the cost for the billboards would be much higher.

Councilor Romero expressed his concerns regarding the application process and it not being done.

Councilor Casey advised she requested the agenda request after speaking with Mr. Goodwin regarding the fact that the Lodgers Tax Board had not been meeting or having quorums to get the application approved. Councilor Casey advised she recommended placing it on the agenda for approval and also asked City Attorney Aaron if it was appropriate to place it on the agenda since the Lodgers Tax Board is advisory and Council ultimately makes the decision.

Discussion took place regarding a previous audit finding and the application process.

Mr. Goodwin discussed the 3 billboards contracted through Lamar advertising on I-25.

Councilor Montoya mentioned the billboard located in Romeroville being too far from the road and advised they should look into advertising on a different billboard that's closer to the interstate.

Discussion took place regarding the other locations of billboards on I-40, I-25 and the one by Storrie Lake and also including the Fort Union Drive In on the billboard.

Councilor Casey made a motion to approve the contract between the City of Las Vegas and Las Vegas First Independent Business Alliance (LVFIBA) for Billboards on

Southbound I-25 and Northbound I-25. Councilor Ulibarri seconded the motion. Mayor Pro Tem Casey asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

Councilor Romero advised there was no application provided.

2. Request approval of Lodger's Tax funding in the amount of \$4,800.00 for marketing of the Las Vegas First Business Alliance (LVFIBA) Friday's Al Fresco **summer** session.

Ms. Tsyitee discussed the application submitted by Las Vegas First for Friday's Al Fresco advertising which was broken up into 3 parts, spring, summer, and fall sessions. Ms. Tsyitee advised there is an MOU in place to work collaboratively.

Councilor Ulibarri advised that Friday's Al Fresco is great and people enjoy it and thanked Ms. Tsyitee for all their work.

Discussion took place regarding the amount paid to the performers for Friday's Al Fresco, changing Friday's Al Fresco to be a City event and using Lodger's Tax funding towards overtime for employees during City events.

Councilor Romero made a motion to approve the Lodger's Tax funding in the amount of \$4,800.00 for marketing of the Las Vegas First Business Alliance (LVFIBA) Friday's Al Fresco **summer** session. Councilor Ulibarri seconded the motion. Mayor Pro Tem Casey asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

3. Request approval of Lodger's Tax funding in the amount of \$4,800.00 for marketing of the Las Vegas First Independent Business Alliance (LVFIBA) Friday's Al Fresco **fall** session.

Councilor Romero made a motion to approve the Lodger's Tax funding in the amount of \$4,800.00 for marketing of the Las Vegas First Independent Business Alliance (LVFIBA) Friday's Al Fresco **fall** session. Councilor Montoya seconded the motion. Mayor Pro Tem Casey asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

4. Request approval of Lodger's Tax funding in the amount of \$1,164.62 for marketing of the Las Vegas Art Council (LVAC) spring benefit show.

Councilor Romero made a motion to approve the Lodger's Tax funding in the amount of \$1,164.62 for marketing of the Las Vegas Art Council (LVAC) spring benefit show. Councilor Ulibarri seconded the motion. Mayor Pro Tem Casey asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

Mayor Pro Tem Casey introduced the new Community Development Director Amy Weiser.

5. Request approval of Lodger's Tax funding in the amount of \$65,000.00 from the Non-Profit Collaboration (Las Vegas/San Miguel Chamber) for the Media Marketing Campaign.

Mr. Elmo Baca asked Council to consider an investment of \$65,000 to hire a professional firm that can organize journalists and writers to come to Las Vegas

and write positive stories about Las Vegas. Mr. Baca advised they did submit their application in April and did have a preliminary meeting with the Lodger's Tax Board.

Councilor Romero asked who the fiscal agent would be.

Mr. Baca advised the City would be but would like to work collaboratively or could ask the San Miguel Chamber to act as the fiscal agent.

Councilor Romero discussed the ordinance in place regarding accountability. Councilor Romero voiced his concerns regarding the procurement process to have an RFP done.

Councilor Casey recommended following the procurement process and issuing an RFP to see who responds.

Councilor Montoya voiced his concerns regarding having a marketing plan, marketing done in-house, following the RFP process and having the item brought back to Council though the Community Development department as an RFP through a collaborative effort.

Discussion took place regarding the NMTrue program.

Councilor Romero made a motion to reject the Lodger's Tax funding in the amount of \$65,000.00 for the Media Marketing Campaign and gave direction to City Manager Maestas for an RFP to be issued for those services by the City. Councilor Montoya seconded the motion. Mayor Pro Tem Casey 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.

Councilor Casey asked how fast the RFP could be done.

City Manager Maestas advised they could update the existing RFP and get it out by next week.

Councilor Romero recommended Robert Archuleta reviewing the RFP once it's been updated.

6. Request approval of Lodger's Tax funding in the amount of \$40,770.00 to MainStreet de Las Vegas for infrastructure improvements to downtown Las Vegas.

Discussion took place regarding the need for more benches, trash cans, flower planters, moving the "welcome to Las Vegas" sign from Grand and University to the triangle park near Plaza Drugs and adding a part time contractor to help with repairs, watering plants or cleaning up snow.

Councilor Ulibarri asked if the contractor would be from Las Vegas.

Ms. Collins advised they would advertise it in the paper and also would want that contractor to work in conjunction with the Parks department.

Councilor Montoya asked why they can't do that in-house.

City Manager Maestas advised they could look at purchasing benches, trash cans, flower planters and look into someone maintaining the planters.

Councilor Romero voiced his concerns regarding the need to see the revitalization plan. Councilor Romero asked for an updated breakdown regarding Lodgers Tax for infrastructure.

Councilor Romero made a motion to table the Lodger's Tax funding in the amount of \$40,770.00 to MainStreet de Las Vegas for infrastructure improvements to downtown Las Vegas until the next meeting in July. Councilor Ulibarri seconded the motion. Mayor Pro Tem Casey asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

7. Request approval of Lodger's Tax funding in the amount of \$5,000.00 for marketing of the Las Vegas Gay Pride Celebration.

Event planner/film liaison Charles Griego discussed the marketing for Gay Pride.

Councilor Casey advised Gay Pride celebrations all over the state took place last week and asked why it was being done in September.

Mr. Griego advised the committee's opinion was since Gay Pride was in June everyone goes to those celebrations and the City would have theirs in September since the university students would be back and others from surrounding areas would come.

Councilor Montoya asked who turned in the application, if it was a City event and if the schedule was completed.

Mr. Griego advised the committee turned in the application, the event is a City event and they would have a parade, a formal dinner to raise money for a scholarship and vendors in the park.

Discussion took place regarding questions not answered in the application, if there was a budget for the event, who would pay the entertainment, and the process for City led events.

City Manager Maestas suggested at the beginning of the year they could put together a list of all projected events that the City is proposing to fund whether it's with City funds or Lodgers Tax funds. City Manager Maestas advised they can then choose which ones they would want to fund or not.

Councilor Romero voiced concerns regarding Fire, Police and other departments getting overworked during events.

Councilor Montoya voiced his concerns regarding the questions not answered in the application and having a process in place for having City events.

Councilor Casey made a motion to table the Lodger's Tax funding in the amount of \$5,000.00 for marketing of the Las Vegas Gay Pride Celebration until the next Council meeting in July to give more time to get more information to Council. Councilor Romero seconded the motion. Mayor Pro Tem Casey asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

8. Request approval of Lodger's Tax funding in the amount of \$20,000.00 for the City of Las Vegas Salute to Troops Celebration.

Event planner/film liaison Charles Griego discussed the City of Las Vegas Salute to Troops Celebration with radio, printing and website marketing.

Councilor Montoya asked if the money from last year went back into the general fund since it was postponed last year.

Mr. Griego advised yes.

Councilor Montoya made a motion to approve the Lodger's Tax funding in the amount of \$20,000.00 for the City of Las Vegas Salute to Troops Celebration. Councilor Ulibarri seconded the motion. Mayor Pro Tem Casey asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

9. Request approval of Lodger's Tax funding in the amount of \$40,000.00 for the City of Las Vegas 4th of July Fiestas Celebration.

Event planner/film liaison Charles Griego discussed the funding being used for marketing on KOB4, KRQE, radio stations, printing and websites.

Councilor Montoya voiced his concerns regarding crowd control and hotel availability.

City Manager Maestas advised the marketing idea is to attract day trippers from Santa Fe and Albuquerque to come for the day.

Police Chief Salazar advised he reached out to Bernalillo County and Mora so far and they have committed to coming.

Councilor Ulibarri advised it's a good idea to advertise this event to bring people into our community.

Councilor Romero voiced his concerns about evacuation plans due to potential flooding before and during the Fiestas Celebration.

City Manager Maestas advised they will have enough in advance notice in the event that they need to evacuate the Plaza area.

Police Chief Salazar advised they are doing the best to plan for such evacuations if needed.

Councilor Romero asked about if additional resources would be available regarding water rescues.

Fire Chief Spann advised all his staff are working during those days and are working with the County as well.

Councilor Ulibarri made a motion to approve the Lodger's Tax funding in the amount of \$40,000.00 for the City of Las Vegas 4th of July Fiestas Celebration. Councilor Montoya seconded the motion. Mayor Pro Tem Casey asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

Councilor Montoya advised the Fiesta Committee had been working hard and had faced many challenges and thanked them for all they've done.

10. Request approval of Resolution No. 22-29, a resolution establishing reasonable notice of City Council Meetings in compliance with the Open Meetings Act (OMA).

City Clerk Fresquez discussed changes that were redlined in the resolution.

Councilor Montoya disagreed with the language regarding meetings being canceled, postponed or rescheduled by vote of at least three members of the

Council or by the Mayor in the event of an emergency, for the lack of a quorum or for the lack of agenda items.

Councilor Casey advised she agreed with Councilor Montoya and did not think the language was necessary and stated if no one shows up then there is no meeting or if there is an emergency then no one will show up.

City Clerk Fresquez discussed other changes that were made.

Councilor Montoya asked if City Clerk Fresquez would be sending this resolution to all Boards and Committees to follow.

Councilor Montoya asked for the paragraph on pg. 2 to be removed.

Councilor Romero asked if the language could state, meetings may only be canceled, postponed or rescheduled by the vote of at least three members of the Council.

Councilor Romero made a motion to approve Resolution 22-29 with the language on pg. 2, meetings may only be canceled, postponed or rescheduled by the vote of at least three members of the Council and to include all recommended changes by City Clerk Fresquez. Councilor Ulibarri seconded the motion.

Resolution No. 22-29 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 Pro Tem Casey asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised that the motion carried.

11. Request approval to allow City Manager Leo Maestas to enter into an engagement agreement with Virtue and Najjar law firm for legal services.

Councilor Casey advised the purpose for it is in case City Attorney Aaron needs to testify in a legal action.

Discussion took place regarding what the amount was for if services are needed.

Councilor Romero made a motion to approve City Manager Leo Maestas to enter into an engagement agreement with Virtue and Najjar law firm for legal services. Councilor Ulibarri seconded the motion. Mayor Pro Tem Casey asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

12. Request approval of Resolution 22-28, budget adjustment.

Interim Finance Director Chavez discussed the need for a revenue and expense increase for funds 214 and 268.

Councilor Romero made a motion to approve Resolution 22-28. Councilor Montoya seconded the motion.

Resolution No. 22-28 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO
Resolution No. 22-28

A RESOLUTION TO MAKE BUDGET ADJUSTMENT FOR THE 2021-2022 FISCAL YEAR

WHEREAS, the Governing Body of Las Vegas has developed a budget adjustment request for fiscal year 2021-22; and

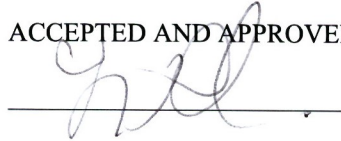
WHEREAS, said budget was developed on basis of increases in revenue, expenditure and transfer (in) out through cooperation with all user departments, elected officials and other department supervisors; and

WHEREAS, the City of Las Vegas is in need of making a budget adjustment in the 2021-22 fiscal year budget to include an increase to revenues and expenditures to Fund 214 Street Coop Projects in the amount of \$86,757 and Fund 268 Capital Projects in the amount of \$15,000; and

WHEREAS, the Governing Body finds the budget adjustment request should be as it meets the requirements as currently determined for fiscal year 2021-22; and,

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.

ACCEPTED AND APPROVED this day ____ of June 2022.



Mayor Louie A. Trujillo

ATTEST:

Reviewed and approved as to legal sufficiency only:

Casandra Fresquez, City Clerk

Scott Aaron, City Attorney

Mayor Pro Tem Casey 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 that the motion carried.

Councilor Montoya advised the Finance Committee approved this item.

13.Request approval of Resolution 22-31 extending emergency proclamation declaring fireworks restrictions for an additional 30 days.

Councilor Romero made a motion to approve Resolution 22-31. Councilor Montoya seconded the motion.

Resolution No. 22-31 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 Pro Tem Casey asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised that the motion carried.

14.MainStreet contract update.

MainStreet President Reina Fernandez advised they could go through the quarterly report or would be happy if they needed to table it.

Councilor Montoya voiced his concerns regarding the quarterly report being given to them right there at the meeting with no time to review it.

Councilor Casey agreed with Councilor Montoya.

Councilor Romero advised there was an amended contract and there is still one item that has not been completed.

Discussion took place regarding that item not being completed, the Director of MainStreet coming to the July meeting, changing the format for their scope of work, and audit findings when items in the scope of work are not completed on time.

Councilor Montoya thanked both MainStreet President Fernandez and MainStreet Executive Director Peranteau for their patience and for staying through the end of the meeting.

Councilor Montoya made a motion to table this item for the next Council meeting in July and for it to be first on the agenda. Councilor Ulibarri seconded the motion. Mayor Pro Tem Casey asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

Councilor Casey advised if they had any questions regarding the documents they received from MainStreet to send them to MainStreet President Fernandez or MainStreet Executive Director Peranteau so they could prepare answers for when they come in July.

EXECUTIVE SESSION

There was no need for executive session.

ADJOURN

Councilor Montoya made a motion to adjourn. Councilor Ulibarri seconded the motion. Mayor Pro Tem Casey asked for roll call. Roll Call Vote was taken and reflected the following:

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

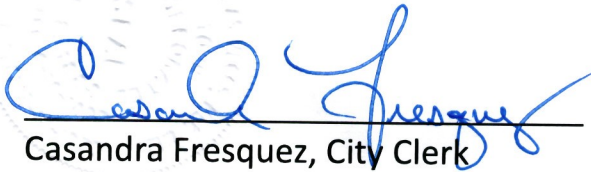
City Clerk Fresquez advised the motion carried.

Meeting adjourned at 9:22 pm.



Mayor Louie A. Trujillo

ATTEST:



Casandra Fresquez, City Clerk