



City of Las Vegas

1700 N. Grand Avenue | Las Vegas, NM 87701 | T 505.454.1401 | lasvegasnm.gov

Mayor Louie A. Trujillo

**CITY OF LAS VEGAS
SPECIAL CITY COUNCIL MEETING
July 30, 2021–Friday– 3:00 p.m.
City Chambers
1700 North Grand Avenue
Las Vegas, NM 87701**

Public comments can be made in person at the meeting **OR** submitted in writing to the City Clerk no later than 2:00 p.m. on July 30, 2021, via email to cfresquez@lasvegasnm.gov or faxed to (505) 425-7335.

AGENDA

*City Council Meetings are
Available via YouTube*

https://www.youtube.com/channel/UCNGDVGRRAL0qVevel5JYeRw?view_as=subscriber

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE**
- V. APPROVAL OF AGENDA**
- VI. PUBLIC INPUT (comments limited to topics on current agenda; not to exceed 3 minutes per person and individuals must sign up at least fifteen (15) minutes prior to meeting.)** Public Input submitted to the City Clerk via email or fax will be read into the record.
- VII. APPROVAL OF MINUTES (July 14th 2021)**
- VIII. PRESENTATIONS (Not to exceed 10-15 minutes per person)**
 - Presentation by Chuck Griego reporting on the 2021 Fourth of July Fiestas

IX. BUSINESS ITEMS

1. Request approval of Resolution No. 21-32 to approve the final 2020-2021 DFA Financial Report for submission to DFA Local Government Division.

Jesus Baquera, Finance Director The City of Las Vegas is required to approve and submit the Final 2020-2021 DFA Financial Report.

2. Request approval of Resolution No. 21-30 to adopt Final Fiscal Year 2021-2022 Budget for submission to DFA Local Government Division.

Jesus Baquera, Finance Director The City of Las Vegas is required to develop, approve and adopt a 2021-2022 final budget as per DFA Local Government Division requirements.

3. Request approval of Resolution No. 21-33, disposal of six (6) police vehicles, sixty (60) ballistic vests, and seventeen (17) M26 tasers.

Jesus Baquera, Finance Director As per 2006 NM State Statute, Section 13-6-1 Disposition of obsolete, worn-out or unusable tangible personal property, the Governing Body has authority to dispose of any tangible personal property belonging to that authority. Police vehicles and equipment are obsolete, inoperable or nonfunctioning. The Police Department will arrange for a wrecker service to dispose of the vehicles and equipment.

4. Request approval to accept Police Chief, Adrian Crespin's resignation, effective July 30, 2021.

Mayor Louie Trujillo Police Chief Adrian Crespin turned in his official resignation on July 23, 2021.

X. EXECUTIVE SESSION

THE COUNCIL MAY CONVENE INTO EXECUTIVE SESSION IF SUBJECT MATTER IS EXEMPT PURSUANT TO THE OPEN MEETINGS ACT.

XI. ADJOURN

ATTENTION PERSONS WITH DISABILITIES: The meeting room and facilities are accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office prior to the meeting so that arrangements may be made.

ATTENTION PERSONS ATTENDING COUNCIL MEETING: By entering the City Chambers you consent to photography, audio recording, video recording and its/their use for inclusion on the City of Las Vegas website and to be broadcast on YouTube.

NOTE: A final agenda will be posted 72 hours prior to the meeting. Copies of the Agenda may be obtained from City Hall, Office of the City Clerk, 1700 N. Grand Avenue, Las Vegas, NM 87701 or the City's website at www.lasvegasnm.gov

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING HELD
ON WEDNESDAY, JULY 14, 2021 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: Leo Maestas, City Manager
Casandra Fresquez, City Clerk
Scott Aaron, City Attorney
Adrian Crespín, Sergeant at Arms

CALL TO ORDER

Mayor Trujillo called the meeting to order at 5:30 pm.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Trujillo asked for a moment of silence to reflect on the loss of Parishioner Arthur Geoffrion and for God to comfort his family and may he rest in peace. Mayor Trujillo also asked for a moment of silence for those who passed away in the last couple of weeks.

APPROVAL OF AGENDA

City Manager Maestas recommended removing business item 4 from the agenda.

Councilor Romero asked why it was being removed?

City Manager Maestas advised that Mr. Affeldt has decided not to purchase the property at this time.

Councilor Romero asked if they would then have Mr. Affeldt remove the signage that says, "Plaza only parking".

City Manager Maestas advised Code Enforcement would advise the property owner to remove the signage.

Councilor Romero made a motion to approve the agenda as amended. 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 A. Ulibarri Jr.	Yes
Michael L. Montoya	No	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

PUBLIC INPUT

Susie Tsyitee spoke as a private citizen regarding her support for small businesses and young entrepreneurs. Ms. Tsyitee appreciated the Mayor and Council for their caution and diligence regarding the safety of the community and also thanked the Governing Body for being open to the new business and all the possibilities. Ms. Tsyitee hoped for the Governing Body’s support for ordinance 21-14.

Ms. Tsyitee also spoke about the Visitor’s Guide and all the different ways to communicate with people about the great City we live in.

MAYOR’S APPOINTMENTS/REPORTS AND RECOGNITIONS/PROCLAMATIONS

Mayor Trujillo recommended the appointment of Phillip Martinez to the Charter Commission.

Councilor Romero made a motion to approve the appointment of Phillip Martinez to the Charter Commission. Councilor Rodriguez seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

COUNCILORS' REPORTS

Councilors had nothing to report.

CITY MANAGER'S REPORT

City Manager Maestas introduced and welcomed new employees from different departments within the City of Las Vegas. City Manager Maestas discussed the following

- NMDOT Bridge Street project
- Lighting at Hanna Park
- Creston Circle Park project
- The opening of Harris Pond
- Senior Centers operations
- Code Enforcement
- AMR ambulance services starting
- Dr. Justin Hansen to provide medical services
- The completion of EMT-B courses by three recruits

Discussion took place regarding negotiations for the Bridge Street project.

Councilor Montoya recommended the entrance gate at Harris Pond be painted yellow and placing a sign so people can see the gate when it's closed and also for a sign stating Harris Pond is owned by the City with rules and ordinances.

Councilor Montoya asked about an update regarding the playground equipment from the Las Vegas City Schools.

City Manager Maestas advised they got a quote for the removal of the equipment but needed a place to move it to, some would go to Creston Park and Lincoln Park.

Councilor Montoya advised placing them at Hanna Park, Lincoln Park and maybe South Pacific.

Discussion took place regarding the sidewalks at Creston Park.

Councilor Romero thanked City Manager Maestas for stepping up in the short time he's been there.

Councilor Montoya requested for Event Planner/Film Liaison Charles Griego to give a full report regarding the Fiestas.

Discussion took place regarding the placement of basketball poles/courts at parks, the removal of the Gazebo at Lincoln Park due to structural safety concerns and the construction at Keys Park Little League Fields.

APPROVAL OF MINUTES

Councilor Romero made a motion to approve the minutes for June 26, 2021. 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 G. Romero	Yes
David A. Ulibarri Jr.	Yes	Elaine Rodriquez	Yes

City Clerk Fresquez advised the motion carried.

BUSINESS ITEMS

Conduct a Public Hearing for Business Items 1 and 2.

Councilor Romero made a motion to enter into Public Hearing to discuss business items 1 and 2. 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 A. Ulibarri Jr.	Yes
Michael L. Montoya	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

City Clerk Fresquez swore in City Attorney Aaron and Elias Trujillo.

1. Adoption of Ordinance No. 21-13 an ordinance to amend the Code of the City of Las Vegas by adding a new Chapter 22, entitled "Finance and Budget Code Ordinance".

Discussion and questions took place regarding the clarification of percentage of points on the local preference. The proposed ordinance currently states on pg. 3 (5) The maximum available local preference shall be six percent (6%).

2. Adoption of Ordinance 21-14 an ordinance to amend the Code of the City of Las Vegas by repealing the existing Article VIII "Operation of Bicycles" and replacing it with a new Article VIII entitled "Operation of Bicycles and Play Vehicles".

City Attorney Aaron spoke about changes made at the request of the Governing Body.

Councilor Romero thanked City Attorney Aaron for working on the ordinance.

Elias Trujillo advised the benefits the scooter company will bring to the community will outweigh any problems that may arise. Mr. Trujillo thanked the Mayor and Council for going through the process to allow Bird to operate.

Councilor Montoya advised if there are any deficiencies that need to be corrected it needs to be brought to their attention.

Councilor Romero suggested adding 6% of the total possible points on number (5) on pg. 3 of ordinance 21-13 so it could be clearer.

Councilor Romero made a motion to exit Public Hearing and return to regular session. 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.

1. Adoption of Ordinance No. 21-13 an ordinance to amend the Code of the City of Las Vegas by adding a new Chapter 22, entitled "Finance and Budget Code Ordinance".

Councilor Romero made a motion to approve the adoption of Ordinance No. 21-13 with the amendment to include total possible points on number (5) on pg. 3. Councilor Montoya seconded the motion.

Ordinance 21-13 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:

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

City Clerk Fresquez advised the motion carried.

2. Adoption of Ordinance 21-14 an ordinance to amend the Code of the City of Las Vegas by repealing the existing Article VIII "Operation of Bicycles" and replacing it with a new Article VIII entitled "Operation of Bicycles and Play Vehicles".

Councilor Romero made a motion to approve the adoption of Ordinance No. 21-14. Councilor Ulibarri Jr., seconded the motion.

Ordinance 21-14 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:

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

City Clerk Fresquez advised the motion carried.

3. Request approval of the Lodgers Tax recommendation to provide funding to the Las Vegas First Independent Business Alliance (LVFIBA) for the Las Vegas

Tourism Brochure and for LVFIBA to commit to contract requirements for the collection of data and feedback results.

Community Development Director Hendrickson asked for approval to produce 40,000 brochure copies to be distributed across New Mexico.

Mayor Trujillo advised he looks forward to seeing the final product and was well overdue and stated that people like to see printed material.

Councilor Romero advised he went to Eagles Nest, Angel Fire and Red River and saw nothing pertaining to Las Vegas, NM in their Visitor Centers.

Melissa Green with LVFIBA advised with covid they did not print any brochures last year.

Councilor Romero asked how soon the brochures would be distributed and wanted all printed brochures to be distributed, not left in boxes, a shed or in an office.

Andy Kingsbury with LVFIBA advised he would get any leftover brochures and take them to places he knows people will get them.

Discussion took place regarding the printing and distribution process for the brochure.

Councilor Romero recommended including the Fourth of July Fiestas, Rough Rider Bike Rally, Salute to Troops, People's Fair and Electric Light Parade in the brochure.

Mayor Trujillo requested a list of where the brochures would be distributed.

Councilor Montoya also agreed with a listing of where the brochures would be distributed.

Discussion took place regarding the cost of deliverables.

Councilor Montoya made a motion to provide funding to the Las Vegas First Independent Business Alliance (LVFIBA) for the Las Vegas Tourism Brochure in the amount of \$10,530. 00 and for LVFIBA to commit to contract requirements for the collection of data and feedback results. Councilor Rodriquez seconded the motion. 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.

Discussion took place regarding any reports from previous projects that were approved by Council.

4. Request approval of Resolution No. 21-27 accepting a grant offer and applying for a Match Waiver for the Cooperative Municipal Agreement (COOP) grant in the amount of \$21,689.00.

Councilor Romero made a motion to approve resolution No. 21-27, accepting a grant offer and applying for a Match Waiver for the Cooperative Municipal Agreement (COOP) grant in the amount of \$21,689.00. Councilor Ulibarri Jr., seconded the motion.

Resolution 21-27 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO

Resolution No. 21-27

A RESOLUTION ACCEPTING THE GRANT OFFER AND APPLY FOR A MATCH WAIVER FOR THE NEW MEXICO DEPARTMENT OF TRANSPORTATION MUNICIPAL COOPERATIVE AGREEMENT.

WHEREAS, the City of Las Vegas ("City") and the New Mexico Department of Transportation ("NMDOT") will enter into an agreement for the Municipal Cooperative Agreement ("COOP") program for Pavement Maintenance and Rehabilitation on 4th street, 5th street, 6th street, National avenue and Douglas avenue, for this phase of the project;

WHEREAS, the total project cost is \$86,757.00, with the amount the City is anticipated from NMDOT is 75% (\$65,068.00) and the City's proportional matching share of 25% (\$21,689.00) if a hardship for match waiver is not deemed to be present by the Department of Finance and Administration ("DFA") and NMDOT;

WHEREAS, the City has a limited tax base which limits the funding for meeting the proportional matching share and a fund exists in the NMDOT appropriated by the New Mexico State Legislature for public entities in need of hardship; and

WHEREAS, the City desires to request participation in the match waiver program in the amount of \$21,689.00; and

WHEREAS, the project is to be adopted and has a priority standing for the proportional match waiver.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas that the recitals are hereby incorporated herein by reference and the Governing Body agrees to contribute 25% of the grant amount if a match waiver is not granted by DFA and the NMDOT.

PASSED, APPROVED AND ADOPTED this ____ day of July, 2021.

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:

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

City Clerk Fresquez advised the motion carried.

5. Request approval of Resolution 21-28 authorizing the application submission of a New Mexico Community Development Block Grant (CDBG) Program to New Mexico Department of Finance and Administration (DFA) and authorizing the Mayor as Chief Executive Officer and Authorized Representative to participate in the 2021 CDBG Program.

Discussion took place regarding Mayor Trujillo as Chief Executive Officer and Authorized Representative CDBG Program and the cost being only for phase one of five.

Councilor Romero made a motion to approve resolution No. 21-28, authorizing the application submission of a New Mexico Community Development Block Grant (CDBG) Program to New Mexico Department of Finance and Administration (DFA) and authorizing the Mayor as Chief Executive Officer and Authorized Representative to participate in the 2021 CDBG Program. Councilor Rodriguez seconded the motion.

Resolution 21-28 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO

Resolution No. 21-28

A RESOLUTION AUTHORIZING THE SUBMISSION OF A NEW MEXICO COMMUNITY DEVELOPMENT GRANT (“CDBG”) PROGRAM APPLICATION

WHEREAS, the need exists within the City of Las Vegas (“City”) for neighborhood improvement projects in several low and moderate income neighborhoods, and the City desires to apply to the Housing and Urban Development’s CDBG program to obtain funding for said projects;

WHEREAS, the City has held four public hearings for public input and comments on 2/10/2021 at 10am, 12pm, 3pm and 6pm prior to the application process and the public hearings have been authorized by the Department of Finance and Administration (“DFA”) to be used in the 2021 application;

WHEREAS, there is a significant need to undertake the 2021 CDBG street, drainage improvements and compliant ADA curb and ramps for Hot Springs Boulevard from Mills Avenue to Mora Street (collectively the “Improvements”);

WHEREAS, the improvements meet the requirements of the CDBG program; and

WHEREAS, the program requires that designation of a chief executive officer to act in all matters regarding the application and participation in the New Mexico Community Development Block Grant program.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas that the recitals are hereby incorporated herein by reference, and

1. The City is hereby authorized to prepare and submit a CDBG application to DFA for the 2021 CDBG Improvements;
2. The Mayor is hereby designated as the City’s Chief Executive Officer to act in all matters connected with this application and City’s participation in the New Mexico Community Development Block Grant program;
3. The amount the City is requesting from DFA for Phase 1 of 5 phases is \$750,000.00; and
4. The City is committing a match of 10% which is \$75,000.00 to obtain the grant and complete the Improvements.

PASSED, APPROVED AND ADOPTED this _____ day of July, 2021.

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:

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

City Clerk Fresquez advised the motion carried.

6. Request approval of Resolution 21-29, to appoint Leo Maestas, City Manager, as “Authorized Representative” to execute all grant offers pertaining to the City of Las Vegas Municipal Airport.

Councilor Montoya made a motion to approve resolution No. 21-29, to appoint Leo Maestas, City Manager, as “Authorized Representative” to execute all grant offers pertaining to the City of Las Vegas Municipal Airport. Councilor Romero seconded the motion.

Resolution 21-29 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO

Resolution No. 21-29

A RESOLUTION OF THE CITY OF LAS VEGAS APPOINTING THE CITY MANAGER OR HIS SUCCESSOR(S) AS THE AUTHORIZED REPRESENTATIVE REGARDING ALL MATTERS PERTAINING TO THE CITY OF LAS VEGAS MUNICIPAL AIRPORT

WHEREAS, the City of Las Vegas (“City”) anticipates receiving grant offers from the Federal Aviation Administration (“FAA”);

WHEREAS, upon FAA approval of the grants, the grant offers will be used directly for the specific projects they are intended for and to maintain safe and efficient operations within the City’s Municipal Airport;

WHEREAS, the FAA requires that the City appoint an authorized representative to execute all grant offers that pertain to the City of Las Vegas Municipal Airport.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas that the recitals are hereby incorporated herein by reference and the Governing Body hereby appoints City Manager, Leo Maestas, or his successor(s), as the authorized representative for all grant offers for the City of Las Vegas Municipal Airport.

PASSED, APPROVED AND ADOPTED this ____ day of July, 2021.

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:

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

City Clerk Fresquez advised the motion carried.

Mayor Trujillo thanked Public Works Manager Gurule for all the work he's done.

EXECUTIVE SESSION

Councilor Montoya 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) and also matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the City of Las Vegas is or may become a participant as permitted by Section 10-15-1 (H)(7) of the New Mexico Open Meetings Act, NMSA 1978. Councilor Ulibarri Jr., seconded the motion. 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.

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) and also matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the City of Las Vegas is or may become a participant as

permitted by Section 10-15-1 (H)(7) of the New Mexico Open Meetings Act, NMSA 1978 and only those matters 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 A. Ulibarri Jr.	Yes	Elaine Rodriquez	Yes
Michael L. Montoya	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

ADJOURN

Councilor Romero made a motion to adjourn. Councilor Ulibarri Jr., 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
Elaine Rodriquez	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez advised the motion carried.

Meeting adjourned at 7:50 pm.

Mayor Louie A. Trujillo

ATTEST:

Casandra Fresquez, City Clerk



**CITY OF LAS VEGAS
COUNCIL MEETING AGENDA REQUEST FORM**

Meeting Date: 07/30/2021

Date Submitted: 7/23/2021

Department: Community Development

Item/Topic: Presentation on the results for the 2021 July 4th Fiestas. Chuck Griego, Events Coordinator to Present.

Fiscal Impact:

Attachments:

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.

Approved For Submittal By:

Department Director

City Manager

Reviewed By:

Finance Director

City Attorney (Approved as to Form)

**CITY CLERK'S USE ONLY
COUNCIL ACTION TAKEN**

Resolution No. _____

Ordinance No. _____

Contract No. _____

Approved _____

Continued To: _____

Referred To: _____

Denied _____

Other _____



**CITY OF LAS VEGAS
COUNCIL MEETING AGENDA REQUEST FORM**

Meeting Date: July 30, 2021

Date Submitted: 7/23/2021

Department: Finance

Item/Topic: Approval of Resolution No. 21-32 to approve the final 2020-2021 DFA Financial Report for submission to DFA Local Government Division. As per to DFA Local Government Division requirements.

Fiscal Impact: N/A

Attachments: N/A

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.

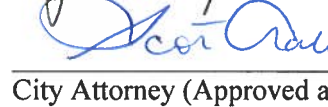
Approved For Submittal By:

 7-20-21
Department Director

 7/22/21
City Manager

Reviewed By:

 7-20-21
Finance Director

 7/22/21
City Attorney (Approved as to Form)

**CITY CLERK'S USE ONLY
COUNCIL ACTION TAKEN**

Resolution No. _____

Ordinance No. _____

Contract No. _____

Approved _____

Referred To: _____

Continued To: _____

Denied _____

Other _____

CITY OF LAS VEGAS, NEW MEXICO
Resolution No. 21-32

A RESOLUTION FOR THE FINAL FY 2021-2022 DFA REPORT

WHEREAS, the Governing Body in and for the Municipality of the City of Las Vegas, State of New Mexico has developed a Final Budget for fiscal year 2021-22; and

WHEREAS, the final quarterly report has been reviewed and approved to ensure the accuracy of the beginning balances used on the fiscal year 2021-22; and

WHEREAS, it is hereby certified that the contents in this report are true and correct to the best of our knowledge and that this report depicts all funds for fiscal year FY 2020-2021; and

WHEREAS, it is the majority opinion of this governing body the Final Budget meet the requirements as currently determined of fiscal year 2021-2022.

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 final quarterly report and respectfully request approval from the Local Governing Division of the Department of Finance and Administration.

APPROVED AND ADOPTED this _____ day of July 2021.

Mayor Louie A. Trujillo

ATTEST:

Reviewed and approved as to legal sufficiency only:

Casandra Fresquez, City Clerk

Scott Aaron, City Attorney



**CITY OF LAS VEGAS
COUNCIL MEETING AGENDA REQUEST FORM**

Meeting Date: July 30, 2021

Date Submitted: 7/23/2021

Department: Finance

Item/Topic: Approval of Resolution No. 21-30 to adopt Final FY2021-2022 Budget as per DFA Local Government Division requirements.

Fiscal Impact: FY 2021-2022 Revenues \$44,471,130; Expenditures \$57,253,062

Attachments: Seven (7) bound FY 2021-2022 Budget Books.

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.

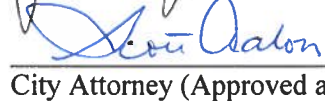
Approved For Submittal By:

Reviewed By:

 7-20-21
Department Director

 7-20-21
Finance Director

 7/22/21
City Manager

 7/22/21
City Attorney (Approved as to Form)

**CITY CLERK'S USE ONLY
COUNCIL ACTION TAKEN**

Resolution No. _____
Ordinance No. _____
Contract No. _____
Approved _____

Referred To: _____

Continued To: _____

Denied _____
Other _____

CITY OF LAS VEGAS, NEW MEXICO
Resolution No. 21-30

A RESOLUTION FOR THE FINAL BUDGET ADOPTION 2021-2022
FISCAL YEAR

WHEREAS, the Governing Body in and for the Municipality of the City of Las Vegas, State of New Mexico has developed a Final Budget for fiscal year 2021-22; and

WHEREAS, said budget was developed on the basis of need through cooperation with all user departments, elected officials and other department supervisors, City Administration and elected officials; and

WHEREAS, the official meeting for the review of Said documents was posted publicly on July 30, 2021 in compliance with State Open meetings Act, and

WHEREAS, it is the majority opinion of this governing body the Final Budget meet the requirements as currently determined of fiscal year 2021-2022.

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 final budget request and respectfully requests approval from the Local Governing Division of the Department of Finance and Administration.

APPROVED AND ADOPTED this _____ day of July 2021.

Mayor Louie A. Trujillo

ATTEST:

Reviewed and approved as to legal sufficiency only:

Casandra Fresquez, City Clerk

Scott Aaron, City Attorney



**CITY OF LAS VEGAS
COUNCIL MEETING AGENDA REQUEST FORM**

Meeting Date: July 30, 2021

Date Submitted: 7/23/2021

Department: Finance

Item/Topic: Approval of resolution 21-33. Disposal of Six (6) Police vehicles, Sixty (60) Ballistic vests, and Seventeen (17) M26 Tasers. All equipment found to be obsolete, inoperable or nonfunctioning

Fiscal Impact: N/A

Attachments: Resolution No. 21-33, Letter from Major Padilla dated July 12, 2021, and 2006 New Mexico Statutes-Section 13-6-1-Disposition of obsolete, worn-out or unusable tangible personal property.

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.

Approved For Submittal By:

E. Bay 7-20-21
Department Director

Paul Padilla 7/22/21
City Manager

Reviewed By:

E. Bay 7-20-21
Finance Director

Scott Olson 7/22/21
City Attorney (Approved as to Form)

**CITY CLERK'S USE ONLY
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Resolution No. _____

Ordinance No. _____

Contract No. _____

Approved _____

Referred To: _____

Continued To: _____

Denied _____

Other _____

CITY OF LAS VEGAS, NEW MEXICO
Resolution No. 21-33

**A RESOLUTION TO DISPOSE/DESTROY (6) VEHICLES (60)
BALLISTIC VESTS, AND 17 M26 TASERS**

WHEREAS, the City of Las Vegas ("City") wishes to dispose of the following six (6) vehicles:

2011 Chevy Impala VIN# 2G1WD5EM0B1270546 Odometer 84,000 Total loss wreck
2013 Ford Taurus VIN# 1FAHP2M84DG119182 Odometer 91,017 Major steering and engine issues
2013 Ford Taurus VIN# 1FAHP2M86DG119183 Odometer 97,844 Total loss wreck
2009 Dodge Charger VIN# 2B3LA43T59H620036 Odometer 80,967 Major main computer issues
2014 Ford Explore VIN# 1FM5K8AR7EGA92102 Odometer 227,392 Blown engine
2010 Dodge Charger VIN# 2B3CA4CT2AH145983 Odometer unknown Blown engine

Sixty (60) Ballistic vests that are expired past their safety date

17 M26 Tasers that are obsolete and nonfunctional

WHEREAS, the "City" will dispose all said equipment by having them hauled off by a wrecker disposal company and crushed; and

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Las Vegas hereby declares the Disposed Vehicles and excess property which are not needed for any City purpose of function, and the City Police Department shall arrange for a wrecker service to dispose of the Vehicles and equipment.

APPROVED AND ADOPTED this _____ day of July, 2021.

Mayor Louie A. Trujillo

ATTEST:

Reviewed and approved as to legal sufficiency only:

Casandra Fresquez, City Clerk

Scott Aaron, City Attorney



City of Las Vegas

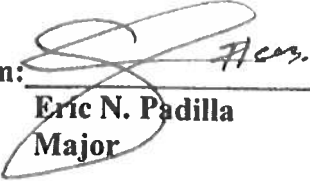
318 Moreno Street • Las Vegas New Mexico 87701 • Ph# (505) 425-7504 • Fax # (505) 425-6346



Adrian Crespin
Chief of Police

TO: Jesus Baquera, Finance Department

From:


Eric N. Padilla
Major

DATE: July 12, 2021

RE: Disposition of Police Department Vehicles and Equipment

Mr. Baquera,

Listed are several vehicles and equipment that have become of no use or of value to the Las Vegas Police Department. The vehicles are high mileage, old, and not operable due to major mechanical problems or have been totaled due to traffic accidents. We wish to dispose of the vehicles and have them destroyed properly by crushing them with a metal crusher. Listed also are ballistic vests and Tasers that have become obsolete and unserviceable for any use. I would like to have these items disposed of in the vehicles, when they are destroyed. We will ensure all items listed are properly disposed of and will be of no use to no one. I do not feel it is in the best interest of the Las Vegas Policed Department to transfer or look to other entities to give these items to.

Can you please send to the New Mexico Department of Finance to see if we are allowed to dispose of under New Mexico State Statue 13-6-1. If approved we would like a resolution presented to Mayor and Council for final approval.

2011 Chevy Impala VIN# 2G1WD5EM0B1270546 Odometer 84,000 Total loss wreck

2013 Ford Taurus VIN# 1FAHP2M84DG119182 Odometer 91017 Major steering and engine issues

2013 Ford Taurus VIN# 1FAHP2M86DG119183 Odometer 97844 Total loss wreck

2009 Dodge Charger VIN# 2B3LA43T59H620036 Odometer 80967 Major electrical issues main computer system

2014 Ford Explore VIN# 1FM5K8AR7EGA92102 Odometer 227392 Major engine issues blow engine

2010 Dodge Charger VIN# 2B3CA4CT2AH145983 Odometer broken Major engine issues blown engine



City of Las Vegas

318 Moreno Street • Las Vegas New Mexico 87701 • Ph# (505) 425-7504 • Fax # (505) 425-6346



Adrian Crespin
Chief of Police

60 Ballistic vests, which are outdated and have expired past their safety regulations

17 M26 Advanced Tasers, which are obsolete and dangerous for use, and are nonfunctioning.

Serial #'s

P4-009529

P4-009528

P4-004816

P4-004835

P4-004796

P4-009534

P4-009514

P4-009531

P4-004845

P4-009513

P4-004825

P4-009525

P4-009521

P4-00484

P4-009530

P4-009535

P4-004820

Thank you for your attention to this matter.

XC: File

Disposition of obsolete, worn-out or unusable tangible personal property. :: Article 6 — Sale of Public Property, 13-6-1 t...

2006 New Mexico Statutes - Section 13-6-1

— Disposition of obsolete, worn-out or unusable tangible personal property.

13-6-1. Disposition of obsolete, worn-out or unusable tangible personal property.

A. The governing authority of each state agency, local public body, school district and state educational institution may dispose of any item of tangible personal property belonging to that authority and delete the item from its public inventory upon a specific finding by the authority that the item of property is:

- (1) of a current resale value of five thousand dollars (\$5,000) or less; and
- (2) worn-out, unusable or obsolete to the extent that the item is no longer economical or safe for continued use by the body.

B. The governing authority shall, as a prerequisite to the disposition of any items of tangible personal property:

- (1) designate a committee of at least three officials of the governing authority to approve and oversee the disposition; and
- (2) give notification at least thirty days prior to its action making the deletion by sending a copy of its official finding and the proposed disposition of the property to the state auditor and the appropriate approval authority designated in Section 13-6-2 NMSA 1978, duly sworn and subscribed under oath by each member of the authority approving the action.

C. A copy of the official finding and proposed disposition of the property sought to be disposed of shall be made a permanent part of the official minutes of the governing authority and maintained as a public record subject to the Inspection of Public Records Act [14-2-4 NMSA 1978].

D. The governing authority shall dispose of the tangible personal property by negotiated sale to any governmental unit of an Indian nation, tribe or pueblo in New Mexico or by negotiated sale or donation to other state agencies, local public bodies, school districts, state educational institutions or municipalities or through the central purchasing office of the governing authority by means of competitive sealed bid or public auction or, if a state agency, through the federal property assistance bureau of the general services department.

E. A state agency shall give the federal property assistance bureau of the general services department the right of first refusal when disposing of obsolete, worn-out or unusable tangible personal property of the state agency.

F. If the governing authority is unable to dispose of the tangible personal property pursuant to Subsection D or E of this section, the governing authority may sell or, if the property has no value, donate the property to any organization described in Section 501(c)(3) of the Internal Revenue Code of 1986.

G. If the governing authority is unable to dispose of the tangible personal property pursuant to Subsection D, E or F of this section, it may order that the property be destroyed or otherwise

Disposition of obsolete, worn-out or unusable tangible personal property. :: Article 6 — Sale of Public Property, 13-6-1 t... permanently disposed of in accordance with applicable laws.

H. If the governing authority determines that the tangible personal property is hazardous or contains hazardous materials and may not be used safely under any circumstances, the property shall be destroyed and disposed of pursuant to Subsection G of this section.

I. No tangible personal property shall be donated to an employee or relative of an employee of a state agency, local public body, school district or state educational institution; provided that nothing in this subsection precludes an employee from participating and bidding for public property at a public auction.

J. This section shall not apply to any property acquired by a museum through abandonment procedures pursuant to the Abandoned Cultural Properties Act [18-10-1 NMSA 1978].



**CITY OF LAS VEGAS SPECIAL
COUNCIL MEETING AGENDA REQUEST FORM**

Meeting Date: July 30, 2021

Date Submitted: 7/22/21

Department: Executive

Item: Request approval to accept Police Chief, Adrian Crespin's resignation, effective July 30, 2021. Police Chief Adrian Crespin turned in his official resignation on July 23, 2021.

Fiscal Impact:

Attachments: Adrian Crespin's resignation letter.

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.

Approved For Submittal By:
Mayor Louie Trujillo

Reviewed By:

Finance Director

City Attorney (Approved as to Form)

 7/23/21
City Manager

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