

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING HELD
ON WEDNESDAY, AUGUST 9, 2023 AT 5:30 P.M. IN THE CITY COUNCIL
CHAMBERS.**

MAYOR: Louie A. Trujillo

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

ALSO PRESENT: Leo Maestas, City Manager
Casandra Fresquez, City Clerk
Antonio Salazar, Sergeant at Arms
Legal Counsel, Randy Van Vleck

CALL TO ORDER

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

ROLL CALL

PLEDGE OF ALLEGIANCE

Mayor Trujillo asked Heavenly Rose Archuleta to help lead the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Trujillo asked to take a moment in prayer and thanksgiving for all the business people in town, for all they do for the economy and for helping Las Vegas. Mayor Trujillo advised he was astonished to learn that a large majority of small businesses are owned by women in the community.

APPROVAL OF AGENDA

City Clerk Fresquez advised she had a recommendation to remove business item 1 from the agenda.

City Manager Maestas advised after further review they need to meet with the applicant to discuss clarifications of his application.

Mayor Trujillo asked when it would be brought back to Council.

City Manager Maestas advised Community Development Director Lucas Marquez would be meeting with Mr. Lopez as early as tomorrow.

Councilor Romero asked Legal Counsel VanVleck how long he's been in the conversation with business item 1.

Legal Counsel Vleck advised a week or two.

Councilor Montoya advised two years ago he had requested to be on the ETZ Commission. Councilor Montoya advised business item 1 is required to go through the County and ETZ Commission for review and recommendation before being brought to Council. Councilor Montoya advised Mayor Trujillo to work on appointing people to the ETZ Commission so there aren't delays with plats, annexations, etc.

Mayor Trujillo advised to send him recommendations for appointments and he would work on it expeditiously.

Councilor Romero advised it was an action item and Mayor Trujillo had appointed members, Councilor Montoya and himself.

Mayor Trujillo advised them that they just need to meet.

Councilor Montoya advised it wasn't confirmed.

City Clerk Fresquez advised she would look into it.

Mayor Trujillo advised if they haven't then they could appoint the Commission at the next meeting.

Councilor Montoya apologized for those who were in the audience that wanted to speak on business item 1.

Councilor Romero made a motion to approve the agenda as amended and to also move Councilors' Reports and City Manager's Report right before Executive Session. Councilor Casey seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

PUBLIC INPUT

City Clerk Fresquez advised those who signed up for public input were going to speak on business item 1, which was removed, so they would not be speaking and there was no further public input.

MAYOR'S APPOINTMENTS/REPORTS AND RECOGNITIONS/PROCLAMATIONS

Appointment of Cary Lane to the Airport Committee.

Councilor Romero made a motion to approve the appointment of Cary Lane to the Airport Committee. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

Mayor Trujillo expressed his appreciation for those who want to volunteer for committees.

Mayor Trujillo read a Proclamation recognizing Popular Dry Goods.

Councilor Montoya congratulated and thanked the Lujan family for serving the community.

Mayor Trujillo asked Mary Lou Griego to give a presentation regarding a documentary on women owned businesses.

Mayor Trujillo presented Buen Vecino awards to owners of Women Owned Businesses in Las Vegas and read a Proclamation for Women Owned Business Day.

Councilor Montoya thanked Ms. Griego for inspiring young ladies while she was an educator and throughout her life. Councilor Montoya also thanked Cristino Griego for being supportive of Ms. Griego.

APPROVAL OF MINUTES

Councilor Montoya made a motion to approve the minutes from July 19, July 24 and July 27, 2023. Councilor Casey seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

BUSINESS ITEMS

1. Request approval of Resolution 23-23, a resolution approving proposed Charter amendments and authorizing placement of ballot questions on the Ballot of the Regular Local Election on November 7, 2023 for the purpose of voting on such amendments.

City Clerk Fresquez advised she attached the questions Mayor and Council requested from the last Council meeting. City Clerk Fresquez advised she did send the questions to Legal Counsel VanVleck, he did review it and made a few

changes. City Clerk Fresquez advised the questions were placed in a resolution and there are six questions. City Clerk Fresquez advised five of the questions were the ones Mayor and Council asked for and they decided to place a sixth question with two options regarding section 2.06 asking “Shall the City of Las Vegas Municipal Charter be amended to delete and repeal section 2.06 in its entirety and establish salaries for elected officials by ordinance” or “Shall the City of Las Vegas Municipal Charter be amended to increase the compensation of the Mayor to \$_____” .

Legal Counsel VanVleck discussed his recommendation for option 2 for Question 6. Legal Counsel VanVleck advised if they choose option 2 then it would take effect after the next Mayoral election.

Councilor Montoya asked if the title and description should be on the questions so voters know what they're voting on.

Legal Counsel VanVleck advised they should clarify what the title and description of the section the questions are referring to from the Charter.

City Clerk Fresquez advised that could be added.

Councilor Montoya advised Question 6, option 2 didn't indicate whether it is a full time Mayor.

Legal Counsel VanVleck advised that it was included in Question 1, he couldn't add the compensation in Question 1 because it would be considered 2 questions, which is not allowed. Legal Counsel Vleck advised they shouldn't establish a pay increase for the Mayor unless the voters approve a full time Mayor.

Discussion took place regarding the meaning of a full time position and whether they need to specify the amount of hours the Mayor would work.

Councilor Romero advised the Charter is a Council/City Manager form of government and the responsibility of the Mayor is limited.

Legal Counsel VanVleck advised that was correct, the majority of work is done by the City Manager and the Mayor is available for mayoral duties, the Mayor is the face/leadership of the municipality, the leader of the Governing Body, and ceremonial aspects. Legal Counsel VanVleck advised they're not putting the Mayor in a position to second guess the City Manager.

Councilor Romero asked if the questions could be rearranged so Question 6 could be moved to Question 2.

Legal Counsel VanVleck advised they would have to make it clear to the voters that Question 6 is contingent upon the passing of Question 1 or have the question reworded to say, "Shall the City of Las Vegas Municipal Charter be amended to increase the compensation of any full time Mayor to a blank number of dollars".

Legal Counsel VanVleck asked if Mayor and Council were okay with the language in Question 4 regarding section 6.01(C) members of city boards and commissions being chosen from San Miguel County.

Mayor Trujillo advised the language was good.

Councilor Romero advised it would help to allow San Miguel County residents to be on boards or commissions because it's hard to find representatives within their wards to fill those vacancies.

Councilor Casey voiced her concerns regarding Question 5 not being clear for the voters and them not knowing what they're voting on.

Legal Counsel VanVleck advised they could add a description of what Section 6.07 such as, "Shall you delete and repeal Section 6.07 Campaign and Ethics Board".

Councilor Romero voiced his concerns regarding Question 5: Shall the City of Las Vegas Municipal Charter be amended to delete and repeal 6.07 in its entirety? Councilor Romero advised he didn't want the perception that they're trying to be unethical.

Councilor Montoya advised they were being unethical by not having a board.

Discussion took place regarding moving forward with creating a Campaign and Ethics Board.

Councilor Casey advised they have the NM Governmental Conduct Act and NM Governmental Ethics Act and didn't think they needed another ethics board.

Councilor Romero made a motion to adopt Resolution 23-23, with the recommendations for the Charter Amendments to be presented to the public with the exception of Question 5.

City Clerk Fresquez asked Councilor Romero if his motion included moving Question 6 to Question 2 and choosing option 2 by adding the language "any full time mayor after filling in the compensation amount".

Legal Counsel VanVleck advised citing section 3.02(B) so it's clear that the question passes only if the voters chose to have a full time Mayor and add in the dollar amount for compensation. Legal Counsel VanVleck discussed the possibility of repealing Mayor and Councils salaries and establishing them by ordinance.

Mayor Trujillo suggested adding the language of a minimum salary of \$80,000 to be determined by ordinance.

Legal Counsel VanVleck advised if they added that language then the only elected official whose salary would be determined by ordinance would be the Mayor's and the others would be determined by charter.

City Clerk Fresquez advised they could place Question 6 on the ballot for the 2025 election.

Councilor Montoya advised he would support removing Questions 1 and 6.

Due to the lack of a second, the previous motion by Councilor Romero died.

Councilor Montoya made a motion to approve Question 2, Question 3, and Question 4 to be on the ballot. Councilor Ulibarri seconded the motion.

Resolution 23-23 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:

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

City Clerk Fresquez advised the motion carried.

2. Discussion and Ranking of the top 10 Infrastructure Capital Improvement Plan (ICIP) projects.

Mayor Trujillo thanked Consultant Robert Archuleta for all his hard work.

Consultant Robert Archuleta advised that the Infrastructure Capital Improvement Plan would be due by August 18th. Mr. Archuleta advised there were 46 projects last year that were submitted to DFA. Mr. Archuleta advised they need to decide which projects they want to delete or add for this year's ICIP. Mr. Archuleta advised he had the draft resolution and the draft forms City Manager Maestas signed as part of the requirements through DFA.

Mayor Trujillo asked if it was possible to amend the current list to take out all the projects that have already been done.

Mr. Archuleta advised last year he met with each Councilor individually so they could provide him with their priorities and projects. Mr. Archuleta advised this year's legislative session will be 30 days so it will be a quick turn around.

Councilor Romero suggested that Mr. Archuleta remove the projects that were already funded.

Mr. Archuleta advised he would talk with City Manager Maestas to go over the ones they needed to remove.

Mayor Trujillo gave direction to City Manager Maestas to bring the ICIP to Council on a quarterly basis.

Councilor Romero made a motion to approve the ICIP as presented with the understanding that Mr. Archuleta removes projects from the list that have already been funded. Councilor Casey seconded the motion. Mayor Trujillo 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.

Discussion took place regarding Capital Outlay projects due to expire June 2024.

Mr. Archuleta advised all infrastructure grants are on a four year timeline and all equipment grants are on a two year timeline.

Councilor Montoya asked when they could start suggesting new projects for the ICIP.

Mr. Archuleta advised as soon as possible.

Discussion took place regarding the process for choosing the top ten priorities.

Mayor Trujillo asked for the first meeting in September to discuss their legislative requests.

3. Request to award RFP #2023-21 (Allen-Bradley Programmable Controller Products & Services) to CAI Automation & Integration and enter into contract.

Councilor Romero made a motion to approve RFP #2023-21 (Allen-Bradley Programmable Controller Products & Services) to CAI Automation & Integration and enter into contract. Councilor Ulibarri seconded the motion. Mayor Trujillo 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.

4. Request approval of Addendum #3 to Contract #3672-2020 with Heath Consultants for gas portable flame survey.

Councilor Romero made a motion to approve RFP #2023-21 (Allen-Bradley Programmable Controller Products & Services) to CAI Automation & Integration and enter into contract.

Councilor Casey asked what a portable flame survey was.

Utilities Director Gilvarry advised the company checks for leaks.

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

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

City Clerk Fresquez advised the motion carried.

5. Request appointment of Voting Delegate and Alternate for the 2023 Annual Conference in Farmington, NM.

City Clerk Fresquez advised every year New Mexico Municipal League requests they have a voting delegate and alternate during the annual conference. City Clerk Fresquez advised there were two Councilors attending as well as City Manager Maestas, herself and other directors.

Mayor Trujillo asked which Councilors were attending.

City Clerk Fresquez advised Councilor Romero and Councilor Montoya.

Councilor Romero asked if the voting delegates had to be elected officials.

City Clerk Fresquez advised it didn't have to be an elected official although they like for elected officials to have the vote but it could be a director or City Manager.

Councilor Romero made a motion to appoint Councilor Montoya as Voting Delegate and City Manager Maestas as Alternate for the 2023 Annual Conference in Farmington, NM. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

COUNCILORS' REPORTS

Councilor Romero voiced his concerns regarding the pay plan and advised he had requested a presentation.

City Manager Maestas advised he's been coordinating with Ms. Arguello in regards to the pay plan and she advised she was in negotiations with three of the Unions. City Manager Maestas advised anything that has been negotiated with any Union throws off the pay plan and makes it obsolete. City Manager Maestas advised they did approve a \$14 minimum raise and that would be their threshold and they would see what they can do above that depending on what happens with the AFSCME contract.

Councilor Romero asked how they were determining raises if there is not a pay plan, because there is a minimum and a maximum and they are not within that. Councilor Romero asked how they are keeping them fiscally sound within that and how they are justifying one employee versus another employee.

City Manager Maestas advised there recently haven't been many employees that have received increases outside of the four percent increases that are given to employees for certifications. City Manager Maestas advised they've been sitting down with directors to identify that specific list for specific positions and that's the only four percent increase given.

Councilor Romero advised there are some employees who are working extra hard and not getting raises and they need to get back to following the ordinance.

City Manager Maestas advised they would present a pay plan once the AFSCME negotiations are concluded. City Manager Maestas advised they did have a company do a salary study about a year and a half ago based on a \$12 minimum salary.

Councilor Casey advised it was brought to her attention regarding two work-study students from Robertson High School working at the Welcome Center on weekends and there was an altercation between two men at the Visitor Center. Councilor Casey advised they need to make a determination whether the Visitor Center should be kept open on weekends and asked City Manager Maestas to look into it.

City Manager Maestas advised he met with Philip Martinez with the Chamber of Commerce and those employees are employees with the Chamber of Commerce and not the City of Las Vegas. City Manager Maestas advised he required that Mr. Martinez have an adult staff from the Chamber of Commerce working the same time as the student. City Manager Maestas advised they discussed staging law enforcement in the area. City Manager Maestas advised the reason they have the Visitor Center open on weekends was because they have a lot of travelers during that time.

Councilor Casey advised she got calls regarding homeless people camping out at the Lowe's parking lot on Mills and asked that police patrol the area. Councilor Casey asked what the status was regarding the property on Lee and 7th Street and if the City Manager met with Bill Hendrickson and the Realtors.

City Manager Maestas advised he hadn't, and asked if it would be best to invite Mr. Hendrickson to present to Mayor and Council.

Councilor Casey advised she wanted an update on the Animal Care Center in regards to a letter they received about not having enough money for medicine for the animals and if there were windows.

Police Chief Salazar advised they ordered all the electric components for the lights, a fan, and a heater. Police Chief Salazar advised he spoke with Arnold and Ernest about getting everything installed. Police Chief Salazar advised they need electricity in there before they could install the windows. Police Chief Salazar advised they purchased about \$16,000 worth of medication that is stored in a refrigerator.

Councilor Casey asked if the building had been insulated.

Police Chief Salazar advised no, once they get the electrical installed they will insulate it and place a metal type material in the inside.

Councilor Casey asked about the status for Salute to the Troops.

City Manager Maestas advised he and Mr. Chuck Griego met with Mr. Robert Gonzalez regarding contracts for performers, Port a Potties and the sound stage. City Manager Maestas advised they discussed the budget that was increased to \$26,000 a few years ago to support the whole event and the manpower it takes to support the whole event.

Councilor Casey asked if the whole \$26,000 would be utilized.

City Manager Maestas advised yes.

Mayor Trujillo voiced his concerns regarding little done to recognize the veterans in the community during the Salute to the Troops event. Mayor Trujillo advised he will not vote to fund the event next year because it is patronizing to the veterans that not enough is done to salute them or the troops.

City Manager Maestas advised they discussed that with Mr. Gonzalez and they gave him Mr. Ludi's number. City Manager Maestas advised he would get an update from him to make sure he did make contact with Mr. Ludi.

Councilor Casey advised she had spoken with Mr. Ludi before the meeting and they were having a meeting at the VFW. Councilor Casey advised that Mr. Gonzalez had indicated at the first meeting that they were inviting the 720th,

veterans from Taos, Mora and others from other communities. Councilor Casey advised that Mr. Gonzalez said he purchased medals and Mr. Griego advised he had items that were purchased last year by the City and those would be given to the veterans also. Councilor Casey advised that Mr. Ludi would be providing Mr. Griego with a list of veterans to be recognized.

Mayor Trujillo advised it shouldn't be up to Mr. Gonzalez to do this, the City has an event planner and the event planner should be handling it. Mayor Trujillo advised it's not a City event, it's an event for Gonzalo. Mayor Trujillo advised some of the bands that aren't chosen to play at the event are unsatisfied with the event. Mayor Trujillo advised he contacted Mr. Ludi about a month ago and he was appalled that he hadn't been contacted about the event.

Councilor Casey asked for an update regarding the air conditioning at the Senior Center and advised she had asked for at least 2 more fans to cool down the large room. Councilor Casey advised she went today and there was no fan at all and the small fan that was there Monday was no longer there. Councilor Casey advised the building is uncomfortable and is too hot.

City Manager Maestas advised he made a visit to the Senior Center and helped Ms. Wanda Salazar in choosing a temporary swamp cooler that could be placed inside. City Manager Maestas advised she purchased it from Lowe's in Santa Fe. City Manager Maestas advised they do have a contract with Trane Mechanical and Ms. Salazar got a capital appropriation from Aging Long-Term services to redo the whole HVAC system but it has to be engineered.

Councilor Casey advised not only are the Senior Citizens uncomfortable but the employees are too. Councilor Casey asked if there was an update regarding the lease purchase agreement with Mr. Quintana.

City Manager Maestas advised that Mr. Domenici sent a message stating the attorney had reached out to Mr. Domenici asking to change some language on the lease. City Manager Maestas advised that Mayor and Council had already approved that lease so if there needed to be changes it would have to be brought back to Mayor and Council for approval.

Councilor Casey stated that Mr. Quintana called her and advised that he was thinking of proposing instead of the full 421 acre feet of water between now and

December that they get half and next year they get the full amount and in 2025 they get the other half that they didn't get this year.

Mayor Trujillo voiced his opinion regarding the change to the language in the lease agreement and how it wasn't fair that they keep making changes.

Councilor Casey voiced her concerns regarding the lack of communication and having to learn about things going on at the City on the news or in the newspaper. Councilor Casey advised that Mr. Gonzalez had requested a meeting with Councilor Romero and herself but they couldn't make it and he had requested to meet with them the next day and City Manager Maestas advised no. Councilor Casey advised it was not up to City Manager Maestas to decide who she meets with.

City Manager Maestas advised that was not the case and to state the facts.

Councilor Casey advised she was elected to represent the people not only in her ward but in Las Vegas. Councilor Casey advised it was brought to her attention that one particular employee was given a \$5 an hour raise and another employee that the Mayor and herself had requested receive an increase in salary is not getting that. Councilor Casey advised that City Manager Maestas made that decision and after reviewing the duties of the City Manager he did not have the authority to decide on anyone's salary. Councilor Casey advised they voted on the budget and the budget included money for raises and those raises need to happen. Councilor Casey asked that City Manager Maestas review the duties of the City Manager and ordinances so he knows what he can and cannot do so people don't become disconcerted with situations that they leave or file suit against the City.

Councilor Casey advised they need to make sure that directors and employees are aware that they fall under the NM Governmental Conduct Act and are subject to the requirements of the Governmental Ethics Act. Councilor Casey advised they need to make sure contracts and procurement are done by the book and we follow the law.

Councilor Montoya voiced his concerns with Salute to the Troops and advised that Mr. Gonzalez and his significant other had given the event to the City of Las Vegas, so the City of Las Vegas is responsible for the event. Councilor Montoya advised last year he had made a motion to approve \$26,000 for the event and an

was canceled and not postponed so the event for this year should have been brought back for approval. Councilor Montoya advised they should only have City employees scheduling performers and handling contracts. Councilor Montoya advised he met with City Manager Maestas and the auditors and they informed him they were doing risk assessments and would be back in October for auditing purposes.

Councilor Montoya advised that the financial statements would be done by November and if they had any concerns regarding fraud they could report it to the auditors and they hope to have it finalized by mid November to send to the Attorney General's Office. Councilor Montoya advised the Legion Drive Reconstruction project was going great and they got traffic control signs taken care of. Councilor Montoya advised that they met with the schools regarding bus routes on the north of Legion and parent pick up on Mountain View. Councilor Montoya advised that the Chief of Police would ensure that people aren't blocking Mountain View.

Councilor Montoya advised that another subcontractor is working on the drainage and they hope to have the project completed by the end of November. Councilor Montoya advised that City Manager Maestas contacted Google to make sure it doesn't allow for heavy trucks to use Legion Drive since Council passed an ordinance. Councilor Montoya mentioned the Mayor's corner in the Optic would have information to let the public know what's going on in the City. Councilor Montoya thanked City Manager Maestas for tending to issues and advised the City is moving forward. Councilor Montoya asked for a quote regarding the property across from the Police station to see how much it would cost for a parking lot.

Councilor Romero discussed a film/car show event the Chamber of Commerce is having and advised he would like for it to be an agenda item to see if some funding could go towards it. Councilor Romero asked about the Balloon Fiesta.

City Manager Maestas advised they would be having a Lodgers Tax meeting on Tuesday to approve funding for the Balloon Fiesta.

Mayor Trujillo mentioned Sunny 505 helping them with the Balloon Fiesta to produce tourism.

Councilor Romero advised he was disappointed not being invited during the current audit. Councilor Romero advised he felt they should have a special audit.

Mayor Trujillo asked to have it as an agenda item for next week's council meeting to discuss if they want to move forward with a special audit.

Councilor Casey mentioned that City Manager Maestas was very fortunate to have Mary Jean Aragon as his Administrative Assistant because she is wonderful with people, she's smart, she's a hard worker and she learns fast.

CITY MANAGER'S REPORT

City Manager Maestas discussed the following;

- Welcomed new staff to the City of Las Vegas
- Project updates
 - PNM streetlight conversion 60%
 - 140 City owned street lights converted
 - Rodriguez Park Construction of 2 fields 85%
 - Legion Park Road Construction 10%
 - City owned surveillance trailer

City Manager Maestas advised he would send Mayor and Council last year's appropriations that were awarded to the City and advised he had a list of what they could use the opioid settlement monies on.

Councilor Montoya asked where they were at regarding the permit from NMDOT for Hot Springs Blvd.

Utilities Director Gilvarry advised there were changes with the plans and once they were solidified they submitted the actual permit application to Veronica with NMDOT.

Councilor Montoya voiced his concerns regarding the Hot Springs project taking a long time to be completed. Councilor Montoya asked if it would be beneficial if a Councilor and City Manager spoke with the NMDOT engineer.

Utilities Director Gilvarry advised they were able to address all their concerns and NMDOT allowed them to trench which will make the project move quicker and will cause less impact to customers.

City Manager Maestas provided Council with NMTrue videos.

EXECUTIVE SESSION

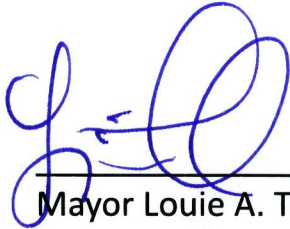
There was no need for executive session.

ADJOURN

Councilor Casey made a motion to adjourn. Councilor Montoya seconded the motion.

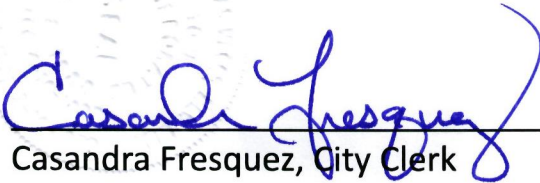
City Clerk Fresquez advised the motion carried.

Meeting adjourned at 8:00 pm.



Mayor Louie A. Trujillo

ATTEST:



Casandra Fresquez, City Clerk