



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
COUNCIL RETREAT AGENDA
September 19, 2020–Saturday– 9:00 a.m.- 4:00 p.m.
ABE MONTOYA RECREATION CENTER
1751 N. Grand Ave. LAS VEGAS, NM**

(The City Council shall act as the Housing Authority Board of Commissioners on any matters on the Agenda concerning the Housing Department.)

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MOMENT OF SILENCE**
- V. **APPROVAL OF AGENDA**
- VI. **WELCOME AND INTRODUCTION BY MAYOR LOUIE TRUJILLO**
- VII. **RETREAT OVERVIEW AND OBJECTIVES** (Retreat Facilitator TBD)
- VIII. **RETREAT PROGRAM**
 1. Working together: Rules of Procedure and Decorum
 2. Format for Council Agendas
 3. Charter Commission
 4. Other Boards and Commissions' Vacancies
 5. City Organization with Organizational Charts

IX. **LUNCH**

RETREAT PROGRAM (continued)

6. Capital Projects: Planning and Coordination
 - a. New City Hall

7. Utilities Report
 - a. Solid Waste: Hours of Operation
 - b. Solid Waste: Illegal Dumping
 - c. Capital Projects for Mountain View Drive—Effluent for soccer fields; sidewalks.

8. Public Works Report
 - a. Street Striping
 - b. Pot Holes
 - c. Speed Humps
 - d. Adoption and Maintenance of Medians
 - e. Street Projects: Legion, Mountain View, Plaza and Bridge
 - f. Capital Projects: Streets
 - g. Capital Projects: New City Hall
 - h. Equipment Needs

9. Parks and Recreation
 - a. Reviving the Recreation Program
 - b. Possible Exchange of Property with NMHU
 - c. Possible Exchange of Property with PNM
 - d. Updates on Various Park Projects
 - e. Equipment Needs
 - f. Shop for Parks and Recreation
 - g. Ice Skating Rink

10. Community Development
 - a. CARES Funding Update
 - b. Reviving Tourism after COVID 19
 - c. Community Events
 - d. Code Enforcement
 - e. Old City Hall on 6th and University
 - f. Farmers' Market

11. Policy Issues
 - a. Reviving Tourism after COVID 19
 - b. Solid Waste: Illegal dumping and consequences
 - c. Code Enforcement
 - d. Police: Law Enforcement and Community Policing
 - e. Vecinos Juntos: Harnessing volunteer resources

12. Team building workshop--an idea for the future?

X. EXECUTIVE SESSION

THE COUNCIL MAY CONVENE INTO EXECUTIVE SESSION IF SUBJECT MATTER OF ISSUES ARE EXEMPT FROM THE OPEN MEETINGS REQUIREMENT UNDER § (H) OF THE OPEN MEETINGS ACT.

- A. Personnel matters, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978.**

- B. 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.**

- C. Matters pertaining to the discussion of the sale and acquisition of real property, as permitted by Section 10-15-1 (H) (8) of the Open Meetings Act, NMSA 1978.**

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 Web-site, and to be televised on Comcast.

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