

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING HELD  
ON WEDNESDAY, NOVEMBER 16, 2022 AT 5:30 P.M. IN THE CITY COUNCIL  
CHAMBERS.**

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

**COUNCILORS:** David G. Romero *Absent*  
Barbara Casey  
Michael L. Montoya *arrived at 5:35 pm*  
David Ulibarri

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

**CALL TO ORDER**

Mayor Pro Tem Casey called the meeting to order at 5:36 pm and advised Mayor Trujillo and Councilor Romero were excused due to attending the National Association for Latino Elected Officials 14th Biennial National Institute.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

Mayor Pro Tem Casey asked for a moment of silence to think about all the people who work for the City of Las Vegas and all the work they do on a daily basis in bad and good weather. Mayor Pro Tem Casey advised there are many departments that function in unison to make sure the city is clean, presentable and safe. Mayor

Pro Tem Casey thanked everyone who has been working on the water situation and those at City Hall that keep everything functioning. Mayor Pro Tem Casey thanked the Police Department, Interim Finance Director Chavez, Utilities Director Gilvarry and all those who work for the city. Mayor Pro Tem Casey advised she is happy to live in a community that is full of kindness and generosity.

### **APPROVAL OF AGENDA**

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

City Clerk Fresquez advised the motion carried.

### **PUBLIC INPUT**

Mayor Pro Tem Casey discussed the rules of decorum during public input.

Joseph Martinez spoke on the Police Report vacancies within the Police department.

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

#### **COUNCILORS' REPORTS**

Councilor Montoya apologized for being late. Councilor Montoya advised Councilor Romero and City Manager Maestas attended the NM Hospitality Association banquet in Albuquerque where the City was nominated for the Top Hat award for 2022 Most Innovative Campaign as a Finalist. Councilor Montoya advised Las Vegas was recognized by the Secretary of Tourism and thanked both City Manager Maestas and Councilor Romero for attending the banquet.

#### **POLICE CHIEF'S REPORT**

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

- Field Operations Division
  - (patrol) calls
    - Community Events
      - Coffee with a Cop
- Step Up Buddy Walk-Down Syndrome @ WLW

- Mayor/Council Clean up
  - Evacuation Drill @ Tony Serna Elementary
  - Public Safety at East vs West game-Key to the City Award
  - DEA National Drug Take Back
  - Adopt a School Campaign @ local schools
- LVPD Events/Training
  - LVPD 10 hour shifts
  - Genetec Training
  - Domestic Violence Forum-NMHU
  - Employee Appreciation Luncheon
  - LVPD Monthly Potluck
- Code Compliance/Enforcement calls
- Animal Control calls
  - 55 dogs in custody
  - 27 cats in custody
- Information Division (records)
- Communications Division calls
- Street Crimes/Narcotics Division
  - Evidence Seized
  - Meetings and trainings
    - District Court
    - Magistrate Court
- Safe House interviews
  - MDT meetings
- Training/Travel
  - Chief Salazar worked at the Balloon Fiesta on October 4, 2022
  - One Police personnel attended CODIS & Cold Case Sexual Assault Inv. Seminar
  - One Tele Communicator attended NM Public Safety Resiliency Summit
  - Police personnel attend Supervisor Leadership Institute
  - One Police personnel attended the Field Training Officer Course
  - One Police personnel attended the VirtualBackground Investigations Course
  - One Tele Communicator attended the Instructor Development Course
  - One Tele Communicator attended the Tactical Dispatcher Course
- Recruiting/Hiring/Promotions
  - Interviews conducted for CSA position
- Department vacancies (27)
- Battle of the Badges game

Councilor Montoya advised the Police department has been more transparent with the community since the appointment of Chief Salazar. Councilor Montoya added, there have been neighborhood walks with Mayor and Council, Coffee with a Cop for the community and Officers have gone out to support schools during games. Councilor Montoya advised they are short handed with Officers, people don't want to work or they don't like the salary. Councilor Montoya added that the Governing Body is working with the Police and Fire departments to increase salaries. Councilor Montoya stated the Police department deserves a lot of credit for being there for the community. Councilor Montoya advised City Manager Maestas is working with PNM for LED light conversion in the city.

### **FINANCE REPORT**

Interim Finance Director Chavez reported on the month of October, the General fund revenues were at 27% (\$4,195,829), expenditures were at 24% (\$4,185,434), with a surplus of \$10,395, the Enterprise fund revenues were at 26% (\$5,148,523), expenditures were at 22% (\$4,890,942), with a surplus of \$257,580.28, the Recreation department revenues were at 22% (\$171,124), expenditures were at 15% (136,187), with a surplus of \$34,937, Lodger's Tax revenues were at 63% (\$294,328), expenditures were at 18% (\$130,042), with a surplus of \$164,286 and Cannabis revenues were at (\$35,214), expenditures at (\$1,056), with a surplus of \$34,158.

Councilor Montoya advised the Finance Report did go before the Finance Committee. Councilor Montoya thanked the Finance Committee and Interim Finance Director Chavez.

Councilor Casey also thanked Interim Finance Director Chavez for his diligence and all the work he and his staff does.

Councilor Montoya advised that the Finance Committee requested a copy of how they plan to spend the monies from Cannabis, ARPA and the Opioid settlement.

City Manager Maestas advised it was emailed and was in their packet last week. City Manager Maestas advised he would forward it to the Finance Committee's emails.

### **CONSENT ITEMS**

City Clerk Fresquez read the Consent Agenda (1-5) into the record as follows:

1. Request approval of Addendum #1 to Contract #3813-21 with Bohannon Huston, Water Treatment Plant (WTP) Facility Planning Design and Construction for the Utilities Department.
2. Request approval of Addendum #1 to Contract #3816-21 with Molzen Corbin, Water Treatment Plant (WTP) Facility Planning Design and Construction for the Utilities Department.
3. Request approval of Addendum #1 to Contract #3825-21 with AECOM for the Dams & Reservoirs Engineering Services for the Utilities Department.
4. Request approval of Addendum #1 to Contract 3827-21 with Souder Miller & Associates, for the Water Distribution System for the Utilities Department.
5. Request approval of Addendum #1 to Contract 3850-21 with HDR Engineering, Water Treatment Plant (WTP) Facility Planning Design and Construction for the Utilities Department.

Councilor Montoya asked if they were all one-year contracts.

Utilities Director Gilvarry advised it is a four year contract broken up into one year increments.

Councilor Montoya asked if there were any amendments to the contracts.

Utilities Director Gilvarry advised no, everything stayed the same.

Councilor Montoya asked if they were reviewed by the City Attorney.

Utilities Director Gilvarry advised the original contract was reviewed by the City Attorney and there were no changes in the addendums.

A brief discussion took place regarding how the filtration system at Storrie Lake ties into these contracts and the water quality for the winter months.

Councilor Montoya made a motion to approve the Consent Agenda (1-5) as presented. 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	David Ulibarri	Yes
Barbara Casey	Yes		

City Clerk Fresquez advised the motion carried.

### **BUSINESS ITEMS**

1. Request approval of Resolution 22-58, a budget adjustment for the 2022-2023 Fiscal Year.

Interim Finance Director Chavez advised the budget adjustment was for the expense increase to Fund 213 (ARPA Grant Public Libraries) in the amount of \$7,385.00, a revenue/expense increase to Fund 286 (Cannabis) in the amount of \$100,000.00, a revenue/expense increase to Fund 214 in the amount \$2,673,773.00, a revenue/expense increase to Fund 282 in the amount of \$18,000.00, and a decrease in Fund 771 in the amount of \$74,187.00, a revenue/expense to Fund 217 (ADA Doors, San Miguel Senior Center) in the amount of \$4,611.00.

Councilor Montoya advised the budget adjustment was a recommendation from the Finance Committee.

Councilor Ulibarri made a motion to approve resolution 22-58. Councilor Montoya seconded the motion.

Resolution 22-58 was presented as follows:

**CITY OF LAS VEGAS, NEW MEXICO  
Resolution No. 22-58**

**A RESOLUTION TO MAKE BUDGET ADJUSTMENT FOR THE 2022-2023 FISCAL YEAR**

**WHEREAS**, the Governing Body of the City of Las Vegas has developed a budget adjustment request for fiscal year 2022-23; 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 2022-23 fiscal year budget to include an expense increase to Fund 213 (ARPA Grant Public Libraries) in the amount of \$7,385.00, a revenue/expense increase to Fund 286 (Cannabis) in the amount of \$100,000.00, a revenue/expense increase to Fund 214 in the amount \$2,673,773.00, a revenue/expense increase to Fund 282 in the amount of \$18,000.00, and a decrease in Fund 771 in the amount of \$74,187.00, a revenue/expense to Fund 217 (ADA Doors, San Miguel Senior Center) in the amount of \$4,611.00.

**WHEREAS**, the Governing Body finds the budget adjustment request should be as it meet the requirements as currently determined for fiscal year 2022-23; 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 requests approval from the Local Governing Division of the Department of Finance and Administration.

ACCEPTED AND APPROVED this day \_\_\_\_ of November 2022.

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

ATTEST:

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

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

Barbara Casey	Yes	Michael L. Montoya	Yes
David Ulibarri	Yes		

### **EXECUTIVE SESSION**

There was no need for executive session.

Councilor Montoya asked to go support the Battle of the Badges game on Friday, November 18, 2022 at WLV at 6:30 pm. Councilor Montoya and Councilor Casey wished a Happy Thanksgiving to all employees.

Councilor Casey asked when the City Offices would be closed.

City Manager Maestas advised City Offices would be closed on Thursday, November 24 and Friday, November 25, 2022 and they are looking at possibly closing on Wednesday, November 23, 2022 in the afternoon but that is not yet set in stone.

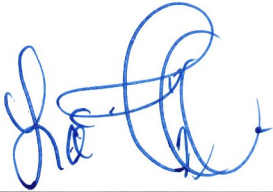
Councilor Casey thanked those who stayed for the City Council meeting.

## **ADJOURN**

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

City Clerk Fresquez advised the motion carried.

Meeting adjourned at 6:10 pm.



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Mayor Louie A. Trujillo

ATTEST:



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Casandra Fresquez, City Clerk