



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 AGENDA
January 11, 2020–Monday– 5:00 p.m.
City Council Chambers
1700 N. Grand Avenue**

The public is invited to submit written comments for public input prior to the meeting. Written comments should be submitted no later than 4:00 p.m. on January 11, 2021, addressed via email to the City Clerk at cfresquez@lasvegasnm.gov or faxed to (505) 425-7335.

(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. PUBLIC INPUT (comments limited to topics on current agenda). Public Input submitted to the City Clerk via email or fax will be read into the record.

VII. APPROVAL OF MINUTES (December 9th and 16th, 2020)

VIII. BUSINESS ITEMS

1. The prioritization of projects from the ICIP list for presentation to our legislators for possible legislative funding.

Bill Hendrickson, Community Development Director The City of Las Vegas Department Directors have prepared recommendations for Mayor and Council's prioritization.

IX. 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.

X. 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

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING HELD
ON WEDNESDAY, DECEMBER 9, 2020 AT 5:30 P.M. IN THE CITY COUNCIL
CHAMBERS**

MAYOR: Louie A. Trujillo

COUNCILORS: David G. Romero
Elaine Rodriquez
Michael L. Montoya
David A. Ulibarri, Jr.

ALSO PRESENT: William Taylor, City Manager
Casandra Fresquez, City Clerk
Scott Aaron, City Attorney
Adrian Crespin, Chief of Police

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Romero asked for a moment of silence for all those we lost in the community, for those who are sick, those sick with covid and to keep them in our prayers, and to continue to do what is in the best interest of the community.

APPROVAL OF AGENDA

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

Mayor Trujillo advised the motion carried.

PUBLIC INPUT

There was no public input.

MAYOR'S APPOINTMENTS/REPORTS AND RECOGNITIONS/PROCLAMATIONS

Mayor Trujillo presented the appointment of the following Boards, Commissions, Advisory Boards and Committees.

- Film Commission
- Lodgers Tax Board
- Design & Review Board
- Board of Adjustment and Planning & Zoning Commission
- Utility Advisory Committee
- KAB Advisory Committee
- Senior Center Advisory Committee
- Tree Board
- Parks & Recreation Advisory Committee
- Airport Board
- Library Board
- Museum Board
- Finance Commission
- Fiesta Advisory Board
- Police Advisory Board

Councilor Rodriguez made a motion to approve the list of appointments with an amendment to the Police Advisory Board, and advised Mary Helen represents Ward 3 not Ward 2 and also to include Councilor Montoya on the Finance Commission. Councilor Romero seconded the motion. All were in favor.

Mayor Trujillo advised the motion carried.

Discussion took place regarding not having a person to represent Ward 2 on the Police Advisory Board.

Loretta Abreu-Martin advised they can bring forth a new name at a later date.

Discussion took place regarding a Councilor being on a Board, Commission, Advisory Board or Committee and why the Youth Committee, Campaign & Ethics Board and ETZ were not included in the list.

COUNCILOR'S REPORTS

Councilor Montoya thanked Senator Tom Udall for his years of service to New Mexico and for preserving and protecting the precious land throughout New Mexico. Councilor Montoya reported that City Manager Taylor and himself met with representatives from Espanola from the RTD Transportation Center and designated an area at the Valencia parking lot for a bus stop.

Councilor Romero asked about the reader board being broken.

City Manager Taylor advised it was a software issue and will get it up and running soon.

Councilor Romero spoke about getting information out to the spanish speaking community through utility billing because they are unaware of what's going on regarding information about the campaign.

Mayor Trujillo recognized Councilor Romero for assisting in the meeting they had the day before with the business community.

APPROVAL OF MINUTES

Councilor Romero made a motion to approve the minutes for November 11th, 18th and 19th, 2020. Councilor Ulibarri Jr., seconded the motion. All were in favor.

Mayor Trujillo advised the motion carried.

BUSINESS ITEMS

City Clerk Fresquez advised she invited the public to send in any comments regarding the ordinances and advised she received one and would read it during the time of the ordinance.

City Clerk Fresquez advised they would open the public hearing and discuss business items 1-5 and then close the public hearing and vote on each item separately.

Councilor Romero made a motion to enter into Public Hearing to discuss business items 1-5. 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.

City Clerk Fresquez asked City Attorney Aaron to stand and be sworn in.

City Attorney Scott Aaron gave a brief discussion regarding Ordinance 20-13 and the penalty being at a minimum of \$500.

Discussion and questions took place regarding whether ordinance 20-13 included trash or cigarettes being thrown out of a vehicle, the suggestion of including the word, mandatory under penalties six different times and proper signage.

City Attorney Scott Aaron gave a brief discussion on Ordinance 20-14 regarding the way residents/visitors use the riverwalk/parks, allowed times for the riverwalk/parks and prohibited acts in both the riverwalk and parks.

Councilor Montoya thanked City Attorney Aaron for adding no discharge of explosives or fireworks and also adding the language mandatory before the penalties/fees.

City Attorney Scott Aaron gave a brief discussion on Ordinance 20-15 which was a clean up of existing ordinances, that way the City Charter and ordinances both sync together.

City Clerk Fresquez read a public comment into the record regarding Ordinance 20-16.

"Dear Mayor and Councilors,

I am writing this letter in favor of raising the fines with our local Police Department and courts. As I sit in the hotels of Grand Avenue that I manage, I see and hear drag racing from the Pino's Truck Stop all the way to Loves Truck Stop on a daily basis. It is a daily issue, we also see multiple times of day ambulances going down Grand to the hospital with their sirens on and cars ignoring them. To have a driver's license last time I checked you were required to pull off on the shoulder and stop and wait for the emergency equipment to pass, tickets should be issued when this doesn't happen. Lastly, I am 200% in agreement with raising the fines for littering as high as you can. A couple of Councilors mentioned that some people in town can not afford these stiffer fines. I have never lived anywhere, overseas included, where the fines are based on whether the offender can afford them. If you want to drag race and put other lives in danger, then be prepared to cough up some major money".

*Respectfully,
Troy Dennison*

City Attorney Scott Aaron gave a brief discussion regarding Ordinance 20-16 on a scheduled penalty assessment program and fines for oversized vehicles on prohibited streets.

Councilor Montoya suggested adding the word mandatory in front of penalties.

City Attorney Scott Aaron gave a brief discussion regarding Ordinance 20-17 on noise control in the City.

Councilor Montoya asked City Manager Taylor about purchasing noise meters for the Police department.

City Manager Taylor advised they would need to purchase specific equipment.

Councilor Montoya made a motion to close Public Hearing. Councilor Rodriquez seconded the motion. All were in favor.

Mayor Trujillo advised the motion carried.

- 1. Adoption of Ordinance 20-13 Amending the Code of the City of Las Vegas by adding a new Chapter 290, entitled “Weed and Anti-Litter Ordinance by deleting and repealing Section 12-6-13.15; by amending Section 12-12-1.2 Penalty Assessment Program; by amending Section 179-9; by deleting and repealing Section 301-6(A).

Councilor Montoya made a motion to approve the adoption of Ordinance 20-13. Councilor Ulibarri Jr., seconded the motion.

Ordinance 20-13 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:

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

City Clerk Fresquez advised the motion carried.

Mayor Trujillo stated it was big news and a historic move for the City to become cleaner and thanked the Council for their support.

- 2. Adoption of Ordinance 20-14 Amending the Code of the City of Las Vegas by adding a new Chapter 330, entitled “Riverwalk and park Ordinance.

Councilor Montoya made a motion to approve the adoption of Ordinance 20-14. Councilor Ulibarri Jr., seconded the motion.

Ordinance 20-14 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:

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

City Clerk Fresquez advised the motion carried.

- 3. Adoption of Ordinance 20-15 Amending the Administration of Government code in Section 14-1 through 14-13.

Councilor Montoya made a motion to approve the adoption of Ordinance 20-15. Councilor Rodriquez seconded the motion.

Ordinance 20-15 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	Elaine Rodriquez	Yes
Michael L. Montoya	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

- 4. Adoption of Ordinance 20-16 Amending the Code of the City of Las Vegas by amending the Penalty Assessment Program in Section 12-12-1.2 and to add a new Section 1.8 to Chapter 12 Article VI, to be entitled “Penalty Assessment for Speeding Violations”, to be known as 12-6-1.8.

Councilor Montoya made a motion to approve the adoption of Ordinance 20-16. Councilor Ulibarri Jr., seconded the motion.

Ordinance 20-16 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:

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

City Clerk Fresquez advised the motion carried.

- 5. Adoption of Ordinance 20-17 Amending the Code of the City of Las Vegas by adding a new Section 80 to Chapter 192, entitled “Noise Control”.

Councilor Montoya made a motion to approve the adoption of Ordinance 20-17. Councilor Rodriquez seconded the motion.

Councilor Romero advised he would be abstaining his vote due to items being viewed as a conflict and was not involved in the compiling of the Ordinance.

Ordinance 20-17 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
Elaine Rodriquez	Yes		

City Clerk Fresquez advised the motion carried.

Council thanked City Attorney Aaron for his work on the ordinances.

6. Resolution No. 20-69, to accept the New Mexico Department of Transportation (NMDOT) Aviation Grant offer and assuring the availability of matching funds.

Public Works Manager Daniel Gurule advised the grant is for equipment for the airport.

Councilor Romero made a motion to approve Resolution No. 20-69. Councilor Ulibarri Jr., seconded the motion.

Resolution 20-69 was presented as follows:

**CITY OF LAS VEGAS NEW MEXICO
Resolution 20-69**

**A RESOLUTION TO ACCEPT THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) AVIATION GRANT
OFFER AND ASSURING AVAILABILITY OF MATCHING FUNDS**

WHEREAS, the City of Las Vegas ("City") received a grant offer from the NMDOT Aviation Division; and

WHEREAS, the City's Municipal Airport expects to receive a financial grant offer in the amount of \$20,000.00; and

WHEREAS, the City would have to contribute \$2,222.00 in order to receive the NMDOT Aviation Grant; and

WHEREAS, the total amount of the grant would be \$22,222.00 to include gross receipts tax, with the State's portion being 90%, and the City's portion being 10%; and

WHEREAS, the aforementioned grant are provided in accordance with the State Department of Transportation Aviation Division for the City's Municipal Airport; and

WHEREAS, the grant offer will be used for its intent, airfield maintenance & consumable items; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEW MEXICO, which the recitals are incorporated herein by reference and the Governing Body hereby accepts the Grant and agrees to contribute the City's portion, and to use the Grant for the maintenance of the Airport's airfield and consumable items.

APPROVED AND ADOPTED this ____ day of December, 2020.

Louie A. Trujillo

ATTEST:

Reviewed and approved as for 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.

- Award bid #2020-06 to Hays Plumbing and Heating, Inc. for the construction, reconstruction, pavement rehabilitation, drainage improvements and miscellaneous construction to Mountain View Drive and Keen Street/West National Avenue.

Public Works Manager Daniel Gurule advised the previous contractor was let go and Hays Plumbing and Heating, Inc., would continue on with the project and was the second lowest bidder.

Discussion took place regarding a project on 8th Street that Hays Plumbing and Heating, Inc., had previously done but with a different subcontractor, the cost for the new contractor and the proper procurement to rebid.

Councilor Ulibarri Jr., made a motion to approve award bid #2020-06 to Hays Plumbing and Heating, Inc. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Councilor Rodriquez abstained from voting.

David G. Romero	No	David A. Ulibarri Jr.	Yes
Michael L. Montoya	Yes		

City Clerk Fresquez advised the motion carried.

Mayor Trujillo thanked Public Works Manager Gurule and his department for decorating the town.

- 8. Award request for bids #2021-06 for the lift station improvements in the Dee Bibb Industrial Park to Hays Plumbing & Heating, Inc.

Utilities Director Maria Gilvarry advised the wastewater lift stations are very old and the electrical systems don't meet the current code and need to be fully rehabilitated. Utilities Director Gilvarry advised they only had one bidder which was Hays Plumbing and Heating, Inc., and all requirements were met.

Councilor Romero asked about the staffing for Hays Plumbing and Heating, Inc and if they would be able to do all the jobs that have been awarded to them.

Utilities Director Gilvarry advised that they would have a priority list.

Councilor Montoya asked if there was conflict of interest with Utilities Director Gilvarry and Hays Plumbing and Heating, Inc.

Utilities Director Gilvarry advised her son is an employee for Hays Plumbing and Heating, Inc.

Councilor Romero made a motion to approve award bid #2021-06. 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 G. Romero	Yes
Michael L. Montoya	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez advised the motion carried.

9. Award request for bids #2021-05 for the lift station improvements at the NM Department of Transportation to Hays Plumbing & Heating, Inc.

Utilities Director Maria Gilvarry advised the lift station at the NM Department of Transportation was the most critical and will be the first priority. Utilities Director Gilvarry advised there were two bidders, Hays Plumbing and Heating, Inc., and New Image and New Image was not eligible.

Discussion took place regarding many projects going to Hays Plumbing and Heating, Inc., if the proper procedures are being followed and if there could be language in the bids that speaks to local contractors.

Councilor Montoya made a motion to approve award bid #2021-05. Councilor Ulibarri Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

10. Award request for bids #2021-07 for the lift station improvements at the SM County Detention Center to Hays Plumbing & Heating, Inc.

Utilities Director Maria Gilvarry advised the lift station doesn't belong to San Miguel County or the Detention Center and there was a sole bidder.

Councilor Montoya asked to check on the mobilization fees.

Councilor Romero made a motion to approve award bid #2021-07. 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 A. Ulibarri Jr.	Yes
Elaine Rodriquez	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

11. Resolution No. 20-70, a resolution to certify the City of Las Vegas fixed assets and Inventories.

Finance Director Jesus Baquera advised the Finance department needs approval to certify the City of Las Vegas fixed assets and inventories for audit and DFA purposes.

Discussion took place regarding how the numbers would look without having Housing under the City of Las Vegas.

Councilor Montoya made a motion to approve Resolution No. 20-70. Councilor Ulibarri Jr., seconded the motion.

Resolution 20-70 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO
Resolution No. 20-70

A RESOLUTION TO CERTIFY FIXED ASSET/INVENTORY

WHEREAS, the Governing Body of Las Vegas has in performance of our duties, and pursuant to 12-6-1 NMSA 1978 Article 6 Audit Act; and

WHEREAS, the City of Las Vegas has compiled the Fiscal Year 2020 Fixed Assets and Inventories and is ready to be certified by Mayor and Council; and

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Las Vegas, Certify the Fiscal Year 2020 Fixed Assets and Inventories.

APPROVED AND ADOPTED this ____ day of December, 2020.

Mayor Louie A. Trujillo

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:

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

City Clerk Fresquez advised the motion carried.

12. Resolution No. 20-71, a resolution to make budget adjustments for the 2020-2021 Fiscal Year.

Finance Director Jesus Baquera advised a budget adjustment was needed for the fire protection grant and monies to be moved from the street improvement fund for the Mountain View project.

Councilor Ulibarri Jr., made a motion to approve Resolution No. 20-71. Councilor Rodriquez seconded the motion.

Resolution 20-71 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO
Resolution No. 20-71

A RESOLUTION TO MAKE BUDGET ADJUSTMENT FOR THE 2020-2021 FISCAL YEAR

WHEREAS, the Governing Body of Las Vegas has developed a budget adjustment request for fiscal year 2020-21; and

WHEREAS, said budget was developed on the basis of increases in revenues, expenditures and transfers (in) out through cooperation with all user departments, elected officials and other department supervisors, please see attached schedule; and

WHEREAS, the City of Las Vegas is in need of making a budget adjustment in the 2020-2021 fiscal year budget to include a revenue and expense increase to fund 203 State Fire/Grant – NM fire Protection Grant in the amount of \$100,000 as well as an increase to expense for approved carryover funds in the amount of \$24,000.00. A transfer from fund 216 Streets Improvements into fund 214 Street Co-op Projects in the amount of \$38,000.00 to cover additional construction costs on the Mountain View project; and

WHEREAS, the Governing Body finds that the budget adjustment request should be as it meets the requirements as currently determined for fiscal year 2020-21.

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.

APPROVED AND ADOPTED this ____ day of December, 2020.

Mayor Louie A. Trujillo

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	David G. Romero	Yes
David A. Ulibarri Jr.	Yes	Elaine Rodriquez	Yes

City Clerk Fresquez advised the motion carried.

Discussion took place regarding how the auction went.

13. Discussion and Direction on whether to continue to hold council meetings in-person or to hold council meetings virtually.

City Clerk Casandra Fresquez advised it was brought up at the last council meeting and due to the current equipment the Council are limited to either meeting in-person or virtually and cannot do a combination of both.

Councilor Ulibarri Jr., stated he didn't mind doing in-person and doesn't have internet at home.

Councilor Romero advised they need to eliminate the possibility of putting people in jeopardy and the meetings would be on Google meets and would still be aired on Youtube and Comcast.

City Manager Taylor advised they could use the Mayor's Office, City Manager's Office and the Council Chambers.

Councilor Rodriquez also agreed with going virtual and is concerned not only about herself but others who have to go in and present.

Councilor Montoya stated he liked the City Manager's idea and spoke about how serious the virus is and how its affecting the world. Councilor Montoya advised he is opposed to having meetings virtually and stated he has been kicked out of

meetings, has heard things he shouldn't have heard and you don't know who else is listening in on a meeting.

Discussion took place regarding how the set up would have to be to go virtual and the Governing Body needing to lead by example.

Councilor Romero made a motion to give direction to staff to go virtual. Councilor Rodriquez seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri Jr.	No	Michael L. Montoya	No
Elaine Rodriquez	Yes	David G. Romero	Yes

City Clerk Fresquez advised there was a tie, Mayor Trujillo voted Yes.

City Clerk Fresquez advised the motion carried.

14. Resolution No. 20-72 prohibiting any person, business or entity from selling or serving any beverage containing alcohol between the hours of 10:00 p.m. and 5:00 a.m. during the period of time in which the Proclamation of Civil Emergency extending curfew is in effect.

City Attorney Scott Aaron advised the resolution would be in effect as long as the curfew is in effect.

Discussion took place regarding enforcement being an issue and how to get the county into the green.

Councilor Romero made a motion to approve Resolution No. 20-72. Councilor Rodriquez seconded the motion.

Resolution 20-72 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO
Resolution No. 20-72

WHEREAS, effective December 2, 2020 the Governor of New Mexico implemented a "red to green" framework for safe reopening regarding the Covid-19 pandemic; and

WHEREAS, the Mayor of the City of Las Vegas has extended the Proclamation of Civil Emergency Extending Curfew ("Proclamation") until December 11, 2020 at 10:00 p.m.; and

WHEREAS, it is in the best interest of the City and the public health, safety and welfare of the City's residents and visitors to work in cooperation with the Proclamation in the manner provided herein.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas that the recitals are incorporated herein by reference and the Governing Body hereby prohibits any person, business or entity from selling or serving any beverage containing alcohol between the hours of 10:00 p.m. and 5:00 a.m. during a period of time in which the Proclamation's curfew is in effect.

APPROVED AND ADOPTED this ____ day of December, 2020.

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:

David A. Ulibarri Jr.	No	Michael L. Montoya	No
David G. Romero	Yes	Elaine Rodriquez	Yes

City Clerk Fresquez advised there was a tie, Mayor Trujillo voted Yes.

City Clerk Fresquez advised the motion carried.

Councilor Montoya suggested Mayor Trujillo should have had a meeting with those businesses instead of forcing them to shut down.

Councilor Rodriquez advised during the meeting with businesses they were in support of the curfew.

EXECUTIVE SESSION

Councilor Romero made a motion to convene into executive session for the purpose of discussing personnel matters pertaining to employees on the organizational chart, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978. Councilor Rodriquez 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
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David A. Ulibarri Jr.	Yes	Elaine Rodriquez	Yes
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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 personnel matters, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978 and only those matters specified 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 G. Romero	Yes	Elaine Rodriquez	Yes
Michael L. Montoya	Yes	David A. Ulibarri Jr.	Yes

City Clerk Fresquez advised the motion carried.

ADJOURN

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

City Clerk Fresquez advised the motion carried.

Mayor Louie A. Trujillo

ATTEST:

Casandra Fresquez, City Clerk

**MINUTES OF THE CITY OF LAS VEGAS REGULAR CITY COUNCIL MEETING HELD
ON WEDNESDAY, DECEMBER 16, 2020 AT 5:30 P.M. IN THE CITY COUNCIL
CHAMBERS**

MAYOR: Louie A. Trujillo

COUNCILORS: Elaine Rodriguez
David Ulibarri, Jr.
Michael Montoya
David Romero

ALSO PRESENT: William Taylor, City Manager
Casandra Fresquez, City Clerk
Scott Aaron, City Attorney
Adrian Crespín, Sergeant at Arms

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Rodriguez thanked all First Responders and medical employees for all their hard work in helping the community during this time of Covid-19, she also thanked the Mayor, City Council and City employees for providing the community with services needed at this time. She hoped that 2021 would be a brighter year in moving forward to help our citizens.

APPROVAL OF THE AGENDA

City Clerk Fresquez made a recommendation of moving Executive Session before Business Items one and two if Council had questions regarding the union contracts.

Councilor Montoya made a motion to approve the agenda as is. Councilor Ulibarri, Jr. seconded the motion. Mayor Trujillo advised that all were in favor, the motion carried.

PUBLIC INPUT

City Clerk Fresquez advised there was no Public Input.

MAYOR'S APPOINTMENTS/REPORTS AND RECOGNITIONS/PROCLAMATIONS

Mayor Trujillo presented Brielle Gallegos with a recognition on behalf of himself as Mayor of the City of Las Vegas along with the Governing Body for her act of kindness and generosity of donating much needed blankets to the community.

City Manager Taylor added that she inspired Rotary Club members to also donate blankets and thanked her for her generous donation.

COUNCILOR'S REPORTS

Councilor Montoya informed of the positive feedback received from the community regarding the free Northern New Mexico Transit transportation program. He advised that an MOU for maintaining the Gallinas Riverwalk park was in the works with The Friends of the Gallinas River.

CITY MANAGER'S REPORT

City Manager Taylor informed of projects taking place as follows:

1. Las Vegas Senior Center Closure (due to Covid-19)
2. City of Las Vegas Curfew Extended (through January 15, 2020)
3. Covid Safety Team
4. City of Las Vegas Fire Dept.-Ambulance Service Contract
5. Carnegie Library/Museum Repairs- To include in ICIP
6. Cares Act Pan-Complete

PRESENTATIONS

Deputy Chief Kenneth Stumberg gave a detailed presentation in regards to providing information on the possible purchase and installation of live feed cameras throughout the City of Las Vegas and their benefit for fighting crime and improving public safety.

Lengthy discussion and questions took place regarding quantity of cameras needed, placement of cameras, costs, ACLU (Civil Liberties), visibility, affordability and partnership with businesses for funding of cameras.

Police Chief Adrian Crespín gave a detailed presentation regarding updated policies and procedures for the Las Vegas Police Department. Standards and best practices that are promulgated by the New Mexico Law Enforcement Professional Standard Council. He advised that the LVPD was recently accredited for the next three years.

Brief discussion and questions took place regarding public access to the LVPD Policies and Procedures on the City's website.

FINANCE REPORT

Finance Director Jesus Baquera presented the Finance Report for the month ending November 30, 2020, reporting General Fund revenues at 45%, expenditures at 36% and surplus was \$213,000. He advised the Enterprise Funds revenue was 36%, expenditures were 30% and surplus was \$216,000. Recreation Department revenue came in at 37%, expenditures at 34% and surplus was \$14,000.

Mr. Baquera reported the Lodgers Tax revenue at 135%, expenditures at 16% and surplus was \$107,000. He stated the City had received 2.4 million dollars from the Cares Act on Monday and that the recent City Auction brought in a total of \$104,292.00.

Mayor Trujillo asked if there were any concerns that should be addressed to the Governing Body regarding the Finance Report.

He reported to the Governing Body that the exit conference with the auditor had been completed.

Mayor Trujillo thanked Mary Romero, Dominic Chavez and the Finance staff for all their hard work in providing the information to DFA and the auditors.

Councilor Montoya stated for the record, he did attend the exit conference and that the Council would soon know the outcome of the meeting.

BUSINESS ITEMS

- 1. Consideration of the International Association of Fire Fighters (IAFF) Local 4625 agreement.

City Clerk Fresquez advised that Fire Chief Billy Montoya had an emergency and could not present the item as planned and that Human Resource Department Director Donna Castro would be presenting.

Ms. Castro advised that the City of Las Vegas entered into contract negotiations with IAFF for the purpose of negotiating a new contract through December 2021. The International Association of Fire Fighters Local 4625 has ratified and approved the collective bargaining agreement. She stated that there was an error on the agenda request regarding an incorrect total cost of salary increases showing \$30,140.00 and was actually \$26,044.00.

Discussion and questions took place regarding educational pay, compensation and a 2020 pay rate study.

Councilor Ulibarri, Jr. made a motion to approve the International Association of Fire Fighters (IAFF) Local 4625 agreement. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael Montoya	Yes	David Romero	Yes
Elaine Rodriguez	Yes	David Ulibarri, Jr.	Yes

City Clerk Fresquez advised the motion carried.

- 2. Consideration of the American Federation of State, County and Municipal Employees (AFSCME) Local 2851 Agreement.

Human Resource Director Castro advised that the City of Las Vegas had completed contract negotiations for 2020-21 with AFSCME Local 2851. AFSCME Local 2851. She advised that AFSCME Local 2851 had submitted their letter of ratification after approving the agreement.

Discussion and questions took place regarding negotiations of increment pay increase to .075, receiving increment pay every fiscal year vs. anniversary date and planning negotiations for new year beginning January 2021.

Councilor Montoya made a motion to approve the consideration of the American Federation of State, County and Municipal Employees (AFSCME) Local 2851 Agreement. 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 Romero	Yes
Michael Montoya	Yes	David Ulibarri, Jr.	Yes

City Clerk Fresquez advised the motion carried.

- 3. Brief Council on staff recommendations concerning ICIP Capital Outlay requests for the purpose of prioritization for 2021 legislative session.

Community Development Director Bill Hendrickson advised that the City of Las Vegas Department Directors have prepared recommendations for Mayor and Council’s consideration.

Mayor Trujillo made a statement regarding masks, that everyone needed to make sure to wear masks and to wear them properly. He stated they should cover their nose as well when speaking and added that in this day and age, you cannot be too safe.

Lengthy discussion and questions took place regarding the process of ranking of projects that would be considered for the ICIP plan, recommendation to continue to acquire funding for maintenance equipment, legislative funding availability and the importance of prioritizing projects as a community. Also discussed was the renovation of the old City Hall building and other issues related to the ICIP ranking.

Mayor Trujillo advised he would be conducting a roundtable discussion with community members that lobby for legislative funding in order to have a plan for the needed projects of the community. He also stated that they needed to look into changing the timeline of reviewing the ICIP plan and that a Special Meeting needed to be scheduled at the end of December to discuss and re-prioritize the ICIP plan.

EXECUTIVE SESSION

Councilor Romero made a motion to go into Executive Session to discuss personnel matters, as permitted by Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978. Councilor Rodriquez seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael Montoya	Yes	David Ulibarri, Jr.	Yes
Elaine Rodriquez	Yes	David Romero	Yes

City Clerk Fresquez advised the motion carried.

Councilor Romero made a motion to exit Executive Session and reconvene into Regular Session and advised that only personnel matters were discussed and no votes were taken. 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 Montoya	Yes
David Ulibarri, Jr.	Yes	David Romero	Yes

City Clerk Fresquez advised the motion carried.

ADJOURN

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

David Romero	Yes	David Ulibarri, Jr.	Yes
Michael Montoya	Yes	Elaine Rodriguez	Yes

City Clerk Fresquez advised the motion carried.

Mayor Louie A. Trujillo

ATTEST:

Casandra Fresquez, City Clerk



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

Meeting Date: January 11, 2021

Date Submitted: 01/04/2021

Department: Community Development

Item/Topic: The prioritization of projects from the ICIP list for presentation to our legislators for possible legislative funding. Staff to be available to discuss recommendations

Fiscal Impact: None

Attachments: ICIP Spreadsheet

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.

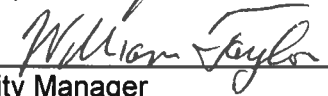
Approved For Submittal By:

Reviewed By:



Department Director

Finance Director



City Manager

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 _____

Request Priority List for FY 2022

Priority	Project Title	Total Project Cost	Funded to Date	Amount to Request for 2022	Directors Priority	Description
					<u>Utilities</u>	
2	Wastewater Collection System	3,500,000	400,000	300,000	Staff Recommendation High Priority	To plan, design, construct, remove and replace old (VCP) vitrified clay pipe with PVC pipe, to include rehabilitation of sewer manholes throughout the City, and upgrade undersized and deteriorating main lines and sewer tap services. Repair Aeration Basin and Lift Stations. This will allow the City to reduce (I/I) inflow and infiltration into sewer mains which will alleviate (SOS) Sanitary Sewer Overflows and improve the treatment of waste water prior to discharge. The accomplishments of the project will be to conduct a planning assessment, design the project, and contractors will install or replace old Verified Clay Pipe.
7	Aging Water Line Infrastructure	2,457,234	21,664	675,837	Staff Recommendation High Priority Funding Request for Plan & Design	To plan, design and construct the repair or replacement of aging water lines at locations determined to be experiencing water leaks including the streets of New Mexico Avenue, North Gonzales, Moreland, 7th Street, Pecos St and the alley between 4th and 5th streets, and near Salazar St, Lopez St, Montezuma St, and Romero St.
9	8 th Street Waterline Extension	660,000	0	60,000	Staff Recommendation High Priority for planning & Design	To plan, design and construct a new water line to provide an alternate route for treated water allowing for repairs on other distribution lines reducing disruption to customers.

Request Priority List for FY 2022

14	Peterson Dam Rehabilitation	11,900,000	600,000	11,300,000	High Priority City request for full funding. City funded Phase I. Staff Recommended at a minimum \$400,000 for Phase II of IV Planning and Design.	To plan, design, construct and/or replace Peterson Dam to address seepage through the dam section, stop seepage through the dam abutments and foundation, mitigate or control reservoir seepage along the north reservoir rim, minimizing downstream foundation erosion during potential dam over topping during floods up to and including the spillway design and rehabilitate or replacement of the outlet. The dam will be phased by plan, design, and construction including request for Bids will be submitted for Construction and thus far the water environmental assessments have been completed.
37	Utility Extension for High Plains Meat Processing	1,392,711	0	1,392,711	Economic Development priority project for State Economic Dev Dept (LEDA Project). Per City Comprehensive Plan Jobs are a high priority. This business will create 40 positions plus an additional 84 indirect/induced jobs.	To plan, design, and construct, City utility extension of water, gas, and sewer to the High Plains Meat Processing Plant, to support their expansion plans. Estimates for Sewer: \$709,711; Gas: \$120,000; Water: \$563,000.
26	Water Treatment Plant O&M Improvements	1,400,000	150,000	450,000	Staff recommendation High Priority for equipment replacement & system maintenance	To plan, design and construct improvements to the Water Treatment Plant for pumps, motors, mixers and filter bed for the City of Las Vegas at the Water Treatment Plant for improved water quality and safe drinking.
4	Water Treatment SCADA System	1,605,000	400,000	105,000	Staff Recommendation lower priority multiphase project	To plan, design, and construct the installation of a Supervisory Control and Data Acquisition (SCADA) program for immediate monitoring and assessment of water treatment plant needs.
16	Annual Leak Repair and replacement	1,483,700	283,700	200,000	Low Priority Annual Maintenance program. If available funding \$200,000 for next phase.	To plan design, construct or replace old existing city water lines by starting with a Leak Detection program and followed by repairs or replacement. Engineer has identified areas that are in disrepair and is currently working on design.
24	Rehabilitate/Inspect Water Storage Tanks	4,529,800	1,829,800	600,000	Low priority. Other possible funding sources	To plan, design, and construct the removal of each tank from service to complete inspection, repairs Re-coat tank interiors, exteriors as needed Replace rafter bolts Replace cathodic protection
					<u>Solid Waste</u>	

Request Priority List for FY 2022

13	Transfer Station Pavement and Drainage Project	1,200,000	0	1,200,000	Staff Recommendation High Priority to complete the project. At a minimum, \$200,000 for Planning and Design	To plan, design and construct pavement and drainage improvements to the Solid Waste Transfer Station that is in need of heavy load bearing asphalt pavement, curb, gutter, drainage to include drop inlets, and storm culverts. This will allow for better traffic control patterns, striping and signage, for both residential and commercial traffic. The work would also include the installation of a sump pump below the existing truck scale.
25	Transfer Station Facility Repairs	2,600,000	0	370,000	Staff recommendation. Medium priority for planning and design.	To plan, design, and repair and equip major repairs to the transfer station facility to include doors, insulation, recycling center and equipment including additional tipping floor space.
11	Replacement of Solid Waste Heavy Equipment	1,500,000	0	300,000	Staff Recommendation lower priority than other projects. Alternate funding available.	To plan, design, construct, furnish and equip new solid waste heavy equipment to include new heavy equipment needs and replacement for the Solid Waste Department. Equipment is outdated and needs to be replaced so that the City of Las Vegas can better serve the needs of the citizens in the implementation of solid waste collection and disposal. Specifically acquiring Packer Truck vehicles, loaders, skid steer, backhoe, tractor trailer, garbage trucks, and chippers.
					<u>Roads</u>	
35	Roadway Maintenance/Snow Removal Dump Truck	200,000	0	200,000	Staff Recommendation high priority for road repair/maintenance	To purchase and equip a multipurpose roadway maintenance vehicle to repair damaged roadway surfaces throughout the City of Las Vegas, New Mexico, the dump truck will assist in upgrading poor road conditions as reported in the 2019 Pavement Status Report, during warmer months and snow plowing during the winter.
34	Roadway Maintenance Grader	260,000	0	260,000	Staff Recommendation high priority for road repair/maintenance	To purchase and equip roadway maintenance equipment to repair damaged roadway surfaces throughout the City of Las Vegas, New Mexico, road grader assist in upgrading poor road conditions as reported in the 2019 Pavement Status Report.

Request Priority List for FY 2022

6	Roadway Maintenance Equipment Asphalt Zipper	215,000	0	120,000	Staff Recommendation Medium priority. Grader (#34) & Dump Truck (#35) High Priority	To purchase and equip roadway maintenance equipment to repair damaged roadway surfaces throughout the City of Las Vegas, New Mexico, asphalt zipper will assist in upgrading poor road conditions as reported in the 2019 Pavement Status Report.
3	Legion Drive Road and Drainage Improvements	2,673,000	0	2,673,000	Staff Recommendation High Priority Funding at a minimum \$313,000 for Planning and Design.	To Plan, design and construct road and drainage improvements on Legion Drive from Grand Avenue to 7th St.
10	Hot Springs Blvd. Reconstruction	1,500,000	0	1,500,000	Staff Recommendation High Priority for Construction. Utility construction planning 90% completed and fully funded. Road construction Planning 60% completed and funded.	To plan, design and construct and renovate 2,793 ft of road on Hot Springs Boulevard from Mills Avenue to Valencia Street in Las Vegas NM, San Miguel County including ADA compliance with sidewalks.
15	West National Street construction	1,368,000	268,000	400,000	Staff recommendation as a low priority for Planning & Design scheduled for late FY2022	To plan, design, and construct roadway and drainage improvements on West National Street starting at the intersection of Lopez street and ending at the City limits. This includes significant drainage improvements and pavement reconstruction and the project is currently in the bid process.
30	Mountain View Drive Road Improvements	1,500,000	942,000	500,000	Project ranked below the other road projects (Legion). DOT Grants available.	To plan, design, and construct road improvements on Mountain View Drive including rehabilitation, drainage improvements, ADA compliance, sidewalks, and improvements to curb and gutter for approximately one mile.
					<u>Parks</u>	
36	Rodriguez Sports Complex Improvements	9,140,300	0	675,000	Staff Recommendation High Priority for planning & Design. Outdoor Recreation Economic Development Opportunity for the Community and visitors.	To plan, design, construct, and equip new softball fields, soccer fields, a skate park, security/entrance booth, parks department building and create a motocross area at Rodriguez Park. As well as renovate and improve existing infrastructure including perimeter fence, park drainage, roadways, parking lots, bathrooms, and softball/baseball fields.

Request Priority List for FY 2022

27	Riverwalk Improvements	1,400,000	258,000	225,000	Staff Recommendation High Priority to continue Park improvements. Outdoor Recreation Economic Development for the Community and Tourists	To plan, design, construct and equip improvements to the Riverwalk Trail from Mills Ave. to Prince Street to include lighting, paving, and landscaping, directional signs, lighting, benches and tables; develop pocket parks including parking, fences and barriers; drainage and erosion; pedestrian crossings on Prince, Bridge, and Mills; and river ecology and landscaping
8	Hanna Park/City Hall Street Lighting	200,000	28,000	172,000	Staff Recommendation Low priority . Hanna Park funding is completed, Request is for City Hall Parking lot plans, design and construct.	To plan, design, construct, and equip solar LED lighting improvements at Hanna Park and the parking lot at City Hall to include planning the location of the lights, infrastructure placement, and LED street light installation for improved safety and security and support to local residents and staff to provide adequate lighting.
22	Plaza Park Electrical Upgrade	110,000	18,000	92,000	Staff Recommendation to complete Plaza Electrical upgrade during spring FY21	To plan, design, construct, and equip electrical upgrades for the City of Las Vegas at the Plaza Park to include new boxes and electrical outlets for use by the public, contractors, and vendors in the park for public and private events.
					<u>Facilities</u>	
39	Historic City Museum & Municipal Court Facility Repairs	3,150,000	0	100,000	High Priority for Emergency planning for asbestos & mold abatement	plan and design the environmental and renovation remediation effort. abate the asbestos and mold that is affecting the buildings, and repair the deterioration occurring due to the age of the facilities.
40	Historic Carnegie Library Facility Repairs	2,000,000	0	100,000	High Priority for Emergency planning for asbestos & Mold abatement	to plan and design a process to remediate the Historic Carnegie Library to abate the asbestos and mold and to renovate the building and bring it up to meet health & Safety code compliance.
12	Old City Hall Reconstruction	1,360,000	159,000	1,200,000	Staff Recommendation Medium Priority and \$1,200,000 for building stabilization. Full cost under study and may cost an additional \$5,000,000.	To plan, design, repair, and renovate the Historic "Old City Hall" Facility for use by the City of Las Vegas to include a restoration of the roof, trusses repair, stone repair and re-pointing, plumbing, electrical, windows, flooring, doors, demolition of additions with asbestos, drainage, tower roof and restoration, and installation of an elevator to meet ADA compliance.

Request Priority List for FY 2022

5	Dee Bibb Industrial Park Infrastructure Improvement	800,000	450,000	175,000	Staff Recommendation Medium Priority. Economic Development in the industrial Park as well as Jobs. Priority in the City Comprehensive Plan,	To plan, design, and construct a complete infrastructure of a roadway including paving, utilities, and drainage of the Dee Bibb Industrial Park for the City of Las Vegas NM in San Miguel County.
18	Westside Farmers Market Renovation	500,000	48,000	450,000	Staff Recommendation medium priority. Plan needed for future use. Expect eventual Parking problems.	To plan, design, construct, furnish, and equip the renovation of the Westside Farmers Market building to include a new roof, drainage, flashing, windows, ceiling, doors, electrical, plumbing, restrooms, kitchen, flooring, walls, framing, ADA restrooms, ADA entrance ramps, and lighting.
					<u>Police Dept</u>	
38	Police Vehicle Replacement	320,000	0	320,000	5 cars fully equipped, High Priority, \$64,000 ea	The City of Las Vegas New Mexico Police Department will acquire five fully equipped vehicles to replace those units that have reached the end of their service life.
41	Police Dept Radio System Upgrade	50,000	0	50,000	Radio system software/equipment upgrade to enhance coverage, High Priority, Safety and response will be greatly improved.	To purchase system software and equipment to upgrade the current radio communication system to enhance coverage citywide.