

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING HELD
ON WEDNESDAY, OCTOBER 14, 2020 AT 5:30 P.M. IN THE CITY COUNCIL
CHAMBERS**

MAYOR: Louie A. Trujillo

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

ALSO PRESENT: 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 Montoya asked for a moment of silence for those who are less fortunate and that our Lord be with them during difficult times and to pray for our Nation.

APPROVAL OF AGENDA

Councilor Romero asked to make an amendment to the agenda by moving business item 8 after executive session and City Clerk Casandra Fresquez advised to move the presentation from Deputy Fire Chief Spann to next week's council meeting.

Councilor Romero made a motion to approve the agenda with the amendments. 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 |
| David A. Ulibarri Jr. | Yes | Elaine Rodriquez | Yes |

City Clerk Fresquez advised the motion carried.

PUBLIC INPUT

There was no public input.

MAYOR'S APPOINTMENTS/REPORTS AND RECOGNITIONS/PROCLAMATIONS

Mayor Trujillo introduced Trisuria, a cat from the Animal Welfare Coalition to show for adoption and advised the AWC accepts donations.

Mayor Trujillo presented a proclamation for The Sesquicentennial Year of Celebration for the First United Presbyterian Church in Las Vegas, NM to Carol Linder and Cordell Halverson and City Clerk Fresquez read the proclamation.

Mayor Trujillo read and presented a recognition for the Silver Threads of Northern New Mexico to Emilia Rivera and Gloria.

COUNCILOR'S REPORTS

Councilor Rodriquez spoke about concerns regarding the progress on Mountain View Drive and the procedural process for DWI arrests during the weekends.

Councilor Ulibarri Jr., spoke about having a grader sent to Romero, Salazar, Keen and West National streets to level out the roads.

Councilor Montoya thanked Human Resource Director Donna Castro for taking over while City Manager Taylor was gone. Councilor Montoya also thanked City Manager Taylor and his staff for addressing issues the last two weeks from concerned citizens.

Councilor Romero spoke about how code enforcement is prioritizing issues, brought up speed enforcement and the possibility of hazard pay for police officers.

APPROVAL OF MINUTES

Councilor Romero made a motion to approve the minutes for September 9th, 16th, 19th and 29th, 2020. Councilor Ulibarri Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

| | | | |
|------------------|-----|----------------------|-----|
| Elaine Rodriquez | Yes | David A. Uibarri Jr. | Yes |
| David G. Romero | Yes | Michael L. Montoya | Yes |

City Clerk Fresquez advised the motion carried.

BUSINESS ITEMS

1. Resolution No. 20-61 authorizing the execution of a local government planning grant agreement by and between the NM Finance Authority and the City of Las Vegas, in the amount of \$48,788.

Community Development Director Bill Hendrickson advised these were the last two steps to close out the comprehensive master plan and submit for reimbursement.

Councilor Romero made a motion to approve resolution No. 20-61. Councilor Rodriquez seconded the motion.

Resolution 20-61 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 A. Ulibarri Jr. | Yes | David G. Romero | Yes |

City Clerk Fresquez advised the motion carried.

2. Public hearing and adoption of Ordinance No. 20-12 to accept the City of Las Vegas 2020 Comprehensive Master Plan.

Councilor Romero made a motion to enter into Public Hearing. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

City Attorney Aaron asked anyone who wished to speak on the issue, to stand and be sworn in. Community Development Director Bill Hendrickson was sworn in.

Community Development Director Hendrickson advised the ordinance is another requirement for the comprehensive master plan.

Discussion and questions took place regarding what was accomplished in the last comprehensive master plan and deadlines to meet for the projects in the comprehensive master plan for the next five years.

Councilor Rodriquez asked how often reports are given regarding what has been accomplished in the comprehensive master plan.

Mayor Trujillo gave a directive to City Manager Taylor to give council a quarterly report on the progress of the comprehensive master plan and have a special meeting regarding the comprehensive master plan.

Councilor Ulibarri Jr., and Councilor Rodriquez spoke about fixing streets.

Councilor Romero asked if along with the quarterly report if they could also have a report on any obstacles they are going through regarding the completion of projects.

Councilor Romero made a motion to close Public Hearing. 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 |
| David A. Ulibarri Jr. | Yes | Michael L. Montoya | Yes |

City Clerk Fresquez advised the motion carried.

Councilor Romero made a motion to approve the adoption of Ordinance No. 20-12 to accept the City of Las Vegas 2020 Comprehensive Master Plan. Councilor Ulibarri Jr., seconded the motion.

Ordinance 20-12 was presented as follows:

**CITY OF LAS VEGAS, CITY COUNCIL
ORDINANCE NO. 20-12**

AN ORDINANCE ADOPTING THE CITY OF LAS VEGAS

UPDATED COMPREHENSIVE MASTER PLAN

WHEREAS, the Comprehensive Master Plan is a long-range policy guide to decisions about the physical development of the City of Las Vegas ("City"), addressing land use, transportation and storm drainage, economic development facilities and parks, utilities, greenhouse gas emissions, hazards mitigation and implementation; and

WHEREAS, the City adopted a Comprehensive Plan in 2011 which requires modification regarding changes in the community, a current and more detailed assessment of conditions and ways to better meet needs of the community, changes in City priorities, and clarifications and changes in policy directions; and

WHEREAS, New Mexico law authorizes the City Council to adopt a comprehensive master plan which makes recommendations on a variety of subjects; and

WHEREAS, pursuant to the City's grant agreement with the New Mexico Department of Finance and Administration Local Government Division, in order for the City to receive a planning grant for the preparation of an updated comprehensive plan, the City Council is required to adopt the updated comprehensive plan by City ordinance and

WHEREAS, while adoption of an updated comprehensive plan by ordinance signifies the importance of the document as a guide regarding future City decisions, this Council's adoption of an updated comprehensive plan does not change the advisory nature of the plan, does not make the plan a regulatory document nor does it mandate that all recommendations in the plan be followed; and

WHEREAS, the proposed 2020 Comprehensive Master Plan was developed through a detailed review of the 2011 Comprehensive Plan, research and analysis of current demographic and socio-economic information, various analysis of land use, streets, storm drainage, City facilities, and parks and infrastructure, and evaluation of the City zoning code; and

WHEREAS, many public and one-on-one meetings occurred with the Kickoff on October 18, 2019 with several steering committee meetings, two community surveys (pre and post Mayors), several economic development workshops and focus group meetings, meetings with NMHU and City schools, and extensive discussions with City staff; and

WHEREAS, with the advent of the COVID-19 virus in March 2020, meetings and interviews continued and were held via Zoom or telephone and a Plan Progress Presentation to Council on July 8, 2020; and

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

1. Finds that the Comprehensive Master Plan is a long-range policy guide regarding about the physical development of the City; and
2. Adopts the City of Las Vegas Comprehensive Master Plan shown in Attachment A.

PASSED, ADOPTED, AND APPROVED this _____ day of October 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 | Elaine Rodriquez | Yes |
| David G. Romero | Yes | David A. Ulibarri Jr. | Yes |

City Clerk Fresquez advised the motion carried.

3. Public hearing and adoption of Ordinance 20-11, an ordinance imposing size limits on 6th Street, 7th Street, 8th Street, Mountain View Drive and Legion Drive and to repeal and replace Ordinance 05-16.

Councilor Romero made a motion to enter into Public Hearing. Councilor Rodriquez seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

City Attorney Aaron asked anyone who wished to speak on the issue, to stand and be sworn in. Utilities Director Maria Gilvarry and Public Works Manager Daniel Gurule were both sworn in.

Public Works Manager Daniel Gurule spoke about using a class 7 and 8 for heavy trucks weighing twenty six thousand pounds and above. Public Works Manager Gurule advised there are exceptions for City vehicles and any road construction.

Utilities Director Gilvarry advised they left the weight in and showed two possible signage ideas to the council.

Councilor Montoya thanked staff for addressing the issue and problems regarding the lanes changing from two to one on 7th Street by Taco Bell.

Mayor Trujillo suggested that the language should state no 18 wheelers and asked if it would be a legal issue if the police pulled over a vehicle without having a proper mechanism to weigh the vehicle.

Councilor Romero made a motion to close Public Hearing. Councilor Ulibarri Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

Councilor Romero made a motion to approve the adoption of Ordinance No. 20-11 an ordinance imposing size limits on 6th Street, 7th Street, 8th Street, Mountain View Drive and Legion Drive and to repeal and replace Ordinance 05-16. Councilor Montoya seconded the motion.

Ordinance 20-11 was presented as follows:

**CITY OF LAS VEGAS, CITY COUNCIL
ORDINANCE NO. 20-11**

AN ORDINANCE RESTRICTING CERTAIN LARGE VEHICLES ON 6TH STREET, 7TH STREET, 8TH STREET, MOUNTAIN VIEW DRIVE AND LEGION DRIVE, AND TO RESCIND AND REPLACE ORDINANCE 05-16.

WHEREAS, the City of Las Vegas ("City"), through its Public Works Department, has determined that the use of the City's residential streets by certain large vehicles (classes 7 and 8) is incompatible with the normal and safe movement of traffic, and has created a public safety concern for and upon the street infrastructure for 6th Street between Raynolds Avenue to University Avenue, 7th Street between Raynolds Avenue and University Avenue, 8th Street between Mills Avenue and University Avenue, Mountain View Drive between Grand Avenue to 7th Street, and Legion Drive between 7th Street and Grand Avenue (collectively "Affected Roads"); and

WHEREAS, NMSA 66-7-415 authorizes local authorities to prohibit the operation of trucks and other commercial vehicles and to impose limitations on designated streets by appropriate signage placed on such streets; and

WHEREAS, City Municipal Code 12-6-2.16 authorizes the City's Governing Body to regulate or prohibit the use of any controlled-access street within its jurisdiction by any class or kind of traffic which is found to be incompatible with the normal and safe movement of traffic; and

WHEREAS, the City desires to prohibit the use of "through traffic" on the Affected Roads by certain large vehicles (classes 7 and 8) which provide services to, or transport goods to or from, any property zoned as anything other than R-1 ("Restricted Vehicles"), with the exemption of City vehicles and road machinery engaged in the construction or maintenance of the Affected Roads; and

WHEREAS, the City desires to amend the City's Penalty Assessment Program 12-12-1.2 to create a penalty for violations of this ordinance, and to simultaneously rescind City Ordinance No. 05-16 and replace it with this ordinance.

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

1. Finds that Restricted Vehicles are incompatible with the normal and safe movement of traffic regarding the Affected Roads;
2. Declares that the Affected Roads are controlled-access streets within the City's jurisdiction for the purposes of this ordinance;
3. Approves the prohibition of, and the posting of prohibition signage regarding, Restricted Vehicles from using, accessing, parking, driving or otherwise being located upon 6th Street between Raynolds Avenue to University Avenue, 7th Street between Raynolds Avenue and University Avenue, 8th Street between Mills Avenue and University Avenue, Mountain View Drive between Grand Avenue to 7th Street, and Legion Drive between 7th Street and Grand Avenue;

4. Directs that all Restricted Vehicles accessing any properties located on or north of Mills Avenue, or accessing properties located on 7th Street north of Mills Avenue, shall use Grand Avenue, Mills Avenue and 7th Street north of Mills Avenue to access said properties;

5. Creates a penalty in the amount of \$250.00 for a first time violation of this ordinance and \$350.00 for a second, and each subsequent, violation of this ordinance, which is hereby added to the City's Penalty Assessment Program, City Code 12-12-1.2; and

6. Rescinds City Ordinance 05-16, and replaces it with this ordinance.

PASSED, APPROVED AND ADOPTED this ____ day of October, 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. | Yes | David G. Romero | Yes |
| Elaine Rodriquez | Yes | Michael L. Montoya | Yes |

City Clerk Fresquez advised the motion carried.

4. Resolution No. 20-56 for submittal of a Section 5311 Grant application for FY22 Federal Transit Funds (October 2021 thru September 2022).

Transportation Manager Marcelino Roybal introduced Office Aide/Dispatch Tiffany Rodriquez and she gave a brief presentation regarding the annual FTA 5311 Grant funding for the Transportation department.

Discussion took place regarding coming up with a competitive bid for vehicle repairs and maintenance, hiring a mechanic for the City and receiving CARES funding.

Councilor Ulibarri Jr., made a motion to approve resolution No. 20-56. Councilor Romero seconded the motion.

Resolution 20-56 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO
Resolution No. 20-56

A RESOLUTION TO APPLY FOR AND ACCEPT THE 5311 GRANT OFFER FROM THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) FOR FEDERAL TRANSIT FUNDS FOR CITY OF LAS VEGAS MEADOW CITY EXPRESS

WHEREAS, the City of Las Vegas ("City") has applied to the New Mexico Department of Transportation Transit and Rail Division ("NMDOT") for a Public Rural Transportation 5311 Grant for Federal Transit Funds for the Meadow City Express Transportation Division to assist with administrative, operating and capital expenses;

WHEREAS, the City expects to receive the Grant in a total amount of \$323,875.00 ("Grant");

WHEREAS, the City would have to contribute a match at a ratio of 20% (\$25,655.00) for administrative expenses and 50% (\$97,800.00) for operating expenses which will total \$123,455.00 in order to receive the Grant. A City match of 20% would be required for capital expenses with an 80% match from NMDOT, but there will be no capital requests for FY22;

WHEREAS, the NMDOT would contribute a match at a ratio of 80% (\$102,620.00) for administrative expenses and 50% (\$97,800.00) for operating expenses for a total Grant amount of \$323,875.00 to include New Mexico gross receipts tax; and

WHEREAS, the Grant funds are needed in order for Meadow City Express to operate and provide vital transportation services to the City's residents; and

WHEREAS, the 5311 Grant will be used for Fiscal Year 2022 (October 2021 through September 2022).

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 accepts the Grant, agrees to contribute 20% for administrative expenses and 50% for operating expenses of the Grant amount in order to obtain the Grant, and agrees to use the Grant for the operations of the City of Las Vegas Meadow City Express Transportation Division.

APPROVED AND ADOPTED this ____ day of October, 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:

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

City Clerk Fresquez advised the motion carried.

5. Request to award RFP #2021-01 for the risk assessment and emergency response plan to Control Cyber, Inc.

Utilities Director Maria Gilvarry gave a brief presentation regarding a risk assessment and emergency response plan for the water system and wanting someone who had the qualifications.

Discussion took place regarding the risks of contamination in the reservoirs and the possibility of turning one of the reservoirs into a city park to fish at with restrictions.

Councilor Romero made a motion to approve RFP #2021-01 for the risk assessment and emergency response plan to Control Cyber, Inc. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

6. Request to award RFB 2021-02 Solid Waste Facility Fire Suppression Project Rebid to lowest bidder, Hays Plumbing & Heating, Inc.

Utilities Director Maria Gilvarry gave a brief presentation regarding a large water leak caused by the existing fire suppression system and going with a dry fire suppression system.

Discussion took place regarding Utilities Director Gilvarry's son working for Hays Plumbing, what line item the money would be coming out from and why there was a difference of about eleven thousand dollars between bids.

Councilor Montoya made a motion to approve RFB 2021-02 Solid Waste Facility Fire Suppression Project Rebid to lowest bidder, Hays Plumbing & Heating, Inc. 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.

7. Request to award RFB #2021-03 Peak Shaving Plant Demo Re-Bid to lowest bidder, Total Energy Corp.

Utilities Director Maria Gilvarry gave a brief presentation regarding the Peak Shaving Plant not being in use and being a safety hazard since there is propane still in the tanks and needs to be removed.

Discussion took place regarding a backup plan once the Peak Shaving Plant equipment is removed and storing materials at the Peak Shaving Plant.

Councilor Romero made a motion to approve RFB #2021-03 Peak Shaving Plant Demo Re-Bid to lowest bidder, Total Energy Corp. Councilor Ulibarri Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

9. Resolution No. 20-60 establishing the order of business of the Governing Body at its regular meetings.

City Clerk Casandra Fresquez gave a brief presentation regarding changes to the agenda for regular council meetings that were discussed during the City Council Retreat.

Discussion took place regarding executive session being called at any time during a meeting, Councilor Montoya requested to change item to items under consent agenda and Councilor Romero asked if there should be language on the agenda regarding going into executive session at any time.

Councilor Montoya made a motion to approve resolution No. 20-60. Councilor Ulibarri Jr., seconded the motion.

Resolution 20-60 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO

Resolution No. 20-60

WHEREAS, the purpose of this Resolution is to establish the order of business of the Governing Body at its Regular Meetings, provided, however that the items may be rearranged with the consent of the Governing Body to conduct the business more efficiently; and

WHEREAS, during a Governing Body Retreat, the Governing Body determined the order of business shall be conducted in the following order;

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 creates the following:

Order of Business for Regular Meeting Agenda

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

APPROVAL OF AGENDA

PUBLIC INPUT(comments limited to topics on current agenda, not to exceed 3 minutes per person and individuals must sign up at least 15 minutes prior to meeting)

MAYOR'S APPOINTMENTS/REPORTS /RECOGNITIONS/PROCLAMATIONS

COUNCILORS' REPORTS

CITY MANAGER'S REPORT (second regular meeting of the month)

APPROVAL OF MINUTES

PRESENTATIONS (not to exceed 10-15 minutes)

FINANCE REPORT (second regular meeting of the month)

CONSENT AGENDA (The consent agenda is approved by a single motion. Any member of the Governing Body may request an item to be moved to Business Items at the request of any Councilor with approval of the Governing Body).

BUSINESS ITEMS

EXECUTIVE SESSION

ADJOURN

Items for discussion can only be inclusive and limited to those listed on the Agenda as presented before Council and the public. This is to comply with the proper public notice under the State of New Mexico Open Meetings Act.

APPROVED AND ADOPTED this ____ day of October, 2020.

Louie A. Trujillo, Mayor

ATTEST:

Reviewed and approved as to legal sufficiency only:

Cassandra 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.

10. Resolution No. 20-57, 2022-2026 Infrastructure Capital Improvement Plan (ICIP) for the City of Las Vegas Senior Center.

Senior Center Manager Wanda Salazar gave a brief presentation regarding the ICIP five year plan for the Las Vegas site, Pecos site and San Miguel site.

Discussion took place regarding a glass window for the front desk at the Las Vegas site.

Councilor Montoya made a motion to approve resolution No. 20-57. Councilor Ulibarri Jr., seconded the motion.

Resolution 20-57 was presented as follows:

**STATE OF NEW MEXICO
CITY OF LAS VEGAS
RESOLUTION NO. 20-57**

**A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)
FOR THE CITY OF LAS VEGAS SENIOR CENTER PROGRAMS**

WHEREAS, the City of Las Vegas recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW, THEREFORE, BE IT RESOLVED, by the City of Las Vegas Governing Body that:

1. The City of Las Vegas has adopted the attached FY 2022-2026 Infrastructure Capital Improvement Plan for the Las Vegas Senior Center, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.

PASSED, APPROVED AND ADOPTED by the Governing Body, this _____ day of OCTOBER, 2020.

Signed:

ATTEST:

Mayor Louie Trujillo

Casandra Fresquez, City Clerk

APPROVED AS TO LEGAL SUFFICIENCY ONLY:

City Attorney

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

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

City Clerk Fresquez advised the motion carried.

11.Resolution No. 20-62 budget adjustments for the 2020-2021 Fiscal Year.

Finance Director Jesus Baquera advised needing approval for budget adjustments regarding the CARES act monies.

Councilor Ulibarri Jr., made a motion to approve resolution No. 20-62. Councilor Montoya seconded the motion.

Resolution 20-62 was presented as follows:

**CITY OF LAS VEGAS, NEW MEXICO
Resolution No. 20-62**

A RESOLUTION TO MAKE BUDGET ADJUSTMENTS 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 adjustments were developed on the basis of increases in revenues and expenditures through cooperation with all user departments, elected officials and other department supervisors, please see attached schedule; and

WHEREAS, the City of Las Vegas Finance Department is requesting revenue and expense budget increases in the following funds. Fund 771, CARES Act funding for municipalities in the amount of \$2,401,443.00, Fund 772, CARES Act funding for local small businesses in the amount of \$323,920.00. Fund 203, State Fire Grant in the amount of \$113,662.00 for the approved carry over that was not budgeted and \$106,165 which was an increase to the grant award amount but not budgeted. Fund 103, State Library Grant for Library Broadband Infrastructure in the amount of \$3,218.24; and

WHEREAS, the Governing Body finds that the budget adjustment request should be approved 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 requests approval from the Local Governing Division of the Department of Finance and Administration.

APPROVED AND ADOPTED this ____ day of October, 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:

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

City Clerk Fresquez advised the motion carried.

12. Resolution No. 20-63 to update signature authority on accounts with Wells Fargo Bank.

Finance Director Jesus Baquera advised the bank account having old employees information on it and would be changing that information to have Mayor Louie Trujillo and Finance Director Jesus Baquera's information instead.

Discussion took place regarding interest rates for accounts at all banks at Southwest Capital Bank, Community First Bank and Wells Fargo Bank.

Councilor Ulibarri Jr., made a motion to approve resolution No. 20-63. Councilor Montoya seconded the motion.

Resolution 20-63 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO
Resolution No. 20-63

A RESOLUTION TO UPDATE SIGNATURE AUTHORITY ON ACCOUNTS WITH WELLS FARGO BANK

WHEREAS, the Governing Body of Las Vegas has developed a request to update signature authority on accounts with Wells Fargo Bank; and

WHEREAS, said request to update signature authority on accounts with Wells Fargo Bank through cooperation with all user departments, elected officials and other department supervisors, please see attached authorization certificate; and

WHEREAS, the City of Las Vegas Finance Department is requesting the update of signature authority on the Wells Fargo Bank accounts. Update will include removal of the prior administration staff and add the current administration and staff, Louie A. Trujillo, Mayor and Jesus Baquera, Finance Director; and

WHEREAS, the Governing Body finds that the request to update signature authority should be approved 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 request to update signature authority.

APPROVED AND ADOPTED this ____ day of October, 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 A. Ulibarri Jr. | Yes | Elaine Rodriguez | Yes |
| David G. Romero | Yes | Michael L. Montoya | Yes |

City Clerk Fresquez advised the motion carried.

Finance Director Jesus Baquera advised that in September the budget was approved by DFA.

EXECUTIVE SESSION

Councilor Romero made a motion to convene into executive session for the purpose of discussing personnel matters pertaining to employees in the organizational chart, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978 and for 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 pertaining to the Mountain View project, as permitted by Section 10-15-1 (H) (7) of the New Mexico Open Meetings Act, NMSA 1978. 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.

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 for matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the City of Las Vegas is or may become a participant, as permitted by Section 10-15-1 (H) (7) of

the New Mexico Open Meetings Act, NMSA 1978. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Casandra Fresquez advised the motion carried.

8. Resolution No. 20-59 repealing and replacing Resolution 14-48, Restructuring of the City of Las Vegas Organizational Chart.

City Manager William Taylor spoke briefly about changes to the City of Las Vegas organizational charts that involved combining the Carnegie Library and Museum under the Community Services Director and Public Works under the Utilities Director.

Councilor Romero asked to separate the Police department's organizational chart from the others to vote on them separately.

Councilor Romero made a motion to approve resolution No. 20-59, with the exception of voting on the Police departments organization chart separately. Councilor Rodriquez seconded the motion.

Resolution 20-59 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO
Resolution No. 20-59

A RESOLUTION OF THE CITY OF LAS VEGAS REPEALING AND REPLACING RESOLUTION 14-48 RESTRUCTURING OF THE CITY OF LAS VEGAS ORGANIZATIONAL CHART

WHEREAS, the City of Las Vegas (the "City") is required to abide by the provisions set forth by the City of Las Vegas Municipal Charter adopted July 28, 2014 (the "Charter");

WHEREAS, the City Council passed Resolution 14-48, which reorganized the City's structure;

WHEREAS, Section 5.07(B) of the Charter states "Each department shall be under the supervision of a department director, subject to the direction and supervision of the city manager";

WHEREAS, the Charter permits the City Manager to establish such departments as are necessary for efficient administration of the City and modify the City organizational structure upon City Council approval; and

WHEREAS, the City manager submitted, and the Governing Body reviewed, a proposed draft of an organizational restructuring chart and personnel specifications.

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 repeals Resolution No. 14-48 and replaces it with this Resolution, including the attached reorganizational chart.

APPROVED AND ADOPTED this ____ day of October, 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:

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

City Clerk Fresquez advised the motion carried.

Discussion took place regarding salary changes to those Directors that will be combining the Carnegie Library and Museum and Public Works.

Councilor Montoya made a motion to approve resolution No. 20-59 for the Police departments organization chart. Councilor Ulibarri Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

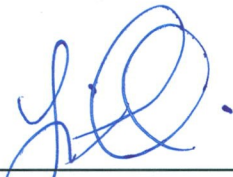
Councilor Montoya advised by approving the Police department's organizational chart they would be adding six more police officers to the department.

ADJOURN

Councilor Ulibarri Jr., made a motion to adjourn. Councilor Montoya 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.



Mayor Louie A. Trujillo

ATTEST:



Casandra Fresquez, City Clerk