MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 19, 2022 AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS.

MAYOR: Louie A. Trujillo

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

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

CALL TO ORDER

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

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Casey asked for a moment of silence to give thanks for all the wonderful things happening in our community, for being in Stage 5 water restrictions, for all the work going on to make sure our citizens have clean, fresh water and also to keep in mind those who have passed away. Councilor Casey advised we must honor their memory and thank them for what they brought to our community.

APPROVAL OF AGENDA

Councilor Casey made a motion to approve the agenda as presented. Councilor Ulibarri seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

PUBLIC INPUT

Joseph Martinez expressed his concerns regarding public safety in Las Vegas and the direction the Police department is headed. Mr. Martinez expressed his concerns with fentanyl, meth and the crime in the community. Mr. Martinez advised he felt that Chief Salazar cannot retain or recruit any officers. Mr. Martinez advised he felt Chief Salazar was not qualified. Mr. Martinez asked what is being done with the speed enforcement trailers.

MAYOR'S APPOINTMENTS/REPORTS AND RECOGNITIONS/PROCLAMATIONS

Mayor Trujillo advised they had a successful clean up with about 100 volunteers from the Police department, Streets, Solid Waste, NMHU, students from both school districts and UWC. Mayor Trujillo thanked JCs Pizza for donating food for the event and encouraged people to shop local when thinking about pizza. Mayor Trujillo advised he appreciated everyone who showed up to help clean up the City.

COUNCILORS' REPORTS

Councilor Casey spoke about an elderly constituent who lives on 8th Street whose husband fell and she called the ambulance for help and later received a bill over $500. Councilor Casey advised the man was never taken to the hospital or treated and advised the constituent was going to appeal the charge. Councilor Casey asked what the timeline would look like to get the Plaza Park area up to ADA compliance standards. Councilor Casey spoke about an IPRA request she received from a constituent regarding the consumption of water at one of the car washes for the months of August and September where the consumption was high and asked to add or change an ordinance for large consumers of water to have a limit

per month. Councilor Casey advised the constituent would like to see something done to ensure huge amounts of water are not being wasted.

Mayor Trujillo advised they were voluntarily shut down during the water crisis.

Councilor Casey advised a lot of people are thankful for the paving on National Avenue from New Mexico to the Plaza area. Councilor Casey advised she was on the radio Monday morning to speak on the water situation and she received good feedback from those who called in.

Councilor Montoya advised he appreciates City Manager Maestas taking care of potholes he's reported and signage replaced throughout the City. Councilor Montoya asked about the Wayfinding signage the Council approved for about $50,000. He thought that included about 30 signs, however he only counted 11 signs. Councilor Montoya advised the signs are not in ideal locations and asked City Manager Maestas to look into it and update them on where the rest of the signs are. Councilor Montoya advised the sign at the Plaza Park says "Historical Plaza Park" and he feels it should say "La Plaza Vieja Park". Councilor Montoya asked to look into ordering a sign if there is no objection from Mayor and Council. Councilor Montoya advised they are trying their best to let the community know what's going on by posting updates in the Optic. Councilor Montoya thanked City Manager Maestas and all the staff who helped with the last water distribution and advised it was very successful.

Councilor Romero advised he had concerns with the Wayfinding contract and asked if that contract could be audited. Councilor Romero advised 11 signs at $50,000 is outrageous. Councilor Romero asked if everything was accounted for.

City Manager Maestas advised they did have site visits for 17 signs and some locations they could not install signs due to underground utility lines and some signs were double sided so they took them off the scope of work. City Manager Maestas advised they are sending them a new quote based on what they were able to install. City Manager Maestas advised there were two locations they identified where signs were installed in the wrong locations and advised they are addressing that.

Councilor Romero asked if the signage on University and Grand Ave. could be moved somewhere else. Councilor Romero thanked all the staff for all they've

done. Councilor Romero thanked Community Development Director Amy Weiser for giving 110% and for all she'd done during her time at the City.

Councilor Ulibarri also thanked Community Development Director Weiser for the good job she did and all the staff for doing a good job for the City.

POLICE CHIEF'S REPORT

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

- Field Operations Division (patrol) calls
    - Community Events
        - Public Safety at NMHU, WLV and RHS Parades
        - Starbucks Coffee with the Cops event
        - Public Safety at RHS Homecoming game
- Code Enforcement calls
- Information Division (records)
- Communications Division calls
- Street Crimes/Narcotics Division
    - Evidence Seized
    - Meetings and trainings
        - District Court
        - Magistrate Court
        - Safe House interviews
        - MDT meetings
        - 1 US Marshal Operation
- Training/Travel
    - Attended the virtual S.T.E.P. training
    - One officer attended the Rifle Instructor Course
    - One attended the 13th Annual NM Property & Evidence Tech Conference/Training
    - Recruit In-Service Training was conducted
- Recruiting/Hiring/Promotions
    - One Tele Communicator graduated from PTS #156
    - Interviews conducted for Animal Care Center
    - One Police Officer was hired
    - Interviews conducted for CSA and Police Officer

- Department vacancies (23)

Mayor Trujillo thanked Police Chief Salazar for the work he does for the community. Mayor Trujillo commended Police Chief Salazar for the good job he's doing with the department. Mayor Trujillo advised there will always be people that move on to different careers or better opportunities.

Police Chief Salazar advised on October 29, 2022 the Police department will be hosting a pill give back from the FBI.

Councilor Montoya asked that officers patrol the Gallinas River area due to signs and walls getting tagged. Councilor Montoya advised City Manager Maestas had a company out there cleaning it up. Councilor Montoya advised signs on North Gonzales are also being tagged.

Police Chief Salazar advised they sent out a Public Service Announcement regarding the trial period for the speed enforcement trailer and will go live in mid November before Thanksgiving. Police Chief Salazar advised they want to give notice to citizens as they pass out warnings and will send out another notice when they are going live and will be issuing citations.

Discussion took place regarding the detection of noise levels.

FINANCE REPORT

Interim Finance Director Chavez advised Mayor and Council there were discrepancies with the finance report they were initially given and should have the updated copies in front of them. Interim Finance Director Chavez reported on the month of September, and advised there was a deficit of $411,000 in the general fund, upon research they found payroll and accounts payable accruals were not posted to September. Interim Finance Director Chavez advised the General fund revenues were at 30% ($3,067,335), expenditures were at 18% ($3,147,081), with a deficit of $79,745.94. Interim Finance Director Chavez advised graphs were included per the request of the Finance Committee. Interim Finance Director Chavez advised the Enterprise fund revenues were at 20% ($3,892,643), expenditures were at 16% ($3,444,968), with a surplus of $447,674.48, the Recreation department revenues were at 16% ($120,198), expenditures were at

10% (89,871), with a surplus of $30,327 and Lodger's Tax revenues were at 41% ($192,697), expenditures were at 14% ($106,127), with a surplus of $86,571. Interim Finance Director Chavez advised per the request of the Finance Committee the included the revenues for cannabis at ($25,649), expenditures at ($769), with a surplus of $24,880. Interim Finance Director Chavez advised the next BAR that is brought to council next month would have an increase in revenue and expense budget by $100,000 based on $25,000 they received for the first quarter.

Mayor Trujillo asked about the second installation of the ARPA funds.

Interim Finance Director Chavez advised they received it on September 6th.

Mayor Trujillo asked for the amount.

Interim Finance Director Chavez advised it was $1,595,027.00.

City Manager Maestas advised he spoke with Donnie Quintana with DFA to see clarify what the funding can be used for.

Councilor Casey thanked Interim Finance Director Chavez for all his hard work, and advised she had requested a monthly check report to vendors and asked that it be emailed to them.

City Manager Maestas advised Interim Finance Director Chavez did provide it to him and he will forward it to Council.

Councilor Casey advised they used to get it in the past and it is very beneficial to see how much is being paid on a monthly basis.

Councilor Montoya advised he was relieved they caught the deficit error of $411,000 and advised he would like to have a discussion regarding the money from the Cannabis sales and what it could be used towards.

Discussion took place regarding reimbursements through Capital Outlay funding and what fund the reimbursements are going into.

Mayor Trujillo asked if there was anything the Council should know about regarding the finance report.

Interim Finance Director Chavez advised there were no issues, the City is in good standing.

Mayor Trujillo thanked the Finance Committee for all their hard work and also thanked Interim Finance Directors staff.

PRESENTATIONS

April Morell and Caleb Anderson with O'Rourke Media Group gave a lengthy presentation on the different recruitment options to help with vacant positions within the City of Las Vegas.

Mayor Trujillo asked how successful a job search from their company could be to help with the City's number of vacancies.

Mr. Anderson with O'Rourke Media Group advised the best thing they could do is create a platform with data regarding specific positions being searched.

Councilor Montoya asked how old the company was and how many accounts they had.

Mr. Anderson with O'Rourke Media Group advised they started in 2018 and have grown to 24 markets in almost four years.

Mayor Trujillo thanked Mr. Anderson with O'Rourke Media Group and advised they would have further discussion.

BUSINESS ITEMS

Conduct a Public Hearing for Business Items 1 and 2.

Councilor Romero made a motion to enter into a Public Hearing for Business Items 1 and 2. Councilor Casey seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

City Clerk Fresquez swore in Community Development Director Amy Weiser, Utilities Director Maria Gilvarry and Joseph Rivera.

1. Request approval to adopt Ordinance No. 22-11 for the annexation of a 1.805-acre parcel off North Grand Avenue, Las Vegas, NM 87701 for property located at 2446 N. Grand Avenue, Las Vegas, NM 87701.

Community Development Director Weiser gave an overview of the application that went before the Planning and Zoning Commission about a year prior which was approved but was never taken to council for approval. Community Development Director Weiser advised Mr. Joseph Rivera was told it was approved and the Community Development Director at the time let him move forward with his plans and signed off on building permits. Community Development Director Weiser advised Mr. Rivera's use for the property has changed and there is a site plan attached to their agenda. Community Development Director Weiser advised the item went to the Planning and Zoning Commission on October 11th and recommended approval with a few conditions. Community Development Director Weiser advised they requested that Mr. Rivera provide a parking plan for the proposed project, a copy of the notarized statement that he has access to the sewer from the neighbors property and that the owner provide a landscaping plan.

Councilor Romero asked who the Community Development Director was at the time.

Community Development Director Weiser advised she believed it was Mr. Maynes who signed off on the permits.

Councilor Romero asked if they had the updated parking plan and other conditions that were stated.

Community Development Director Weiser advised they do not have those yet because they were waiting on Council to see if the request was either approved or denied and then would incorporate those conditions into the motion.

Councilor Romero voiced his concerns regarding the property because ordinance 450-13 states, nothing should be done on a property until a zone change has been approved. Councilor Romero advised they didn't have any legal representation at the time to ask any questions.

Councilor Montoya asked if there were water rights on that property.

Community Development Director Weiser advised Mr. Rivera has not received any water taps or water meters.

Councilor Montoya asked if the City is allowing water taps at stage five water restrictions.

Utilities Director Gilvarry advised yes they are.

Councilor Montoya asked if there were any water taps located at the property and if it was part of the Comprehensive Master plan.

Utilities Director Gilvarry advised she didn't believe there were any water taps and she could not speak on that particular project being on the Comprehensive Master plan.

Councilor Casey asked how many structures would be on that property.

Community Development Director Weiser advised the most recent site plan shows thirteen structures, some AirB&Bs, some retail and a future restaurant. Councilor Casey advised the application states the consumption of commercial water usage would be 10,000 gallons, which was concerning to her. Councilor Casey voiced her concerns regarding things not being done correctly.

Councilor Romero asked who was part of the Design Review Team and if it was signed off by them.

Community Development Director Weiser advised it was taken to the Design Review Team and they were confused as to why they were looking at it because it wasn't within city limits. Community Development Director Weiser advised after some research she found it was never annexed into the city.

Councilor Romero asked Mr. Rivera if CID reviewed any of his plans.

Mr. Rivera advised they were functioning buildings for the public schools in Albuquerque and everything was up to par and are good structures.

Councilor Romero advised when he worked on the school board they had functioning portables at Union Elementary and wanted to put them at the football complex to use as a concession stand but they said once they were moved they were no longer up to code.

Mr. Rivera discussed the structure of the buildings, and advised that he did come to the City to see what he needed to do to get things completed.

Discussion took place regarding water rights for the property, a notarized statement that he has forever access to the sewer from the neighbors property, how long it would take to comply with the Planning and Zoning Commissions conditions, the process for exchanging of water rights, how many water taps would be needed for that property and options on tying in the sewer in that area.

2. Request approval to adopt Ordinance No. 22-12 amending the Official Zoning Map from an R-A (Residential Zone) to a C-3 (General Commercial Zone) for property located at 2446 N. Grand Avenue, Las Vegas, NM 87701.

Community Development Director Weiser advised the Planning and Zoning Commission conditions were in regards to the zone change which were providing a parking plan for the proposed project, a copy of the notarized statement that he has access to the sewer from the neighbors property and that the owner provide a landscaping plan.

Councilor Romero made a motion to exit the Public Hearing and reconvene into regular session. Councilor Casey seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised there was a tie.

Mayor Trujillo voted Yes and broke the tie.

City Clerk Fresquez advised the motion carried.

1. Request approval to adopt Ordinance No. 22-11 for the annexation of a 1.805-acre parcel off North Grand Avenue, Las Vegas, NM 87701 for property located at 2446 N. Grand Avenue, Las Vegas, NM 87701.

Councilor Montoya made a motion to approve ordinance No. 22-11. Councilor Casey seconded the motion.

Ordinance 22-11 was presented as follows:

CITY OF LAS VEGAS, CITY COUNCIL
ORDINANCE NO. 22-11

AN ORDINANCE OF THE CITY OF LAS VEGAS, NEW MEXICO APPROVING THE PETITION FOR ANNEXATION OF CONTIGUOUS TERRITORY TO THE CITY OF LAS VEGAS AS SUBMITTED BY JOSEPH RIVERA (OWNER) FOR PROPERTY LOCATED AT 2446 N. GRAND AVENUE (FORMERLY 957 AIRPORT ROAD), LAS VEGAS, NEW MEXICO 87701.

WHEREAS, a petition has been duly filed and survey presented to the City of Las Vegas, New Mexico, seeking annexation of territory contiguous to the said municipality which petition is signed by the owner of the property and to which petition is attached a map showing the external boundaries of the territory to be annexed and the relationship of the territory proposed to be annexed to the existing boundary of the City of Las Vegas; and

WHEREAS, the City of Las Vegas initiated the development of a Comprehensive Master Plan for the general purpose of guiding and accomplishing a coordinated, adjusted, and harmonious development of the municipality which, in accordance with existing and future needs, best promote health, safety, morals, order, convenience, prosperity and the general welfare, as well as the efficiency and economy in the process of development; and

WHEREAS, the area being described is identified as being within Phase __, of the City of Las Vegas Comprehensive Master Plan; and

WHEREAS the goal of Section IV-29 of the City of Las Vegas Comprehensive Master Plan is to annex areas that are now being serviced by City water in phases over a twenty (20) year period; and

WHEREAS, the City of Las Vegas Comprehensive Master Plan calls for annexation as a tool to manage land in the ETZ and for the development of unique guidelines to direct growth; and

WHEREAS, the Governing Body of the City of Las Vegas has determined that it is in the best interest of the City to approve the annexation; and

WHEREAS, said petition having been considered and found to be in proper form.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF LAS VEGAS, NEW MEXICO, as follows:

1. That consent is hereby given to the annexation of the following contiguous territory to the City of Las Vegas, New Mexico.

Tract A containing 1.805 acres, more or less, within the Las Vegas Land Grant,in projected Section 14, Township 16 North, Range 16 East, N.M.P.M. North ofLas Vegas, San Miguel County, New Mexico, as shown on plat of survey by P. David Archuleta, dated January 23,

2018, drawing No. 2018-01, filed in the Office of the San Miguel County Clerk, June 21,

2018 in Plat Book 75, Page 71, document no. 2953.

2. Attached is a plat identified as survey drawing # 2018-01 as prepared by P. David Archuleta, with the external boundaries of the territory proposed to be annexed highlighted and the relationship of the territory proposed to be annexed into the existing boundaries of the City of Las Vegas. Original plat has already been recorded at the San Miguel County Clerk's Office on June 28, 2018, in Plat Book 75, Page 71, document No. 2953.

3. That a copy of the ORDINANCE together with a copy of the plat showing the property being annexed shall be filed with the Office of the San Miguel County Clerk, Las Vegas, New Mexico, and that from and after such filing of above described shall constitute a portion of the municipality.

PASSED, ADOPTED AND APPROVED this _____ day of _____, 2022.

_____

Louie A. Trujillo, Mayor

Reviewed and approved as to legal sufficiency only:

_____

City Attorney

Attest:

_____

Casandra Fresquez, City Clerk

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

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

City Clerk Fresquez advised the motion carried.

2. Request approval to adopt Ordinance No. 22-12 amending the Official Zoning Map from an R-A (Residential Zone) to a C-3 (General Commercial Zone) for property located at 2446 N. Grand Avenue, Las Vegas, NM 87701.

Councilor Romero made a motion to continue ordinance No. 22-12 until all the conditions that were stated are brought back to council, it is reviewed by an attorney and everyone from the Design Review Team signs off on it. Councilor Montoya seconded the motion.

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

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

City Clerk Fresquez advised the motion carried.

3. Request approval of Resolution No. 22-57 to adopt the Credit Card Acceptance and Processing Policy.

Interim Finance Director Chavez advised the policy was instructed by the Department of Finance Administration.

Councilor Montoya made a motion to approve Resolution No. 22-57. Councilor Casey seconded the motion.

Resolution 22-57 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO
Resolution No. 22-57

A RESOLUTION FOR THE ADOPTION OF THE CREDIT CARD ACCEPTANCE AND PROCESSING POLICY

WHEREAS, the Governing Body in and for the Municipality of the City of Las Vegas, State of New Mexico has developed a Credit Card Acceptance and Processing Policy; and

WHEREAS, said policy was developed as per the Department of Finance & Administration, Local Government Division Requirements through cooperation with all user departments, and department supervisors; and

WHEREAS, it is hereby certified that the contents of this policy contains the terms and conditions of accepting payments by credit card or electronic transfers; and

WHEREAS, this is a requirement by Department of Finance & Administration, Local Government Division as part of the Final Budget 2022-2023; 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 final budget request and respectfully requests approval from the Local Governing Division of the Department of Finance and Administration.

ACCEPTED AND APPROVED this day _____ of October 2022.

_____

Mayor Louie A. Trujillo

ATTEST: Reviewed and approved as to legal sufficiency only:

_____ _____

Casandra Fresquez, City Clerk City Attorney

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

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

City Clerk Fresquez advised the motion carried.

4. Request approval of Resolution 22-53, budget adjustment for the 2022-2023 Fiscal Year.

Interim Finance Director Chavez advised The City of Las Vegas is in need of making a budget adjustment in the 2022-23 fiscal year budget to include a transfer of budget from Code Enforcement to City Clerk in the amount of $71,587, a transfer of budget from Code Enforcement to Community Development in the amount of $43,494, an expense increase to Fund 641 Water Replacement in the amount of $500,000, an expense increase to Fund 643 Water construction in the amount of $500,000, an expense increase to Fund 646 Water GRT in the amount of $1,000,000, an expense increase to Fund 647 Water Acquisition/Rights in the

amount of $900,000, a decrease to revenue in Fund 217 Special Legislative Appr. in the amount of $228,928 and an increase to expense in the amount of $119,437, and a revenue/expense increase to Fund 101 (Library) in the amount of $200.

Mayor Trujillo asked if the budget adjustment went through the Finance Committee.

Interim Finance Director Chavez advised that it did go to the Finance Committee.

Councilor Casey made a motion to approve Resolution No. 22-53 with a minor correction to the resolution on the fourth whereas, it should read "it meets instead of it meet". Councilor Montoya seconded the motion.

Resolution 22-53 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO
Resolution No. 22-53

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 a transfer of budget from Code Enforcement to City Clerk in the amount of $71,587, a transfer of budget from Code Enforcement to Community Development in the amount of $43,494, an expense increase to Fund 641 Water Replacement in the amount of $500,000, an expense increase to Fund 643Water construction in the amount of $500,000, an expense increase to Fund 646 Water GRT in the amount of $1,000,000, an expense increase to Fund 647 Water Acquisition/Rights in the amount of $900,000, a decrease to revenue in Fund 217 Special Legislative Appr. in the amount of $228,928 and an increase to expense in the amount of $119,437, and a revenue/expense increase to Fund 101 (Library) in the amount of $200.

WHEREAS, the Governing Body finds the budget adjustment request should be as it meets 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 October 2022.

_____

Mayor Louie A. Trujillo

ATTEST:

Reviewed and approved as to legal sufficiency only:

_____

_____

Casandra Fresquez, City Clerk

City Attorney

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

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

City Clerk Fresquez advised the motion carried.

Councilor Montoya mentioned the donation of $200 to the Library from Jeff Rudolph.

5. Consideration of Letter of Interest from City of Las Vegas to Support the State-Funded Initiative to permanently house a New Mexico State Film Museum.

Angie Lyster from the Chamber of Commerce advised they collaborate with various organizations. Ms. Lyster advised they have several projects, one being a state film museum.

Councilor Romero advised the letter is asking Mayor and Council to support permanently housing a New Mexico State Film Museum. Councilor Romero advised City Manager Maestas, Chairman Garcia and himself met with Cabinet Secretary Keyes in hopes of the film museum and a film studio.

Councilor Casey advised it would be a wonderful asset for Las Vegas and the film industry.

Councilor Montoya suggested taking a step further by including New Mexico Highlands University, Luna Community College and the business community for support.

Councilor Casey made a motion to approve Letter of Interest from City of Las Vegas to Support the State-Funded initiative to permanently house a New Mexico State Film Museum. Councilor Ulibarri 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
Barbara Casey	Yes	David Ulibarri	Yes

City Clerk Fresquez advised the motion carried.

Councilor Romero advised placing it on the ICIP.

6. Request for permission to destroy records included on the list from the Police Department and City Clerk's Office.

City Clerk Fresquez advised every year the City Clerk's office reaches out to all the departments to gather any records that are ready for disposition. City Clerk Fresquez advised this year the City Clerk's office along with the Police department have a total of 101 boxes with the list of what would be destroyed. City Clerk Fresquez advised Administrative Assistant Anna Gonzales reviewed all the records to make sure what was listed was ready for disposition.

Discussion took place regarding the length of time needed for certain records.

Councilor Casey made a motion to approve permission to destroy records included on the list from the Police Department and City Clerk's Office. Councilor Romero seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

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

City Clerk Fresquez advised the motion carried.

Councilor Casey asked that City Clerk Fresquez thank Administrative Assistant Anna Gonzales for all her hard work.

EXECUTIVE SESSION

There was no need for an executive session.

ADJOURN

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

City Clerk Fresquez advised the motion carried.

Meeting adjourned at 7:30 pm.

Mayor Louie A. Trujillo

ATTEST:

Casandra Fresquez, City Clerk