

CITY OF LAS VEGAS
1700 N. GRAND AVE. LAS VEGAS, NEW MEXICO 87701
505-454-1401 FAX: 505-425-7335

Mayor Tonita Gurule-Giron

**CITY OF LAS VEGAS
WORK SESSION CITY COUNCIL AGENDA
January 10, 2018–Wednesday– 5:30 p.m.
City Council Chambers
1700 N. Grand Ave**

(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 (not to exceed 3 minutes per person and persons must sign up at least fifteen (15) minutes prior to meeting.)**
- VII. DISCUSSION ITEMS**

1. Resolution 17-46 confirming DFA adjustment of \$666.00 which will increase the cash reserves to the 1/12 cash requirement.

Tana Vega, Interim Finance Director DFA increased the 1/12 cash reserve requirement by \$666.00. The revenue increase of \$666.00 was adjusted in the miscellaneous revenue. This will make the City of Las Vegas compliant with the 1/12 cash requirement in the general fund.

2. Resolution No. 18-04 in support of Refugee Resettlement in the United States and in New Mexico and creating an advisory board.

Danelle Smith, City Attorney The governing body declares its support for those cities in New Mexico which are able to resettle refugees, and calls

for a greater national effort to provide a safe and secure future for refugees.

3. Open Meetings Resolution 18-01.

Casandra Fresquez, City Clerk Resolution 18-01 establishes reasonable notice of Council meetings in compliance with the Open Meetings Act. Approval of the resolution is required annually.

VIII. 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.**

IX. ADJOURN

ATTENTION PERSONS WITH DISABILITES: 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

Work Session

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 1/4/18

DEPT: Finance

MEETING DATE: 1/10/18

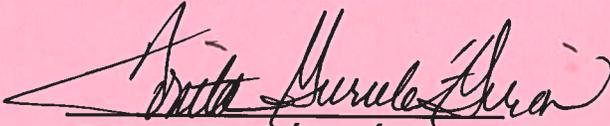
DISCUSSION ITEM/TOPIC: *Resolution 17-46 confirm DFA adjustment of \$666. which will increase the cash reserves to the 1/12 cash requirement.*

BACKGROUND/RATIONALE: DFA increased the 1/12 cash reserve requirement by \$666. The revenue increase of \$666 was adjusted in the miscellaneous revenue. This will make the City of Las Vegas compliant with the 1/12 cash requirement in the general fund.

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.

SUBMITTER'S SIGNATURE

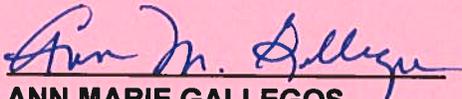
REVIEWED AND APPROVED BY:



**TONITA GURULÉ-GIRÓN
MAYOR**



**TANA VEGA
INTERIM FINANCE DIRECTOR
(PROCUREMENT)**



**ANN MARIE GALLEGOS
INTERIM CITY MANAGER**

**CITY ATTORNEY
(ALL CONTRACTS, ORDINANCES
AND RESOLUTIONS MUST BE
REVIEWED)**

STATE OF NEW MEXICO
MUNICIPALITY OF CITY OF LAS VEGAS
RESOLUTION 17-46
FISCAL YEAR 2017-2018
BUDGET ADJUSTMENT REQUEST

WHEREAS, The Governing Body in and for the Municipality of Las Vegas, State of New Mexico has developed a budget adjustment request for fiscal year 2017-2018; and

WHEREAS, said budget adjustment request was developed on the basis of need and through cooperation with all user departments, elected officials and other department supervisors, please see attached schedule; and

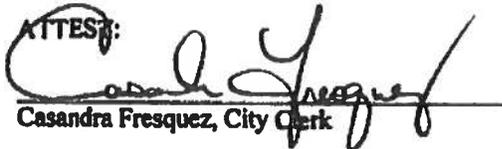
WHEREAS, the City of Las Vegas is in need of making budget adjustments in the 2017-2018 fiscal year budget; to include an increase of \$8,000 Grant funding in the General Fund, \$7,599 Grant funding increase in the Library Special Fund, a decrease of \$21,500 in the E-911 Fund, a decrease of \$406 in the Bullet Proof Vest Account, an increase of \$9,978 in the Rehab Taxiway Airport Fund, and an increase of \$1,895,000 of SRF Funding in the Water Project Fund. ... and increase general fund revenues by \$666. *kl.*

WHEREAS, it is the majority opinion of this governing body that the budget adjustment request is approved and meets the requirements as currently determined for fiscal year 2017-2018;

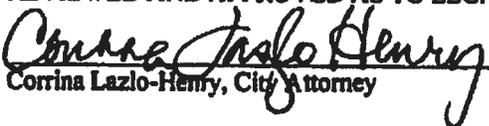
NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Municipality of the City of Las Vegas, State of New Mexico hereby approves the budget adjustment request herein above described and respectfully requests approval from the Local Governing Division of the Department of Finance and Administration.

RESOLVED: In session this 20th day of December, 2017.


Tonita Gurule-Giron, Mayor

ATTEST:

Casandra Fresquez, City Clerk

REVIEWED AND APPROVED AS TO LEGAL SUFFICIENCY ONLY:


Corrina Lazlo-Henry, City Attorney

APPROVED (AS AMENDED) PURSUANT TO
SECTION 6-6-2 NMSA 1978
LOCAL GOVERNMENT DIVISION

DATE 12/20/17
BY 
DEPARTMENT OF FINANCE AND ADMINISTRATION

18-144

Work Session

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 1/3/18

DEPT: Attorney

MEETING DATE: 1/10/17

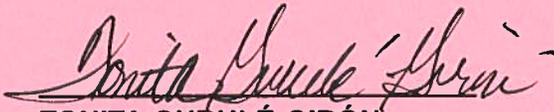
DISCUSSION ITEM/TOPIC: *Resolution 18-04 in support of Refugee Resettlement in the United States and in New Mexico .*

BACKGROUND/RATIONALE:

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.

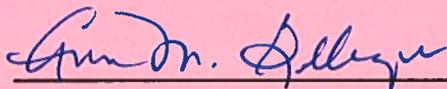
SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:



**TONITA GURULÉ-GIRÓN
MAYOR**

**TANA VEGA
INTERIM FINANCE DIRECTOR
(PROCUREMENT)**



**ANN MARIE GALLEGOS
INTERIM CITY MANAGER**

**CITY ATTORNEY
(ALL CONTRACTS, ORDINANCES
AND RESOLUTIONS MUST BE
REVIEWED)**

LAS VEGAS, NM RESOLUTION IN SUPPORT OF REFUGEE RESETTLEMENT IN
THE UNITED STATES AND IN NEW MEXICO

WHEREAS the world is facing the largest refugee crisis since World War II, with over 22 million refugees, 86% of whom are hosted by low and middle income countries, which do not have the resources to adequately support such large numbers;

WHEREAS, the term “refugee” refers to any person who is outside the country of origin and has a well-founded fear of being persecuted should he or she return;

WHEREAS, 51 % of refugees are children, 60% of whom have no access to education;

WHEREAS, those officially designated as refugees are registered with the United Nations High Commissioner for Refugees (UNHCR);

WHEREAS, the UNHCR has determined that 1,100,000 refugees are in need of immediate resettlement due to a heightened vulnerability to further harm, but less than 200,000 resettlement places have been pledged by nations;

WHEREAS, refugees in most urgent need of resettlement are identified based on their vulnerabilities and risk of further exposure to violence and exploitation—including children traveling alone, female-headed households, victims of torture, the physically disabled and members of the LGBT community;

WHEREAS, President Obama committed to take in a total of 110,000 refugees in 2017, including 10,000 places for the most vulnerable refugees;

WHEREAS, President Trump in his March 6, 2017 Executive Order reduced the number of refugees to be resettled in 2017 to 50,000;

WHEREAS, President Trump has further reduced the number of refugees to be resettled in 2018 to 45,000, the lowest number in history;

WHEREAS, the three successive travel bans imposed by President Trump, and legal challenges to them, at present leave the current and future numbers of refugees allowed to enter the U.S. in great uncertainty;

WHEREAS, despite these White House policies, the refugee-resettlement program enjoys bipartisan support in congress;

WHEREAS, our three federal legislators all have cosponsored legislation which would nullify the Executive Order of March 6 2017;

WHEREAS, we commend the United States for having resettled nearly 800,000 refugees since 2001, but note the ability of and need for our country to do more;

WHEREAS, since 2011, 189 refugees have been resettled in New Mexico;

WHEREAS, refugees represent diverse faiths, including Christians, Muslims, Jews, Hindus, and Buddhists;

WHEREAS, the process for admitting refugees involves screening by the UNHCR and then a vetting process by multiple U.S. security and intelligence agencies, lasting 18 to 24 months, before the candidate can enter the country, with a “substantial number” of candidates being rejected;

WHEREAS, the agencies officially responsible for resettlement in New Mexico are Catholic Charities and Lutheran Family Services in Albuquerque, and the Interfaith Leadership Alliance in Santa Fe hope to initiate the resettlement of refugees in Santa Fe when the refugee resettlement program is fully resumed;

WHEREAS, an unreleased study by the Department of Health and Human Services shows that for the decade ending in 2014, refugees contributed \$63 billion more to government revenues than they cost the federal government;

WHEREAS, since 1980, no refugee has killed a U.S. resident in an act of terrorism;

WHEREAS, communities across the nation have experienced positive economic impacts as a result of welcoming and resettling refugees. These impacts are the result of the goods and services produced by refugee workers, refugee-owned businesses, and spending and jobs created by refugee resettlement agencies;

WHEREAS, although many refugees resettling in the United States initially depend on public benefits, most quickly become self-sufficient. Benefits usage declines with length of residence, and median incomes of refugees who arrived 10-20 years earlier are higher than their U.S. born counterparts;

NOW, THEREFORE BE IT RESOLVED, that the governing body declares its support for those cities in New Mexico which are able to resettle refugees, and calls for a greater national effort to provide a safe and secure future for refugees;

BE IT FURTHER RESOLVED that the City Clerk shall forward copies of this resolution to New Mexico’s five federal legislators, its governor and the mayors of Albuquerque and Santa Fe.

RESOLVED: In session this 10 day of January, 2018.

Tonita Gurulé-Girón

Attest:

Casandra Fresquez, City Clerk

REVIEWED AND APPROVED AS TO LEGAL SUFFICIENCY ONLY:

City Attorney

Work Session

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 1/3/18

DEPT: City Clerk

MEETING DATE: 1/10/17

DISCUSSION ITEM/TOPIC: *Open Meeting Resolution 18-01*

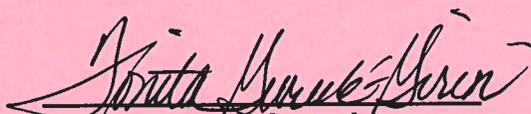
BACKGROUND/RATIONALE: Resolution 18-01 establishes reasonable notice of Council meetings in compliance with the Open Meetings Act. Approval of the resolution is required annually.

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.

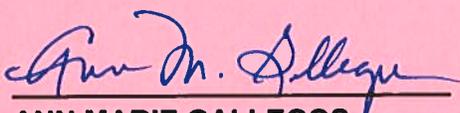


SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:

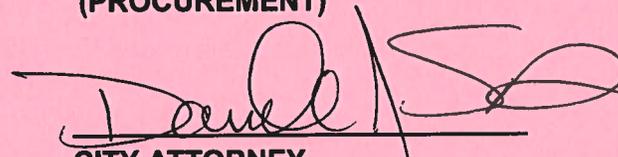


TONITA GURULÉ-GIRÓN
MAYOR



ANN MARIE GALLEGOS
INTERIM CITY MANAGER

TANA VEGA
INTERIM FINANCE DIRECTOR
(PROCUREMENT)



CITY ATTORNEY
(ALL CONTRACTS, ORDINANCES
AND RESOLUTIONS MUST BE
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**CITY OF LAS VEGAS
RESOLUTION NO. 18-01**

A RESOLUTION ESTABLISHING REASONABLE NOTICE OF CITY COUNCIL MEETINGS IN COMPLIANCE WITH THE OPEN MEETINGS ACT; RESCINDS AND REPLACES ALL PREVIOUS CITY OF LAS VEGAS RESOLUTIONS REGARDING “REASONABLE NOTICE OF CITY COUNCIL MEETINGS IN COMPLIANCE WITH THE OPEN MEETINGS ACT.”

Whereas, Section 10-15-1 (B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to 10-15-4) provides that, except as may be otherwise provided in the New Mexico Constitution or the provisions of the Open Meetings Act, all meetings or a quorum of members of any board, council, commission, administrative adjudicatory body or other policy-making body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body are declared to be public meetings open to the public at all times; and

Whereas, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs and at which a majority of a quorum of the body is in attendance, and any closed meeting shall be held only after reasonable notice to the public; and

Whereas, Section 10-15-1 (D) of the Open Meetings Act requires the City council to determine at least annually what constitutes reasonable notice of its public meetings;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEW MEXICO, THAT;

1. **Regular Business Meeting.** Pursuant to Section 14-7 (A) of the Municipal Code, all Regular Business Meetings of the Las Vegas City Council shall be held on the third Wednesday of each month at 6:00 p.m. at the City Council Chambers, 1700 North Grand Avenue, Las Vegas, New Mexico. The agenda will be available at least seventy-two hours prior to the meetings from the City Clerk whose office is located at the George Arellanes Municipal Complex, 1700 North Grand Avenue, Las Vegas, New Mexico. Notice of said meetings shall be printed in a newspaper(s) of general circulation one (1) time, at the beginning of the calendar year; and shall be telephoned, e-mailed or faxed to broadcast stations licensed by the federal communications commission and newspapers of general circulation that have provided a written request for such notice. If a regular meeting is postponed, notice of the new time and date of said meeting may be printed in a newspaper(s) of general circulation; and shall be telephoned, emailed or faxed to broadcast stations licensed by the federal communications commission and newspapers of general circulation that have provided a written request for such notice at least seventy-two hours to the specific time of the meeting or at the earliest date and time possible. If the date and time of the Regular meeting permanently changed, the new date and time shall be printed in a newspaper(s) of general circulation twice, one (1) week apart.

2. **Work Sessions.** Work Sessions shall be held for the purpose of examining issues, but no official action may be taken on the second Wednesday of each month at 5:30 p.m. at the City Council Chambers, 1700 North Grand Avenue, Las Vegas, New Mexico. The agenda will be

available at least seventy-two hours prior to the work session from the City Clerk whose office is located at the George Arellanes Municipal Complex, 1700 North Grand Avenue, Las Vegas, New Mexico. Notice of said work session shall be printed in a newspaper(s) of general circulation one (1) time, at the beginning of the calendar year; and shall be telephoned, e-mailed or faxed to broadcast stations licensed by the federal communications commission and newspapers of general circulation that have provided a written request for such notice. If a work session is postponed, notice of the new time and date of said work session may be printed in a newspaper(s) of general circulation; and shall be telephoned, emailed or faxed to broadcast stations licensed by the federal communications commission and newspapers of general circulation that have provided a written request for such notice at least seventy-two hours prior to the specific time of the meeting or at the earliest date and time possible. If the date and time of the work session is permanently changed, the new date and time shall be printed in a newspaper(s) of general circulation twice, one (1) week apart.

3. Other Meetings Not Regularly Scheduled. Special meetings may be called by the Mayor or a majority of the members of the City Council by giving notice to each member of the Council, personally served or left at his/her usual place of residence seventy-two hours prior to the meeting. Notice of said special meeting may be printed in a newspaper(s) of general circulation at least seventy-two hours before the meeting date or on the earliest date possible prior to the date of the meeting. Notice of said special meeting shall be telephoned, emailed or faxed to broadcast stations licensed by the federal communications commission and newspapers of general circulation that have provided a written request for such notice for public announcement at least seventy-two hours prior to the specific time of the meeting or on the earliest date possible prior to the time of the meeting.

4. Emergency Meetings. Emergency meetings shall be called only under unforeseen circumstances which demand immediate action to protect the health, safety and property of citizens or to protect the public body from substantial financial loss. The City Council will avoid emergency meetings whenever possible. Emergency meetings may be called by the Mayor or a majority of the members upon notice as practical under the circumstances. If time permits, notice of said meeting may be printed in a newspaper(s) of general circulation on the earliest date possible as soon as the meeting is called. If time permits, notice of said meeting shall also be telephoned, emailed or faxed to broadcast stations licensed by the federal communications commission and newspapers of general circulation that have provided a written request for such notice for public announcements on the earliest date and time possible prior to the time of the meeting. The notice for emergency meetings shall include an agenda for the meeting or information on how the public may obtain a copy of the agenda.

5. All notices shall include an agenda for the meeting or information on how members of the public may obtain a copy of the agenda. The agenda shall be available to the public at least seventy-two hours before any meeting or at the earliest possible time in case of emergency meetings. The City Council may be flexible on agenda postings under considerable circumstances.

6. The City Council may close a meeting to the public if the subject matter of such discussion or action is exempt from the open meetings requirement pursuant to NMSA Section 10-15-1(H) of the Open Meetings Act.

6. The City Council may close a meeting to the public if the subject matter of such discussion or action is exempt from the open meetings requirement pursuant to NMSA Section 10-15-1(H) of the Open Meetings Act.

(a) If any meeting is closed during an open meeting, such closure shall be approved by a majority vote of a quorum of the City Council taken during the open meeting. The authority for the closed meeting and the subjects to be discussed shall be stated with reasonable specificity in the motion to close and the vote of each individual member on the motion to close shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in the closed meeting.

(b) If a closed meeting is conducted when the City Council is not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating the specific provision of law authorizing the closed meeting and the subjects to be discussed with reasonable specificity is given to the members and to the general public.

(c) Following completion of any closed meeting, the minutes of the open meeting that was closed, or the minutes of the next open meeting if the closed meeting was separately scheduled, shall state whether the matters discussed in the closed meeting were limited only to those specified in the motion or notice for closure.

(d) Except as provided in NMSA Section 10-15-1(H) of the Open Meetings Act, any action taken as a result of discussion in a closed meeting shall be made by vote of the City Council in an open meeting.

7. The regular scheduled meetings of the City of Las Vegas' Permanent Boards and Commissions, Advisory Boards and Committees are as follows:

- Planning & Zoning Commission/Board of Adjustments – Last Monday of the month at 4:00 p.m. – City Council Chambers;
- Design Review Board – Third Monday of the month at 4:00 p.m. – City Council Chambers;
- Lodger's Tax Advisory Board – (Quarterly), (January, April, July, October) Second Tuesday of the month at 2:00 p.m. – City Council Chambers;
- Police Advisory Commission – Third Thursday of the month at 3:00 p.m. – Police Department;
- Extra-Territorial Zoning Commission – Third Tuesday of the month at 4:00 p.m. – City Council Chambers;
- Public Housing Authority Board of Commissioners – Third Wednesday of each month at 5:30 p.m. – City Council Chambers;
- Labor Management Relations Board – Meeting will be scheduled and published as required by ordinance, rules and regulations;

- Campaign and Ethics Board –Last Thursday of the Month at 5:30 p.m. – City Council Chambers;
- Library Board – (Quarterly), (January, April, July, October) Last Tuesday of the month at 10:00 a.m. – Carnegie Library;
- Museum Board – (Quarterly), (February, May, August, November) Second Thursday of the month at 12:00 p.m. – Las Vegas Museum & Rough Riders Memorial Collection;
- Tree Board – Last Tuesday of the month at 3:00 p.m. – Tierra Y Montes Conference Room;
- Film Commission – (Quarterly), (January, April, July, October) First Wednesday of the month at 4:00 p.m. – City Council Chambers;
- Charter Commission – First Tuesday of the Month at 5:30 p.m. – City Council Chambers;
- Youth Advisory Committee – (February, April, June, August, October, December) First Tuesday every other month at 2:00 p.m. – Traveler’s Café;
- Fiesta Advisory Committee – (March, May, July) Third Thursday every other month at 1:00 p.m. – Community Development Department;
- Finance Advisory Committee – Last Thursday at 3:30 p.m. the month following the end of the quarter (April, July, October) – City Council Chambers;
- Utility Advisory Committee – Second Tuesday of the month at 1:30 p.m. – Utilities Department;
- Housing Advisory Committee – Last Wednesday of the month at 10:00 a.m. – City Council Chambers;
- Recreation Advisory Committee – (Quarterly), (February, May, August, November) Second Monday of the month at 4:00 p.m. – City Council Chambers;
- Senior Center Advisory Committee – Third Wednesday of the month at 1:30 p.m. – Las Vegas Senior Center;
- Veteran’s Advisory Committee – First Wednesday of the Month at 4:30 p.m. – Miguel Encinias Veterans Center

This Resolution shall be published in a newspaper(s) of general circulation twice, one (1) week apart after its adoption.

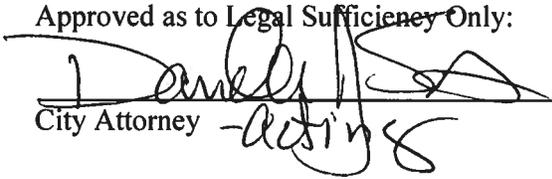
Done this ____ day of _____ 2018.

Mayor Tonita Gurulé-Girón

ATTEST:

Casandra Fresquez, City Clerk

Approved as to Legal Sufficiency Only:


City Attorney - Acting