

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL WORK SESSION
HELD ON TUESDAY SEPTEMBER 13, 2016 AT 5:30 P.M. IN THE CITY
COUNCIL CHAMBERS**

MAYOR: Tonita Gurulé-Girón

COUNCILORS: David A. Ulibarri Jr.
Vince Howell - Absent
Barbara A Casey
David L. Romero

ALSO PRESENT: Richard Trujillo, City Manager
Casandra Fresquez, City Clerk
H. Chico Gallegos, City Attorney
Juan Montano, Sergeant at Arms

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Gurulé-Girón asked for Councilor Ulibarri Jr. to lead everyone in a moment of silence.

Councilor Ulibarri Jr. advised it is an honor to serve as a member of the Governing Body and will do everything he can to do what is right for the people of the community.

APPROVAL OF AGENDA

City Manager Trujillo recommended changes to the agenda to include moving Executive Session right after the Approval of the Agenda before Public Input.

Councilor Casey requested that Executive Session remain at the end of the Agenda and asked for what purpose was the Executive Session being called for.

City Manager Trujillo advised the reason for Executive Session was pending litigation.

Mayor Gurulé-Girón asked if the litigation pertained to any of the items on the agenda.

City Manager Trujillo advised it could affect the agenda items.

Councilor Ulibarri Jr. made the motion to approve the agenda with the recommended changes made City Manager Trujillo. Councilor Romero seconded the motion.

Mayor Gurulé-Girón asked for a roll call. Roll call was taken and reflected the following.

David L. Romero	Yes	David Ulibarri Jr.	Yes
Barbara A Casey	Yes	Vince Howell	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

EXECUTIVE SESSION

Councilor Casey made a motion to convene into Executive Session to discuss pending litigation. Councilor Romero seconded the motion.

Mayor Gurulé-Girón asked for roll call. Roll call was taken and reflected the following.

David L. Romero	Yes	David Ulibarri Jr.	Yes
Barbara A Casey	Yes	Vince Howell	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

Councilor Casey made a motion to reconvene into Regular Session at 6:55 p.m., the matters discussed were pending litigation and no action was taken. Councilor Romero seconded the motion.

Mayor Gurulé-Girón asked for roll call. Roll call was taken and reflected the following.

David L. Romero	Yes	David Ulibarri Jr.	Yes
Barbara A Casey	Yes	Vince Howell	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

PUBLIC INPUT

Mariano Ulibarri spoke to the Governing Body about the issues the youth of the community are facing and the goals and objectives the Parachute Factory has for the community. Mr. Ulibarri gave a brief overview of the accomplishments the Parachute Factory has done and the young individuals involved. Mr. Ulibarri asked that the Governing Body continue their support of their organization.

Cindy Collins, Executive Director of MainStreet, accompanied by Joel Schermburg of the San Miguel Economic Development and Wid Slick of MainStreet spoke on behalf of the organizations and advised they had not been provided a copy of the proposed contract prior to the meeting and would not be agreeing to any contract that they have not had time to review.

Lalo Sanchez spoke to the Governing Body regarding the water ordinance and the practice of how the Utilities Department handles the billing and metering.

DISCUSSION ITEMS

1. Resolution #16-34 Budget Adjustment Resolution.

Finance Director Gallegos advised the Finance Department is requesting increases to the FY 2017 budgeted revenues, expenditures, transfers to and from within various funds of the FY 2017 Budget. Finance Director Gallegos gave an overview of the adjustments that needed to be addressed.

Questions were asked about the \$6,000 from WHIP funding had been budgeted and for what purpose.

The Governing Body agreed to place the item as a consent agenda item.

2. Review and certify fixed assets/inventory for 2016 on behalf of the City of Las Vegas.

Finance Director Gallegos advised the department is requesting certification of fixed assets/inventory for 2016 which will keep the City of Las Vegas in compliance with the State Audit of 2016.

Councilor Casey asked what was the purpose of departments keeping old typewriters and if it were possible to auction them.

Finance Director Gallegos advised the first step is to certify the list of assets then the departments can inventory items that have depreciated to send to auction.

The Governing Body agreed to place the item as a consent agenda item.

3. Pass through funding through the department of Finance and Administration for the E-911 system for the Las Vegas Police Department and Department of Public Safety District 2 office.

Police Chief Montano advised the Governing Body that the department is requesting approval to utilize grant funding in the amount of \$333,613.00 for operation of the E-911 system for the Las Vegas City Police and the Department of Public Safety District 2 office.

The Governing Body agreed to place the item as a consent agenda item.

Mayor Gurulé-Girón asked for clarification of the contracts being discussed in items 4 through 7 considering the statement made during public input.

Councilor Casey recommended that Items 4 through 7, contracts with the Las Vegas/San Miguel Chamber of Commerce, Las Vegas First Independent Business Alliance, MainStreet de Las Vegas, and Las Vegas/San Miguel Economic Development Corporation not be discussed.

City Attorney Gallegos advised that given the statement made during public input it would be in the best interest of all parties to bring the items back at a later time when all of the contractual issues can be addressed.

City Manager Trujillo read a letter to the Governing Body and the audience from the Department of Finance and Administration relating to the economy and the budget constraints the City is facing as well as recommendations.

8. Contract between the city of Las Vegas and the Parachute Factory.

Community Development Director Velarde gave the Governing Body an overview of the contract template that was created to make all contracts consistent with format.

Community Development Director Velarde advised the Governing Body the Parachute Factory is a non-profit corporation, whose purpose is to implement a fast track, highly effective digital fabrication, manufacturing program and certification in the City of Las Vegas. Community Development Director Velarde advised the Parachute Factory is asking for \$11,000 in funding.

Councilor Casey commended Mr. Ulibarri from the Parachute Factory for his work and commitment.

The Governing Body agreed to place the item as a consent agenda item.

9. Contract between the City of Las Vegas and the Tri-County Farmers Market.

Community Development Director Velarde advised the Tri-County Farmers Market is a non-profit corporation, whose purpose is to provide a market place to sell fresh fruits, vegetables, plants/herbs and local crafts from the counties of San Miguel, Mora and Guadalupe. Community Development Director Velarde advised the group is asking for \$5,000 and gave a brief description of the scope of work.

The Governing Body agreed to place the item as a consent agenda item.

Councilor Casey made a motion to adjourn. Councilor Ulibarri Jr. seconded the motion.

Mayor Gurulé-Girón asked for a roll call. Roll call was taken and reflected the following.

David L. Romero	Yes	David Ulibarri Jr.	Yes
Barbara A Casey	Yes	Vince Howell	Absent

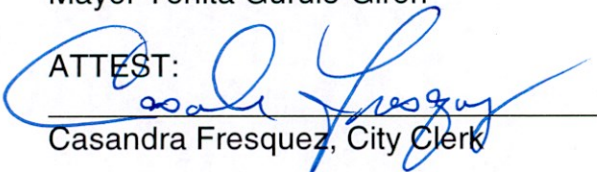
City Clerk Fresquez re-read the motion and advised the motion carried.

ADJOURN



Mayor Tonita Gurule-Giron

ATTEST:



Casandra Fresquez, City Clerk