

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING HELD
ON WEDNESDAY, APRIL 20, 2022 AT 5:30 P.M. IN THE CITY OF LAS VEGAS CITY
COUNCIL CHAMBERS**

MAYOR: Louie A. Trujillo

COUNCILORS: Barbara Casey
Michael Montoya
David Ulibarri, Jr.
David Romero - *Absent*

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

CALL TO ORDER

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

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Trujillo took the opportunity to thank the US/State Forestry Services and all firefighters for all their hard work in battling the ongoing fires in the area and was thankful for everyone. He stated much had been burnt however no homes had been lost and was hopeful that the winds and the fire season would end quickly.

APPROVAL OF AGENDA

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

Barbara Casey	Yes	David Ulibarri, Jr.	Yes
Michael Montoya	Yes	David Romero	Absent

City Clerk Fresquez advised the motion carried.

PUBLIC INPUT

Bob Wessely spoke regarding Business Item No. 3. Task for SMA contractor and others.

MAYOR'S APPOINTMENTS/REPORTS AND RECOGNITIONS/PROCLAMATIONS

- Approval to appoint Robert Witters to the Finance Advisory Committee

Councilor Montoya asked Mayor Trujillo if this appointment was his recommendation.

Mayor Trujillo advised that it was not his recommendation.

Councilor Casey made a motion to approve the appointment of Mr. Robert Witters to the Finance Advisory Committee and added that Mr. Witters had a lot of experience in finances, he would be a very positive asset to that committee and a big help to the members there. She advised she fully supported this appointment.

Councilor Montoya stated that he believed that the City Charter required the Mayor's recommendation regarding the appointments to committees.

Mayor Trujillo deferred Councilor Montoya's concern to the City Attorney.

City Attorney Aaron advised that the Charter stated that the Mayor shall appoint all members of boards and commissions subject to approval by the Council. He added that it did not state any exceptions in regard to Advisory Committees.

Mayor Trujillo advised that it was up to the Council to table this item and recommended to table it in order to give him the opportunity to nominate.

Councilor Casey advised that she was removing her motion.

Mayor Trujillo explained that it would be tabled until the first meeting in May.

Councilor Casey made a motion to table this item until the first meeting in May. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Vote was taken and reflected the following:

David Ulibarri, Jr.	Yes	Michael Montoya	Yes
Barbara Casey	Yes	David Romero	Absent

City Clerk Fresquez advised the motion carried.

- Proclamation for “Earth Day”

City Clerk Fresquez read a proclamation on behalf of Mayor Louie A. Trujillo along with the Governing Body proclaiming April 22, 2022 as “Earth Day”.

- Proclamation for “Crime Victims’ Rights Week”

City Clerk Fresquez read a proclamation on behalf of Mayor Louie A. Trujillo along with the Governing Body proclaiming the week of April 24th - April 30th 2022 as “Crime Victims’ Rights Week”.

City Clerk Fresquez advised there was an added proclamation that was not on the agenda. She read a proclamation on behalf of Mayor Louie A. Trujillo along with the Governing Body proclaiming the week of May 1st - May 7th, 2022 as “Drinking Water Week”.

Mayor Trujillo informed that he would not present a report and instead gave Utilities Director Maria Gilvarry the opportunity to present an update on the water systems and fire issues related to that.

Utilities Director Gilvarry gave a lengthy and detailed report regarding water storage, water usage and fire updates.

Lengthy discussion and questions took place regarding the watershed, potential fire restrictions and information on fire, evacuation and other updates concerning the fire.

City Manager Maestas reported that as of two hours ago, there were 75 personnel working on the Calf Fire; it had burned 150 acres which was expected to grow due to high winds. He advised there were some road closures and evacuations in Gallinas Canyon which is County Road A3 and A3A and also a roadblock at the bottom of the hill by the skating pond.

COUNCILORS' REPORTS

Councilor Casey reported some safety concerns brought to her by a constituent in regards to work being done at El Creston area and that sewer lines had been broken during the work. She asked if the City's Safety Officer was checking on the work areas.

City Manager Maestas advised when the City does any type of digging they utilize the 811 protocol, that they had not done any type of work there and he did not know what that was pertaining to. He stated that there was some renovations and installs at El Creston Park and the responsibilities belonged to the contractors, and did not have the name of the contractor but would get that over to Councilor Casey once he found out.

Councilor Casey asked City Attorney Aaron, if the City was working on Garfield Street which had been vacated years ago and was no longer City property and what had been done to reclaim the property in order for the City to be working on it.

City Attorney Aaron advised that the Garfield property had never been deeded outside the City's ownership, the City maintained it and that it was never deeded out and has always been City property.

Brief discussion took place on several issues concerning the controversy and liability of the property.

Councilor Casey asked if employees were allowed to take city vehicles home, and if so, what was the mileage limit on how far out they can go.

City Manager Maestas informed that there was a mileage limit that is per an administrative regulation, there are departments that are on call and on a rotation schedule. He advised there was a limit for main city vehicles and there was a limit that was implemented during negotiations with the police union in which he believed was 65 or 75 miles and they negotiated a higher mileage for the police department to entice some certified individuals to work in the department.

Councilor Casey asked if there were any new hires and asked for an update on the RFP for the Animal Shelter.

City Manager Maestas advised that he usually gives a new hire update on the first meeting of the month.

City Attorney Aaron advised in reference to the RFP for the Animal Shelter, he and City Manager Maestas have been working on it with the goal of getting it out by this Friday. He advised that many corrections had to be made from the previous years, however they were trying to move quickly.

Councilor Casey requested a check listing for the Council, she explained that in the past they would receive one and it was a way to review and monitor payments to vendors. She added that there were some issues brought to her attention in regards to a semi truck being parked in front of a home on 4th Street and a Mercedes being parked on 5th Street and they could be addressed as they had not been taken care of when reported through the 311 app. Councilor Casey also asked for a follow-up on a halfway house that was supposedly going to open on 4th Street.

Mayor Trujillo gave City Manager Maestas the direction to get with Directors in making sure that the 311 app calls were addressed within 24 hours of receiving, as it was the City's policy. He stated he did not know of any halfway house coming in.

Police Chief Antonio Salazar informed that they were addressing the issue of the parked semi truck and another vehicle and that Code Enforcement Officers were

speaking with neighbors and that it was likely that the vehicle would be red tagged and the semi truck would be removed if there was no application for a business for a halfway house.

Councilor Casey stated that someone had just come in that was interested in the Animal Welfare RFP and asked City Attorney Aaron to repeat the information regarding the RFP.

City Attorney Aaron reiterated the information he had given regarding the work and changes that had been made to the previous Animal Welfare Services RFP.

Councilor Ulibarri, Jr. asked if abandoned vehicles on Salazar and Socorro Streets could be addressed by Code Enforcement as well as a couple of dismantled cars on West National. He mentioned that Keyes and Rodriguez fields were dry and wondered if they were being watered.

Utilities Director Maria Gilvarry advised that as far as she could tell, the fields were being watered and that the effluent water became available to everyone on April 4th.

Councilor Montoya wanted to inform the Mayor and Council that City staff had scheduled Friday, May 13th for the City's Organizational meeting, according to the City Charter.

Councilor Montoya stated that many citizens would like their streets/potholes fixed and explained that part of Mountain View Drive from Grand to Moreland Drive had been completed and Romero, Keen, Salazar, Lincoln, Railroad and Garfield Streets were being worked on. Councilor Montoya added that in the near future, Legion from Grand Avenue all the way to 7th street would be worked on and it was a 2.8 million dollar project. Councilor Montoya advised the University Avenue project was up for approval tonight and mentioned that they had a listing of around 12 other streets projects that needed funding as well as working on parks in regards to canopies and playground equipment being installed. He mentioned they were working diligently and thanked City staff.

POLICE CHIEF'S REPORT

Police Chief Antonio Salazar gave a detailed Police Department report for the month of March 2022.

Mayor Trujillo informed that he had procured training for Police Officers which would consist of how to respond to people with mental illness, the rights of the people and de-escalation. He advised it was sponsored by Disability New Mexico and would take place on May 19th and it was open to the County Sheriff's and State Police Officers, he felt this training was important for the community and to the Police Department and that it would be a yearly training.

Lengthy discussion and questions took place regarding service calls from Animal Control Officers and public records requests.

FINANCE REPORT

Deputy Finance Director Dominic Chavez presented the Finance Report for the month ending March 31, 2022, reporting the General Fund revenue at 81%, expenditures at 53% and a surplus to date at \$1,147,518 and added that the increase was due to the B.A.R.s. He informed the Enterprise revenue at 75%, expenditures at 60% with a surplus to date of \$1,488,589.77. Recreation Department revenue was at 44%, expenditures at 41% and the surplus was at \$112,860. He reported the Lodgers Tax revenue at 83%, expenditures at 55%, with a surplus of \$114,143.

Mayor Trujillo asked Deputy Finance Director Chavez if the Finance Report was approved by the Finance Committee and also if there were any concerns regarding the budget that the Governing Body needed to be made aware of.

Mr. Chavez advised that the report was approved by the Finance Committee and that there were no concerns to report regarding the budget.

BUSINESS ITEMS

1. Request approval of Resolution 22-17, acceptance and approval of the FY 2021 Audit Financial Report.

Deputy Finance Director Chavez advised the City of Las Vegas is required by state statute to contract with an independent auditor to perform the required annual audit or agreed upon procedures for FY 2021. He advised that Ms. Lucero with Patillo, Brown & Hill CPA Consultants would be presenting.

Ms. Lucero gave a lengthy presentation and overview of the City of Las Vegas 2021 Audit Results, informing there were 6 findings and that the end results of the audit were good.

Mayor Trujillo and Councilor Montoya thanked Ms. Lucero and her staff for a job well done on the audit.

Councilor Casey made a motion to approve Resolution 22-17, acceptance and approval of the FY 2021 Audit Financial Report. Councilor Montoya seconded the motion.

Resolution 22-17 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO

Resolution No. 22-17

ACCEPTANCE AND APPROVAL OF THE FY 2021 AUDIT

WHEREAS, the City of Las Vegas is required by statute to contract with an independent auditor to perform the required annual audit or agreed upon procedures for FY 2021; and

WHEREAS, the City of Las Vegas Governing body has directed the accomplishment of the audit for FY2021 be completed; and,

WHEREAS, this audit has been completed and presented to the City of Las Vegas Governing Body per the March 9, 2022 letter from the State Auditor authorizing release of the FY 2021 audit; and

WHEREAS, NMAC 2.2.2.10 (M) (4) provides in pertinent part that “Once the audit report is officially released to the agency by the state auditor (by a release letter) and the required waiting period of five calendar day has passed, unless waived by the agency in writing, the audit report shall be presented by the IPA, to quorum of the governing authority of the agency at meeting held in accordance with the Open Meetings Act, if applicable, and,

NOW, THEREFORE BE IT RESOLVED the City Council of the City of Las Vegas hereby accept and approve the completed audit report and findings as indicated within this document.

ACCEPTED AND APPROVED this ____ day of April 2022.

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 Ulibarri, Jr.	Yes	Barbara Casey	Yes
Michael Montoya	Yes	David Romero	Absent

City Clerk Fresquez advised the motion carried.

2. Request for approval to purchase a dump truck for the water distribution division.

Utilities Director Maria Gilvarry advised this truck will assist in hauling material to job sites for completion of tasks such as water line repairs, water line installation, etc. The cost of the truck will be \$112,572.00 and is a budgeted expense. This item was discussed at the April 12, 2022 Utility Advisory Committee meeting and approval of the purchase was recommended.

Councilor Ulibarri, Jr. made a motion to approve the purchase of a dump truck for the water distribution division. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara Casey	Yes	David Ulibarri, Jr.	Yes
Michael Montoya	Yes	David Romero	Absent

City Clerk Fresquez advised the motion carried.

3. Request approval of Addendum #3 to contract #3519-19 with SMA Operations, LLC for professional services for operations and management for water treatment and waste water professional services.

Utilities Director, Maria Gilvarry advised RFP 2019-07 was awarded on 2/20/19 and Agreement #3519-19 was signed on 3/04/19. The extended term of this agreement will be for 1 year. Cost budgeted out of individual line items numbers by division. This item was discussed and recommended for approval at the April 12, 2022 Utility Advisory Committee meeting. Ms. Gilvarry informed that this would be the last year of the contract, then an RFP would be put out and explained the services that SMA had provided and keeping the water and water treatment services in compliance.

Discussion and questions took place regarding the status of filling the Utility Department Level IV positions.

Councilor Montoya made a motion to approve Addendum #3 to contract #3519-19 with SMA Operations, LLC for professional services for operations and management for water treatment and waste water professional services. Councilor Casey seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael Montoya	Yes	David Ulibarri, Jr.	Yes
Barbara Casey	Yes	David Romero	Absent

City Clerk Fresquez advised the motion carried.

4. Request for approval of Resolution 22-19 applying for and assuring matching funds for the 2023 Transportation Project Fund (TPF) for a total amount of \$2,814,496.95.

Public Works Department Director, Arnold Lopez stated for the record that there was an error on the agenda (Business Item #4 and #5), and that it read that the NMDOT's share was 75%, however the share was 95%, he stated that the resolution was correct.

He advised the City of Las Vegas will contribute their share of advised the City of Las Vegas will contribute their share of 5% (\$140,724.84), New Mexico Department of Transportation's share being 95% (\$2,673,772.11) for the planning, designing, construction, reconstruction, pavement rehabilitation, ADA Compliant curb & ramps, construction management drainage improvements and miscellaneous improvements to University Avenue from Grand Avenue to 8th Street and 8th Street from University Avenue to National Avenue. Mr. Lopez informed that they would also apply for a match waiver.

Councilor Casey asked if the project would include the curb and ramps to be truly ADA compliant due to previous projects not meeting compliance.

Discussion took place regarding the issues and the importance of accommodating the handicapped.

Councilor Montoya made a motion to approve Resolution 22-19 applying for and assuring matching funds for the 2023 Transportation Project Fund (TPF) for a total amount of \$2,814,496.95. Councilor Casey seconded the motion.

Resolution 22-19 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO

Resolution No. 22-19

A RESOLUTION OF THE CITY OF LAS VEGAS TO APPLY FOR FY 2023 TRANSPORTATION PROJECT FUND (TPF) ADMINISTERED BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) AND APPLY FOR A MATCH WAIVER FOR UNIVERSITY AVENUE.

WHEREAS, the City of Las Vegas is submitting an application for Fiscal Year 2023 Transportation Project Fund in the amount of \$2,814,496.95,; and

WHEREAS, the City of Las Vegas intends to request a waiver for the matching fund requirement if the option is available; and

WHEREAS, the City of Las Vegas has a limited tax base which limits the funding for meeting the proportional matching share and a fund exists by the New Mexico State Legislature for Public Entities in need of "Hardship"; and

WHEREAS, the City of Las Vegas will commit to the 5% match (\$140,724.84) for this project if the match waiver is not available; and

WHEREAS, the City of Las Vegas agrees to pay any costs that exceed the project amount if the application is selected for funding; and

WHEREAS, the City of Las Vegas will utilize funds for Planning & Designing, Reconstruction of drainage improvements, pavement rehabilitation, upgrading ADA curb & ramps, sidewalks, stripping, miscellaneous construction, and construction management of University Avenue and 8th Street, project being 0.36 mile BOP Grand Avenue EOP 8th Street and BOP 8th Street to EOP National Avenue; and

WHEREAS, this project for the TPF program is to be adopted and has a priority standing for the proportional match waiver toward completion of the project.

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 accepts the grant offer if awarded and apply for a Match Waiver through the NMDOT, for the Planning & Designing, Construction, Reconstruction and Construction Management of University Avenue and 8th Street.

PASSED, AND ADOPTED this ____ day of April 2022.

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 Ulibarri, Jr.	Yes	Michael Montoya	Yes
Barbara Casey	Yes	David Romero	Absent

City Clerk Fresquez advised the motion carried.

5. Request approval of Resolution 22-20 applying for and assuring matching funds for the 2023 Transportation Project Fund (TPF) for a total amount of \$2,622,636.38

Public Works Department Director, Arnold Lopez advised the City of Las Vegas will contribute their share of 5% (\$131,131.81), New Mexico Department of Transportation's share being 95% (\$2,491,504.57) for the planning, designing, construction, reconstruction, pavement rehabilitation, ADA Compliant curb & ramps, construction management drainage improvements and miscellaneous improvements to El Creston Circle.

Councilor Casey made a motion to approve Resolution 22-20 applying for and assuring matching funds for the 2023 Transportation Project Fund (TPF) for a total amount of \$2,622,636.38. Councilor Montoya seconded the motion.

Resolution 22-20 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO

Resolution No. 22-20

A RESOLUTION OF THE CITY OF LAS VEGAS TO APPLY FOR FY 2023 TRANSPORTATION PROJECT FUND (TPF) ADMINISTERED BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT) AND APPLY FOR A MATCH WAIVER FOR EL CRESTON CIRCLE.

WHEREAS, the City of Las Vegas is submitting an application for Fiscal Year 2023 Transportation Project Fund in the amount of \$2,622,636.38; and

WHEREAS, the City of Las Vegas intends to request a waiver for the matching fund requirement if the option is available; and

WHEREAS, the City of Las Vegas has a limited tax base which limits the funding for meeting the proportional matching share and a fund exists by the New Mexico State Legislature for Public Entities in need of "Hardship"; and

WHEREAS, the City of Las Vegas will commit to the 5% match (\$131,131.81) for this project if the match waiver is not available; and

WHEREAS, the City of Las Vegas agrees to pay any costs that exceed the project amount if the application is selected for funding; and

WHEREAS, the City of Las Vegas will utilize funds for the Planning & Designing of El Creston Circle for drainage improvements, pavement rehabilitation, upgrading ADA curb & ramps, miscellaneous construction, and construction management , project being 0.65 mile BOP and EOP Alamo Street; and

WHEREAS, this project for the TPF program is to be adopted and has a priority standing for the proportional match waiver toward completion of the project.

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 accepts the grant offer if awarded and apply for a Match Waiver through the NMDOT, for the Planning & Designing of El Creston Circle.

PASSED, AND ADOPTED this ____ day of April 2022.

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 Montoya	Yes	David Ulibarri, Jr.	Yes
Barbara Casey	Yes	David Romero	Absent

City Clerk Fresquez advised the motion carried.

6. Request approval to Repeal and Rescind Resolution No. 21-33.

Deputy Finance Director Chavez advised Resolution 21-33 was approved by Council on July 30, 2021 allowing the Police Department to dispose of vehicles and equipment that was obsolete, inoperable or non functioning. The Police Department has decided to sell the vehicles and obsolete equipment in the auction of obsolete assets at the online auction.

Councilor Montoya asked if the tasers would be included in the online auction.

Police Chief Salazar clarified that the vests and the tasers would not be on the auction and would come to Council for approval at a later date, only the vehicles would be included in the online auction.

Councilor Montoya made a motion to Repeal and Rescind Resolution No. 21-33. Councilor Ulibarri, Jr. seconded the motion.

Resolution 21-33 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO

Resolution No. 21-33

A RESOLUTION TO DISPOSE /DESTROY (6) VEHICLES (60)

BALLISTIC VESTS, AND 17M26 TASERS

WHEREAS, the City of Las Vegas (“City”) wishes to dispose of the following six (6) vehicles:

2011 Chevy Impala VIN # 2G1WD5EMD5EM0B1270546 Odometer 84,000 Total loss wreck

2013 Ford Taurus VIN # 1FAHP2M84DG119182 Odometer 91,017 Major steering and engine issues

2013 Ford Taurus VIN # 1FAHP2M86DG119183 Odometer 97,844 Total loss wreck

2009 Dodge Charger VIN # 2B3LA43T59H620036 Odometer 80, 967 Major main computer issues

2014 Ford Explorer VIN # 1FM5K8AR7EGA92102 Odometer 27,392 Blown engine

2010 Dodge Charger VIN # 2B3CA4CT2AH145983 Odometer unknow blown engine

Sixty (60) Ballistic vests that are expired past their safety date

17 M26 Tasers that are obsolete and nonfunctional

WHEREAS, the “City” will dispose all said equipment by having them hauled off by a wrecker disposal company and crushed and,

NOW, THEREFORE BE IT RESOLVED the City Council of the City of Las Vegas hereby declares the Disposed Vehicle and excess property which are not needed for any City purpose of function, and the City Police Department shall arrange for a wrecker service to dispose of the Vehicles and equipment.

ACCEPTED AND APPROVED this ____ day of July 2021.

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:

Barbara Casey	Yes	David Ulibarri, Jr.	Yes
Michael Montoya	Yes	David Romero	Absent

City Clerk Fresquez advised the motion carried.

7. Request approval of Resolution 22-22, budget adjustment for the 2021-2022 fiscal year.

Deputy Finance Director Chavez advised the City of Las Vegas is in need of making a budget adjustment in the 2021-2022 fiscal year budget to include a revenue and expense increase to Fund 282 Senior Center in the amount of \$101,825.00.

Councilor Montoya made a motion to approve Resolution 22-22, budget adjustment for the 2021-2022 fiscal year. Councilor Casey seconded the motion.

Resolution 22-22 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO

Resolution No. 22-22

**A RESOLUTION TO MAKE BUDGET ADJUSTMENT FOR THE
2021-2022 FISCAL YEAR**

WHEREAS, the Governing Body of Las Vegas has developed a budget adjustment request for fiscal year 2021-22; and

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

WHEREAS, the City of Las Vegas is in need of making a budget adjustment in the 2021-2022 fiscal Year budget to include a revenue and expense increase to Fund 282 Senior Center in the amount of \$101,825 and,

WHEREAS, the Governing Body finds that the budget adjustment request should be as it meets the requirements as currently determined for fiscal year 2021-22, and,

NOW, THEREFORE BE IT RESOLVED the City Council of the City of Las Vegas, that the recitals and any exhibits are incorporated herein by reference and the Governing Body hereby approves the aforementioned budget adjustment request and respectfully request approval from the Local Governing Division of the Department of Finance and Administration.

ACCEPTED AND APPROVED this ____ day of April 2022.

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 Ulibarri, Jr.	Yes	Michael Montoya	Yes
Barbara Casey	Yes	David Romero	Absent

City Clerk Fresquez advised the motion carried.

8. Request approval of Resolution 22-21 the sale of obsolete City assets at an online auction.

Deputy Finance Director Chavez advised that the City of Las Vegas has obsolete excess property, equipment, scrap metal and other items deemed unusable.

Councilor Casey made a motion to approve Resolution 22-21 the sale of obsolete City assets at an online auction. Councilor Ulibarri, Jr. seconded the motion.

Resolution 22-21 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO

Resolution No. 22-21

**A RESOLUTION TO APPROVE THE SALE OF OBSOLETE CITY
ASSETS AT AN ONLINE AUCTION**

WHEREAS, the City of Las Vegas ("City") owns and possesses certain inventoried obsolete and surplus assets; and

WHEREAS, the City desires to hold an online auction to receive competitive bids for the obsolete and surplus assets and,

WHEREAS, the City desires to hold said online auction in the Spring of 2022 and,

WHEREAS, the City will benefit from the sale and disposal of the obsolete and surplus assets.

NOW, THEREFORE BE IT RESOLVED 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 sale of the inventoried and surplus assets.

ACCEPTED AND APPROVED this ____ day of April 2022.

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 Montoya	Yes	Barbara Casey	Yes
David Ulibarri, Jr.	Yes	David Romero	Absent

City Clerk Fresquez advised the motion carried.

EXECUTIVE SESSION

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

David Ulibarri, Jr.	Yes	Michael Montoya	Yes
Barbara Casey	Yes	David Romero	Absent.

City Clerk Fresquez advised the motion carried.

Councilor Montoya made a motion to reconvene into Regular Session and advised that only personnel matters were discussed and no action was taken. Councilor Casey seconded the motion. Mayor Trujillo asked if all were in favor. All were in favor.

ADJOURN

Councilor Montoya made a motion to adjourn. Councilor Ulibarri, Jr. seconded the motion. Mayor Trujillo asked if all were in favor. All were in favor.

City Clerk Fresquez advised the motion carried.



Mayor Louie A. Trujillo

ATTEST:



Casandra Fresquez, City Clerk