

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING HELD
ON WEDNESDAY, APRIL 16, 2025 AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS.**

MAYOR: David Romero

COUNCILORS: Marvin Martinez
Barbara Casey
Michael L. Montoya
David Ulibarri

ALSO PRESENT: Tim Montgomery, City Manager
Casandra Fresquez, City Clerk
Caleb Marquez, Sergeant at Arms

CALL TO ORDER

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

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Ulibarri thanked City staff and residents who assist in taking care of the community.

APPROVAL OF AGENDA

City Clerk Fresquez advised the Recognition Certificates for RHS Championship Athletes needed to be removed and placed on the agenda for the next meeting.

Councilor Casey made a motion to approve the agenda as amended. Councilor Martinez seconded the motion. Mayor Romero asked if all were in favor. All were in favor.

City Clerk Fresquez advised the motion carried.

PUBLIC INPUT

None

MAYOR'S APPOINTMENTS/REPORTS AND RECOGNITIONS/PROCLAMATIONS

Mayor Romero advised he would recognize the RHS Championship Athletes at the next meeting. Mayor Romero advised they had open ceremonies and thanked those in Public Works who participated. Mayor Romero advised that it was National Public Safety Telecommunications Week and recognized the LVPD Dispatchers.

COUNCILORS' REPORTS

Councilor Ulibarri advised the parks were dry and asked City Manager Tim Montgomery when they were going to start watering them.

City Manager Montgomery advised he would address that question in his report.

Councilor Montoya mentioned City Manager Montgomery and himself took a tour of the Solid Waste department and advised that the facility was in great condition with the new improvements and safety procedures taking place. Councilor Montoya thanked the Solid Waste supervisor and staff.

CITY MANAGER'S REPORT

City Manager Tim Montgomery discussed the following:

- Welcomed new staff to the City
- Water Treatment Plant water levels
 - Bradner Reservoir - 296 acre ft. - 94.3% capacity

- Peterson Reservoir- 175.89 acre ft. - 83.4 % capacity
- Storrie Lake- 750.471 acre ft.
- Leased water- 204.75 acre ft. - 100% capacity
- Storage tank water levels
 - Cabin Tank- 5 million gallons - full capacity
 - Luna Tanks- 2.292 million gallons
 - Valencia Tank- 419,000 gallons
- Water investigation update
 - All original written statements had been given to the investigators
 - Personal interviews were being conducted
 - The written report through the consultant was aware of the plant capabilities and had been submitted to the attorney
 - April 30, 2025 deadline to receive the report from the attorney

Mayor Romero asked what the estimated time frame is when the City would receive the report.

City Manager Montgomery advised that he intended to report on it at the first City Council meeting in May.

Councilor Casey asked what was being investigated.

City Manager Montgomery advised the decisions, the triggers that caused a decision or action, maintenance issues, the water treatment plant, and a leak.

Councilor Casey asked if City Manager Montgomery could provide the report before the next meeting to review it.

City Manager Montgomery advised yes which is why he requested the report be given by April 30, 2025.

Councilor Montoya asked if the decision to empty Peterson Reservoir was part of the investigation.

City Manager Montgomery advised no, he felt it should've been documented. City Manager Montgomery advised the main focus was the water reserves being plummeted and the functionality of the plant.

City Manager Montgomery continued with his report and discussed the following:

- Department Updates

Councilor Casey mentioned constituents had reached out to her regarding City staff paying to utilize the Abe Montoya Recreation Center. Councilor Casey asked why they were being charged to use the facilities when they were never charged before.

City Manager Montgomery advised it's supposed to be a benefit for employment with the City. City Manager Montgomery advised the City offers staff two hours per week to utilize the facilities. City Manager Montgomery advised he would look into it.

Mayor Romero asked what the timeline for the filter beds was.

City Manager Montgomery advised an estimate of 4 to 6 weeks for filtration beds.

Councilor Montoya asked how many fire hydrants had been replaced.

City Manager Montgomery advised no fire hydrants had been replaced and he did not have an estimate on the cost of what the replacement needs would be.

Councilor Montoya asked if they could foresee it within a month.

City Manager Montgomery advised he could get an answer by May.

Councilor Montoya asked City Manager Montgomery if he could report where they were at on the plan and design for the Water Treatment Plant, and the progress on the dam at the next meeting.

City Manager Montgomery advised he would bring it forward at the next meeting. City Manager Montgomery advised pressure needed to be pushed at the State Engineer's office to receive permitting on the dam while the design is 95% complete.

Councilor Montoya asked if he's met with the new State engineer.

City Manager Montgomery advised no.

Discussion took place regarding an Economic Development Director position.

POLICE CHIEF'S REPORT

Police Chief Caleb Marquez gave a detailed presentation regarding the statistics for the month of March on the following:

- Field Operations Division (Patrol) calls
- Communications Division (Dispatch) calls
- Animal Care Center-updates/events
 - Animal intake stats
 - Four healthy dogs were euthanized due to behavior problems
- Information Division/Records/Evidence Tech
- Street Crimes Division updates
- Travel/Trainings/Traffic Operation programs
- Recruitment/Hiring Events/Community Events
- End of year stats
- Department vacancies (25)

Councilor Montoya mentioned a constituent in Ward II reported there were loose dogs around the 400 block of South Pacific and asked if he could find out if the dogs had ownership.

Councilor Martinez asked about the boundaries that fell into the ETZ zone in regards to establishing other agencies to respond.

Police Chief Marquez advised he met with Community Development Director Lucas Marquez in regards to City boundary lines and is moving forward on meeting with other agencies to establish a response for those calls.

Mayor Romero asked if the area Councilor Martinez was referring to on South Commerce fell within City limits.

Police Chief Marquez advised yes, they went through the assessor's map to make sure which houses were within City limits.

FINANCE REPORT

Finance Director Morris Madrid discussed the following:

- Gross Receipt Tax
 - All categories are strong with an upward trend
- Expenditures
 - Filling vacancies
- Enterprise Fund
 - Normal activity, increase in natural gas (seasonal)

Mayor Romero asked Finance Director Madrid if he'd met with City Manager Montgomery and the consultant to inquire if there were opportunities for reimbursements.

Finance Director Madrid advised no, he had not.

City Manager Montgomery mentioned if it were a City driven issue FEMA would not reimburse. City Manager Montgomery mentioned if it was identified as the plant suffering from water quality changes it could've had an impact.

Finance Director Madrid continued with his report and discussed the following:

- Recreation Fund
 - Revenue numbers increasing
 - More program activities/revenues
 - RFP released for assessment and repairs on the roof
- Lodgers Tax
 - Increase in expenditures (events in the city)
- Cannabis Fund
- Opioid Fund
- FEMA
- Cash/Investment Report
 - Local Government Investment Pool increased \$2,645,741.00

Mayor Romero asked Finance Director Madrid to look into an RFP for a financial advisor and also diversifying the investment policy.

Finance Director Madrid advised the investment policy was revised and approved by the Finance Committee and the Governing Body three months ago. Finance Director Madrid advised in regards to the investment officer, the City already had a firm on contract. Finance Director Madrid mentioned he was unsure if the scope of work included consulting on an investment advisory and if so they would send a task order to the firm.

Mayor Romero asked which firm they were in contract with.

Finance Director Madrid advised that he checked with Deputy Finance Director Dominic Chavez and he advised it was either RBC Dain Rauscher or another firm.

Councilor Montoya advised there was over \$20,000,000 that could've been used towards projects and the Finance Committee encouraged the Governing Body to spend the money. Councilor Montoya advised they had not been following the 30-year plan the City of Las Vegas had voted on. Councilor Montoya advised it would've been beneficial to the City to hire a Finance Advisor. Councilor Montoya advised the City needed to set short term and long term goals to spend the money wisely. Councilor Montoya asked Finance Director Madrid when the quarter percent tax on the Recreation Center was due and asked if the loan would be paid off before November.

Finance Director Madrid advised it matures later within the year and there would be money left over. Finance Director Madrid advised they needed to research the exact language that was on the ballot and in the funding document for the loan. Finance Director Madrid advised they needed to ask themselves what could be done with the residual funding and should they consider renewing the tax for a different project.

Councilor Montoya asked City Manager Montgomery if he could present the information at the next meeting.

City Manager Montgomery advised he could combine it with the finance report in the second meeting in May.

Councilor Ulibarri suggested that Finance Director Madrid meet with City Manager Montgomery in regards to Keen Street and Valencia Street since they have yet to be repaired.

Finance Director Madrid strongly advised Mayor and Council to meet with a facilitator to set goals and objectives.

Mayor Romero advised that the biggest concern was water, public safety and constituents wanting to know the situation on the water.

Councilor Martinez asked if there would ever be a point where the City could request more HUD housing being that the City still pays the bill. Councilor Martinez advised in the future if the City came across funding they could make an offer to pay it off.

Finance Director Madrid advised it was budgeted annually and he had not seen the agreement. Finance Director Madrid advised he would inquire about early payoff to limit the restrictions on public housing.

BUSINESS ITEMS

1. Request approval of Out-of-State travel for Francesca Garcia, Court Administrator to attend the Tyler Connect 2025 Conference in San Antonio, Texas.

City Clerk Fresquez advised Judge Eddie Trujillo was not able to attend the City Council meeting.

Court Administrator Francesca Garcia advised she hoped to attend the Tyler Connect 2025 Conference in San Antonio, Texas to educate herself on Municipal Code 9, the software program for the courts. Court Administrator Garcia advised each department had a different type of software and once they do away with Microsoft Office she would need to develop correspondence within the new system.

Councilor Casey made a motion to approve Out-of-State travel for Francesca Garcia, Court Administrator to attend the Tyler Connect 2025 Conference in San Antonio, Texas. Councilor Ulibarri seconded the motion. Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	David Ulibarri	Yes
Marvin Martinez	Yes	Barbara Casey	Yes

City Clerk Fresquez advised motion carried.

2. Conduct a Public Hearing and Approval of Ordinance No. 25-04 granting an amendment to the City of Las Vegas official zoning map from an R-3 (Mixed Residential Zone) to a C-3 (General Commercial Zone) for property located at 835 South Pacific Street, Las Vegas NM 87701 as requested by Toby Sanchez (Owner).

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

Barbara Casey	Yes	David Ulibarri	Yes
Michael L. Montoya	Yes	Marvin Martinez	Yes

City Clerk Fresquez advised motion carried.

City Clerk Fresquez swore in Community Development Director Lucas Marquez and Toby Sanchez.

Community Development Director Lucas Marquez advised the request was taken to the Planning and Zoning Commission. Community Development Director Marquez advised Toby Sanchez had bought the property with the intention of opening storage units. Community Development Director Marquez advised that the Planning and Zoning Commission recommended approval of changing it from an R-3 to a C-3 only for a zone change.

Mayor Romero clarified with Community Development Director Marquez that it was only a zone change, no business and it would be a separate item later on.

Community Development Director Marquez advised yes.

Councilor Martinez asked if there was any controversy with the business that they plan to put there.

Community Development Director Marquez advised yes, there were concerns regarding the type of business but Mr. Sanchez was working with Community Development Planning & Zoning Coordinator Charles Ortiz to meet property lines. Community Development Director Marquez advised the concerns were addressed at the Planning and Zoning Commission meeting however, the Community Development Planning & Zoning Coordinator Ortiz only permitted the zone change and no buildings at the time.

Councilor Ulibarri asked if Mr. Sanchez had submitted an application to place storage units in that area.

Community Development Director Marquez advised Mr. Sanchez had not submitted an application for the storage units only for the zone change.

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

David Ulibarri	Yes	Barbara Casey	Yes
Marvin Martinez	Yes	Michael L. Montoya	Yes

City Clerk Fresquez advised motion carried.

2. Conduct a Public Hearing and Approval of Ordinance No. 25-04 granting an amendment to the City of Las Vegas official zoning map from an R-3 (Mixed Residential Zone) to a C-3 (General Commercial Zone) for property located at 835 South Pacific Street, Las Vegas NM 87701 as requested by Toby Sanchez (Owner).

Councilor Casey made a motion to approve Ordinance No. 25-04 granting an amendment to the City of Las Vegas official zoning map from an R-3 (Mixed Residential Zone) to a C-3 (General Commercial Zone) for property located at 835 South Pacific Street, Las Vegas NM 87701 as requested by Toby Sanchez (Owner). Councilor Martinez seconded the motion.

Ordinance No. 25-04 was presented as follows: *Due to the length of the document, a copy may be obtained from the City of Las Vegas, City Clerk's Office.*

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

Michael L. Montoya	Yes	Marvin Martinez	Yes
Barbara Casey	Yes	David Ulibarri	Yes

City Clerk Fresquez advised motion carried.

3. Request approval to award and enter into contract with Sunny 505, Carroll Strategies and Cottonwood Advertising for RFP #2025-20 On Call Professional Destination Marketing.

Community Development Director Lucas Marquez advised that the contract with Sunny 505 was coming to an end and he had received approval from the Lodger's Tax Board to proceed. Community Development Director Marquez advised he chose three on call services and if one were to not exceed expectations they could utilize another.

Councilor Martinez made a motion to approve to award and enter into contract with Sunny 505, Carroll Strategies and Cottonwood Advertising for RFP #2025-20 On Call Professional Destination Marketing. Councilor Casey seconded the motion.

Councilor Montoya asked City Manager Tim Montgomery how many times he's met with Sunny 505.

City Manager Montgomery advised he met with Sunny 505 on a quarterly basis over the last year.

Councilor Montoya asked if he believes the City could hire staff and do the project in-house.

City Manager Montgomery advised it would be challenging to have staff locally with the skillset to be modern with how they label our City and how it is advertised.

Councilor Casey asked how the entities were going to be paid.

Community Development Director Marquez advised they would be paid through Lodger's Tax.

Councilor Casey asked if the three contracts would be receiving the same amount of money.

Community Development Director Marquez advised they would be paid as needed. Community Development Director Marquez advised money was set aside for marketing.

Councilor Casey mentioned all contracts should say they will communicate with the Board and City Manager Montgomery on a regular basis.

Councilor Ulibarri asked if Community Development Director Marquez had done any marketing in the amount of \$185,000.

Community Development Director Marquez advised yes, for previous projects, although they did not utilize the full amount. Community Development Director Marquez advised that the money would be utilized on an as needed basis and they would be working closely with Finance Director Morris Madrid.

Mayor Romero suggested creating a committee of community members that could also vote on what the City is doing so it aligns with the community. Mayor Romero advised that they all need to work together to ensure the City receives quality work for the amount of money they're going to pay.

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

Marvin Martinez	Yes	Barbara Casey	Yes
Michael L. Montoya	No	David Ulibarri	No

City Clerk Fresquez advised there was a tie.

Mayor Romero voted yes and broke the tie.

City Clerk Fresquez advised motion carried.

4. Request approval of City of Las Vegas Lodgers' Tax funding for Little Las Vegas NM Media Marketing (Greg Abate Jazz Performance) in the amount of \$5,250.00.

Councilor Casey made a motion to approve City of Las Vegas Lodgers' Tax funding for Little Las Vegas NM Media Marketing (Greg Abate Jazz Performance) in the amount of \$5,250.00. Councilor Montoya seconded the motion. Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	Barbara Casey	Yes
David Ulibarri	Yes	Marvin Martinez	Yes

City Clerk Fresquez advised motion carried.

5. Request approval of City of Las Vegas Lodgers' Tax funding for Las Vegas Citizens' Committee for Historic Preservation (Places with a Past Tour/Heritage Week) in the amount of \$6,501.33.

Councilor Casey made a motion to approve City of Las Vegas Lodgers' Tax funding for Las Vegas Citizens' Committee for Historic Preservation (Places with a Past Tour/Heritage Week) in the amount of \$6,501.33. Councilor Ulibarri seconded the motion. Mayor Romero asked for roll call. Roll call vote was taken and reflected the following:

Barbara Casey	Yes	Michael L. Montoya	Yes
David Ulibarri	Yes	Marvin Martinez	Abstained

City Clerk Fresquez advised motion carried.

6. Request approval of City of Las Vegas Lodgers' Tax funding for Las Vegas Citizens' for Historic Preservation (Dia de los Muertos) in the amount of \$3,988.81.

Councilor Casey made a motion to approve City of Las Vegas Lodgers' Tax funding for Las Vegas Citizens' for Historic Preservation (Dia de los Muertos) in the amount of \$3,988.81. Councilor Montoya seconded the motion. Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

David Ulibarri	Yes	Michael L. Montoya	Yes
Marvin Martinez	Abstained	Barbara Casey	Yes

City Clerk Fresquez advised motion carried.

7. Request approval of City of Las Vegas Lodgers' Tax funding for the Cornerstones Community Partnerships in the amount of \$11,000.00.

Councilor Martinez made a motion to approve City of Las Vegas Lodgers' Tax funding for the Cornerstones Community Partnerships in the amount of \$11,000.00. Councilor Montoya seconded the motion.

Councilor Montoya asked if the Cornerstone Community was from Santa Fe, NM.

Community Development Director Lucas Marquez advised yes.

Discussion took place regarding the qualifications for Lodgers' Tax funding.

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

Councilor Ulibarri	Yes	Marvin Martinez	Abstained
Barbara Casey	Yes	Michael L. Montoya	Yes

City Clerk Fresquez advised motion carried.

8. Request approval of City of Las Vegas Lodgers' Tax funding for New Mexico Racquetball Association in the amount of \$10,000.00.

Councillor Martinez made a motion to approve City of Las Vegas Lodgers' Tax funding for New Mexico Racquetball Association in the amount of \$10,000.00. Councilor Ulibarri seconded the motion. Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara Casey	Yes	Michael L. Montoya	Yes
David Ulibarri	Yes	Marvin Martinez	Yes

City Clerk Fresquez advised motion carried.

9. Request approval of City of Las Vegas Lodger's Tax funding for NMHU Foundation (NMHU Foundation Alumni Gathering) in the amount of \$10,000.00.

Councilor Casey made a motion to approve City of Las Vegas Lodger's Tax funding for NMHU Foundation (NMHU Foundation Alumni Gathering) in the amount of \$10,000.00. Councilor Martinez seconded the motion. Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

David Ulibarri	Yes	Michael L. Montoya	Yes
Barbara Casey	Yes	Marvin Martinez	Yes

City Clerk Fresquez advised motion carried.

10. Request approval of City of Las Vegas Lodgers' Tax funding for the Las Vegas San Miguel Chamber of Commerce (3rd Annual Motor Show & Film Expo) in the amount of \$7,400.00.

Councilor Martinez made a motion to approve City of Las Vegas Lodgers' Tax funding for the Las Vegas San Miguel Chamber of Commerce (3rd Annual Motor Show & Film Expo) in the amount of \$7,400.00. Councilor Casey seconded the motion. Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	David Ulibarri	Yes
Marvin Martinez	Abstained	Barbara Casey	Yes

City Clerk Fresquez advised motion carried.

11. Request approval of City of Las Vegas Lodgers' Tax funding for the City of Las Vegas Balloon Fiesta in the amount of \$78,600.00.

Councilor Montoya made a motion to approve City of Las Vegas Lodgers' Tax funding for the City of Las Vegas Balloon Fiesta in the amount of \$78,600.00. Councilor Casey seconded the motion. Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

Marvin Martinez	Yes	Barbara Casey	Yes
David Ulibarri	Yes	Michael L. Montoya	Yes

City Clerk Fresquez advised motion carried.

Discussion took place regarding what was allowed to be spent and what items the money could be spent on with the Lodgers' Tax funding.

Community Development Director Lucas Marquez advised the applicants would be required to give a full report to the Lodgers' Tax Board on their event.

Mayor Romero advised if they did not spend the money on what's allowed, there would be no reimbursement.

12. Update on RFP Lease for water and other water resources.

City Manager Montgomery discussed a drafted RFP for lease of water from willing property owners to lease their water rights stored in Storrie Lake, including longevity of having the commitment to use the water if needed, instead of purchasing water and not using it. City Manager Montgomery discussed different types of options for other water resources such as groundwater, well water, and transporting water from other areas. City Manager Montgomery also discussed the need for storage ability for both treated and untreated water.

13. Update of watershed debris cleanup in anticipation of monsoon season.

City Manager Montgomery discussed a draft RFP for debris removal.

Public Works Director Arnold Lopez discussed the Palo Verde drainage system from Old National to Cinder Road had been cleaned of debris by City staff. Public Works Director Lopez advised short term, they would deepen the channel for better drainage. Public Works Director Lopez advised that they contracted with Miller Engineering for the design phase and requested a concrete drainage system to carry the water underneath Cinder Road.

City Manager Montgomery advised that the Sulzer Group completed studies along with topography maps to try and predict where water may come through due to water paths changing.

Public Works Director Lopez also discussed the design phase off of 8th Street.

Councilor Martinez asked what could be expected of the monsoon seasons moving forward.

City Manager Montgomery advised bringing forward predictions, projections, and approximations based on the studies that had been done.

Councilor Montoya advised that citizens were still concerned and were requesting if they could work on the ditch on 8th Street before the planning and design is done and before the monsoons take place.

Public Works Director Lopez advised yes, they would work on it and utilize the available resources.

14. Discussion/Direction/Possible Action regarding allocation of funds for City projects.

Finance Director Morris Madrid advised if they were to allocate money for projects they wouldn't be completed by the end of the fiscal year. Finance Director Madrid advised that all projects take planning and design and

recommended including it in the next fiscal year so the project could take place whenever they were ready to proceed.

Councilor Casey mentioned the governing body expects the projects they approve to get done and be ADA compliant.

Finance Director Madrid advised bringing forward specified projects and to include special language in the budget so the money could not be spent on anything else.

Discussion took place regarding available money to complete projects around the City.

Councilor Casey made a motion to report recommended projects to City Manager Tim Montgomery. Councilor Montoya seconded the motion. Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

Marvin Martinez	Yes	Barbara Casey	Yes
Michael L. Montoya	Yes	David Ulibarri	Yes

City Clerk Fresquez advised motion carried.

15. Request approval of Addendum #1 to Contract #4076-24 with Arch Consulting, LLC for grant consulting services.

Councilor Montoya made a motion to approve Addendum #1 to Contract #4076-24 with Arch Consulting, LLC for grant consulting services. Councilor Casey seconded the motion. Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

Marvin Martinez	Yes	Michael L. Montoya	Yes
Barbara Casey	Yes	David Ulibarri	Yes

City Clerk Fresquez advised motion carried.

16. Consideration to extend the Charter Commission's term date from April 30 to May 15, 2025 to submit their final recommendations regarding the City Charter.

Councilor Casey made a motion to approve to extend the Charter Commission's term date from April 30 to May 15, 2025 to submit their final recommendations regarding the City Charter. Councilor Martinez seconded the motion. Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

David Ulibarri	Yes	Michael L. Montoya	Yes
Barbara Casey	Yes	Marvin Martinez	Yes

City Clerk Fresquez advised motion carried.

EXECUTIVE SESSION

Councilor Casey made a motion to convene into executive session as permitted by New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(5) for the purpose of discussing Collective Bargaining strategy: Discussion regarding the American Federation of State, County and Municipal Employees (AFSCME), Local 2851 Collective Bargaining Unit Agreement, the Las Vegas Police Officer's Association (LVPOA) Collective Bargaining Unit agreement and the International Firefighters Association (IAFF) Collective Bargaining Unit agreement; Pending or threatened litigation 10-15-1(H)(7), Discussion regarding American Medical Response Service, Inc. (AMR) Contract; and 10-15-1(H)(2) Limited Personnel Matters, Discussion regarding evaluation/contract for Police Chief Caleb Marquez. Councilor Martinez seconded the motion. Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	Marvin Martinez	Yes
Barbara Casey	Yes	David Ulibarri	Yes

City Clerk Fresquez advised motion carried.

Councilor Casey made a motion to exit executive session and reconvene into regular session after being in executive session for the purpose of discussing Collective Bargaining strategy, as permitted by the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(5); Discussion regarding the American Federation of State, County and Municipal Employees (AFSCME), Local 2851 Collective Bargaining Unit Agreement, the Las Vegas Police Officer's Association (LVPOA) Collective Bargaining Unit agreement and the International Firefighters Association (IAFF) Collective Bargaining Unit agreement; Pending or threatened litigation 10-15-1 (H)(7), Discussion regarding American Medical Response Service, Inc. (AMR) Contract and 10-15-1 (H)(2) Limited Personnel Matters, Discussion regarding evaluation/contract for Police Chief Caleb Marquez. Only those personnel matters were discussed and no action was taken. Councilor Martinez seconded the motion. Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

David Ulibarri	Yes	Michael L. Montoya	Yes
Barbara Casey	Yes	Marvin Martinez	Yes

City Clerk Fresquez advised motion carried.

EXECUTIVE SESSION ACTION ITEMS

1. Request approval to amend Contract #4086-24 Professional Service Contract for Police Chief Caleb Marquez by increasing compensation.

Councilor Montoya made a motion to approve to amend Contract #4086-24 Professional Service Contract for Police Chief Caleb Marquez by increasing compensation in the amount of \$10,000 made on April 16, 2025 through December 31, 2025. Councilor Casey seconded the motion. Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

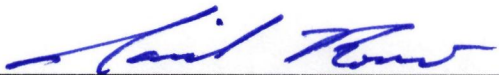
Michael L. Montoya	Yes	Marvin Martinez	Yes
Barbara Casey	Yes	David Ulibarri	Yes

City Clerk Fresquez advised motion carried.

ADJOURN

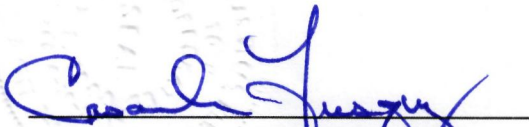
Councilor Casey made a motion to adjourn. Councilor Martinez seconded the motion.

Meeting adjourned at 10:45 pm.



Mayor David Romero

ATTEST:


Casandra Fresquez, City Clerk