

Minutes of the Regular Meeting of the Gallup City Council, City of Gallup, New Mexico, held in the Council Chambers at City Hall, 110 West Aztec, at 7:00 p.m. on Tuesday, March 23, 2010.

The meeting was called to order by Mayor Harry Mendoza.

Upon roll call, the following were present:

Mayor:	Harry Mendoza
Councilors:	John J. Azua Mike Enfield Allan Landavazo E. Bryan Wall
Also present:	R. David Pederson, Acting City Manager/ City Attorney

Presented to the Mayor and Councilors for their approval were the Minutes of the Public Hearing of March 4, 2010.

Councilor Landavazo made the motion to approve the aforementioned Minutes. Seconded by Councilor Wall. Roll call: Councilors Landavazo, Wall, Enfield, Azua, and Mayor Mendoza all voted aye.

Presented to the Mayor and Councilors were the following Consent Agenda Items:

1. Resolution R2010-12; A Resolution Supporting the Efforts of Gallup Solar to Work with Public Service Company of New Mexico to Construct One of the Proposed Five Utility Scale Plants in the Gallup Area – Bill Bright, Sustainable Energy Board and David Brunt, Gallup Solar
2. Construction Agreement Between Public Service Company of New Mexico (PNM) and City of Gallup to Facilitate the Design, Construction and Interconnection of the Gallup Substation Switchgear Equipment to the PNM Mendoza Substation and to Address Ongoing Operation, Maintenance, Capital Replacements and Capital Betterments of New and Existing Facilities – Lance Allgood, Executive Director, Gallup Joint Utilities Division
3. Second Amended and Restated Agreement for Electric Service Between PNM and the City of Gallup – Lance Allgood, Executive Director, Gallup Joint Utilities
4. Ordinance C2010-3; An Ordinance Concerning Zoning; Amending Title 10 (Land Development Standards) Chapter 4 (Zoning Regulations) of the Gallup Municipal Code by Repealing Article H. (Floodplain Zoning) in its Entirety and Adopting a New Article H. (Floodplain Zoning) – Stan Henderson, Executive Director, Public Works Division

5. Resolution R2010-13; Fiscal Year 2009-10 State Cooperative Funding Agreement – Stan Henderson, Executive Director, Public Works Division

Councilor Enfield made the motion to approve Consent Agenda Items 1-5. Seconded by Councilor Azua. Roll call: Councilors Enfield, Azua, Landavazo, Wall and Mayor Mendoza all voted aye.

Comments by Public on Non-Agenda Items:

None.

Comments by Mayor and City Councilors:

Councilor Enfield thanked Mr. Henderson for his presentation at his Neighborhood Association Meeting concerning the address change requirements for the Enhanced 911 System. Councilor Enfield also said Kathy Rodriguez, a United States Postal Service employee, provided helpful information that will be used in completing the project.

Councilor Azua also commended Clyde (C.B.) Strain, City Planner for his presentation concerning the City's Safe Routes to School Program.

Comments by City Manager:

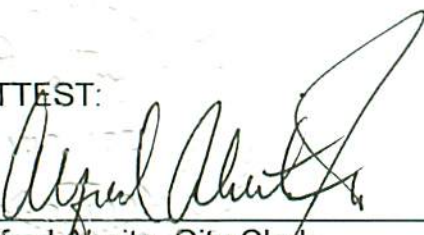
Mr. Pederson presented a Certificate of Achievement to Councilor Wall for his participation in a course of the Emergency Management Institute and the Federal Emergency Management Agency. Councilor Wall said there is a need for additional participation by City officials since the City may be eligible to secure funding for emergency response purposes.

There being no further business, Councilor Enfield made the motion to adjourn the meeting. Seconded by Councilor Azua. Roll call: Councilors Enfield, Azua, Landavazo, Wall and Mayor Mendoza all voted aye.



Harry Mendoza, Mayor

ATTEST:



Alfred Abeita, City Clerk

Approved 4/13/2010