

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, June 8, 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
Absent:	E. Bryan Wall
Also present:	R. David Pederson, City Manager & City Attorney

The Mayor and Councilors continued their discussion from the previous Work Session concerning the following regular session items:

1. Resolution R2010-22; Bond Sale Resolution – Chris Muirhead, Modrall, Sperling Roehl, Harris & Sisk, P.A.

Mayor Mendoza said the Bond Sale Resolution was discussed during the previous Work Session.

2. Approval of the Re-Appointments of Phil Garcia and Juliana Dooley to the Planning and Zoning Commission – Mayor Harry Mendoza

Mayor Mendoza recommended the aforementioned appointments to the Commission.

3. Approval of the Appointments of Individuals to Serve on the Following City Council Task Forces:
 - a. Major City Facilities – Mayor Mendoza
 - b. Utility Policy – Councilor Wall
 - c. Golf Course – R. David Pederson, City Manager
 - d. Senior Citizens and Veterans Issues – Councilor Enfield
 - e. Sports and Recreational Facilities – Councilor Azua
 - f. Business Regulation and Promotion – Councilor Landavazo

Mayor Mendoza recommended the following appointments to the Major City Facilities Task Force: Ben Chavez, Jackie McKinney, Mark Yoder and Paul McCollum.

Mr. Pederson said Councilor Wall is out-of-town attending Leadership New Mexico in Santa Fe. Mr. Pederson said Councilor Wall submitted the following recommendations

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to the Utility Policy Task Force last week: John Milligan, Joe DiGregorio, Jim or Kari Isbell from Century 21, Sammy Chioda and Tommy Haws. Mr. Pederson recommended the appointment of Tony Gonzales, CPA, to the Utility Policy Task Force. Lance Allgood, Executive Director, Gallup Joint Utilities, recommended the appointment of Larry Winn from the Gallup Water Board to serve on the Utility Policy Task Force also. Mr. Pederson also recommended representation from organizations dealing with alternative energies, in which such persons will be named at a later time.

Mr. Pederson recommended the appointments of the following individuals to the Golf Course Task Force: Morris Doty, Tessa Duran Diaz, Betty Armstrong, Pat Holloway, Mel Rousseau, Wallace Hanley and Francis Mike.

Mr. Pederson recommended the appointments of Madeline Jennings, Fran Palochak, and A.J. Calderon to the Senior Citizens and Veterans Issues Task Force. Councilor Enfield said he has been out-of-town during the past two weeks and will submit his recommendations for the Senior Citizens and Veterans Issues Task Force at a later time.

Mr. Pederson said Councilor Azua submitted the following recommendations to the Sports and Recreational Facilities Task Force: Art Burrola and Dennis Peterson. Mr. Pederson also recommended Kim Troncoso, Cecilia Silva, Mike Butkovich, Phil Gutierrez and Gary Schuster. Councilor Azua asked if the name of one appointee is Cecilia Silva or Sheila Silva. Mr. Pederson said he has the name of Cecilia Silva, a Gallup youth basketball coach listed. Councilor Azua made reference to an E-mail signed as Sheila Silva. Following discussion, Mr. Pederson and Councilor Azua said they believe Cecilia and Sheila are two different individuals and both ladies will be considered as appointees to the Sports and Recreational Facilities Task Force.

Councilor Landavazo recommended the appointments of James Rich, Dr. Lidio Rainaldi, Grace Lueras, Ryan Cordova and Brian Long to the Business Regulation and Promotion Task Force.

Mr. Pederson said all of the task force members should be contacted for an organizational meeting as soon as possible. He would like to schedule meetings in accordance with the task force members' schedule and for each task force to conduct at least one public meeting to solicit public participation and input. He offered his assistance in providing key topics for each task force to discuss and would like the task forces to conclude their meetings by mid July 2010.

Following discussion, Councilor Azua made the motion to approve Consent Agenda Items 1-3. Seconded by Councilor Landavazo. Roll call: Councilors Azua, Landavazo, Enfield and Mayor Mendoza all voted aye.

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The Mayor and Councilors presented commendations to the following players and coaches of the Gallup Catholic Panthers – 2010 New Mexico Class A State Baseball Champions: Gary Archuleta, Paul Herrera, Gage Etsitty, Xander Parker, T.J. Noriega, David Tibbs, Ryan Nichols, Henry Joe, Peter Torres, Vladimir Joe, James Farrell, T.J. Lopez, Taylor Jones, A.J. Noriega, Head Coach David Schmaltz, Coach Richard Rangel, Coach Matt Lovato, Coach Juan Delgado, Coach Andrew Christensen, and Coach Barry Usrey. Mr. Pederson said this year's team is the first team in 57 years to win the State Baseball Championship.

Comments by Public on Non-Agenda Items:

None.

Comments by Mayor and City Councilors:

Councilor Azua said he received several complaints from concerned citizens regarding the lack of striping on Maloney Avenue and Highway 66. He said he called Ron Romero in Santa Fe regarding the problem and Mr. Romero asked if the City's striping contract still in place. Mayor Mendoza also said he called the State regarding the problem and was informed that the State will stripe the roadways as soon as possible; however, due to the lack of manpower and funds, the State is running behind schedule. Stan Henderson, Executive Director, Public Works Division, said the City does not have a striping contract; however, the State has a contract and he was informed by the New Mexico Department of Transportation that the striping of roadways for Gallup will be done in July.

Councilor Azua also said he attended the public pedestrian safety meeting and the following two sites were selected as assessment sites for high fatalities: Second Street and Highway 66 and the crosswalk on Boardman Drive in front of the old Public Safety Building.

Comments by City Manager:

Mr. Pederson asked Klo Abeita, Human Resources Director, to provide information concerning two City employees that have returned from active military duty. Mrs. Abeita said Asa Moore with the Parks Department and Randy Pinto with the Information Technology Department, have returned from active military duty and will return to City employment on June 21, 2010.

Mr. Pederson said bids were opened for one of the Gallup-Navajo Water Supply projects and one of the bids submitted was \$1 million below the estimated cost. He is hopeful that competitive bidding for the capital improvement projects with the use of the bond proceeds will be just as similar.

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Mr. Pederson also said a tour of the project sites to be improved with the use of the bond proceeds will be conducted with members of the City Council on June 17, 2010. The sites to be toured will be Red Rock Park, TDFL Field, Sports Complex, Northside Community Center and the proposed site of the new Eastside Fire Station. Council members will visit the sites in groups of two to prevent violations of the Open Meetings Act.

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





Harry Mendoza, Mayor

ATTEST:



Alfred Abeita, City Clerk