

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 22, 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, City Manager & City Attorney

Presented to the Mayor and Councilors were the Minutes of the Special Session of May 24, 2010, the Work Session and Regular Session of May 25, 2010 and the Work Session and Regular Session of June 8, 2010.

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

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

1. Approval of the Re-appointments of Daniel Berg, Claudette Perales, Richard Bowman, Fran Pawlowski, Alvin Harvey and Anna Rondon to the Law Enforcement Advisory Board – Mayor Harry Mendoza
2. Approval of the Appointment of Jason Jones to the Sustainable Energy Board – Mayor Harry Mendoza
3. Resolution R2010-23; Fiscal Year 2010 Budget Revision #3 – Judi Starkovich, Executive Director, Administrative Services Division
4. Formal Bid No. 1015; Gallup-Rural Navajo Water Supply Project, Project 3 – Lance Allgood, Executive Director, Gallup Joint Utilities

Councilor Landavazo made the motion to approve Consent Agenda Items 1-4. Seconded by Councilor Wall. Roll call: Councilors Landavazo, Wall, Enfield, Azua and Mayor Mendoza all voted aye.

Presented to the Mayor and Councilors was the following Discussion Agenda Item:

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5. Notice of Disclosure Regarding the Professional Services Agreement with Padilla Computer Services for Computer Support and Maintenance Services at Municipal Court – R. David Pederson, City Manager/City Attorney

Mayor Mendoza said item 5 was presented during the previous work session.

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

Councilor Landavazo made the motion to adjourn into closed session for the purpose of discussing personnel matters concerning the Director of Golf Operations. Seconded by Councilor Azua. Roll call: Councilors Landavazo, Azua, Wall, Enfield and Mayor Mendoza all voted aye.

The Mayor and Councilors adjourned into closed session, pursuant to Section 10-15-1-H.(2) of the Open Meetings Act, NMSA 1978.

Following the closed session, Councilor Azua made the motion to reconvene the Regular Session. Seconded by Councilor Enfield. Roll call: Councilors Azua, Enfield, Wall, Landavazo and Mayor Mendoza all voted aye.

Mr. Pederson certified for the record that the only matters discussed during the closed session were limited personnel matters concerning Bob Weekes, Director of Golf Operations. Mr. Pederson said he advised the Mayor and Councilors of the following during the closed session:

- Mr. Pederson asked for the resignation of Mr. Weekes as the Director of Golf Operations;
- Mr. Weekes has until the Wednesday, June 23, 2010 to respond to Mr. Pederson's request;
- Mr. Pederson had discussions with Mr. Weekes' attorney regarding the finalization of the terms and conditions of Mr. Weekes' resignation;
- Mr. Allgood will be in charge of the day to day operations of the golf course;
- Mrs. Starkovich will assume the responsibilities of the business functions of the golf course; and
- The employees at the golf course will assume their regular duties.

The certification by Mr. Pederson is made pursuant to Section 10-15-1-J of the Open Meeting Act, NMSA 1978.

Mr. Pederson said the City intends to keep the golf course open for the remainder of the

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year unless circumstances beyond the City's control occur. He will also obtain recommendations from the Golf Course Task Force concerning the options for the future of golf in Gallup.

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

  
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Harry Mendoza, Mayor

ATTEST:

  
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Alfred Abeita, City Clerk

Approved 7/13/2010