

Minutes of the Work Session of the Gallup City Council, City of Gallup, New Mexico, held in the Council Chambers at City Hall, 110 West Aztec, at 6:00 P.M. on Tuesday, September 14, 2010.

The meeting was called to order by Mayor Harry Mendoza.

At such meeting, the following were present, constituting a quorum:

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

The following items that will be considered during the next Regular Session were presented to the Mayor and Councilors for discussion only:

1. Appointments of Tom Kaczmarek, Ella Scott, Sister Rosemarie Cecchini, Joe DiGregorio and Ryan Cordova to the Gallup Water Board – Mayor Harry Mendoza

Mayor Mendoza presented the recommendations for appointment to the Gallup Water Board. Mr. Pederson said Mr. Cordova has moved out-of-town and will not be able to serve on the Board.

2. Request for Street Closure for the St. Francis Parish Fiesta to be Held on Sunday, October 3, 2010 – Rick Macias

Mayor Mendoza said the application for the Event Permit is in proper order to close Wilson Avenue between Second and Third Streets for the Fiesta.

3. Final Pay Estimate No. 8 and Change Order No. 1, Formal Bid #0904, Cresto Sr. Water Reservoir Rehabilitation – Lance Allgood, Executive Director, Gallup Joint Utilities Division

Stan Henderson, Executive Director, Public Works Division, said the project consisted of rehabilitating the 2.5 million gallon steel water tank located at the intersection of Gurley Drive and Mariyana Avenue. The work included the installation of a new floor, interior and exterior coatings, railing, structural repair, piping and appurtenances. To close out the contract, he recommended approval of the Final Pay Estimate No. 8 and Change Order No. 1 in the amount of \$54,344.37.

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Councilor Wall asked if staff could evaluate the condition of the water tank located on Philipina Avenue. Mr. Henderson responded yes.

4. Resolution R2010-30; 2012-2016 Infrastructure Capital Improvement Plan (ICIP) Submission – Stan Henderson, Executive Director, Public Works Division

Mr. Henderson said the State Department of Finance and Administration (DFA) requires local governments to submit a 5-year ICIP as a means of defining development needs and identifying funding sources. The State will compile the information and use the ICIP as a means of analyzing proposed capital outlay bills during the State Legislative Sessions. The total conceptual costs for the projects listed on the proposed ICIP are over \$480 million. He asked the Mayor and Councilors for their final input and direction for prioritization of the projects, tentative identification of 2011 legislative priorities and approval of the listed projects.

Councilor Enfield asked if the funding will be “item specific” should the State allocate funding for any of the projects listed on the ICIP. Mr. Henderson said it depends on the requirements of the funding program for certain types of projects. For example, funding terms are “item specific” for projects funded by the Federal Highway Administration, New Mexico Department of Transportation and Federal Aviation Administration since the appropriations require a funding match by the City. Mr. Pederson said the State may consider legislation to improve the process of allocating funds for capital outlay projects since lower prioritized projects have been funded rather than higher prioritized projects in previous years. Councilor Enfield said he will also meet with Mr. Henderson concerning a damaged hanger at the airport.

Councilor Wall asked if the elevator for the City Hall Annex and the voice and data network improvements could be removed from the ICIP. Councilor Wall said he does not believe the City should request funds from the State nor allocate any of its own money for the two aforementioned projects. Mr. Henderson said the Mayor and Councilors could remove both projects from the ICIP should they prefer to do so. Mayor Mendoza said it does not cost anything to keep the projects on the ICIP and the City may want to improve the City Hall Annex in the future. Councilor Wall said he was willing to allow both projects on the ICIP; however, he wanted to make a point about the necessity of the projects.

5. Resolution R2010-31; A Resolution Designating the Gallup Community Leadership Commission as the Agency Representing the City of Gallup in its Economic Development, Tourism, and Quality of Life Issues – Pete Kelly, Economic Development Director

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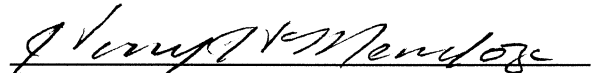
Mr. Kelly said the proposed Resolution is required for the City of Gallup's Certified Communities Initiative Application which will be submitted to the State Economic Development Department.

6. Lodgers' Tax Committee Recommendations – Judi Starkovich, Executive Director, Administrative Services Division


Mr. Pederson recommended tabling the Lodger's Tax Committee recommendations until the next regular Meeting when Councilor Landavazo is present.

Councilors Enfield and Wall asked for a full analysis of the lodgers' tax fund revenues and expenditures to be presented at the next regular meeting. Mr. Pederson said Mrs. Starkovich will present the information to the Mayor and Councilors as requested.

There being no further business, the Work Session adjourned.

  
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Mayor Harry Mendoza

ATTEST:

  
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Alfred Abeita, City Clerk

Approved 9/28/2010