

AMENDED

CITY OF GALLUP

**CITY COUNCIL AGENDA
TUESDAY, JANUARY 26, 2010
WORK SESSION – 6:00 P.M.
REGULAR SESSION – 7:00 P.M.
CITY COUNCIL CHAMBERS**

Harry Mendoza, Mayor

Mike Enfield
Councilor, District #1

Allan Landavazo
Councilor, District #2

E. Bryan Wall
Councilor, District #3

John J. Azua
Councilor, District #4

Gerald J. Herrera, City Manager
R. David Pederson, City Attorney

WORK SESSION – 6:00 P.M.

1. Presentation on Refunding the City's Series 2000 Bonds – Kit Caldwell, Southwest Securities, Inc.
2. Discussion of Regular Session Items

REGULAR SESSION – 7:00 P.M.

- A. Pledge of Allegiance**
- B. Roll Call**
- C. Approval of Minutes**

Work Session and Regular Session of January 12, 2010

- D. Consent Agenda**

These items are placed on the Agenda so City Council can designate by unanimous consent those routine items that they wish to be approved or acknowledged by one motion. If any item does not meet the approval of all Council members or if a citizen so requests, it will be heard as a separate item.

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Action Needed:

Motion to approve or acknowledge items 1-5 on the Consent Agenda by unanimous vote:

1. Request from Na’Nizhoozhi Center, Inc. (NCI) for \$85,000 to be Used as Matching Funds for New Mexico Department of Transportation Grants – Matthew Ortiz, Transit Director, Gallup Express
2. Reinstatement of Annual Funding for Na’Nizhoozhi Center, Inc. (NCI) Into the Fiscal Budget for New Mexico Department of Transportation Grants – Matthew Ortiz, Transit Director, Gallup Express
3. Ordinance C2010-1; An Ordinance Concerning Zoning, Amending Section 10-3-2 and Subsection 10-4D-3B of the Gallup Municipal Code Regulating Assembly Uses Within Commercial Zoning Districts – Clyde (C.B.) Strain, Community Planner
4. Resolution R2010-2; Fiscal Year 2010 Budget Revision #2 – Judi Starkovich, Executive Director, Administrative Services Division
5. Resolution R2010-3; A Resolution Authorizing the Energy Conservation Program for the City of Gallup – Lance Allgood, Executive Director, Gallup Joint Utilities

E. Discussion/Action Topics

6. Refunding the City’s Series 2000 Bonds – Gerald J. Herrera, City Manager
7. Authorization of Supplemental Funds for Repairs to the Northside Senior Center (Not to Exceed \$500,000 Over and Above the State Appropriated Funds) – Gerald J. Herrera, City Manager
8. Resolution R2010-4; A Resolution for the Expanded Use of Red Rock Park – R. David Pederson, City Attorney
9. Resolution R2010-6; A Resolution Expressing Appreciation of the Miziker Entertainment Group Presentation – R. David Pederson, City Attorney

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Discussion/Action Topics, continued

10. Resolution R2010-6; A Preliminary Resolution to Remove the City Manager in Accordance with Section 1-7A-1B-2b of the Gallup Municipal Code – R. David Pederson, City Attorney

F. Comments by Public on Non-Agenda Items

G. Comments by Mayor and City Councilors

H. Comments by City Manager

I. Motion to Adjourn

Auxiliary aides for the disabled are available upon request. Please contact Alfred Abeita, City Clerk, at 863-1254 at least one (1) week prior to the meeting or as soon as possible in advance of the meeting to make any necessary arrangements.

Pursuant to the "Open Meetings Act", NMSA 1978, Section 10-15-1 through 10-15-4 of the State of New Mexico, this Agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.