

AMENDED

CITY OF GALLUP

**CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 23, 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. Discussion on Improvements Needed for Wrangler Rodeo – Dudley Byerley
2. Update on Address Changes for Enhanced 911 System – Stan Henderson, Executive Director, Public Works Division

REGULAR SESSION – 7:00 P.M.

- A. Pledge of Allegiance
- B. Roll Call
- C. Motion to Adjourn Into Closed Session for the Purpose of Discussing Personnel Matters Concerning the Public Hearing Requested by Gerald Herrera, City Manager
- D. Motion to Reconvene Regular Session
- E. Certification for the Record of the Matters Discussed During the Closed Session

AMENDED AGENDA

City Council Work and Regular Sessions – 2/23/2010

Page 2

F. Approval of Minutes

Work Session and Regular Session of February 9, 2010

G. 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.

Action Needed:

Motion to approve or acknowledge items 1-4 on the Consent Agenda by unanimous vote:

1. Resolution R2010-10; A Resolution Supporting Public and Private Investment in an Inclusive Local Green Economy by Focusing Funds from the American Reinvestment and Recovery Act of 2009 on Green-Collar Job Creation and Training – Anna Rondon, Coordinator, New Energy Economy/1Sky NM
2. Resolution R2010-8; A Resolution Authorizing the Execution and Delivery of a Water Project Fund Grant Agreement By and Between the New Mexico Water Trust Board and the New Mexico Finance Authority (the “Grantors”) and the City of Gallup (the “Grantee”) in the Amount of \$5,883,865 (Grant No. 111-WTB) – Lance Allgood, Executive Director, Gallup Joint Utilities
3. Resolution R2010-9; A Resolution Authorizing the Execution and Delivery of a Water Project Fund Grant Agreement By and Between the New Mexico Water Trust Board and the New Mexico Finance Authority (the “Grantors”) and the City of Gallup (the “Grantee”) in the Amount of \$1,601,856 (Grant No. 150-WTB) – Lance Allgood, Executive Director, Gallup Joint Utilities
4. Approval of Fiscal Year 2009 Audit Report and Final Payment to Griego Professional Services, LLC – Judi Starkovich, Executive Director, Administrative Services Division

H. Comments by Public on Non-Agenda Items

AMENDED AGENDA

City Council Work and Regular Sessions – 2/23/2010

Page 3

- I. Comments by Mayor and City Councilors**
- J. Comments by City Manager**
- K. 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.