

**AMENDED**

**CITY OF GALLUP**

**CITY COUNCIL AGENDA  
TUESDAY, MARCH 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

R. David Pederson, Acting City Manager/City Attorney

**WORK SESSION – 6:00 P.M.**

1. Proposed Grant Application for Phase II of the All Terrain Vehicles/Off Highway Vehicles (ATV/OHV) Park Project – Clyde (C.B.) Strain, Community Planner
2. Discussion of Regular Session Items

**REGULAR SESSION – 7:00 P.M.**

**A. Pledge of Allegiance**

**B. Roll Call**

**C. Approval of Minutes**

Public Hearing of March 4, 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.

## **AMENDED AGENDA**

City Council Work and Regular Sessions – 3/23/2010

Page 2

### **Action Needed:**

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

1. Resolution R2010-12; A Resolution Supporting the Efforts of Gallup Solar to Work with Public Service Company of New Mexico to Construct One of the Proposed Five Utility Scale Plants in the Gallup Area – Bill Bright, Sustainable Energy Board and David Brunt, Gallup Solar
2. Construction Agreement Between Public Service Company of New Mexico (PNM) and City of Gallup to Facilitate the Design, Construction and Interconnection of the Gallup Substation Switchgear Equipment to the PNM Mendoza Substation and to Address Ongoing Operation, Maintenance, Capital Replacements and Capital Betterments of New and Existing Facilities – Lance Allgood, Executive Director, Gallup Joint Utilities Division
3. Second Amended and Restated Agreement for Electric Service Between PNM and the City of Gallup – Lance Allgood, Executive Director, Gallup Joint Utilities
4. Ordinance C2010-3; An Ordinance Concerning Zoning; Amending Title 10 (Land Development Standards) Chapter 4 (Zoning Regulations) of the Gallup Municipal Code by Repealing Article H. (Floodplain Zoning) in its Entirety and Adopting a New Article H. (Floodplain Zoning) – Stan Henderson, Executive Director, Public Works Division
5. Resolution R2010-13; Fiscal Year 2009-10 State Cooperative Funding Agreement – Stan Henderson, Executive Director, Public Works Division

### **E. Comments by Public on Non-Agenda Items**

### **F. Comments by Mayor and City Councilors**

### **G. Comments by City Manager**

### **H. 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.*