

CITY OF GALLUP
CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 14, 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, City Manager/City Attorney

WORK SESSION – 6:00 P.M.

1. Discussion of Regular Session Items

REGULAR SESSION – 7:00 P.M.

- A. Pledge of Allegiance**
- B. Roll Call**
- C. Presentation of Proclamation**

Law Enforcement Appreciation Day, September 15, 2010

- D. Approval of Minutes**

Work Session and Regular Session of August 24, 2010

- E. 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.

AGENDA

City Council Work Session and Regular Session – 9/14/2010

Page 2

Action Needed:

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

1. Appointments of Tom Kaczmarek, Ella Scott, Sister Rosemarie Cecchini, Joe DiGregorio and Ryan Cordova to the Gallup Water Board – Mayor Harry Mendoza
2. Request for Street Closure for the St. Francis Parish Fiesta to be Held on Sunday, October 3, 2010 – Rick Macias
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
4. Resolution R2010-30; 2012-2016 Infrastructure Capital Improvement Plan (ICIP) Submission – Stan Henderson, Executive Director, Public Works Division
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

F. Discussion/Action Topics:

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

G. Comments by Public on Non-Agenda Items

H. Comments by Mayor and City Councilors

I. Comments by City Manager

J. Motion to Adjourn Into Closed Session for the Purpose of Discussing the Purchase, Acquisition or Disposal of Real Property or Water Rights

K. Motion to Reconvene Regular Session

AGENDA

City Council Work Session and Regular Session – 9/14/2010

Page 3

L. Certification for the Record of the Matters Discussed During the Closed Session

M. 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.