

Minutes of the Regular Meeting of the Gallup City Council, City of Gallup, New Mexico, held in the Council Chambers at City Hall, 110 West Aztec, at 7:00 p.m. on Tuesday, January 11, 2011.

The meeting was called to order by Mayor Harry Mendoza.

Upon roll call, the following were present:

Mayor: Harry Mendoza

Councilors: John J. Azua  
Mike Enfield  
Allan Landavazo  
E. Bryan Wall

Also present: R. David Pederson, City Manager &  
City Attorney

The Mayor and Councilors presented Commendations to the following City of Gallup retirees: Phillip Silva, Water Supervisor, 25 years of service; Felix Diaz, Firefighter II, 18 years of service; and Robert Soto, Fire Chief, 17 years of service. The Mayor and Councilors also presented a Commendation to Alfred Abeita, City Clerk, for earning his Certified Municipal Clerk's designation from the International Institute of Municipal Clerks.

Presented to the Mayor and Councilors were the Minutes of the Work Session and Regular Session of December 14, 2010.

Regarding page 2, paragraph 2 of the Work Session Minutes of December 14, 2010, Mayor Mendoza said the following sentence needs to be corrected: Mayor Mendoza said he did not make the statements Councilor Wall claimed and said Councilor Wall should not be questioning the qualifications of the individuals. Mayor Mendoza said the sentence should be corrected to read: Mayor Mendoza said Councilor Wall had the right to question the persons or employees addressing the Council; however, Councilor Wall should not question the qualifications of any employee during a public meeting.

Councilor Enfield made the motion to approve the aforementioned Minutes with the amendment as previously stated by Mayor Mendoza. Seconded by Councilor Landavazo. Roll call: Councilors Enfield, Landavazo, Azua, Wall and Mayor Mendoza all voted aye.

Presented to the Mayor and Councilors were the following Consent Agenda items:

1. Resolution No. R2011-1; Annual Determination of Notice Under the Open Meetings Act – R. David Pederson, City Manager/City Attorney

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2. Resolution No. R2011-2; Amended Election Resolution for the March 8, 2011 Regular Municipal Election – Alfred Abeita, City Clerk
3. Resolution No. R2011-3; A Joint Resolution by the City of Gallup and the Jicarilla Apache Nation Concerning the Repayment Contracts with the Federal Government for the Allocable Share of Construction Costs of the Navajo-Gallup Water Supply Project – Lance Allgood, Executive Director, Gallup Joint Utilities Division

Councilor Landavazo made the motion to approve Consent Agenda items 1-3. Seconded by Councilor Azua. Roll call: Councilors Landavazo, Azua, Wall, Enfield and Mayor Mendoza all voted aye.

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

None.

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

None.

### **Comments by City Manager**

Mr. Pederson asked that all candidates running for office during the March 8, 2011 Regular Municipal Election contact Mr. Abeita or himself if they have any questions concerning the election.

Mr. Pederson advised that one of the pump stations at the Fox Run Municipal Golf Course shorted-out. He said staff will assess the damage done to the electrical components to the station.

Mr. Pederson said the City received a response from the contractor of the City Hall roofing project, stating that the company was not responsible for the recent water damage throughout City Hall during the project. He said the response will be turned over to the New Mexico Self Insurers' Fund and the City's outside attorneys.

Mr. Pederson also said representatives from the City attended Navajo Nation President Ben Shelly's Inauguration earlier in the day. He said the City looks forward in working with President Shelly's Administration and the newly elected members of the Navajo Nation Council. Mayor Mendoza said he recently met with President Shelly concerning various projects between the City and the Navajo Nation. Mayor Mendoza said he looks forward to working with President Shelly in the future.

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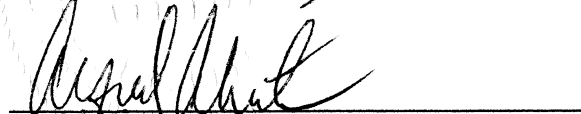
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Concerning the pumps at the Golf Course, Councilor Wall it may be more cost effective to purchase new pumps rather than having the pumps repaired. Mr. Pederson said a pump company from Albuquerque will inspect the damaged pump station and will make an assessment for a possible upgrade of the equipment. Mr. Pederson also said City staff will check to see if there is a warranty or insurance coverage for the equipment. Councilor Wall said the location of some of the components of the equipment creates an electrical hazard and needs to be addressed. Mr. Pederson said the potential hazards at the pump station will be addressed. Mayor Mendoza said the Council needs to analyze the recommendations of the Golf Course Task Force prior to spending large amounts of money for the Golf Course. Mr. Pederson said the City will need to verify the costs involved to address the pumps as well as the overall situation at the Golf Course.

There being no further business, Councilor Azua made the motion to adjourn the meeting. Seconded by Councilor Enfield. Roll call: Councilors Azua, Enfield, Wall, Landavazo and Mayor Mendoza all voted aye.

  
Harry Mendoza, Mayor

ATTEST:

  
Alfred Abeita, City Clerk

Approved 2/15/2011