

Minutes of the Work Session of the Gallup City Council, City of Gallup, New Mexico, held in the Council Chambers at City Hall, 110 West Aztec, at 6:00 P.M. on Tuesday, May 10, 2011.

The meeting was called to order by Mayor Jackie McKinney.

At such meeting, the following were present, constituting a quorum:

Mayor: Jackie McKinney

Councilors: Mike Enfield  
Cecil Garcia  
Allan Landavazo  
E. Bryan Wall

Also present: Dan Dible, City Manager  
R. David Pederson, City Attorney

Mayor McKinney welcomed Mr. Dible as the newly hired City Manager for Gallup.

The following items that will be considered during the next Regular Session were presented to the Mayor and Councilors for discussion only:

1. Request for Street Closures for the Gallup Lions Club Rodeo Parade and Barbeque to be Held on Saturday, June 11, 2011 – Scott Clawson and John Sakasitz, Gallup Lions Club

Ben Welch, Recreation and Special Projects Director, said the Lions Club is requesting the closure of Aztec Avenue between Second and Third Streets for the annual barbeque.

2. Re-appointment of Keegan MacKenzie-Chavez; Fran Pawlowski, Frank Mraz, Ali Haider and Jack Fuhs to the Planning and Zoning Commission – Mayor Jackie McKinney

Mayor McKinney recommended the approval of the re-appointments of the aforementioned individuals to the Planning and Zoning Commission.

3. Re-appointment of Sam Gomez, Gary Schuster, Lawrence Andrade, Kenny Carabajal, Frank Chiapetti, Marc DePauli, Jimmy Montano, Carmen Radcliff, Gloria Saucedo and Joe Vargas to the Gallup Sports and Youth Commission – Mayor Jackie McKinney

Mayor McKinney recommended the approval of the re-appointments of the aforementioned individuals to the Gallup Sports and Youth Commission.

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4. Appointment of Councilor Mike Enfield to the Board of Directors of the Northwest New Mexico Council of Governments – Mayor Jackie McKinney

Mayor McKinney recommended the appointment of Councilor Enfield to the Council of Government's Board of Directors in place of former Councilor John J. Azua.

5. Request for Approval of Departmental Weapons Trade – Chief Robert Cron, Gallup Police Department

Chief Cron said the Police Department would like to trade-in the older weapons that are in their armory and to replace them by purchasing newer weapons in accordance with seven proposals provided by Bill Peterson at Bill's Reloading Supply in Gallup. Chief Cron asked for the Mayor and Councilors' approval to remove the older weapons listed within the proposals from the Police Department's inventory. He said most of the older weapons are still functional but are not being used by the Police Department since the older weapons do not meet current department specifications.

Councilor Enfield asked about the confirmed trade-in values listed within the proposals. Chief Cron said the confirmed trade-in values of \$12,375 will be used towards the even trade of the weapons and the cash value towards the purchase of the new weapons.

Mayor McKinney asked if the department's weapons were appraised by other dealers. Officer Dewayne Holder said the Police Department attempted to trade weapons with Neve's Uniforms and Equipment; however, Mr. Peterson offered a higher trade value for the weapons. Mayor McKinney asked about the weapons that the Police Department will obtain in return for the weapons that are traded in. Officer Holder said Mr. Peterson has been working with Pro Force, based in Dallas, Texas, on the trade-in of the weapons as the new weapons will be purchased from Pro Force and the cost of the weapons being credited toward the overall trade-in values. Officer Holder said he would like to order four Kimber 1911s (.45 cal.), six Glock 21s (.45 cal.) weapons and 15 Smith and Wesson Model 642 revolvers to be used as backup weapons.

Councilor Landavazo asked if the AR15 weapons would be in addition to the list of weapons to be procured. Officer Holder said under Proposal #2, Mr. Peterson will provide 2 new Bushmaster AR15 rifles in exchange for 2 older Colt HBAR Sporter rifles, which will result in an even trade; no purchase required. The confirmed trade-in value of \$5,700 for the weapons listed under Proposal #4 will be used and applied towards the purchase of the new Kimber 1911s and the Glock 21s. Under Proposal #6, the older Glock 22 (40 cal.) weapons will be traded-in at the confirmed trade-in value of \$6,000 (\$250 per weapon) and the new weapons acquired will be at dealer cost plus

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10%. The weapons listed for trade-in under Proposal #7 at the trade-in value of \$675, are in need of repair and will be returned to the manufacturer. The \$675 will be applied to the purchase of new weapons, which will be acquired at dealer cost plus 10%. Under Proposal #3, the Steyr MPi 81 9mm sub-machine guns will be traded-in for full-auto AR-15 weapons; however, the trade-in value of the Steyr weapons will be determined once the manufacture dates are confirmed by the Department of Alcohol, Tobacco and Firearms. If the Steyr weapons were manufactured before May 1986, the projected trade-in value of the weapons will be \$1,200 to \$1,500 per weapon and the weapons were manufactured after May 1986, the trade-in value of the weapon will be \$500 per weapon. As with the conditions set-forth under Proposal #3, the trade-in value will be determined for the full-auto .308 rifle under Proposal #5. If the rifle was manufactured prior to May 1986, the trade-in value of the weapon will be \$6,000 and if the rifle was manufactured after May 1986, the trade-in value of the weapon will be \$1,500. Overall, Officer Holder said there are currently more Emergency Response Team (ERT) members in the Police Department than the supply of fully-automatic AR15 weapons. He recommends acquiring additional fully-automatic weapons that are more modern and suitable for the type of work to be performed by the Police Officers.

Mayor McKinney asked how the Police Department's weapons were disposed of in the past. Chief Cron said it is difficult to determine how the weapons were disposed of in the past since there is very little or no paperwork on the matter. The Police Department has purchased Kimbers and Glocks in the past; however, the Department traded a few Glocks last year to Neve's Uniforms and Equipment for \$250 per weapon.

Councilor Garcia asked about the total number of weapons to be acquired. Officer Holder said it depends on the pending trade-in values of the weapons listed under Proposal #3 and #5. Currently, the proposed purchase of the four Kimber 1911s, six Glock 21s and 15 Smith and Wesson Model 642 revolvers will cover the overall confirmed trade-in values totaling \$12,375. Mayor McKinney asked about the cost of the new fully-automatic AR-15 weapons. Officer Holder said the AR-15s should cost about \$850 to \$900 per weapon.

Councilor Wall asked about the Police Department's tasers. Chief Cron said the Department is doing well with its current supply of tasers as some of the tasers were replaced last year. Councilor Wall asked how much the tasers cost. Officer Holder said the tasers costs about \$450 each.

Discussion followed concerning the wear of the weapons during training scenarios, the purchase of additional weapons once the trade-in values for Proposal #3 and #5 have been determined and research methods for the manufacturing dates of the weapons in question.

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6. Resolution No. R2011-20; Adopting a Section 3 Plan – Stan Henderson, Executive Director, Public Works Division

Mr. Henderson said the City is a recipient of the State of New Mexico Small Cities Community Development Block Grant (CDBG) Program. The funds will be used for the Sky City Roadway Project Phase II. As a recipient of these funds, the City is required to adopt a Section 3 Plan which encourages the use of small local businesses and the hiring of low income residents of the community.

Councilor Wall asked about the total amount of the grant. Mr. Henderson said the grant is in the amount of \$350,000 which will be used toward the total project costs of over \$600,000. Councilor Wall asked how much does the grant matches in wages to the employer. Mr. Henderson said the grant is applied to the construction costs of the project as the proposed Resolution addresses the City's internal policies and procedures for its hiring practices in order to comply with the conditions of the grant. Councilor Wall said there have been programs in the past where businesses can hire workers for a certain period of time where the businesses and the federal government would split wage expenses. Mr. Henderson said the CDBG program does not function in this manner and is driven by housing and urban development. Councilor Wall asked if the workers are only employed for the duration of the contract. Mr. Henderson responded yes as the workers will most likely be laid off after the completion of the project.

7. Resolution R2011-21; Fiscal Year 2012 Budget Adoption – Judi Starkovich, Executive Director, Administrative Services Division

Mrs. Starkovich presented a spreadsheet containing updated budget numbers since the last budget presentation at the previous work session. She presented an overview of the following changes:

- An increase of \$30,000 in grant income to include a grant that was overlooked from the State for automation services for Municipal Court.
- Adjustments for capital outlay expenditures and increase operating expenditures since the previous capital outlay figures included amounts that were not defined as capital outlay expenses.
- Adjustments to increase various departmental operating expenditures that were initially cut too short or left out of the original budget.

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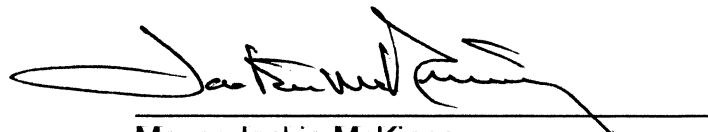
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- Adjustments to decrease personnel expenditures to remove amounts that were originally double posted.
- An adjustment to transfers out to cover amounts that were omitted for the general fund match for the Fitness Center.

The overall changes to the budget resulted in an increase of net cash in the amount of \$4,650. The budget as presented is currently balanced and the general fund has an 11% reserve.

Councilor Wall said he read an article in the newspaper concerning the demolition of dilapidated buildings in Grants. He recommended an allocation in the budget to demolish dilapidated buildings here in Gallup. Mrs. Starkovich said the City's Infrastructure Gross Receipts Tax could be used for such purposes; however, she needs a dollar amount to include in the budget. Councilor Wall recommended allowing Mr. Dible to determine the dollar amount to include in the budget. Mr. Dible said the preliminary budget needs to be submitted to the State by the end of the month as he would like to take the time to study the proposed budget especially the relationship between the general fund and utility fund. Mr. Dible said he has been involved in the condemnation procedures and demolition projects in other cities and would need to determine the best options for Gallup. As a result, Mr. Dible does not see the need to delay action on the proposed budget. Mr. Pederson said \$500,000 has been set aside as a contingency fund in the proposed preliminary budget which may be earmarked for certain purposes, including the demolition of dilapidated buildings.

There being no further business, the Work Session adjourned.



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Mayor Jackie McKinney

ATTEST:



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Alfred Abeita, City Clerk

Approved 5/24/2011