

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, November 8, 2011

The meeting was called to order by Mayor Jackie McKinney

Mayor: Jackie McKinney

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

Also present: Dan Dible, City Manager
George Kozeliski, City Attorney

Presented to the Mayor and Councilors were the Minutes of the Work Session and Regular Session of October 25, 2011.

Councilor Enfield made the motion to approve the aforementioned Minutes. Seconded by Councilor Landavazo. Roll call: Councilors Enfield, Landavazo, Wall, Garcia, and Mayor McKinney all voted aye.

Presented to the Mayor and Councilors were the following Discussion/Action Topics:

1. Request for Street Closure for the City Christmas Parade to be Held Saturday, December 3, 2011 – Bill Lee and Alice Perez, Gallup McKinley County Chamber of Commerce

Councilor Enfield made the motion to approve Discussion/Action Topic 1. Seconded by Councilor Wall. Roll call: Councilors Enfield, Wall, Landavazo, Garcia and Mayor McKinney all voted aye.

2. Acceptance of the Donation of Real Property from John Pena and Sharon Hunt, and George and Joyce Kozeliski to be used for the City-Wide Trail System – Dan Dible, City Manager

Councilor Garcia made the motion to approve Discussion/Action Topic 2. Seconded by Councilor Wall. Roll call: Councilors Garcia, Wall, Landavazo, Enfield and Mayor McKinney all voted aye.

3. Acceptance of the Donation of Real Property from Herbert Taylor and Barbara Taylor, and Albert O Lebeck – George Kozeliski, City Attorney

Councilor Landavazo made the motion to approve Discussion/Action Topic 3. Seconded by Councilor Enfield. Roll call: Councilors Landavazo, Enfield, Wall, Garcia and Mayor McKinney all voted aye.

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4. Resolution No. R2011-36; Approving Submission of an Application to the New Mexico Water Trust Board for Funding of Project 8 of the Gallup Regional System Component of the Navajo-Gallup Water Supply Project – Lance Allgood, Executive Director, Gallup Joint Utilities Department

Prior to taking action on Resolution No. R2011-36, Mervyn Tilden presented the Mayor and Council with a Resolution Enacting the Dine Natural Resources Protection Act of 2005 and a Proclamation declaring Saturday, July 16, Uranium Legacy Remembrance, and Action Day. Mr. Tilden spoke on behalf of the Eastern Navajo Dine reservation, for the purpose of informing the City of Gallup about the devastation that uranium mining has caused, including threatening the water supply for over 23,000 people. Mr. Tilden said the previous City administration had supported the efforts of the Eastern Navajo Agency against uranium mining and came forward to inform the City of the Navajo Nations opposition to the mines.

Mayor McKinney thanked Mr. Tilden for his concerns and bringing it the City's attention.

Councilor Wall made the motion to approve Resolution No. R2011-36. Seconded by Councilor Enfield. Roll call: Councilors Wall, Enfield, Landavazo, Garcia, and Mayor McKinney all voted aye.

5. Consideration of a Two Year Contract Extension/Amendment of the Police Collective Bargaining Agreement – Dan Dible, City Manager, and Robert Cron, Police Chief

Councilor Enfield made the motion to approve Discussion/Action Topic 5. Seconded by Councilor Garcia. Roll call: Councilors Enfield, Garcia, Landavazo, Wall, and Mayor McKinney all voted aye.

Councilor Garcia made the motion to temporarily adjourn the Regular Session, Seconded by Councilor Wall. Roll call: Councilors Garcia, Wall, Enfield, Landavazo, and Mayor McKinney all voted aye.

The Mayor and Councilors conducted a Community Development Block Grant (CDBG) Public Hearing:

6. Report on Past CDBG Program Activities and to Receive Public Input on Community Development Needs for Future CDBG Projects – Bob Kuipers, Northwest New Mexico Council of Governments

Mr. Kuipers explained the CDBG funding process, other projects of interest that needed to benefit the low to moderate income neighborhoods, urgent need in the community, and prevention or elimination of slum and blight, during the previous Work Session. Mr. Kuipers asked for any further questions, and public comments regarding the CDBG

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funding process or regarding the purpose of the meeting. Mr. Kuipers went over the Low to Moderate Income limits for this year in McKinley County: for a one-person household is \$26,400 per annum, a two-person household is \$31,050, a three-person household is \$33,900, and a four-person household is \$37,650. The thresholds range is from \$26,400 to \$49,700 for an eight-person household. Very low incomes range from \$16,500, to \$31,000.

Councilor Wall made the motion to adjourn the public hearing. Seconded by Councilor Landavazo. Roll call: Councilors Wall, Landavazo, Garcia, Enfield and Mayor McKinney all voted aye.

Councilor Garcia made the motion to reconvene the Regular Session. Seconded by Councilor Wall. Roll call: Councilors Garcia, Wall, Landavazo, Enfield and Mayor McKinney all voted aye.

Comments by Public on Non- Agenda Items

None

Comments by Mayor and City Councilors

Councilor Landavazo had one comment: “buy and believe Gallup, buy and believe in our community, buy Gallup.”

Councilor Wall asked Mr. Kozeliski about the hearing on October 26, 2011 regarding the results from the court order to tear down the Days Inn. Mr. Kozeliski said the order was vacated because the judge had a death in the family, and it has been rescheduled. Mr. Kozeliski said the C.B. Strain, City Planner, is going to go through the formal condemnation process so that it will be easier to attach the proceeds that have been paid into the lawsuit and to pay the City to tear it down. The Resolution will be presented at the next regular meeting to condemn the Days Inn building.

Councilor Garcia congratulated the TDFL Youth Football Tournament for being very successful. There were approximately 1,075 participant players, 150 coaches, and 3,000 – 3,500 family members who attended. The 31 teams that attended filled up the local restaurants and hotels. Councilor Garcia thanked the Mayor, Council, City Manager, City Attorney and everyone involved who made the tournament a success.

Mayor McKinney reminded everyone about Friday being Veteran’s Day and encouraged everyone to attend the Veterans Ceremony at the Downtown Plaza to honor our veterans who are returning home.

Comments by City Manager

None

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There being no further business, Councilor Enfield made a motion to adjourn. Seconded by Councilor Wall. Roll call: Councilors Enfield, Wall, Garcia, Landavazo, and Mayor McKinney all voted aye.



Jackie McKinney, Mayor

ATTEST:



Brenda Romero, Deputy City Clerk

Approved 11/22/2011