

CITY OF GALLUP
CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 13, 2011
WORK SESSION – 6:00 P.M.
REGULAR SESSION – 7:00 P.M.
CITY COUNCIL CHAMBERS

Jackie McKinney, Mayor

Mike Enfield
Councilor, District #1

Allan Landavazo
Councilor, District #2

E. Bryan Wall
Councilor, District #3

Cecil Garcia
Councilor, District #4

Dan Dible, City Manager

WORK SESSION – 6:00 P.M.

A. Discussion Topics

1. Regular Session Items

REGULAR SESSION – 7:00 P.M.

A. Pledge of Allegiance

B. Roll Call

C. Presentation of Awards

1. Denise Kettering, Administrative Specialist
2. The Sammy "C" Chioda TDFL Field

D. Approval of Minutes

Special Session of August 17, 2011
Work Session and Regular Session of August 23, 2011

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 & Regular Session – 9/13/2011

Page 2

Action Needed:

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

1. Appointments of Bernadette (Brenda) Duran and Terry Proffitt to the Labor Management Relations Board – Mayor Jackie McKinney
2. Construction Contract Award for Multiple Roadway Retaining Walls – Stan Henderson, Executive Director, Public Works Division
3. Resolution No. R2011-27; Fiscal Year 2011-12 New Mexico Department of Transportation Cooperative Funding Agreement – Stan Henderson, Executive Director, Public Works Division
4. Resolution No. R2011-26; Fiscal Year 2012 Budget Adjustment for Harold Runnels Pool and Law Enforcement Protection Funding – Judi Starkovich, Executive Director, Administrative Services Division
5. Fiscal Year 2012 Auction – Judi Starkovich, Executive Director, Administrative Services Division

F. Discussion/Action Topic

6. Fiscal Year 2012 Lodgers' Tax Appropriations – 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

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.