

AMENDED

CITY OF GALLUP

**CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 27, 2011
SPECIAL SESSION – 4:30 P.M.
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

SPECIAL SESSION – 4:30 P.M.

- A. Roll Call**
- B. Motion to Adjourn Into Closed Session for the Purpose of Discussing Bargaining Strategy Preliminary to Collective Bargaining Negotiations, Pursuant to §10-15-1-H.(5) NMSA 1978 Comp. (as revised)**

WORK SESSION – 6:00 P.M.

- A. Roll Call**
- B. Certification for the Record of the Matters Discussed During the Previous Closed Session**
- C. Discussion Topics**
 - 1. Request for Land for Habitat for Humanity – Jerry Young, Habitat for Humanity
 - 2. General Fund Vehicle Analysis – Dan Dible, City Manager
 - 3. Demolition of Dilapidated Structures – Clyde “C.B.” Strain, City Planner

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REGULAR SESSION – 7:00 P.M.

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes

Work Session and Regular Session of September 13, 2011

D. 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.

Action Needed:

Motion to approve or acknowledge items 1-6 on the Consent Agenda by unanimous vote:

1. Appointment of Tom Devlin to the Labor Management Relations Board – Mayor Jackie McKinney
2. Appointments to the Board of Directors of the Gallup BID, Inc. – Mayor Jackie McKinney
3. Appointment of Councilor E. Bryan Wall to the Sustainable Energy Board – Mayor Jackie McKinney
4. Request for the Closure of Wilson Avenue Between Second and Third Streets for the St. Francis Parish Fiesta to be Held Sunday, October 2, 2011 – Rick Macias, St. Francis Parish Council
5. Resolution No. R2011-29; 2013-2017 City Infrastructure Capital Improvement Plan Submission – Stan Henderson, Executive Director, Public Works Division
6. Construction Contract Award for the Red Rock Park Arena Rehabilitation Project – Stan Henderson, Executive Director, Public Works Division

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E. Discussion/Action Topics

7. Fiscal Year 2012 Lodgers' Tax Appropriations – Judi Starkovich, Executive Director, Administrative Services Division
8. Funding for Na'Nizhoozhi Center, Inc. (NCI) Public Transportation – Dan Dible, City Manager
9. Resolution No. R2011-30; A Resolution Adopting an Administrative Organizational Plan – Dan Dible, City Manager
10. Employment Agreement with George Kozeliski as City Attorney – Mayor Jackie McKinney

F. Comments by Public on Non-Agenda Items

G. Comments by Mayor and City Councilors

H. Comments by City Manager

I. 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.