

CITY OF GALLUP

**CITY COUNCIL AGENDA
TUESDAY, DECEMBER 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
George Kozeliski, City Attorney

WORK SESSION – 6:00 P.M.

A. Roll Call

B. Discussion Topics

1. Business Improvement District (BID) Presentation – James Rich and Michael Byrne, Gallup BID, Inc.
2. Proposed Gross Receipts Tax Financing for the Navajo-Gallup Water Supply Project – Dan Dible, City Manager
3. Discussion of Regular Session Items

REGULAR SESSION – 7:00 P.M.

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes

Special Session, Work Session and Regular Session of November 22, 2011

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D. Discussion/Action Topics

1. Annual Write Off of Bad Debts – Judi Starkovich, Executive Director, Administrative Services Department
2. Land Exchange Agreement with the Gallup-McKinley County Schools Concerning the Tom Saucedo/Sammy C Football Field and a Tract of Land at Red Rock Park for the Development of an Elementary School – George Kozeliski, City Attorney
3. Contractual Services Agreement with the Gallup-McKinley Chamber of Commerce for the Advertising and Promotion of Tourist-Related Attractions, Facilities and Events – Dan Dible, City Manager
4. Ordinance No. C2011-7; An Ordinance Providing for Social Host Liability and Establishing a Requirement that Hosts Reimburse the City for Emergency Services Response Costs – George Kozeliski, City Attorney
5. Resolution No. R2011-38; 2012 Community Development Block Grant (CDBG) Project Selection – Bob Kuipers, Associate Planner, Northwest New Mexico Council of Governments
6. Resolution No. R2011-39; Final Form of the Navajo-Gallup Water Supply Project Repayment Contract – Lance Allgood, Executive Director, Gallup Joint Utilities Department
7. Employee Assistance Program (EAP) Contract Award, RFP No. 2011/2012/01/P – Rick Snider, Executive Director, General Services Department
8. Resolution No. R2011-40; Operational Policy for the Assignment and Use of City-Owned Vehicles and Equipment – Rick Snider, Executive Director, General Services Department
9. Resolution No. R2011-41; A Resolution Requesting Consideration of Amending NMSA 7-19D-10(D) Environmental Services Gross Receipts Tax to Allow the City of Gallup to Utilize This Tax to Assist in Meeting the City of Gallup's Obligations for the City's Portion of the Navajo-Gallup Water Supply Project (NGWSP) – Dan Dible, City Manager

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Discussion/Action Topics, continued

10. Resolution No. R2011-42; A Resolution Requesting Consideration of Amending NMSA 7-19D-14 Quality of Life Gross Receipts Tax to Allow the City of Gallup to Utilize This Tax to Assist in Meeting the City of Gallup's Obligations for the City's Portion of the Navajo-Gallup Water Supply Project – Dan Dible, City Manager
11. Cancellation of the December 27, 2011 Regular Council Meeting – Dan Dible, City Manager

E. Comments by Public on Non-Agenda Items

F. Comments by Mayor and City Councilors

G. Comments by City Manager

H. 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.