

CITY OF GALLUP

**CITY COUNCIL AGENDA
TUESDAY, JANUARY 10, 2012
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. 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)**
- C. Motion to Reconvene Work Session**
- D. Certification for the Record of the Matters Discussed During the Closed Session**
- E. Discussion Topics**
 - 1. Key Financial Planning Issues – Dan Dible, City Manager
 - 2. Proposed Amendments to the Utility Billing Ordinance – Rick Snider, Executive Director, General Services Department
 - 3. Discussion on Meeting Times for Conducting City Council Meetings – Dan Dible, City Manager
 - 4. Discussion of Regular Session Items

AGENDA

City Council Work Session & Regular Session – 1/10/2012

Page 2

REGULAR SESSION – 7:00 P.M.

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes

Work Session and Regular Session of December 13, 2011

D. Discussion/Action Topics

1. Final Payment for Formal Bid No. 1025, 2011 Water and Sewer Improvements (Construction Phase) – Lance Allgood, Executive Director, Gallup Joint Utilities Department
2. Special Warranty Deed Conveying a Parcel of City-Owned Land to Habitat for Humanity of Gallup for an Affordable Housing Project – George Kozeliski, City Attorney
3. Proposed El Morro Theater Renovations – Stan Henderson, Executive Director, Public Works Department
4. North Side Neighborhood Center Revitalization Project – Stan Henderson, Executive Director, Public Works Department
5. Resolution No. R2012-1; Condemnation of Certain Real Property Located at 608 West Morgan Avenue – Clyde “C.B.” Strain, Planning Director
6. Resolution No. R2012-2; Condemnation of Certain Real Property Located at 805 West Green Avenue – Clyde “C.B.” Strain, Planning Director
7. Resolution No. R2012-3; Condemnation of Certain Real Property Located at 599 North Grandview Drive – Clyde “C.B.” Strain, Planning Director
8. Resolution No. R2012-4; Condemnation of Certain Real Property Located at 909 East Hill Avenue – Clyde “C.B.” Strain, Planning Director
9. Resolution No. R2012-5; Condemnation of Certain Real Property Located at 712 East Aztec Avenue – Clyde “C.B.” Strain, Planning Director

AGENDA

City Council Work Session & Regular Session – 1/10/2012

Page 3

Discussion/Action Topics, continued

10. Allocation of Funds for the Veterans' Memorial – 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.