

REGULAR CITY COUNCIL MEETING

August 2, 2010

6:00 P.M.

Mayor Rudy Jaramillo called the Regular Meeting of the Belen City Council to order at 6:00 P.M. Roll call taken by Audrey D. Torres, CMC, City Clerk.

PRESENT:

Mayor, Rudy Jaramillo
Mayor Pro-Tem, Wayne Gallegos
Councilor, Mary T. Aragon
Councilor, Jerah R. Cordova
Councilor, Lorenzo Carrillo

CITY STAFF:

Mary Lucy Baca, Interim City Manager
Audrey D. Torres, CMC, City Clerk
Dan Robb, Interim Chief of Police
Michael P. Steininger, Finance Director
Brenda Gurule, Recreation Director
Manny Garcia, Belen Fire Chief
Ralph Jaramillo, Water Supervisor
Lenore A. Pena, HR, Fire
Leroy Otero, Wastewater

OTHERS:

Norman McDonald, City Attorney
Brent Ruffner, VCNB
Gilbert Tabet, Circle T
Mathew Munoz, Congressman Teague
Carolyn Huston, Citizen
Dianne Mattson, Our Tomorrow
Albert Chavez, Citizen
Dustin Keith, Citizen
Carla Gonzales, Coach Ed
Marissa Gonzales, Coach Ed
Steve Edwards, Coach Ed
Pam Edwards, Coach Ed
Mark & Maggie Sons, Coach Ed
Alice Edwards, Coach Ed
Brenda Sanchez, Coach Ed
Kathy Hinkle, Coach Ed
Valentine Ortega, Coach Ed
Jim Edwards, Coach Ed

Wesley Armstrong, Coach Ed
Anthony C?, Coach Ed
Ray Jaramillo, Citizen
Desiree Saenz, Citizen
LeAnn Baca, Citizen
Robyn Robinson, Citizen
Mike Provine, Molzen-Corbin
Jacquie Martinez, Molzen-Corbin
Kaiden Waldram, Citizen
Jason Waldram, Citizen
Virginia Lehman, Citizen
Rain Orlow, Citizen
Marlene Feuer, Waste Management
Alberto Guardado, Waste Management
Dubra Karnes Padilla, Community
Jim Larnder, NM Travertine
Connie Baca, former P&Z Commission
Anne Marie, Citizen
Ed Weizer, Citizen

PLEDGE OF ALLEGIANCE:

Mayor Rudy Jaramillo asked Ray Jaramillo to lead the pledge of allegiance.

APPROVAL OF AGENDA:

Mayor Rudy Jaramillo requested approval of tonight's agenda. Councilor Jerah Cordova moved to approve the agenda as amended. Councilor Mary Aragon seconds the motion, motion carried.

APPROVAL OF MINUTES:

Regular Meeting: July 19, 2010

Mayor Rudy Jaramillo requested approval of minutes for the regular meeting of July 19, 2010. Councilor Jerah Cordova requested changes as follows: Approval of agenda states Councilor Mary Aragon both making the motion and seconds the motion that needs to be corrected; also Mary Aragon moved to approve the minutes. Councilor Mary Aragon moves to approve with the corrections. Councilor Wayne Gallegos seconds the motion, roll call vote;

Councilor Wayne Gallegos	Yes	
Councilor Lorenzo Carrillo	Yes	
Councilor Jerah R. Cordova	Yes	
Councilor Mary T. Aragon	Yes	motion carried.

APPROVAL OF MINUTES:

Special Meeting: June 28, 2010

Mayor Rudy Jaramillo requested approval of minutes for the regular meeting of June 28, 2010. Councilor Jerah Cordova advised the Action Item indicates the motion was carried please indicate the vote of each councilor and also in the adjournment. Councilor Jerah Cordova moved to approve the minutes with the corrections. Councilor Lorenzo Carrillo seconds the motion, roll call vote;

Councilor Wayne Gallegos	Yes	
Councilor Lorenzo Carrillo	Yes	
Councilor Jerah R. Cordova	Yes	
Councilor Mary T. Aragon	Yes	motion carried.

APPROVAL OF MINUTES:

Special Meeting: July 26, 2010

Mayor Rudy Jaramillo requested approval of minutes for the regular meeting of July 26, 2010. Councilor Jerah Cordova asked to please reflect the vote of each councilor on the adjournment. Councilor Carrillo also requested correction of the date on page to be changed from September 12 to September 20, 2010 also the following page second paragraph the fiscal year needs to be changed to 2010-2011. Councilor Lorenzo Carrillo moved to approve the minutes with corrections. Councilor Wayne Gallegos seconds the motion, roll call vote:

Councilor Wayne Gallegos	Yes	
Councilor Lorenzo Carrillo	Yes	
Councilor Jerah R. Cordova	Yes	
Councilor Mary T. Aragon	Yes	motion carried.

PUBLIC COMMENT

Mayor Rudy Jaramillo read the next agenda item in reference to public comment and advised prior to the public comment section he wished to introduce Matt Munoz who was present representing Congressman Teague; Matt took over to Zach who had family issues to resolve. Matt advised he was present to stay involved with the community and make sure that Congressman Teague is up to date on issues that are affecting Belen and Valencia County.

Mayor Rudy Jaramillo asked if there were any public comments.

Ray Jaramillo requested he would like the area of the Rail Runner patrolled for littering, not complaining because his issues have been resolved in a reactive approach by the Police Department and is requesting a proactive approach. In reference to advertising pamphlets placed on vehicles he cited City Ordinance 3-1-4 C and NM State Statute 66-3506 D which references tampering with a motor vehicle. He asked that a notice be placed on the water bills and post at the site as well.

Dubra Karnes Padilla thanked the Mayor and Council for the Adopt a park program and understood it was necessary since most of the employees for the parks department are gone saving one. She proceeded to read a prepared more systematic approach to the program and asked if anyone had questions. No questions were asked at this time.

RECOGNITION TLC DONATION-JARED KNIGHT: Mayor Rudy Jaramillo

Mayor Rudy Jaramillo read the next agenda item in reference to recognition of a donation to the City of Belen for the 4th of July celebration. Recreation Director, Brenda Gurule, presented Jared Knight with a plaque for their generous contribution of \$5,234.42 towards the 4th of July Celebration.

PROCLAMATION-COACH EDWARDS DAY: Mayor Rudy Jaramillo and Marissa Gonzales

Mayor Rudy Jaramillo read the next agenda item in reference to presentation of Coach Edwards Day, Mayor Rudy Jaramillo asked Marissa Gonzales to stand and be recognized as the individual who approached him asking the Mayor to do something special for a coach who has done great things for them. Mayor Rudy Jaramillo said it was a good feeling to know there are great athletes who want to recognize their achievement by thanking their coach. Mayor Rudy Jaramillo asked Coach Edwards to please stand and be recognized as well, Mayor Jaramillo then read the Proclamation aloud. Coach Edwards was thanked with a standing ovation.

RECOGNITION FOR SERVICE TO THE CITY OF BELEN PLANNING AND ZONING COMMISSION-CONNIE BACA, PLANNING AND ZONING BOARD MEMBER: Mayor Rudy Jaramillo

Mayor Rudy Jaramillo read the next agenda item in reference to a presentation of certificate of recognition for service to the City of Belen Planning and Zoning Commission and asked Connie Baca to please stand and be recognized. Mayor Rudy Jaramillo noted Connie joined the Planning and Zoning Commission at the request of former Mayor Ronnie Torres back in April of 1999 and reluctantly resigned in April of 2010, which is eleven years of service given to the City and the commission. Mayor Rudy Jaramillo proceeded to read the certificate aloud and thanked Connie for her service to the City of Belen.

DEPARTMENT REPORT-WASTEWATER: Leroy Otero, WWTP Director.

Mayor Rudy Jaramillo read the next agenda item in reference to the Wastewater Department presentation by Leroy Otero who gave a brief presentation of what the wastewater department does. They have 16 lift stations that transport water from collection system to the plant. He continued to give technical information on the tanks and flows. The plant was rehabbed in 1982

and is running on original equipment thanks to good maintenance by seven employees. There are hopes to rehab the blower system because that is the key element at the plant.

DEPARTMENT REPORT-WATER: Ralph Jaramillo, Water Department Director.

Mayor Rudy Jaramillo read the next agenda item in reference to the Water Department presentation by Ralph Jaramillo who gave a brief presentation stating the department currently has five employees with two open positions, all of the employees are certified in water and a few certified in wastewater as well. The department is in charge of meter reading and maintains approximately 3,000 meters including meter cans, lids and anything pertaining to the meter. The department responds to customer complaints, do water shut offs, customer requests activation or termination of accounts.

The City has six wells four of which are in operation and they are monitored daily, well four requires more maintenance. Lines are flushed weekly to prevent stagnant water and check chlorine residuals at the end of the line. Ten bacti samples are taken at different locations monthly the number is based on population these are required to comply with state and federal regulations. There are three automated wells which are 6, 8 and 4 two that are run manually now that Eagle tank is not utilized it is difficult to maintain water levels which causes overflow. The department is in the process of automating well 7 and calibrating and checking well meters to make sure they are giving accurate data.

There are over 60 miles of water lines which range from 18 to 4 inches and the materials are anywhere from PVC to steel to asbestos some of which are 80 to 100 years old and require high maintenance. The City is responsible for service lines from the main line to the meter. There are also over 40 miles of sewer lines that also require maintenance again different sizes and different materials. The water department also responds to sewer backups and sewer collapses or any other repairs or issues on manholes. Different sections of town are cleaned weekly to keep odor and debris from reaching the plant. There are several water lines in the City that require replacement and are problems waiting to happen. There is also an administrative order on the sewer system, which is still in place.

The department is also responsible for one calls, or better known as line spots and they receive anywhere from 70 to 100 a week and there is a time limit to respond. In closing he added “the employees that have stuck with us we have had them for a long time, there are employees that come and go by getting certified and move on we have had employees that have stuck with us for over ten years and with tank issue and the well that is automated they work extremely hard to make sure the City has water every day.

Councilor Jerah Cordova asked for an inventory of water lines that need to be replaced and in order of priority. Ralph Jaramillo, Water Department Director advised old River Road and Wisconsin are at the top of the list and Aragon from Main Street to Mesa is also in need of repair which are old steel lines. Councilor Jerah Cordova asked what process the water department follows to identify non working meters-Ralph advised a work order is turned in and someone

will go out and test it. Councilor Jerah Cordova asked how a non working meter is identified. Ralph advised it comes through the system as a zero read.

Councilor Mary Aragon asked about the status on the calibration, Ralph advised they are in the process of finding a vendor, there is only one in NM out of Milan it is Great SW Meters. Councilor Aragon continued and asked why we have 60 miles of water and 40 miles of sewer lines why the difference. Ralph advised there are some water users out of the city limits like Pueblitos South, Gabaldon Road and east side school road which don't have sewer.

Councilor Carrillo asked what percentage of lines in the city are in need of repair, Ralph advised at least 30% are in need of repair. Councilor Carrillo asked how long Eagle tank has been inoperable. Ralph advised since well 4 has been up, rather built, so about a year last June so almost a year and a half.

PRESENTATION OF WASTE MANAGEMENT: Marlene Feuer and Councilor Wayne Gallegos

Mayor Rudy Jaramillo read the next agenda item in reference to presentation of Waste Management. Marlene Feuer gave a brief history of the partnership with the City and advised the Waste service did go out for RFP by the City in 2009 and requested competitive proposals so as to assure the service was not just handed to them they were awarded the contract which runs to 2014. Marlene continued with her presentation and advised meetings have been held with Councilor Wayne Gallegos present as well including other city staff pertaining to audit of water accounts. The result of the audit, to date, has resulted in a refund to the City of \$12,441.91 noting there were still 70+ accounts needing audit.

DISCUSSION OF WATER AMNESTY PROGRAM: Councilor Lorenzo Carrillo

Mayor Rudy Jaramillo read the next agenda item in reference to discussion of the proposed water amnesty program. Councilor Lorenzo Carrillo advised this was for discussion purposes only and requested input. The intent of the resolution is not to point a finger, it has been said for many years there is potential water theft in the community. The resolution is Phase 1 Amnesty Program on illegal water/wastewater connection issues. Councilor Carrillo foresees three phases on the resolution, phase one will address illegal tap in, phase two will address fire hydrants, and phase three will address memorandums of understandings referring to fire suppression. Councilor Carrillo proceeded to read the proposed resolution aloud after which questions were solicited.

Councilor Carrillo advised the penalty for illegal water usage needs to be addressed simply because the minimum water charge for a resident, even for a meter that is not read, is only 3,000 gallons. So a resident or a commercial owner in the city that was using 15,000 gallons of water where was the benefit to self report, they would rather wait to be caught and pay the penalty.

Councilor Lorenzo Carrillo proposed dividing the city in quadrants and begin sampling water and test for chlorine which would indicate City supplied water usage. An independent study was done and reported the city would need to increase rates. The purpose of the resolution was to insure the City is doing everything possible to shore up the problems before considering imposing an increase in rates.

Ralph Jaramillo, Water Department Director said “I like this, it is about time” the only issue he had with it is that there are places that are hooked up to sewer also that are not paying sewer rates. He requested the power to go and do dye tests to prove the sewer is hooked up illegally. Councilor Carrillo advised once the resolution is complete they would have the power because wording would allow random sampling. Councilor Wayne Gallegos thanked the staff for the work they are doing on the water issue.

Councilor Jerah Cordova proposed the following: the first paragraph reads “residential and commercial property”, in the third paragraph last sentence reads “individuals”, the second to the last whereas reads “residents and business owners”, the red paragraph reads “residential/property owner”. The wording needs to more consistent. The second paragraph the third line reads “commercial entities of the city of which city revenues”, and suggested removing “of the city” because that is limiting to “city limits”. The third to the last whereas second line reads “possibility of illegal city residential and or commercial water connections”, he suggested removing city as well because that was limiting as well. The paragraph that follows Councilor Cordova advised removing “city” from the first line where it reads “an independent and or internal random city audit” basically it may or may not be the city performing the audit. He also request the “passed approved and adopted” be changed to “be it ordained” to be consistent. The second to the last whereas reads “to include fines and penalties etc.” clarification on “etc.” is needed.

Councilor Lorenzo Carrillo advised the intent was to feel there would be some type of action by the city, the “etc.” was included to prompt comment. Councilor Wayne Gallegos advised an ordinance may need to be done.

Councilor Jerah Cordova continued adding comment to the red paragraph stating if the city would fine up to 36 months of illegal water usage, does the city have the authority to do so under the ordinances we currently have. Councilor Jerah Cordova cautioned before penalties are assessed legal counsel should be sought.

Councilor Jerah Cordova’s final question was “if we are going to have a hotline who is going to answer it”.

Councilor Wayne Gallegos advised the main focus of the resolution is amnesty and education for the city as a whole.

Michael Steininger, Finance Director advised Chief Dan Robb is looking into how Crime-Stopppers works, at some point if you are going to issue a reward and we are a government entity

how do you separate that all an individual has to do is ask for a public records request on who turned them in.

***DISCUSSION OF FUNDING FOR SPECIAL ISSUES RELATED TO ANNUAL AUDIT:
Councilor Jerah Cordova***

Mayor Rudy Jaramillo read the next agenda item in reference to discussion of issues relating to annual audit as presented by Councilor who advised he wanted to hone in on the funding for the special issues essentially when they were campaigning in January/February there were a lot of questions from the public about City expenditures and he promised to look into some of the issues. He wanted to include issues into the annual audit which is done annually. Mayor Jaramillo, Councilor Jerah Cordova, City Manager and Finance Director met with the State Auditor in reference to the possibility of looking into the special issues. The conversation has continued and he has the process required if the council wished to pursue it.

Councilor Jerah Cordova reported on three things the city could do, according to his understanding of what the State Auditor's Office is telling him, the first is identification of continuing transactions of concern and include them as part of the existing contract, identify continuing and past transactions of concern and refer them by correspondence to the State Auditor who can collaborate with the independent auditor or three identify continuing and past transactions and submit a contract amendment to the State Auditor negotiating additional investigation costs relating to those special issues.

It was Councilor Cordova understanding the State Auditor has not approved the current year contract so there is some flexibility at this time. The Office of the State Auditor advised Councilor Jerah Cordova they have some concerns about some of the expenditures and they have not pursued anything, it may be possible when the City submits a list, if council decides to pursue the issues, the State Auditor will also have information they are interested in looking into as well.

Councilor Wayne Gallegos asked Councilor Cordova if he had reviewed last year's exit report and the findings and questions within the audit, Councilor Cordova advised he had reviewed it. Councilor Wayne Gallegos's question was based on the construction in progress. Councilor Cordova advised there were several questions and some pertained to the construction in progress. Councilor Wayne Gallegos advised he did have information on hand which he would share with Councilor Cordova in hopes to answer some of his questions and concerns. Councilor Wayne Gallegos advised he was in favor of the audit but cautioned Councilor Jerah Cordova on the cost associated with the request due to budget constraints. Councilor Lorenzo Carrillo commented he fully embraced the opportunity to look at any potential legal issues, but there is a huge difference between what is considered an illegal act and mismanagement or poor decision making.

Mayor Rudy Jaramillo advised he and Councilor Cordova have had discussions on the construction issues on Becker Street where money was appropriated to one area or the other. Mayor Jaramillo's area of concern is if we are going to look into where this money was spent

and it was appropriated to another project and if we are going to spend money for the audit and we find they did spend the money elsewhere and it was done for a project, what are we as a City going to gain except knowledge that it was done and we already know that. What are we as a governing body going to do with that?

Councilor Cordova recommended the governing body hone in on continuing transactions, for example leases that may potentially be illegal and make sure the city is upholding the law as closely as possible. Mayor Rudy Jaramillo cautioned Councilor Cordova to consider the costs because we are going to spend money to find out there was misappropriation and what are we going to do once that is confirmed, what are we willing to do with that information, are we going to move forward or are we going to say we knew that happened. Councilor Cordova advised it was his understanding the process will not only identify the issues but also provide recommendations on how to fix it.

Mayor Rudy Jaramillo asked Michael Steininger, Finance Directors opinion on the issue at hand to which Steininger advised he was not opposed to going ahead and doing the additional audit request although he did want to advise neither he nor his staff were present during the time period in question. Michael Steininger, Finance Director continued stating as he advised during the meeting with the State Auditor if they are looking for a smoking gun outside of the City it is his opinion it is not going to be found. "It is easy to sit and say they were questionable decisions and in a couple of years from now they are going to be sitting and making the same decisions on the decisions we have made". If it is a reasonable cost he has no problem with going ahead with the audit.

DISCUSSION OF ATTORNEY GENERAL LETTER REGARDING OPEN MEETINGS ACT COMPLAINT: Councilor Jerah Cordova

Mayor Rudy Jaramillo read the next agenda item in reference to discussion of Attorney General letter regarding Open Meetings Act complaint. Councilor Cordova reminded the council about a letter received from the Attorney General in response to a complaint filed by Valencia County News Bulletin advising the current seated Council and Mayor of the violations of the previously seated Council and Mayor. It is now incumbent upon the current seated Council and Mayor to rectify the violations. Councilor Jerah Cordova wrote down how he believes the Council should act in rectifying the violations as follows: "essentially what we have to do tonight is have a discussion of the violations and then we need to essentially vote on several of them.

So to take them one at a time, as far as I understand them; On October 5, 2009 there were two violations of the open meetings act there was a failure to show that there was a discussion held in executive session and there was a failure to show the authority under the open meetings act for that discussion. On February 8, 2010 there was a failure to reflect in the minutes how each councilor voted on an action item. On December 7, 2009 I identified three violations, three needed fixes, the first is a failure to show that there was a discussion during executive session, a failure to show the authority under the Open Meetings Act for that discussion and finally that there was no public vote giving the mayor the authority to negotiate the Camino Del Llano

property”. Councilor Cordova advised each of the items had to be discussed separately when the time comes for action. At this time open discussion was held on the issues.

Councilor Wayne Gallegos added the ratification of the property was done it was simply a technicality on the minutes which required the vote of each councilor be identified by roll call. Councilor Cordova objected and advised there was a meeting in December in which there was a behind closed doors approval to give the mayor the authority to negotiate the purchase is different from what happened on February 8th. In December there was an approval to negotiate, on February 8 there was an approval of land purchase these are two separate issues, open forum discussion followed.

ACTION ITEMS

APPROVAL OR DISAPPROVAL OF ATTORNEY GENERAL’S RECOMMENDED CORRECTIVE ACTION REGARDING OPEN MEETINGS ACT COMPLAINT: Mayor, Rudy Jaramillo

Mayor Rudy Jaramillo read the next agenda item in reference to approval or disapproval of attorney general’s recommended corrective action regarding open meetings act complaint, and requested a motion to approve or disapprove the Attorney General’s corrective action. Councilor Mary Aragon made a motion to disapprove the Attorney General’s corrective action. Mayor Rudy Jaramillo requested a second to the motion. Motion died for lack a motion.

ADOPTION OF RESOLUTION NO. 2010-16 FEDERAL AVIATION ADMINISTRATION (FAA) GRANT APPLICATION: Robert Uecker, Airport Manager

Mayor Rudy Jaramillo read the next agenda item in reference to adoption of Resolution No. 2010-16 Federal Aviation Administration (FAA) Grant application. Mayor Rudy Jaramillo requested a motion. Councilor Jerah Cordova moved for approval of Resolution 2010-16 Federal Aviation Administration Grant. Councilor Wayne Gallegos seconds the motion-roll call:

Councilor Lorenzo Carrillo	Yes	
Councilor Wayne Gallegos	Yes	
Councilor Jerah R. Cordova	Yes	
Councilor Mary T. Aragon	Yes	motion carried.

APPROVAL OR DISAPPROVAL OF DESTRUCTION OF FINANCE RECORDS (DISCUSSION HELD JULY 19, 2010): Michael Steininger, Finance Director

Mayor Rudy Jaramillo read the next agenda item in reference to approval or disapproval of destruction of finance records as discussed during the July 19, 2010 City Council Meeting.

Mayor Rudy Jaramillo asked for a motion for approval or disapproval of destruction. Councilor Wayne Gallegos moved to approve the destruction. Councilor Lorenzo Carrillo seconds the motion-roll call:

Councilor Lorenzo Carrillo	Yes	
Councilor Wayne Gallegos	Yes	
Councilor Jerah R. Cordova	Yes	
Councilor Mary T. Aragon	Yes	motion carried.

APPROVAL OR DISAPPROVAL OF ARTS AND CRAFTS KILN TRANSFER FOR USE AT BELEN SENIOR CENTER: Mary Lucy Baca, Interim City Manager

Mayor Rudy Jaramillo read the next agenda item in reference to approval or disapproval of arts and crafts Kiln transfer for use at Belen Senior Center as presented by Mary Lucy Baca, Interim City Manager who advised a request was made by Joe Campos, Director of the Belen Senior Center for transfer of the Kiln. The City is not using the Kiln and it would benefit the Belen Senior Citizens cost of the Kilns range from \$5,000 to \$7,000 and therefore request Council Approval.

Jose Campos advised he wanted to revive the arts and crafts program and in order to do so he would like to move the Kiln to the Senior Center and was already advised by the Fire Department Chief, Manny Garcia what was needed in order to make it safe inside the Center. Mr. Campos wanted to remind the public there is a general obligation bond for \$300,000 for use at the Senior Center for a recreation room.

Mayor Rudy Jaramillo asked for approval or disapproval of the arts and crafts Kiln transfer to the Belen Senior Center and requested a motion. Councilor Wayne Gallegos moved to approve the transfer. Councilor Mary Aragon seconds the motion-roll call:

Councilor Lorenzo Carrillo	Yes	
Councilor Wayne Gallegos	Yes	
Councilor Jerah R. Cordova	Yes	
Councilor Mary T. Aragon	Yes	motion carried.

INFORMATIONAL ITEMS:

CITY MANAGER'S REPORT: The City Managers report is attached hereto and made an integral part of these minutes by reference.

COMMUNICATIONS FROM CITY COUNCIL:

Councilor Mary Aragon: advised the recycling center is doing well she was there on the 24th which was the first day, for about an hour, it was quite successful. She helped pick up some of the trash around the area and also requested a weed eater for the weeds there.

She also wished to join forces with Dubra Karnes Padilla in volunteering to clean up the city as it is important to the city and also thanked Dubra for her enthusiasm.

Councilor Jerah Cordova: mentioned he has been communicating with the Valencia County Manager and Representative Elias Barela about continuing to pursue funding for quiet zone in Belen.

Mayor Rudy Jaramillo: went out after the rain to check Camino Del Llano all the way to the Airport, the flow of water, considering the storm drains are closed because we don't have the retention pond, the water was flowing quite well it did not flood the hotel, diner not the news bulletin. Acoma drain worked well also. Brenda, Recreation Director advised the Community Center was fine.

In reference to F&E he spoke with the great granddaughter and she gave him history on the family she also noted they are planning a 100 year celebration at the F&E on August 20 and 21st.

Senator Bingaman will be here on August 11th and will be joined by Councilor Gallegos, and Interim City Manager, Lucy Baca to show the senator the projects that are on-going within the City.

FEMA is going to have a meeting on August 11th also with the County Commission in reference to the mapping of the flood areas in the County which will impact the insurances. It was the Mayors understanding they are visiting because they have had some complaints and a lot from Senator Bingaman and Senator Sanchez who have been talking to FEMA on the mapping.

Please keep Connie Baca and Tim Lardner families in prayer. Also Coach Edwards it was nice to work with him.

Councilor Wayne Gallegos: cautioned everyone it is monsoon season and don't let your guard down the recent rain we revived was less than an inch and it was a lot of rain all at once. When we get into an inch of rain an hour that is when we get into trouble, he toured Camino Del Llano as well. The rain followed the path of the arroyos there is some that follows the path of I25 and it is just all going to come down. He advised we have to maintain all the ponds.

He advised that he is also working with local groups who are willing to refurbish the Doodlebug. He also met with the library board and advised there is a vacancy which was created by the passing of Lorraine Garcia and that vacancy will need to be filled.

Gave information on the water tank and advised it was used for water suppression at one time

Councilor Lorenzo Carrillo: reported the monthly meeting for parks and recreation was held this month and there was good representation from the youth coaches from the community, from soccer to little league organizations and others. There was concern on the use of facilities, fields, which was resolved at the meeting, allowing the entities to work it out themselves. The groundwork was laid on the fee assessment issue. The issue of fees did not go over well but it was palatable at best and these are beginning discussions. As a reminder to Lucy that he will contact Brenda, Recreation Director, directly to find out where the minutes are. As another reminder for future meetings the agenda needs to be much shorter in order to pinpoint some of the issues. There are many entities that utilize our parks and do not pay a fee yet we are accountable for the cleanup of trash and maintenance including the vandalism in the area.

EXECUTIVE SESSION:

Mayor Rudy Jaramillo read the next agenda item and called for motion to go into executive session to discuss limited personnel matters. Councilor Lorenzo Carrillo moved to proceed to executive session to discuss limited personnel matters. Councilor Jerah Cordova s seconds the motion-roll call:

Councilor Lorenzo Carrillo	Yes	
Councilor Wayne Gallegos	Yes	
Councilor Jerah R. Cordova	Yes	
Councilor Mary T. Aragon	Yes	motion carried.

Mayor Rudy Jaramillo asked for a motion to return from executive session into open session and asked for a motion Councilor Jerah Cordova moved to reenter into open meeting. Councilor Lorenzo Carrillo seconds the motion-roll call:

Councilor Lorenzo Carrillo	Yes	
Councilor Wayne Gallegos	Yes	
Councilor Jerah R. Cordova	Yes	
Councilor Mary T. Aragon	Yes	motion carried.

Mayor Rudy Jaramillo advised for the record executive session discussion on discussion on evaluation for the City Manager and evaluation of the Police Chief, Fire Chief and Airport Manager there was no action taken. Councilor Jerah Cordova moved to confirm they discussed only what was described by Mayor Rudy Jaramillo and no action was taken. Councilor Wayne Gallegos seconds the motion -roll call:

Councilor Lorenzo Carrillo	Yes	
Councilor Wayne Gallegos	Yes	
Councilor Jerah R. Cordova	Yes	
Councilor Mary T. Aragon	Yes	motion carried

ADJOURNMENT:

Mayor Rudy Jaramillo asked for a motion to adjourn tonight's meeting.

Councilor Mary Aragon moved to adjourn the meeting. Councilor Lorenzo Carrillo seconds the motion-roll call:

Councilor Lorenzo Carrillo	Yes	
Councilor Wayne Gallegos	Yes	
Councilor Jerah R. Cordova	Yes	
Councilor Mary T. Aragon	Yes	motion carried.

/s
Rudy Jaramillo, Mayor

ATTEST:

/s
Audrey D. Torres, CMC, City Clerk