

SPECIAL CITY COUNCIL MEETING
August 25, 2011
5:30 P.M.

Mayor Rudy Jaramillo called the Special Meeting of the Belen City Council to order at 5:30 P.M. Roll call taken by Leona Vigil, Deputy Clerk.

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

CITY STAFF: Mary Lucy Baca, Interim City Manager, CMC
Leona Vigil, Deputy Clerk
Dale Tafoya, Utilities Director
Ralph Jaramillo, Water Supervisor

OTHERS: Michael Steininger, Finance Director
Kevin Eades
Clayton TenEyck

PLEDGE OF ALLEGIANCE

Mayor Rudy Jaramillo led the Pledge of Allegiance

EXECUTIVE SESSION

Mayor Rudy Jaramillo asked for a motion to move into Executive Session. Councilor Jerah Cordova moved approval to close the open meeting for the purpose of pending or threatened litigation. Councilor Mary Aragon seconds the motion. Roll call vote:

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

RETURN TO THE OPEN COUNCIL MEETING:

Mayor Rudy Jaramillo asked for a motion to return the Open Council Meeting. Councilor Jerah Cordova made a motion to return. Councilor Wayne Gallegos seconds the motion: Roll call vote:

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

ATTESTATION THAT NO ACTION TAKEN: Mayor asked for proof that no action was taken during the Executive Session. Councilor Mary Aragon motioned that no action was taken during Executive Session. Councilor Wayne Gallegos seconds the motion. Roll call vote:

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

ADJOURNMENT:

Mayor Rudy Jaramillo asked for a motion to adjourn tonight's meeting. Councilor Jerah Cordova made a motion to adjourn. Councilor Mary Aragon seconds the motion. Roll Call Vote:

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

/s
Rudy Jaramillo, Mayor

Attest:

/s
Leona Vigil, Deputy Clerk