

REGULAR CITY COUNCIL MEETING

February 21, 2011

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, CMC
Audrey D. Torres, CMC, City Clerk
Robert Miller, Police Department
Michael P. Steininger, Finance Director
Manny Garcia, Fire Chief
Lenore G. Pena, HR & Fire Department
Adam Keck, Police Department
Andrew DiCamillo, Planning & Zoning Director

OTHERS:

Brent Ruffner, VCNB
Gilbert Tabet, Circle T
Michael and Sabrina Botts, Belen Bakery
Jim & Rita Greer, Citizens
Randy Gettings, Citizen
Joe M. Saiz, Citizen
Kathy Peoples, Citizen
Martha Saiz, Citizen
Anita Padilla, Citizen
Margaret S. Berry, BHS Football
Raul Padilla, Citizen
Dante Berry, Belen Football
Lasey Carrejo, Belen Football
Albert Chavez, Concerned Citizen
Alice Chavez, Art
Dale Grudier, Citizen
Adelyn Grudier Self
Dianne Mattson, Our Tomorrow
Zack Meyer, Citizen

Joylene Sanchez, Citizen
Paulette Tafoya, Citizen
Mickey Cone, Citizen
Virginia Quinn, Citizen
Linda Jenkins, Citizen
Bettie J. Hall, Citizen
Chris Muirhead, Modrall Sperling
Kenneth Gallegos, Citizen
Barbara Gallegos, Citizen
Ken Gibson, Citizen
Dar Gibson, Citizen
Loretta Tollefson, MRCOG
David Pennington, DPA
Susan Crowl, Citizen
Carolyn Huston, Citizen
Cathleen Agalzoff, Citizen
Miguel Sanchez, Citizen
Michael Botts, Good Day Donuts & Belen Cyber Café
Meli A. Sanchez, Citizen
Margarita Sanchez, Citizen
Ignacio Torres, Citizen
John Crowl, Citizen
Rosalie Ojar, Citizen
Donna Meyer, Citizen
Michael A. Duran, Citizen
John A. Duran, Citizen
Susan A. Duran, Citizen
Dubra Karnes-Padilla, Community
Mike Hunt, Citizen
Ronnie Torres, Citizen
Norbert Moya, Citizen

PLEDGE OF ALLEGIANCE:

Mayor Rudy Jaramillo asked Dianne Mattson 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 with changes. Councilor Wayne Gallegos seconds the motion-roll call vote:

Councilor Mary Aragon	Yes
Councilor Jerah Cordova	Yes
Councilor Wayne Gallegos	Yes

Councilor Lorenzo Carrillo Yes motion carried.

APPROVAL OF MINUTES

Regular Meeting January 18, 2011

Mayor Rudy Jaramillo requested approval of the minutes for the regular meeting of January 18, 2011. Councilor Wayne Gallegos moved to approve the minutes. Councilor Mary Aragon seconds the motion-roll call vote:

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

PUBLIC COMMENT

Mayor Rudy Jaramillo read the next agenda item in reference to public comment and asked if anyone having a public comment to please hold down to 5 minutes because there were several individuals in attendance.

Councilor Jerah Cordova asked those individuals standing outside please come in and hear the council according to the open meetings act.

Councilor Mary Aragon asked how many individuals the room could hold-Councilor Wayne Gallegos advised that has to be taken into consideration-Fire Chief Manny Garcia advised everyone in attendance where the exits were in case of an emergency and split the room for that purpose.

There were several individuals in the room requesting to be heard some in reference to the art and or murals around the city. A lengthy public comment/discussion continued for approximately one and a half hours the names of the individuals are listed below had several comments most of which were in support of the art requesting the voices of the youth be heard and expressed though their art. Others requested City Council utilize the youth to paint the history of Belen in a structured manner and in compliance with the law. Further individuals requested the Main Street Program, Planning and Zoning, City Council come to an agreement to prevent the furtherance of comments, whether good or bad, regarding art, murals and youth.

Names: Randy Gettings, Melanie, Gilbert Tabet, Michael Botts Jr., Jonan, Dubra Karnes Padilla, Sabrina Botts, David Mintz, Michael Botts, Jennifer Gabaldon, Jim Greer, Leanae Griego, Ronnie Torres, Margarita Sanchez, Gene, Torres, Daryl Anderson, Ken Gibson, Linda Avery, Kathleen, Lorraine Sachs Garcia, Julias Meyers, Evelyn Brower, Lau Reightmeir, Beth Christensen, Richard Brent, Gabriel Self, Zach Meyer, Lenore Pena,

Councilor Jerah Cordova read a letter aloud from Aaron Silva of Elite Muscle in support of the project.

Michael Botts Jr. commented on nepotism and advised he wanted council members who believe they have some part in family or friends take yourself out. Also commented on crime and advised officers should act when they see a crime being committed.

Councilor Lorenzo Carrillo commented advising he was dismayed at the way the issue turned out. At the previous meeting it was noted the Council is trying to work with the Main Street Project but it is obvious the Main Street Project took total advantage of the situation, by not only subverting city ordinance, which they were well aware of, but they used a forum to publicly come forward-the spirit and intent was to give the kids an outlet and that was shared by the council. Why hasn't the Main Street Project come forward and speak with the planning and zoning and work with the city council with the ordinance issue-it is that simple. Not one person including their president has come forward because it is easier to ask for forgiveness than permission. It was his suggestion to cease and desist on any more murals until a meeting is held.

Councilor Jerah Cordova advised at the last meeting of the city council the Belen main street partnership did provide a letter to the council and mayor. Councilor Cordova advised there will be a meeting tomorrow at noon and everyone is invited to attend.

PROCLAMATION BHS FOOTBALL: Mayor Rudy Jaramillo

Mayor Rudy Jaramillo read the next agenda item in reference to a presentation of a Proclamation of BHS football team and asked Coach Lerma to stand and be recognized. Mayor Rudy Jaramillo read the proclamation aloud a copy of which is attached hereto and made an integral part of these minutes by reference.

Coach Lerma thanked the City Council for the honor to football team and the coaches, he has been fortunate to been here for three years and it has been a pleasure he has had some super great men to work with. They focus, practice hard and play hard and he could not be more proud of the team and coaches. It is great to see how the high school has come together from administration down who support the "Eagles". It is also great to see the community come out and give the support to the team and the kids notice it. It makes them play harder and play better because they don't want to let the community down and they don't want to let the school down. He is looking forward to the next football season. Thanks to everyone.

LOS LUNAS CORRIDOR STUDY UPDATE: Loretta Tollefson and David Pennington

Mayor Rudy Jaramillo read the next agenda item in reference to Los Lunas Corridor study update as presented by Loretta Tollefson and David Pennington who both read from a prepared report a copy of which is attached hereto and made an integral part of these minutes by reference.

Councilor Cordova asked if the NM6 option being considered. Mr. Pennington advised they will not be considered as an alternative to the project the village is changing the timing. Councilor Cordova questioned the alignment and asked what the recommendation may be and what issues will be considered. Mr. Pennington advised performance, cost, survey boundaries and habitat between the levies-endangered species.

DISCUSSION PROCUREMENT POLICY: Audrey D. Torres, CMC City Clerk

Mayor Rudy Jaramillo read the next agenda item in reference to discussion of procurement policy as presented by Audrey D. Torres, CMC, City Clerk who advised the policy is taken directly from state purchasing division with revisions as required. The policy is a working policy and stressed that any information inconsistent with state law, state law would be followed. Additionally Audrey D. Torres, CMC, City Clerk advised she will be leaving a copy of the Personnel Procurement Handbook for submission to the City Council at a later date and advised she would send it via email for review.

Councilor Wayne Gallegos advised he had looked at the policy and the law still states 13-1-29 1978 but the wording had to be updated and the last time it was updated was in 1992 and he is happy with the work.

Mayor Rudy Jaramillo added that Audrey (me) City Clerk will be retiring at the end of the month and she will be missed. And there will be two shoes that are going to be hard to fill.

DISCUSSION-GARAGE SALES ORDINANCE AMENDMENT: Councilor Jerah Cordova

Mayor Rudy Jaramillo read the next agenda in reference discussion of garage sales by Councilor Jerah Cordova who advised around December 6 he brought the issue before the Council in reference to a flea market that had popped up on Main Street and requests from the public to address the issue. He began to review the ordinance to see if there were any changes that could be made in order to clean up the ordinance.

Councilor Cordova advised the proposal with some amendments is included in the packet, copies of which are attached hereto and made an integral part of these minutes by reference. Two of the more substantial changes from the Dec. 6 meeting were the addition of two more sections towards the end to include outdoor motor vehicle sales and animal sales. He wanted to discuss the added two items and council input.

Councilor Lorenzo Carrillo questioned the days of the yard sale and why they were restricted to Friday Saturday and Sunday. Councilor Jerah Cordova advised those are the typical days in which yard sales are set up. It was his opinion that citizens don't like to see yard sales during the week but typically on weekends they are ok with it.

Councilor Wayne Gallegos asked why only twice every three months for a yard sale? Councilor Jerah Cordova advised if it is more than that then it would be considered a business. Estate Garage and Moving Sales-but moving sales are two weekends in a row and is specifically defined. Councilor Wayne Gallegos asked how it pertains to business. Councilor Jerah Cordova advised the ordinance pertains to accumulated personal property-yard sale.

DISCUSSION-WEEDS RESOLUTION: Councilor Jerah Cordova

Mayor Rudy Jaramillo read the next agenda item in reference to discussion of weeds resolution. Councilor Jerah Cordova advised he wants to put a program in place sometime between now and the growing season. The resolution provides for the council some reasons why the weeds need to be restricted and also explains there is an ordinance in place that allows the city an authority to set up a program to address the weed problem and wants it to be a priority.

Councilor Wayne Gallegos advised there is an ordinance for the residence but what about the City how can the City mandate citizens to clean their properties when city properties are just as bad. How is the City going to enforce the ordinance on the citizens and not in our own back yard? Councilor Jerah Cordova advised it was his hope the City could set up a program, which he does not know how it should look but should be discussed, to hire a seasonal employee or hire a contractor or find another way or program where the ordinance can be implemented on residents and use money from that program to pay for cutting of weeds on public property as well.

Mayor Rudy Jaramillo advised we cite the individual, see them in court and nothing is done. There needs to be a way to enforce the ordinance and go onto private property to address the weeds and file a lien, as a council there needs to be some teeth in the ordinance.

DISCUSSION-MUNICIPAL BOUNDARIES RESOLUTION: Councilor Jerah Cordova

Mayor Rudy Jaramillo read the next agenda item in reference to discussion of municipal boundaries resolution as presented by Councilor Jerah Cordova who advised he is bringing a resolution to council in an attempt to establish a committee on municipal boundaries. He is trying to put together a five member committee-three residents, one resident from unincorporated area west of Belen and one resident from the unincorporated area east of Belen that would meet for the next year and gather information and advise council on whether or no changes need to be made to the municipal boundary. Councilor Cordova advised there is a study that was done by MRCOG that would help.

Councilor Wayne Gallegos commented on Councilor Jerah Cordova's comments on losing out on money and cautioned if we are going to consider annexing we will be obligated to provide water, sewer, fire and police service. At this time we are barely keeping up with the services for the city so we have to be very careful. Councilor Cordova is hoping the committee will be able to look into financial issues as well.

Councilor Lorenzo Carrillo advised in his opinion that is the wrong direction, looking at the current city map it is a checkerboard simple because the city has allowed different businesses and entities to "choose" if they wanted to be in or no. Going down River Road the map goes around Fiorellos because the said they did not want in but they wanted services. This is an issue of the city infrastructure. He commented on the statement by Councilor Wayne Gallegos on providing services and yes we do but there is no time limit as to when and we cannot build infrastructure until we bring revenue in, in order to do that. There are persons receiving services by hook or crook and we are not generating revenue. This is an issue for the "City" to make a

determination on we have that expertise in house and submit to council for review. Rate increases are going to have to be made.

Councilor Mary Aragon advised she has had concern with the boundaries for a while, we need to address them there are people receiving services be it water or sewer or both. If they are receiving services they need to be brought into the city if you are receiving services from the city then you need to help pay for those services.

Lenore Pena gave an example where the boundary problem was an issue with a water break. The water department repaired a water break outside the city limits. The city received a call to repair the hole where the water break was and there was a question of who should fix the road city, county or state. Never the less the city should have repaired the hole.

Lt. Robert Miller advised the boundary issue effects fire, police and ambulance service. The police department has responded to calls outside the limits utilizing the cross commission cards because other departments refuse to do so.

Councilor Jerah Cordova asked if anyone had another option so that at the next meeting he can be prepared to move forward. Councilor Lorenzo Carrillo reiterated the decision should be made by the City and not the public. We approached the issue of boundaries with the county and basically they slapped us around and said go home because you didn't do your homework, you not only don't know where your boundaries are you never clearly certified them or brought them in for authorization to the county. We need to do our own work and this is another city issue we need to deal with internally.

FIRST READING OF ORDINANCE FOR NMFA LOANS: Michael P. Steininger, Finance Director

Mayor Rudy Jaramillo read the next agenda item in reference to first reading of ordinance for NMFA loans as presented by Michael P. Steininger, Finance Director who advised the issue has been before council on two other occasions but this is the formal introduction of the proposed ordinance for the refinancing of two NMFA loans and two rural utility loans. In summary the first ordinance, a copy of which is attached hereto and made an integral part of the minutes by reference, which has a dollar amount of \$2,327,529 is authorizing the execution and delivery of a loan agreement at a contingent intercept between the City of Belen and NMFA. The ordinance will refinance an NMFA loan for joint water and sewer project it will refinance a 1996 loan that is also used for a joint water and sewer project in 1997.

The second one is simply refinancing a currently existing NMFA loan which was used for the Reinken Main Street project the amount is \$2,455,041 primary source of repayment will continue to be the gross receipts taxes so no change. Both are open for public comment for the next month and voted on by the governing body on the March 21st meeting.

Mayor Rudy Jaramillo read the next agenda item in reference to Action Items, at this time Andrew DiCamillo, Planning and Zoning Director interrupted and requested Mr. David Nidel be heard and was allowed. Mr. Nidel advised one of his interests was the possibility of investing in

some of the town properties. He has done and personally paid for a lot of studies. He wanted to work with the small business institute with the UNM Anderson School of Management however he was passed up. Mr. Nidel advised in working with Andrew he has been working on the downtown area designated as a metropolitan area. He advised there are a lot of vacant buildings on Main Street the owners are not doing anything with just sitting on them. He attended the building code enforcement last fall and there were some communities that brought up some innovative things that were happening and he thought may be able to apply here.

Michael Botts rebutted the study initiative by Mr. Nidel adding study after study after studies are done and lots of money is invested which could have been invested in the town. People need to invest in the town and not do so much talking. We need to encourage family business, this is a rich town with rich history 268 years old we need to encourage the rich citizens to invest in the town not in studies. “Put their money where their mouth is”, do something. Circle T and Tabet are doing a great job they are investing in the town, Al’s has provided a good service and they are hanging on.

ACTION ITEMS:

APPROVAL OR DISAPPROVAL OF LODGERS TAX BOARD: Mayor Rudy Jaramillo

Mayor Rudy Jaramillo read the next agenda item in reference to approval or disapproval of lodger tax board to include: Danielle Griego-Holiday Inn, Maureen McMillan-Harvey House, Britney Cox-Super 8, Rhona Espinoza-Chamber of Commerce, Michael P. Steininger-Finance Director, Jerah Cordova-Councilor, Mary Aragon-Councilor.

Mayor Rudy Jaramillo asked for a motion to approve or disapprove. Councilor Wayne Gallegos moved to approve the members as submitted. Councilor Lorenzo Carrillo seconds the motion-roll call vote:

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

APPROVAL OR DISAPPROVAL OF USDA RESOLUTION 2011-09 REFERENCE PURCHASE OF TWO FIRE TRUCKS: Michael P. Steininger, Finance Director

Mayor Rudy Jaramillo read the next agenda item in reference to approval or disapproval of USDA resolution 2011-09 reference purchase of two fire trucks as presented by Michael P. Steininger, Finance Director advised two weeks ago a public hearing was held in reference to the application for USDA loan for the purchase of two fire trucks tonight action on the Ordinance and Resolution is submitted for action. Chris Muirhead is present for any questions.

Mayor Rudy Jaramillo asked for a motion to approve or disapprove adoption of resolution USDA 2011-09 reference purchase of two fire trucks. Councilor Mary Aragon moved to approve resolution 2011-09. Councilor Wayne Gallegos seconds the motion-roll call vote:

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

APPROVAL OR DISAPPROVAL OF USDA ORDINANCE 2011-07 REFERENCE PURCHASE OF TWO FIRE TRUCKS: Michael P. Steininger, Finance Director

Mayor Rudy Jaramillo read the next agenda item in reference to approval or disapproval of USDA ordinance 2011-07 reference purchase of two fire trucks. Mayor Rudy Jaramillo asked for a motion to approve or disapprove USDA ordinance 2011-07 reference purchase of two fire trucks. Councilor Wayne Gallegos moved to approve as presented. Councilor Jerah Cordova seconds the motion-roll call vote:

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

DECISION REFERENCE MAIN STREET AUTHORIZATION AND/OR APPROVAL OF EXISTING “ART” ON BUILDINGS: Mary Lucy Baca, Interim City Manager

Mayor Rudy Jaramillo read the next agenda item in reference to decision reference Main Street authorization and/or approval of existing “art” on buildings as presented by Interim City Manager Mary Lucy Baca, however Mayor Jaramillo asked for the interpretation of City Attorney Norm McDonald who advised: the city ordinance that touches on the issue is the Main Street Overlay Zone, a copy of which is attached hereto and made an integral part of these minutes by reference, advising murals are not graffiti, “graffiti is defined as an unauthorized display on a building” and every where the murals are displayed have been authorized by the building owner.

Councilor Wayne Gallegos advised the issue is not the art it is the plan review which was not followed procedures and policies were not followed.

Mayor Rudy Jaramillo added the art was done under the Main Street, an organization under the auspices of the City, given the task of enhancing the city through art. The council needs to put the issue at rest for the public.

Councilor Mary Aragon also added the reason the issue is before the council is simply because we have an ordinance that was not followed. At no time was the city “ever” against the art. We have wasted two meetings on the art issue.

Councilor Lorenzo Carrillo commented as to why this issue has reached the council as they have urgent business. “We are allowing our citizens to form committees to make recommendations to the city” that’s the way it “should” work. The proper planning and zoning is where it needs to rest.

Mayor Rudy Jaramillo stated “the youth need a chance” our era is not the same we had here and this is their era. “For our youth I appreciate that they were here standing. I know what it is like as an adult, it is hard, I could imagine what they were going through they were nervous but wanted their voice heard by saying “accept me”.

Linda Hall Jenkins wished to be heard and added-just moved back and was raised here went to school here all her life. She came back to Belen a number of times during her life and she has never come “into town” because she was out of town at her parents’ home. She noticed a degradation in the city as she grew older she moved back because her mother lived here. As a businesswoman she did a lot of travel and is so embarrassed what she sees in the city today. “When I grew up it was a beautiful very active very busy city, busy, lots of commerce, the street she lived on 5th street it was the premiere street in town no cars were allowed to park in the yard. Gils Bakery was open, you know, the whole area was a thriving business.” “Why are there no businesses in Belen”? In her opinion she would not open a business because she would not want her business next door to Bernie’s the art is beautiful but there is a time and a place for everything. The side of a building a “business’ building is not the place for that particular type of art. That art she has seen with that type of art like the inside of a building. Why does Bernie’s have a broken window that has been broken for a long time with “tape” on it? Why does the city allow that and why does the city allow business to have weeds that grow as tall as the front door “why”. She took on the “welcome park” and painted the “Welcome to Belen” she made it happen she is for Belen she wants nothing but the best for Belen. She is here for Belen and wants it to be beautiful again.

Mayor Rudy Jaramillo asked for a motion. Councilor Lorenzo Carrillo made a motion that we approve the existing art that we postpone our vote on disapproval tonight until the entities, specifically the planning and zoning and the main street partnership to come up with specific guidelines, specific intent, specific theme to insure that the art that is approved would be such that would enhance the city’s posture, and not be a detriment to. But with that said the caveat would be on not taking the vote tonight that there would be no further murals erected in the city until that is done and completed and accepted. Added to motion-With the exception of cleaning up the west side of Bernie’s that needs to be removed.

Mayor Rudy Jaramillo advised there is a motion on the floor as presented by Councilor Lorenzo Carrillo. Mayor Rudy Jaramillo asked for a second. Councilor Wayne Gallegos seconds the motion roll call vote:

Councilor Mary Aragon	No
Councilor Jerah Cordova	Abstained

Councilor Wayne Gallegos Yes
Councilor Lorenzo Carrillo Yes motion carried.

CONSIDERATION OF ADOPTION OF RESOLUTION 2011-06 SUPPORTING THE VALENCIA COUNTY COMMISSION TO SEEK ITS OWN CERTIFICATE OF TRANSPORT: Dan Robb, Chief of Police

Mayor Rudy Jaramillo read the next agenda item in reference to consideration of adoption of resolution 2011-06 supporting the Valencia County Commission to seek its own certificate of transport as presented by Lt. Robert Miller for Chief of Police Dan Robb. Lt. Miller advised Chief Eaton is available for any questions as well. Lt. Miller feels that by obtaining the certification we are giving the county government to govern requirements for the ambulance services in the county. The resolution also puts the power back to the county fire chief and local municipal fire chief to be able to set requirements for ambulance services.

Fire Chief Manny Garcia noted that as far as the agenda item tonight he was not aware it was on the agenda. "We do have a situation in the county where we have to make life saving decisions anytime of the day when somebody is sick when somebody gets injured-whether or not to have them transported." There is an issue in the county with staffing issues on every level to include Valencia County and an ambulance service that runs to Albuquerque at least fifty times a day. It is a problem to not have an ambulance service available and that is why it is important to have paid and volunteer firefighters and EMT's in our own City that can handle these emergencies. It is difficult to rely on someone else, being the county, to come in and run calls that are our responsibility in the city of Belen which does include ambulance companies. "I am all for this so that we can possibly look into having our own certificate of transport, but that is going to open another realm of questions and possibly having to hire more people to deal with billing, etc." Whatever the county is trying to do in obtaining the certificate of transport he is in support of it.

County Fire Chief Eaton clarified that the county is not intending to do the transport service all they are doing is control our destiny. If they obtain the certificate of transport, as a county they would be the lead agency and incorporate all the entities, the Village of Los Lunas, Village of Bosque Farms, Town of Peralta and the City of Belen and would "all be key players" in setting up standards on what they expect of a company who performs the services to the county residents. They have no control over what the ambulance service does in Valencia County.

If the certificate is granted the intent is to combine all the service providers and come up with a standard of what the expectations are for service in Valencia County as a whole including the municipalities and then issue a request for performance. If the current service provider can live up to those standards then that service provider may be awarded the contract. We are trying to improve the quality of service.

Councilor Wayne Gallegos noted he is for the support to enhance the EMS system county wide, which means Belen is included and cautioned Fire Chief Eaton to "please include Belen" because a lot of times that is what happens once the county gets a hold of something or the City then they don't want to let go the Cities are forgotten. The dispatch center has worked out well

and believes we still have representation there. All he is asking but again asked “please include Belen and hope that we have an “equal” share”.

Mayor Rudy Jaramillo asked for a motion. Councilor Mary Aragon moved to approve resolution 2011-06 as presented. Councilor Lorenzo Carrillo seconds the motion-roll call vote:

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

CONSIDERATION OF ADOPTION OF RESOLUTION 2011-07 REFERENCE BUDGET ADJUSTMENTS FOR FISCAL YEAR 2010-2011 BUDGET: Michael P. Steininger, Finance Director

Mayor Rudy Jaramillo read the next agenda item in reference to consideration of adoption of resolution 2011-07 reference budget adjustments for Fiscal Year 2010-2011 budget as presented by Michael P. Steininger, Finance Director advised there were eighty-four budget adjustments on the report which was included in the packet. Michael P. Steininger, Finance Director read from the report a copy of which is attached hereto and made an integral part of these minutes by reference.

Councilor Mary Aragon asked for clarifications for adjustments on numbers 33 through 38 referring to building inspector. Michael P. Steininger, Finance Director advised it is a position that was still in the general fund budget the position will not be filled between now and the end of the fiscal year.

Mayor Rudy Jaramillo asked for a motion: Councilor Wayne Gallegos made a motion to accept 2011-07. Councilor Mary Aragon seconds the motion-roll call vote:

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

CONSIDERATION OF ADOPTION OF RESOLUTION 2011-08 REFERENCE ADOPTION OF PROCUREMENT POLICY: Audrey D. Torres, CMC, City Clerk

Mayor Rudy Jaramillo read the next agenda item in reference to consideration of adoption of resolution 2011-08 reference adoption of procurement policy as presented by Audrey D. Torres, CMC, City Clerk and asked if there were any questions.

Councilor Jerah Cordova advised it was his understanding this was the first time the item has been on the agenda and has not had the opportunity to read through the entire document and

would like the opportunity. Audrey D. Torres, CMC, City Clerk advised she had forwarded the policy to council for review two weeks prior to the meeting and asked for questions as well.

Mayor Rudy Jaramillo asked Councilor Cordova if he was making a motion to table the item till the next meeting. Councilor Jerah Cordova made a motion to table the consideration of adoption of resolution 2011-08 reference adoption of procurement policy. Mayor Rudy Jaramillo asked for a second to the motion twice. Mayor Rudy Jaramillo advised that for lack of a second the motion dies.

Mayor Rudy Jaramillo asked for another motion to approve or disapprove. Councilor Mary Aragon moved to accept 2011-08 procurement policy. Councilor Wayne Gallegos seconds the motion-roll call vote:

Councilor Mary Aragon	Yes	
Councilor Jerah Cordova	NO	
Councilor Wayne Gallegos	Yes	
Councilor Lorenzo Carrillo	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: did not have anything to report but did want to say that “working with Audrey for a year, she has been very professional and will miss her, a lot. You have been a great asset to the City and I have only heard good things about her and she will be missed very much but we will keep in touch.

Councilor Jerah Cordova: nothing to report at this time

Mayor Rudy Jaramillo take a ride to Vivian and see that the Little League has done a great job, they have improved the infields and those people are really working and trying to get the parents involved. “Of course Audrey you have been here as long as I have been here at least ten years we are going to miss Audrey her expertise on our ordinances and to dig out everything that we need.” Tomorrow we are going to Santa Fe, Councilor Gallegos, Councilor Carrillo and Councilor Aragon, and it has been announced that we are traveling but “we are not going to make decisions as we are driving up”, they will attend the Municipal Day.

Mayor Pro-Tem Wayne Gallegos: “I would like to thank Audrey for her services to the city her experiences will be missed every time we lose an employee like that t retirement it is the experience that goes with them. And I really want to thank her “she was not a yes person” she would tell you No and if you would say left she would say right it was frustrating but she did her thing and kept us, you know, safe, like procurements and everything else. Thank you Audrey” and you deserve it.

Reference to RSVP program there will be a recognition for them in April and with the Older American Program we did some policy review on some of the different centers. I look forward to the meeting following tomorrow with the conservancy, asking them for guidelines for our storm drainage enhancements. We are going to try to work with them as well as the Bureau and will ask questions as to why we have to do certain things and will report at the next meeting

Councilor Lorenzo Carrillo: really don’t have anything to report just want to tell Audrey thank you. The one year that I have been here I have learned a lot and I appreciate your input you kept me on the straight and narrow and I appreciate that.

EXECUTIVE SESSION:

Mayor Rudy Jaramillo read the next agenda item reference to limited personnel matters and asked for a motion to move into executive session. Councilor Mary Aragon moved to go into executive session for limited personnel matters. Councilor Lorenzo Carrillo seconds the motion-roll call vote:

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

Mayor Rudy Jaramillo reconvened the meeting advising they were in executive session discussions were regarding limited personnel matters and no action was taken. Do I have a motion to enter back into regular session? Councilor Jerah Cordova moves to reconvene to regular session. Councilor Wayne Gallegos seconds the motion-roll call vote:

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

Mayor Rudy Jaramillo advised in executive session discussions were regarding limited personnel matters and no action was taken and asked for a motion. Councilor Jerah Cordova made a motion that we discussed limited personnel matters no action was taken. Councilor Wayne Gallegos seconds the motion-roll call vote:

Councilor Mary Aragon Yes
Councilor Jerah Cordova Yes
Councilor Wayne Gallegos Yes
Councilor Lorenzo Carrillo 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 Wayne Gallegos seconds the motion-roll call vote:

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

/s
Rudy Jaramillo, Mayor

ATTEST:

/s
Audrey D. Torres, CMC, City Clerk

Note for the record:
Final transcription of minutes
By Audrey D. Torres beginning
In 2000 till 2011-Thank You!