

REGULAR CITY COUNCIL MEETING

June 21, 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
Wayne Gallegos, Mayor Pro-Tem
Councilor, Mary T. Aragon
Councilor, Jerah R. Cordova
Councilor Lorenzo Carrillo

CITY STAFF:

Mary Lucy Baca, Interim City Manager
Audrey Torres, CMC, City Clerk
Dan Robb, Chief of Police
Manny Garcia, Fire Chief
Michael Steininger, Finance Director
Robert Uecker, Airport Manager
Lisa Miller, Code Enforcement Officer
Roseann Peralta, Finance Department
Robert Miller, Belen Police Department
Kathy Peoples, BFD
Ana Pope, BFD
Mary Weinrick, BFD
Andrew Di Camillo, PZ Director
Lenore Pena, HR, Fire Department

OTHERS:

Norman McDonald, City Attorney
Brent Ruffner, VCNB
Joe Saiz, Citizen
Gilbert Tabet, Circle T
Dianne Mattson, Our Tomorrow
Mike Provine, Molzen-Corbin
Jacque Martinez, Molzen-Corbin
Reuben Morton, Hopkins, RE
Louis Trujillo
Joyce Rumschlag
Lydia Gurule, USDA-Rural Development
David Pennington, Los Lunas Corridor Study
Loretta Tollefson, MRCOG
Everett Gavsson, VC ARES

Paul Ridley, VC ARES
Joe M. Saiz, Citizen
Alice Chavez
Albert Chavez

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 as amended. Councilor Lorenzo Gallegos seconds the motion, motion carried.

PRESENTATION OF LOS LUNAS CORRIDOR STUDY: Loretta Tollefson & David Pennington.

Mayor Rudy Jaramillo read the next agenda item in reference to presentation of the Los Lunas Corridor Study given by Loretta Tollefson and David Pennington who advised the presentation was given about a month ago at a previous meeting at which time they advised they would be coming before the City Council and present a Resolution and they were present in case there were any questions.

DISCUSSION AND PRESENTATION OF STATE HOMELAND SECURITY GRANT APPLICATION: Manny Garcia, Fire Chief

Mayor Rudy Jaramillo read the next agenda item in reference to discussion and presentation of state homeland security grant application as presented by Manny Garcia, Fire Chief. Fire Chief Garcia previously handed out the application for council review and discussed the application process and supporting documents, a copy of which are attached hereto and made an integral part of these minutes by reference.

DISCUSSION AD PRESENTATION OF A GRANT LOAN THROUGH THE USDA FOR A NEW FIRE STATION: Manny Garcia, Fire Chief

Mayor Rudy Jaramillo read the next agenda item in reference to discussion and presentation of a grant loan through the USDA for a new fire station. Chief Garcia advised there were funds available for a new fire station through a loan from the USDA. Chief Garcia handed out flyers and information regarding the application, a copy of which is attached hereto and made an integral part of the minutes by reference.

PROCLAMATION “AMATEUR RADIO FIELD DAY” JUNE 26-27, 2010: Fire Chief, Manny Garcia

Mayor Rudy Jaramillo read the next agenda item in reference to a proclamation for Amateur Radio Field Day as presented by Mayor, Rudy Jaramillo who read the proclamation aloud, a copy of which is attached hereto and made an integral part of these minutes by reference, and presented the proclamation to AR Club

DISCUSSION OF HOSPITAL SITE LOCATION: Andrew DiCamillo, Planning and Zoning Director

Mayor Rudy Jaramillo read the next agenda item in reference to discussion of Hospital site location as presented by Andrew DiCamillo, Planning and Zoning Director who advised he had proposed to NM Health Commons and gave a review of the site. He advised the location had been originally purchased by the City for the Camino Del Llano ponding but with presentation of an alternate site to NMDOT that site can now be used for the Hospital site.

DISCUSSION ON OLD CITY HALL BUILDING, LARDNER CELLARS AND WINERY: Norman McDonald, City Attorney

Mayor Rudy Jaramillo read the next agenda item in reference to discussion on Old City hall Building leased by Lardner Cellars and Winery as presented by Norman McDonald, City Attorney who advised the building was leased by the Lardner’s’ for use as a Cellars and Winery. Some of the conditions of the lease we not clear, at the time of the City Council Meeting, if they had been met. There was a question by Councilor Lorenzo Carrillo why the land/building was leased for one dollar a year. City Attorney Norm McDonald advised the transaction was done prior to his time.

DISCUSSION OF EMPLOYEE FURLOUGH: Michael Steininger, Finance Director

Mayor Rudy Jaramillo read the next agenda item in reference to discussion of Employee Furlough as presented by Michael Steininger Finance director who advised there was a need to continue with the employee furlough day as noted in the resolution, a copy of which is attached hereto and made an integral part of these minutes by reference.

ACTION ITEMS

ADOPTION OF RESOLUTION NO 2010-13 EMPLOYEE FURLOUGH: Mayor, Rudy Jaramillo

Mayor Rudy Jaramillo read the next agenda item in reference to adoption of Resolution No. 2010-13 Employee Furlough as presented earlier by Finance Director, Michael Steininger and asked for a motion to approve or disapprove. Councilor Mary Aragon moved to approve Resolution 2010-13. Councilor Lorenzo Carrillo, seconds the motion.

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

ADOPTION OF RESOLUTION NO 2010-10-LOS LUNAS CORRIDOR STUDY: Mayor, Rudy Jaramillo

Mayor Rudy Jaramillo read the next agenda item in reference to adoption of Resolution No. 2010-10 Los Lunas Corridor Study as presented earlier by Loretta Tollefson and David Pennington and asked for a motion to approve or disapprove. Councilor Jerah Cordova moved to approve Resolution 2010-10. Councilor Lorenzo Carrillo, seconds the motion.

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| 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 PUBLIC RECORDS: Lenore Pena, Risk Manager

Mayor Rudy Jaramillo read the next agenda item in reference to approval or disapproval of destruction of public records as presented during the previous regular city council meeting and presented by Lenore Pena, Risk Manager and asked for a motion to approve or disapprove. Councilor Lorenzo Carrillo moved to approve destruction. Councilor Wayne Gallegos, seconds the motion.

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

APPROVAL OR DISAPPROVAL OF AWOS CHANGE ORDER: Robert Uecker, Airport Manager

Mayor Rudy Jaramillo read the next agenda item in reference to approval or disapproval of AWOS change order as presented at an earlier regular city council meeting by Robert Uecker, Airport Manager and asked for a motion to approve or disapprove. Councilor Mary Aragon moved to approve Resolution 2010-13. Councilor Lorenzo Carrillo, seconds the motion.

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| Councilor Lorenzo Carrillo | Yes | |
| Councilor Wayne Gallegos | Yes | |
| Councilor Jerah R. Cordova | No | |
| Councilor Mary T. Aragon | Yes | motion carried. |

APPROVAL OR DISAPPROVAL OF MEMORANDUM OF AGREEMENT FOR THE PLACEMENT OF VALENCIA COUNTY REPEATER AND RELATED EQUIPEMTN ON THE PROPERTY OF THE CITY OF BELEN: Manny Garcia, Fire Chief

Mayor Rudy Jaramillo read the next agenda item in reference to approval or disapproval of memorandum of agreement for the placement of Valencia County repeater and related equipment on the property of the City of Belen as presented at an earlier regular city council meeting by Manny Garcia, Fire Chief and asked for a motion to approve or disapprove. Councilor Jerah Cordova moved to approve the memorandum of agreement. Councilor Lorenzo Carrillo, seconds the motion.

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

APPROVAL OF AIRPORT COMMISSIONER-JOE TRUCILLO: Mayor, Rudy Jaramillo.

Mayor Rudy Jaramillo read the next agenda item in reference to appointment of Airport Commissioner-Joe Trujillo and asked for approval. The appointment was necessary due to the resignation of Tim Lardner.

Mayor Rudy Jaramillo asked for a motion to approve or disapprove. Councilor Mary Aragon moved to approve Resolution 2010-07. Councilor Lorenzo Carrillo, seconds the motion

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| 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 street signs are looking good. Lenore is doing a good job with graffiti. She attended a meeting on Saturday with Interim City Manager, Lucy Baca it was informative and held in Albuquerque sponsored by the NMML.

Councilor Jerah Cordova: thanked all city employees the city is looking better. He attended a MRCOG board meeting where the budget was approved. There is also a move for a quite zone on Valentine, Molina, Don Felipe and Mesa Road and they are working on the crossings.

Mayor Rudy Jaramillo: there were meetings on Recycling partnership and we don't want to say no to help because we need to maintain our city yards. For information purpose the following councilors have taken on tasks: Councilor Wayne Gallegos has taken on Waste Management, Lorenzo is taking on the water department. Saturday there was a historical presentation at the Harvey House which he attended. Detective Lytle is office of the year and the banquet was held on Saturday. There is a meeting on Wednesday for the groundbreaking for the pedestrian bridge.

Mayor Pro-Tem Wayne Gallegos: September 1, 2 and 3 he will be attending the area agency on aging meeting. He also attended meetings with waste management and the staff and waste management staff are working hard to reconcile customers.

Councilor Lorenzo Carrillo: reported no progress on water and will have a meeting with the water department head. He was informed of the fire hydrant vulnerability and will do a cost analysis on wells and overtime. He will look into manual inspections and will have a better report for the next meeting.

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, motion carried.

/ss
Rudy Jaramillo, Mayor

ATTEST:

/ss
Audrey D. Torres, CMC
City Clerk

Transcribed by:
Audrey D. Torres, CMC City Clerk
Procurement Specialist