

**REGULAR CITY COUNCIL MEETING**  
**May 16, 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 Mary Lucy Baca, CMC, Interim City Manager.

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

***CITY STAFF:*** Mary Lucy Baca, Interim City Manager, CMC  
Leona Vigil, Clerk Specialist III  
Dan Robb, Police Chief  
Manny Garcia, Fire Chief  
Michael Steininger, Finance Dept.  
Joe Saiz, Fire Dept.  
Lenore Pena, HR and Fire Dept.  
Roseann Peralta, Finance Dept.

***OTHERS:*** Brent Ruffner, VCNB  
Gilbert Tabet, Circle T  
Sals Martinez, Citizen  
Carolyn & Earnest Huston, Citizens  
Dianne Mattson, Our Tomorrow  
Craig Tabet, Citizen  
Herman Tabet, Business Owner  
Clinton Tabet, Citizen  
Ginger Mercer, Citizen  
Frank & Evelyn Jaramillo, Citizens  
Angie Sargeo (?), Citizen  
Cassandra Wilson, Citizen  
Morgan Wilson, Citizen  
Mela Montano, Citizen  
Danny Montano, Citizen  
Barbara Carrillo, Citizen  
Chris Martinez, Citizen  
Rick Gonzales, Citizen  
Ron & Imelda White, Citizens  
Auvare Jaramillo, Citizen  
Rodney W. Wright, Belen Athletics  
Joanne Silva, New Businesses  
Porfilio Silva, Business Owner  
Larry B. Garley, BHS Golf Team

Martha Sanchez, Citizen  
Mickey Cone, Desi Loop  
Virginia Quinn, Citizen  
Patsy Baca, Citizen  
Delbert & Marilyn Jaramillo, Citizens  
Taylar Jaramillo, Golf Champ

***PLEDGE OF ALLEGIANCE:***

Mayor Rudy led the pledge of allegiance.

***APPROVAL OF AGENDA:***

Mayor Rudy Jaramillo requested approval of tonight's agenda. Councilor Lorenzo Carrillo made a motion to approve the agenda. Councilor Mary Aragon seconds the motion. Roll call vote:

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

***APPROVAL OF MINUTES OF THE REGULAR MEETING May 2, 2011:***

Councilor Lorenzo Carrillo moved to approve the minutes of the regular meeting dated May 2, 2011. Mayor Rudy Jaramillo asked if there was a second. Councilor Mary T. Aragon seconds the motion. Roll-call vote:

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

***PUBLIC COMMENT:***

**Porfilio Silva:** Owns Discount Mattress in town. He has three commercial building in which he rents. He stated that the City always gives him a hard time when he rents out his building. This time the City will not approve the color yellow for the paint being used on the building. "Eighty percent of Belen has some kind of yellow, but Belen doesn't want it because these people are from Mexico".

**Gilbert Tabet:** Had concerns with the new road going up to the Mesa. As you go up on the mesa and you turn into Desi Loop, the road goes down and then goes up. His car's front end hits when he comes down the street and when you go up. Another concern he had is that the new street lights the contractor put up going to the Mesa are on day and night. Councilor Carrillo commented that he also drove that road this weekend and the dip is very deep and very steep. Mayor Jaramillo asked Lucy Baca to talk to TLC about the issue.

**Mickey Cone:** Mickey lives up on Desi Loop and has concern about the hump and dip in the road. He owns a motor home and he cannot go out that road. “As you come to the stop sign on Desi Loop you can’t see the cars actually coming off the Mesa going down the hill”.

**Rick Gonzales:** He lives on the north side of Desi Loop. He reported as you go down the new road the front of his vehicle is hitting. There is already a hole starting in the road.

**Ginger Merser:** She lives on Desi Loop. She has the same issues as everyone who has already spoke. She would like to request that this issue be put on the Agenda for the next Council Meeting for a follow up in regards to the discussion with the engineers.

**Joanne Silva:** She is here to express her support for new businesses coming into Belen. She supports Mr. Angel Lopez who is interested in bringing his franchise into Belen. She would rather welcome new businesses than discourage them by having a preference of color.

**Angel Lopez:** (spoke in Spanish) He came from California to do business in Belen. He wants to work with the City. He would like the City to let him open his business and he would like the City to give him a month to repaint the building so that it would be up to code. Councilor Lorenzo Carrillo addressed the public by saying the issue is not the Mexican nationality. The issue is the Main Street Overlay. There is a color scheme that you must follow as per the Main Street Overlay. The business owner was aware of the color scheme allowed. So he asked Mr. Silva what is it that he would like the City to consider. Mr. Silva came back to the podium and said that someone is color blind, because the building is peach not yellow. He stated that he is fed up with this City. Councilor Cordova wanted to clarify to the Council that the Main Street Overlay only allows earth tone colors. “The Council could look into loosening that policy a bit,” so instead of making it something that is required it could be something that is suggested. Councilor Mary Aragon added that the City does promote new business, maybe we do need to look into the ordinance, or at least let people know before they start doing their projects. “We need to encourage business, not discourage them”. Councilor Wayne Gallegos asked why is this issue even here. Councilor Gallegos stated that the City should be ahead of the game and tell the businesses what is needed and what is expected of them. He feels that this man has already invested a lot of money on the paint for the building. If the City gets involved as soon as the new business comes in we can avoid a lot of this. Mayor Jaramillo clarified what happened. He heard some comments that he doesn’t want this business here because he has a restaurant. He has helped many restaurants in this City. The gentlemen was told what color to paint the building, he was given an option of what to do. We have an Ordinance in place and it was shown to him. Back to the Council, “If the Council wants to change the ordinance that’s what we have to do”. Mr. Porfilio came back to the podium and told the Mayor you are still not identifying the color yellow. The Mayor reassured Mr. Lopez that he will work with him.

**PROCLAMATION TAYLOR JARAMILLO: RUDY JARAMILLO, MAYOR**

Taylor is the niece of Mayor Rudy Jaramillo. She has been playing golf ever since he can remember. She has been a Varsity player since eighth grade. She is Junior now and she has won State. The last time a girl won State was 1996. Mayor Rudy Jaramillo then read the Proclamation to the Public, a copy of which is attached hereto and made an integral part of these minutes by reference. Herman Tabet, owner of Holiday Inn Express and Tabet Lumber & Concrete asked Taylor Jaramillo to come up to the podium where he was standing. Mr. Tabet

presented Taylor Jaramillo with a gift certificate to the Holiday Inn Express and a gift certificate for a driver of her choice donated by Tabet Lumber and Concrete. Coach Garley came up to podium and spoke of Taylor Jaramillo. He said that she has done something that no other girl at Belen High has ever done. She came up 5<sup>th</sup> place in the 8<sup>th</sup> grade, 4<sup>th</sup> place in the 9<sup>th</sup> grade, 2<sup>nd</sup> place her sophomore year, 1<sup>st</sup> place Junior Year. No one has ever placed since the eighth grade in that caliber of position.

**PROCLAMATION FOR 2011 EMS WEEK: MANNY GARCIA, FIRE CHIEF**

This week is EMS week, it is observed around the country. The Proclamation is to recognize our Emergency Medical Technicians that serve with the Belen Fire Department. Two volunteers are present here tonight, Lenore Pena, she is an EMT basic. She has been serving on the department since 1988. Christopher Martinez is also an EMT basic. He has been serving with us since last year 2010.

**PRESENTATION OF CITIZEN AWARD OF APPRECIATION: MANNY GARCIA, FIRE CHIEF**

The Citizens Award of Appreciation were for some employees at the State Credit Union; a copy in which is attached hereto and made an integral part of these minutes by reference. A couple of weeks ago Chief Manny Garcia responded to the State Credit Union for an incautious non-responsive person. He was the only one on rescue at the time, and he summoned the help of some of the people that were there; Julie Molina, Robin Silva, Nicole Silva, and Angie Miller. The incautious woman was able to regain cautiousness again. He is not sure of her status today, however she was alive when she arrived at the hospital. Neither of the ladies are here tonight, but Chief Garcia will make sure the certificates get to them. Chief Manny Garcia thanked Police Chief Dan Robb and his department for all of their help and effort with the Fire Department.

**DISCUSSION AMENDMENT OF ORDINANCE NUMBERS 2011-08 & 2011-09: MICHAEL P. STEININGER, FINANCE DIRECTOR**

Michael mentioned just for clarification the only Resolution being amended in 2011-08. These Ordinances were for the process of the refinancing through the NMFA. When NMFA was finalizing the process they discovered that all of their calculations on the road project loan were wrong. When they pulled the file, they had a draft version that was marked "final", and the City ended up almost borrowing a million dollars more than what the numbers were included in the preliminary information to the City. We did close on three of those four loans. We closed on the 29<sup>th</sup> of April on the Water & Waste Water Loans. We have to redo this particular Ordinance, so tonight is being considered the first reading of it, and it is scheduled to be finalized the first meeting in June. Instead of saving \$248,000 over the life of the loan we will save \$417,000.

**DISCUSSION ACCIDENT RECONSTRUCTION AND BLACK BOX EXTRACTION: JERAH CORDOVA, COUNCILOR. (ORIGINAL DISCUSSION MARCH 21, 2011)**

At a previous meeting we discussed a proposal to allow for reconstruction of fatal crashes. He brought tonight a preliminary proposal; a copy of which is attached hereto and made an integral part of these minutes by reference. Councilor Wayne Gallegos asked Councilor Cordova if he went through this proposal with the Police Chief. Councilor Cordova did meet with the Police Chief and took into account many of his suggestions in the wording that is included in the preliminary proposal. Councilor Gallegos asked Councilor Cordova how real was it to get help

from another agency. Councilor Cordova stated that the Police Chief has said that the State Police does provide that service and when called upon has come to the assistance of the City. Councilor Carrillo asked Police Chief if we had anyone staffed that can perform Accident Reconstruction. Chief Dan Robb answered no. Councilor Carrillo asked the Chief if we have the capability to get someone trained. Chief said it will cost some money, but there are classes annually. The Chief mentions that the Village of Los Lunas has a trained Accident Reconstructionist. Bosque Farms does as well. If the City of Belen needs them we could ask for them to assist. We have before and they have assisted us. As per Chief Dan Robb our Police Department would still have to take the measurements, photographs, measurements using linder (spelling). Councilor Wayne Gallegos asked if the reconstruction process would take place for every accident or to the Police Department's discretion. Chief Robb suggested that it be under the discretion of the Police Dept. At this time Carolyn Huston came up and gave a presentation, a copy in which is attached hereto and made an integral part of these minutes by reference. She left out "In my Conclusion" in her written presentation; she does state that in her conclusion she would like to see this Ordinance in place for her son.

**DISCUSSION OF RESOLUTION 2011-15 (TRANSFER STATION POLICY): LEONA VIGIL, CLERK SPECIALIST III**

We promised the Citizens that we would come up with a Resolution temporarily while the Ordinance could be looked into and amended. She then read the proposed Ordinance, a copy of which is attached hereto and made an integral part of these minutes by reference. Councilor Wayne Gallegos asked if constituents with trailers were still being asked to stop by City Hall for inspection. He mentioned this was the only detail left out. Leona answered that trailers with or without stickers are asked to stop by City Hall to get inspected, only reason being is to make sure the hauler was not taking construction debris. Mayor Jaramillo stated that all of that will be discussed with the new committee and enforced. The Mayor had another concern that City Hall is not opened on Saturdays to obtain their permits, another issued to be looked into. Mayor asked Brent from the News Bulletin to please put something in the paper as to the new Resolution. Michael Steininger came up to the podium and mentioned to the Mayor and Council that there needs to be one change on the Resolution. In the context the change need to go from being Ordinance No. 2005, to Ordinance Number 2004-4. Councilor Cordova let the Mayor know that there were 2 small typos, (1) being Country should be County. Leona advised that she would replace that with Valencia County. The other typo being permits should be permit.

***ACTION ITEMS:***

**APPROVAL OR DISAPPROVAL OF THE APPOINTMENT OF MUNICIPAL BOUNDARIES COMMITTEE: JERAH CORDOVA, COUNCILOR**

Councilor Cordova recommended that the City appoint George Moscona, Hollyanna Hooks, Debbie Thompson, Jay Peters, Sandra Rosalie Martinez and a space for an alternate who will most likely be Abenecio Sisneros. Councilor Mary Aragon asked if there was going to be oversight from the City Council. It was decided that Councilor Aragon will sit in on the Committee. The Mayor asked for a motion to approve the names plus the appointment of Councilor Mary Aragon to the Municipal Boundaries Committee. Councilor Jerah Cordova moved to approve the 5 member committee as well as the alternate and Councilor Aragon as the ex officio. The motion was seconded by Councilor Wayne Gallegos. Roll Call Vote:

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

**APPROVAL OR DISAPPROVAL FOR A REQUEST TO AMEND THE ZONING MAP ON A SECTION OF TRACT A FROM A-R TO R-1 LEAVING THE REMAINING 1 ACRE TO MAINTAIN THE A-R ZONE: ANDREW DICAMILLO, P & Z DIRECTOR**

Mayor Rudy Jaramillo advised the Council that this issue has already gone through the Planning and Zoning Commission, and has already been presented for discussion. Mayor Jaramillo asked for approval or disapproval to amend the zoning map. Councilor Lorenzo Carrillo motioned to approve. Councilor Mary Aragon seconds the motion. Roll Call Vote:

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

**APPROVAL OR DISAPPROVAL OF RESOLUTION NUMBER 2011-14 FINAL 2011-2012 FY BUDGET: MICHAEL STEININGER, FINANCE DIRECTOR**

Michael Steininger reported the final budget for 2011-2012 fiscal year, a copy of which is attached hereto and made an integral part of these minutes by reference went well. Mayor Rudy Jaramillo asked for a motion to approve or disapprove the 2011-2012 fiscal year budget. Five positions have been added to the budget. Three are new to the budget; HR position was put back in. The Firefighter was a position that was approved last year. Position for the Engineer was intended to end with the Camino Del Llano project; however the City is still in need of an Engineer to sign off on all the paperwork for Camino Del Llano and the Becker project. Recreation Director had to be added back in, due to the fact that last year her position was transferred entirely over to her special recreation fund, and that bought us a year. So her position is now added back into general fund. The Building Inspector was added back in because there has been number of request to aggressively move on some of the less desirable buildings. Councilor Jerah Cordova inquired about the new law that past at the state level in reference to using other local inspectors for a fee. He wanted to know if this budget binds us to using that money only if we hire somebody or can we use it for the purpose of paying fees for using other Building Inspectors from other entities. Michael answered that right now it is slotted to actually pay somebody, but it can always be reallocated. Councilor Cordova had a couple more questions, does this budget continue to reduce the Community Service Department (Street Dept.) to 4.5 positions. Michael answered yes. The Street Department Director said that he can operate with that as long as he had help during the weed season. Mary Lucy stated that she does not feel the Street Department has an adequate amount of employees. However, Mary Morgan from the Solid Waste Department will be assisting the Street Department with weeds project. The other question on the budget from Councilor Cordova was if the police car that the Police Chief requested was addressed. Michael stated it wasn't but after the accident involving two police cars he authorized the Police Chief to go ahead and procure a car provided he can get here by June 20, 2011. The City can better afford the car now than it could in July. Councilor Wayne Gallegos wanted to make sure the public knows that the number one priority was to re-staff the

Fire Department. Michael reported that in addition to giving the ok to purchase the police car, he authorized the Airport Manager to procure the number of dumpster he needs to finish tarring down the building that is up there. He authorized Andrew DiCamillo to hire a surveyor for the donated property. Councilor Lorenzo Carrillo thanked Michael Steininger, Finance Director for all his hard work. Councilor Mary Aragon also wanted to add a thank you to Mary Lucy and Roseann. Michael Steininger passed the thank you on to the Directors and rest of the employees. Mayor Rudy Jaramillo asked for a motion to approve or disapprove of the Resolution No. 2011-14 final 2011-2012 fiscal year budget. Councilor Mary Aragon motioned to approve the Resolution. Councilor Wayne Gallegos seconds the motion. Roll Call Vote:

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

**APPROVAL OR DISAPPROVAL OF RESOLUTION NUMBER 2011-15 (TRANSFER STATION POLICY): LEONA VIGIL, CLERK SPECIALIST III**

Mayor asked if there was a motion to approve or disapprove Resolution Number 2011-15 with the corrections mentioned in discussion. Councilor Jerah Cordova motioned to approve the Resolution. Councilor Wayne Gallegos seconds the motion.

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

**INFORMATIONAL ITEMS:**

***CITY MANAGER’S REPORT: Mary Lucy Baca, Interim City Manager***

Two Belen Police Officers were in an accident this weekend. Lieutenant Miller will be out for 6 to 8 weeks. Both vehicles were totaled, and the City is now short 6 officers. Problems with the movie in town, they should be gone by Wednesday. The City will be taking down the jungle gym that was donated to us and taking it to the RSVP Park. Councilor Cordova asked if the City contacts the businesses that are in the area prior to roads being closed. Chief Dan Robb stated that they do not advise the businesses. Councilor Cordova stated in the future the City needs to make sure that businesses are notified prior to road being closed, if not the residents as well. Councilor Mary Aragon asked Mary Lucy to make sure the jungle gym was up to safety standard before placing it in the RSVP Park. The City is taking applications for the Summer Recreation. That ends of the 19<sup>th</sup> at noon. Hacienda Apartments Final Tour will be on Tuesday the 24<sup>th</sup> at 1:30 PM. The Hub City Rail Heritage Day is coming up. That is on May 21<sup>st</sup> from 9 am to 3 pm. Open Enrollment for insurances will be held tomorrow at 9:30 AM or 12:30 PM. The books were reported at 20% and 80%, however, that has changed it will now be 10% to 90%. Michael was able to put that benefit back into the budget. City employees will now be paying 10% not 20%. The City will no longer carry Blue Cross Blue Shield. Michael, the Mayor, Leona, and Lucy will all be attending training for ICIP on the 25<sup>th</sup> of May. Christa

Shultz from the NM Environment Department told the City about some money we have. It is the Clean Water State Revolving Fund. The Camino Del Llano retention pond is our priority. In reference to the street lights, Leroy and Herman have reported that there are two breakers missing in the box, and the locks are broken. They ordered several bulbs and should be in soon. On Wednesday she and the Mayor will be meeting with DQR Auto Salvage Recycling. They pick up metal and pay the City for it. The State has a new Director. Budget Hearing went well. She thanked Michael and Roseann. With the new budget, the furlough days are gone and the insurances have gone down. She e-mailed the ABQ letter to the Mayor and Council in reference to the Community Center being structurally sound. A copy of the letter is attached hereto and made an integral part of these minutes. She and John Best requested an adjustable irrigation gate from the Mid Rio Grande Conservancy. Carol Benavidez was very receptive. She asked that we send the request in writing and she would turn it into her Supervisor. That would be place on pond four. She reported to Councilor Cordova that EXTRA is an Airplane Manufacturing Company that has contacted Robert Uecker. She has asked Leona to work on the Attorney RFP. Met with Molzen Corbin in reference to Becker Street Phase IV. There is \$286,000 for that phase. She then shared a map with the Mayor and Council. A copy of the map is attached hereto and made an integral part of these minutes by reference. They have suggested purchasing more property for the pond on the South West corner of First and Baca. A letter was submitted and is awaiting approval. A copy of the letter is attached hereto. Lucy asked about a concern she had regarding a landscaper. She said the Council passed an Ordinance that specifies that the City would hire a Landscaper. Councilor Cordova assured her that the Council did pass an Ordinance but it does not require the City to hire a Landscaper. She then reported on the projects that are currently taking place. A copy of that report is attached hereto and made an integral part of these minutes. Councilor Cordova asked Lucy to have an update on the Adopt a Park Program for the next meeting.

### ***COMMUNICATIONS FROM CITY COUNCIL***

**Councilor Wayne Gallegos:** Had a lot of calls from irate business people over the filming of this movie. He and the Mayor went to look at the Aragon property. The property is not the City's to give out; we have to check on the DOT contract. Lorraine Court problem there is a drain there. Municipal Boundaries is very important. Annexation North is coming in. They are wanting the Waste Water Service. Thanks to all the employees for doubling up and hanging in there. Our goal is to restore what was lost before we hire more people.

**Councilor Mary Aragon:** She appreciates the employees also. She knows that each employee is doing 1,2,3 times as much work as they used to do. She is glad that we were able to take the furlough days back. The City should look into annexing north. On May 4<sup>th</sup> she attended an open house at Belen Meadows. May 6<sup>th</sup> attended the banquet for Woman of the Year where Lenore Pena was a finalist. Jude Quintana was another finalist. There were two women from Belen. "That was great". May 11<sup>th</sup> was the budget workshop from 12:00PM to 9:00 PM, next year we need to go from 8:00 AM to 4:00 PM. On Thursday she attended the Rates meeting and right after she had the Community Gardens meeting. They have chosen a President/Chairman, Dubrah K. Padilla.

**Mayor Rudy Jaramillo:** He also attended the Open House for Belen Meadows. Baseball Tournaments were held again this last weekend. It was for the junior level. Clean up day was

held Friday. There were a lot of volunteers from the Community. There were 57 bags of garbage picked up. He and Lucy met with Ron Marquez and with Dr. Rael to continue the relationship with the Schools. Tomorrow is graduation. He is happy that the City was able to hold Summer Recreation.

**Mayor Pro-Tem Lorenzo Carrillo:** Congratulations to Ron Marquez new Superintendent for Belen Consolidated Schools. Councilor Carrillo believes Mr. Marquez will be an advocate for partnership with the City. He followed up on Citizens concerns this weekend. He has volunteered to work with the Transfer Station Committee. He asked if he needed to bring names before the Council. Councilor Cordova assured Councilor Carrillo that it is an informal Committee. Councilor Gallegos offered is help with the Committee. He attended the State Golf Tournament. He was really excited about the performance of Taylor Jaramillo. Mayor Pro-Tem Lorenzo Carrillo announced that he will be leaving to attend his son's graduation from the University this coming Sunday.

**Councilor Jerah Cordova:** He will get with Councilor Aragon with the contact information for the individuals of the Municipal Boundaries Committee. He is working on getting the final report that the UNM Design Planning Study has put together. They have a deadline of June 30<sup>th</sup>. On the hospital issue, we did receive a response from Valencia Health on our Records Request. They wrote that we would not be receiving any of the records. We are anticipating a meeting to be held with the County with Valencia Health Commons, and Ameris. On Tuesday May 31<sup>st</sup> we will have the Main Street Board Meeting at noon at City Hall. That afternoon we will also have the next Lodger's Tax Meeting at 3:00 PM.

**EXECUTIVE SESSION:** Mayor Rudy Jaramillo asked if there was a motion to move into Executive Session. Councilor Jerah Cordova moved to enter into closed Executive Session to discuss limited personnel matters. Councilor Lorenzo Carrillo seconds the motion. Roll Call Vote:

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

Councilor Carrillo motioned to re-enter back into the regular meeting. Councilor Jerah Cordova seconds the motion.

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

Mayor Rudy Jaramillo stated that no action was taken. He asked for a motion to accept. Councilor Jerah Cordova motioned that in Executive Session they discussed limited personnel matters to include the City Manager and Chief of Police and that no action was taken. Mayor Jaramillo asked if there was a second. Councilor Mary Aragon seconds the motion. Roll Call Vote:

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

***ADJOURNMENT:***

Mayor Rudy Jaramillo asked for a motion to adjourn tonight’s meeting. Councilor Lorenzo Carrillo moved to adjourn the meeting. Councilor Mary Aragon seconds the motion. Roll Call Vote:

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

/s/  
Rudy Jaramillo, Mayor

ATTEST:

/s/  
Mary Lucy Baca, CMC, Interim City Manager