

SPECIAL CITY COUNCIL MEETING
October 24, 2011
5:30 P.M.

Mayor-Pro-Tem Lorenzo Carrillo 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: Councilor Wayne Gallegos
 Councilor Mary T. Aragon
 Mayor Rudy Jaramillo (few minutes late)
 Mayor Pro-Tem Lorenzo Carrillo
 Councilor Jerah Cordova

CITY STAFF: Lawrence Kaneshiro, IT Specialist
 Leona Vigil, Deputy Clerk
 Robert Uecker, Airport Manager

REPORTER: Abigail Ortiz, VC News Bulletin

OTHERS: See attached sign-in sheet

PLEDGE OF ALLEGIANCE:

Mayor-Pro-Tem asked Leona Vigil to lead the Pledge of Allegiance.

APPROVAL OF AGENDA:

Mayor Pro-Tem Lorenzo Carrillo asked for a motion to approve the Agenda. Councilor _____ (did not record name) moved to approve the Agenda. Councilor Jerah Cordova seconds the motion. Roll Call Vote:

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

DISCUSSION OF THE PROPOSED RESOLUTION TO SUBMIT AN APPLICATION TO THE WATER TURST BOARD FOR PROJECT FUNDING: Andrew DiCamillo, P & Z Director

Mayor Pro-Tem Lorenzo Carrillo introduced the issue up for discussion. Andrew mentioned that Frank Schupp from Ameris was going to come in and present, however he was given the wrong time for the meeting, so he may be a little late. Andrew handed out a revised version of the Resolution; a copy of which is attached hereto and made an integral part of these minutes by reference. The resolution is to apply to the Water Trust Board for construction of storm water and run off ponds off the Camino del Llano road way. Andrew stated that part of the requirement of the application process is to pass a resolution. He stood for questions.

Mayor Pro-Tem announced that before we move on, Mayor Jaramillo was now in attendance and he would like to relinquish the chair to the Mayor.

Councilor Jerah Cordova asked how much money do we plan to apply for. Andrew answered roughly about a million dollars. Councilor Cordova asked if this was specifically for the ponds, and not the water tank or any other issues in that area. Andrew answered that it will address the construction of the ponds and design money. Councilor Cordova asked, if funded will the City have a match. Andrew answered yes, 25 %, however part of

the application is to waiver the match. Andrew advised that the application is due November 4, 2011 and Wilson & Co. is assisting with the application process.

ACTION ITEMS:

APPROVAL OR DISAPPROVAL OF THE PROPOSED RESOLUTION TO SUBMIT AN APPLICATION TO THE WATER TRUST BOARD IN REFERENCE TO PROJECT FUNDING:

Andrew Dicamillo, P & Z Director

Mayor Rudy Jaramillo mentioned that the discussion on this issue was just heard, and asked if there were any question. There were no questions. Mayor Jaramillo then asked for a motion to approve or disapprove the proposed resolution. Councilor Wayne Gallegos motioned to approve. Councilor Jerah Cordova seconds the motion. Roll Call Vote:

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

APPROVAL OR DISAPPROVAL OF THE ALEXANDER MUNICIPAL AIRPORT LEASE BETWEEN THE CITY OF BELEN AND GORDON AND CYNTHIA SMITH: Robert Uecker, Airport Manager

Mayor Rudy Jaramillo mentioned that this issue was discussed at the last council meeting. Mayor Jaramillo asked if there were any questions. Councilor Jerah Cordova asked if Mr. Uecker updated exhibit A in the lease. Mr. Uecker stated that he asked Mike from Blue Skies to use his GPS to find those points, but he has been on vacation. Mr. Uecker is sure that they can get that done within the next week or so. Mayor Jaramillo asked to entertain a motion to approve or disapprove of the lease. Councilor Mary Aragon moved to approve. Councilor Wayne Gallegos seconds the motion. Roll Call Vote:

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

Mayor Rudy Jaramillo stated that before we adjourn if Andrew, and Frank from Ameris could come up to the front and give a little update on what occurred at the Pueblo today. Mayor stated he knows it is not on the Agenda, but we have a few minutes. Andrew mentioned that Frank has started to issue community and physician surveys. They met with the governor of Isleta today, and they will participate in the community survey. Frank made contact with a Pulmonary Doctor who was excited to offer his services to the hospital. Tomorrow they are meeting with the Strategic Planning Director and CEO of Presbyterian Hospital. Wednesday they will meet with Lovelace Hospital. Councilor Jerah Cordova asked Andrew how the Resolution that the council just approved ties into what you are discussing now. Andrew answered that it all ties into the improvements of the eastern side of the interstate. Everything east of Camino del Llano will benefit from the construction of these ponds. Frank mentioned that he has a meeting Wednesday with the NM Radiology Associates. Frank left a sample of his citizen survey; a copy in which is attached hereto and made an integral part of these minutes by reference. Councilor Jerah Cordova asked Mr. Shupp what else is he needing from the City. One of the things Mr. Shupp mentioned was documentation on the infrastructure. Councilor Jerah Cordova asked Mr. Shupp if he would say our primary concern would be building support more than any other type of issue on infrastructure. Mr. Shupp answered absolutely.

ADJOURNMENT

Mayor Rudy Jaramillo asked for a motion to adjourn tonight’s meeting. Councilor Lorenzo Carrillo made a motion to adjourn. Mayor Rudy Jaramillo asked for 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	Motion carried

/s/
Rudy Jaramillo, Mayor

ATTEST:

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