

SPECIAL CITY COUNCIL MEETING

June 28, 2010

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 Audrey D. Torres, CMC, City Clerk

PRESENT: Mayor, Rudy Jaramillo
Councilor, Wayne Gallegos
Councilor, Mary T. Aragon
Councilor, Jerah R. Cordova

ABSENT: Councilor, Lorenzo Carrillo

CITY STAFF: Audrey Torres, CMC, City Clerk
Michael P. Steininger, Finance Director
Manny Garcia, Belen Fire Chief

OTHERS: Gilbert Tabet, Circle T
David R. Medina, County Commissioner
Kenneth Griego, Valencia County

Mayor Rudy Jaramillo requested a motion for removal of item 4 Discussion and approval or disapproval of an industrial revenue bond for Fast Ditch Inc. and asked for a motion. Councilor Mary Aragon moved to approve the agenda with removal of agenda item number 4. Councilor Wayne Gallegos seconds the motion-roll call vote:

Councilor, Wayne Gallegos	Yes	
Councilor, Mary T. Aragon	Yes	
Councilor, Jerah R. Cordova	Yes	motion carried.

ACTION ITEMS

APPROVAL OR DISAPPROVAL OF A GRANT LOAN THROUGH THE USDA FOR A NEW FIRE ENGINE AND BRUSH TRUCK:

Mayor Rudy Jaramillo read the first agenda item in reference to approval or disapproval of a grant loan through the USDA for a new fire engine and brush truck as presented by Manny

Garcia, Fire Chief who advised the city has available at a class 5 rate either a payment for a new fire station or a fire truck but not both. As a reminder the City cannot encumber more than 50% of the state fire funds. Fire Chief Garcia advised, based on the critical immediate need, he would recommend disapproval of the fire station and approval for the fire trucks. The estimated amount of the ten year loan would be \$450,000.00 for both trucks the RFP would advise vendors there is \$390,000 available. The money that would go toward the loan is State fire fund money and not City general fund.

Mayor Rudy Jaramillo asked if there were any comments and if none he requested a motion. Councilor Mary Aragon advised if there are no questions she so moves to approve the grant loan through the USDA as presented. Councilor Wayne Gallegos seconds the motion, motion carries

Mayor Rudy Jaramillo advised in reference to the grant loan for the fire station he requested a motion. Councilor Wayne Gallegos moved to concur with the recommendation of Fire Chief Manny Garcia and disapprove the fire station grant loan at this time. Councilor Jerah Cordova seconds the motion:

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

ADJOURNMENT:

Mayor Rudy Jaramillo asked for a motion to adjourn tonight's meeting.

Councilor Mary Aragon moved to adjourn this meeting. Councilor Wayne Gallegos seconds the motion

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

/s
Rudy Jaramillo, Mayor

Attest:

/s
Audrey D. Torres, CMC, City Clerk