

SPECIAL CITY COUNCIL MEETING

September 28, 2009

5:30 P.M.

Mayor Ronnie Torres called the Special Meeting of the Belen City Council to order at 5:30 P.M. Roll call taken by Sally G. Garley, City Manager.

PRESENT: Ronnie Torres, Mayor
Terese Ulivarri, Councilor
David Lopez, Councilor
Wayne Gallegos, Mayor Pro-Tem
Rudy Jaramillo, Councilor

CITY STAFF: Sally G. Garley, City Manager
Audrey Torres, Procurement Specialist
Robert Rimorin, Utility Director
Kathryn Baldonado, RSVP Director
Mildred Garley, Finance Director

OTHERS: Brent Ruffner, VCNB
Jerah R. Cordova, Our Tomorrow

ADOPTION OF ICIP RESOLUTION 2009-12 AUTHORIZING ADOPTION OF THE ICIP PLAN FOR FISCAL YEAR 2011-2015: Sally G. Garley, City Manager

Mayor Torres read the first agenda item in reference to adoption resolution 2009-12 a copy of which is attached hereto and made an integral part of these minutes by reference. City Manager Sally G. Garley said the resolution is a formality and asked if there were any questions. Councilor Terese Ulivarri asked about the Eagle Park listing on the project and advised it kept changing places on the ICIP listing. Mayor Ronnie Torres advised the listing was a wish list and the priority order was given to health and safety.

Mayor Ronnie Torres asked if there were any questions from the Council on the ICIP resolution.

Councilor Rudy Jaramillo asked if there was no further discussion he so moves to approve the resolution. Councilor David Lopez, seconds the motion, motion carries.

ADOPTION OF RESOLUTION 2009-13 AUTHORIZING GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT FOR A MULTI-USE FACILITY AT THE BELEN ALEXANDER AIRPORT: Sally G. Garley, City Manager

Mayor Ronnie Torres read the next agenda item in reference to adoption of Resolution 2009-13 authorizing grant application to the United States Department of Agriculture Rural Development for a Multi-Use facility at the Belen Alexander Airport as presented by Sally G. Garley, City Manager who advised the resolution is part of the process required for the application for funding from the USDA Rural Development.

Mayor Ronnie Torres asked if there were any comments from City Council if none he so entertains a motion. Councilor David Lopez moved to adopt the resolution. Mayor Pro-Tem Wayne Gallegos seconds the motion, motion carried. Mayor Ronnie Torres thanked Robert Uecker, Airport Manger for his work with the grant application.

APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF BELEN AND THE RIO METRO REGIONAL TRANSIT DISTRICT: Sally G. Garley, City Manager

Mayor Ronnie Torres read the next agenda item in reference to approval of a Memorandum of Agreement between the City of Belen and the Rio Metro Regional Transit District as presented by Sally G. Garley, City Manager who advised the MOA was customary for Rio Metro to assume funding and management responsibilities for the transit services operated by the City of Belen. Rio Metro has the legal, financial and technical capabilities to assume the funding and the four current employees will remain City employees through Fiscal Year 2010.

Mayor Ronnie Torres asked if there were any comments from City Council if none he so entertains a motion. Councilor Terese Ulivarri moved to approve the resolution. Councilor Rudy Jaramillo seconds the motion, motion carried.

ADJOURNMENT:

Mayor Ronnie Torres asked for a motion to adjourn tonight's meeting.

Mayor Pro-Tem Wayne Gallegos moved to adjourn this meeting. Councilor Rudy Jaramillo seconds the motion, motion carried.

/ss
Ronnie Torres, Mayor

ATTEST:

/ss
Sally G. Garley, City Manager