Mayor Jerah Cordova called the ICIP Workshop to order at 2:00 PM. Roll Call taken by Leona Vigil, City Manager, CMC.

PRESENT: Councilor Frank F. Ortega  
Mayor Jerah R. Cordova  
Councilor Ronnie Torres  
Councilor Wayne Gallegos

ABSENT: Mayor Pro Tem David Carter  
Brian McBain, City Clerk

CITY MANAGER: Leona Vigil  
FINANCE OFFICER: Roseann Peralta

PLEDGE OF ALLEGIANCE  
Mayor Cordova led the Pledge of Allegiance.

APPROVAL OF AGENDA  
Mayor Cordova asked for a motion to approve the agenda. Councilor Gallegos made a motion. Mayor Cordova asked for a second. Councilor Ortega seconded the motion.

Roll Call Vote:  
Councilor Frank Ortega Yes  
Councilor Ronnie Torres Yes  
Councilor Wayne Gallegos Yes Motion Carried

DISCUSSION  
Leona Vigil read last year’s top five ICIP projects. Mayor Jerah Cordova asked if there were any projects that needed to be removed from the list. Leona advised the Council that the Asset Management Plan does not qualify for capital improvement. She has a notice from Senator Baca; that item was removed (2019-002). La Luz and San Lorenzo are being self-funded that project was removed (2019-11). (2022-02) Valencia County Regional Dispatch Center and (2023-001) Comprehensive Plan were also removed. The dispatch center has already been built and plans are not eligible for capital outlay. Finally, the (2023-005) Third-Track infrastructure Improvements was removed; this project has been completed.

The top ten projects for the 2020-2024 ICIP were arranged as follows:

01 Reid Mae Pond and Drainage  
02 Arsenic Removal (Cavco)  
03 Senior Center Parking Lot to include land acquisition  
04 Aragon Tank Rehabilitation  
05 North Belen Interchange  
06 SCADA system  
07 Waste water Plant Improvements  
08 Infrastructure Improvements (various streets)  
09 Airport Sewer line Extension  
10 Airport Parallel Taxiway  
11 Airport Multi Use Building Phase I

The following projects were added to the end of the ICIP list (2024):
Great Blocks Grant: Repaving of Second and Becker to include drainage
Municipal Court
Camino de Llano: Rehabilitation; widening, repaving, traffic control
Diversion Channel: Canal running from the Mesa to the River through the Interstate

**ADJOURNMENT:**
Mayor Cordova asked for a motion to adjourn. Councilor Ortega made a motion to adjourn. Councilor Torres seconded the motion. Roll Call Vote:

- Councilor Frank Ortega  Yes
- Councilor Ronnie Torres  Yes
- Councilor Wayne Gallegos  Yes  Motion Carried

[Signature]
Jerah Cordova, Mayor

[Signature]
Brian McBain, City Clerk/Treasurer