

CITY COUNCIL ICIP WORKSHOP

July 24, 2018

2:00 p.m.

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

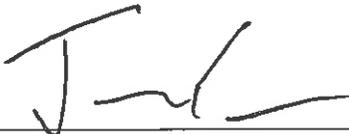
The following projects were added to the end of the ICIP list (2024):

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



Jerah Cordova, Mayor



Brian McBain, City Clerk/Treasurer