

REGULAR CITY COUNCIL MEETING

April 15, 2013

6:00 P.M.

Mayor Rudy Jaramillo called the Regular Meeting of the Belen City Council to order at 6:00 P.M. Roll call taken by Leona Vigil, Deputy Clerk

PRESENT: Councilor David Carter
Mayor Pro-Tem Jerah Cordova
Mayor Rudy Jaramillo
Councilor Mary Aragon
Councilor Wayne Gallegos

CITY STAFF: Mary Lucy Baca, City Manager
Leona Vigil, Deputy Clerk
Chief Dan Robb, Police Dept.
Nathan Godfrey, Fire
Chris Griego, Police

REPORTER: Abigail Ortiz, VC News Bulletin

OTHERS: See attached sign-in sheet

PLEDGE OF ALLEGIANCE:

Mayor Rudy Jaramillo led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Mayor Jaramillo asked for a motion to approve tonight's Agenda. Councilor Wayne Gallegos moved approval. Mayor Jaramillo asked if there was a second. Councilor Mary Aragon seconds the motion. Roll Call Vote:

Councilor Wayne Gallegos	Yes	
Councilor Mary Aragon	Yes	
Councilor Jerah Cordova	Yes	
Councilor David Carter	Yes	Motion carried

APPROVAL OF THE MINUTES DATED APRIL 1, 2013

Mayor Rudy Jaramillo asked for a motion to approve the minutes dated April 1, 2013. Councilor Mary Aragon moved to approve the minutes. Councilor Wayne Gallegos seconds the motion. Roll Call Vote:

Councilor Wayne Gallegos	Yes	
Councilor Mary Aragon	Yes	
Councilor Jerah Cordova	Yes	
Councilor David Carter	Yes	Motion carried

PUBLIC COMMENTS

Dan Robb, Police Chief: Chief Robb reminded the Council that at the last meeting he introduced two new police officers; however, one was unable to be in attendance. Therefore, tonight he brought Chris Griego to formally introduce him to the Council.

There was nobody else with Public Comment, and Mayor Jaramillo closed this portion of the Meeting.

PRESENTATIONS

STREET & PARK DEPARTMENT UPDATE: HERMAN MADRID, SUPERVISOR

Mayor Jaramillo called on Herman to come forward with his presentation. However, Herman Madrid was not present at the meeting.

DISCUSSIONS WITH ACTION REQUIRED

APPROVAL OR DISAPPROVAL OF THE PROPOSED AMENDMENTS TO ORDINANCE NO. 2008-05 RELATING TO THE CITY’S ECONOMIC DEVELOPMENT PLAN: Mary Lucy Baca, City Manager, CMC

Mary Lucy advised the Council that Steve has added Retail to the “qualifying entity” because it was approved at the Legislation. He did note in the Ordinance that the Retail doesn’t go into effect until July the 1st. Mayor Jaramillo asked if there were any questions. There were no more questions at this point.

Mayor Jaramillo asked for a motion to approve or disapprove the proposed amendments to Ordinance No. 2008-05. Councilor Wayne Gallegos motioned to approve the amendments. Councilor Mary Aragon seconds the motion. Roll Call Vote.

Councilor Wayne Gallegos	Yes	
Councilor Mary Aragon	Yes	
Councilor Jerah Cordova	Yes	
Councilor David Carter	Yes	Motion Carries

APPROVAL OR DISAPPROVAL OF THE PROPOSED ORDINANCE RELATING TO THE REGISTRATION OF VACANT OR FORECLOSED STRUCTURES: Rudy Jaramillo, Mayor

Mayor Jaramillo reminded everyone that this issue has already been discussed at a Council Meeting and a Public Hearing for the public has already been held.

Mayor Jaramillo asked for a motion to approve or disapprove the proposed Vacant or Foreclosed Structure Ordinance. Councilor Wayne Gallegos made a motion to approve the proposed ordinance. Councilor David Carter seconds the motion. Roll Call Vote.

Councilor Wayne Gallegos	Yes	
Councilor Mary Aragon	Yes	
Councilor Jerah Cordova	Yes	
Councilor David Carter	Yes	Motion Carries

APPROVAL OR DISAPPROVAL OF THE FINANCIAL CD DISBURSEMENT: MARY LUCY BACA, CITY MANAGER

Mary Lucy is seeking formal approval to use 250,000 from the CD for different matches and needs for the City, and to place the other 250,000 into another CD. Councilor Cordova asked if there was enough money to complete the ponding project. Lucy answered the City needs approximately 75,000 in which will come out of the 250,000 for matches. Councilor Carter mentioned that there is a two week grace period after the end of the six months to roll the CD over. Councilor Carter would like to push that limit on the date for the next two roll overs. He is concerned about approving the roll over at this time knowing that the Budget is not finalized. He would like to push the limit on the roll over date so that the date is later for next year’s budget.

Councilor Gallegos stated that he is comfortable with the recommendation and motioned to approve the CD disbursement. Mayor Jaramillo asked if there was a second. Councilor Mary Aragon seconds the motion. Roll Call Vote.

Councilor Wayne Gallegos	Yes	
Councilor Mary Aragon	Yes	
Councilor Jerah Cordova	Yes	
Councilor David Carter	Yes	Motion Carries

INFORMATIONAL ITEMS

City Manager’s Report: Mary Lucy Baca went over the City Manager’s and Public Works Report. A copy of these reports are attached hereto and made an integral part of these minutes by reference. The City’s Water Department received their new Vactor Truck; they received training on it on Friday. A few temps. have been hired to curb the weed problem. Several employees are getting together to plan a “Family fun Day”; it will be held on June 8th. There will be food, games, and entertainment at the event. The City’s Liability Insurance is going up approximately 10 percent; Lucy explained that it is due to paying for the outside economy, flooding, fires. Martin, a representative from our Insurance Carrier, suggested the City meet with BNSF to discuss the \$20,000 the City pays for an easement agreement that is in place; Councilor Gallegos volunteered to meet with them. On the 23rd at 9:00 AM the Water Trust Board will be considering the City’s loan. John Best was in an traffic accident, but is ok. Councilor Cordova asked for an update on the sewer line behind Reinken; Lucy advised that Steve and the Attorney are going to meeting with the property owner. If the owner insists that the sewer lines be torn out of his property, we will have to do that. The City will have to move the lines, but the owner will have to pay the fines to tap in to the new lines. Councilor Carter asked to have a copy of the smoke test results that was completed for Infinity and Jaramillo Schools. Mayor Jaramillo reminded Mary Lucy that Martha Jean and Greer Rd. needs millings as soon as the City has some available. Lucy received an agreement from the County in reference to the Senior Center; she has sent it to the City’s Attorney for recommendation. Councilor Gallegos asked everyone to keep in mind the use of the Senior Center is in an agreement with Los Lunas.

Councilor Wayne Gallegos: On the 3rd, he met with the Dept of Transportation to review several projects; lights, crossings, sidewalks. There has been mention that DOT wants to replace the bridge that comes into town on North Main. Lucy asked that individuals report buckling sidewalks to her so that she can report them to DOT. He attended the Family Fun Day meeting, and the event is scheduled to be held on June 8th. He attended the Budget Workshop; GRT’s are still up. On the 11th he met with DOT, Code Enforcement, and a Member from District 3 in which they discussed Driveway Permits for businesses.

Mayor Rudy Jaramillo: He attended the Municipal Legislative Update Meeting; they discussed bills that were going to affect municipalities. He attended the first half of the Budget Workshop. Five individuals threw the first pitch for the Little League Opening Day, he was one of them. The Eagle Park Fields are looking really good. He attended a meeting with Jim Wood from Rancho Cielo; they are moving forward with the interchange. He attended a meeting with Economic Development; they stressed concerns of disbanding the GBED Board; however, that is not the intent.

Councilor Mary Aragon: She attended the Budget Workshop and stated that Roseann did a great job. The RSVP Luncheon will be on the 19th at 11:00 AM. She thanked all the City workers and mentioned that she appreciates them all.

Councilor Jerah Cordova: He attended the Budget Hearings, and he mentioned that there were some good suggestions. He attended The Hispano Chamber of Commerce Meeting; they are looking at amending their name to possibly Hispano Chamber of Valencia County. The Hispano Chamber approved around \$20,000 in scholarships. MainStreet will hold its Clean-Up Day on Saturday beginning at 9:00 AM on Becker Street between 5th and 6th Street. They are looking into tearing down the Cinder Block Building behind the Domestic Shelter.

Councilor David Carter: He attended the City Recreation Meeting on the 3rd; soccer is winding down while baseball and softball are starting up. Little League Opening Day and the Parade were successful. Mayor Jaramillo threw the First Pitch at the Ceremonies. The Schools will participate in an Active Shooter Training Workshop. He attended the Budget Workshop. He announced that Spring Break is in effect this week and asked everyone to proceed with caution. He asked if anyone knew when Moonrakers was anticipating on opening; it is unknown at this time.

EXECUTIVE SESSION

AN EXECUTIVE SESSION TO DISCUSS LIMITED PERSONNEL MATTERS, PENDING OR THREATENED LITIGATION, AND LAND ACQUISITION.

Mayor Rudy Jaramillo asked for a motion to be excused from an Open Meeting to attend an Executive Session to discuss limited personnel matters, pending or threatened litigation, and land acquisition. Councilor Jerah Cordova moved to go into Executive Session to discuss limited personnel matters, pending litigation and land acquisition. Mayor Jaramillo asked if there was a second. Councilor Wayne Gallegos seconds the motion.

Roll Call Vote:

Councilor Wayne Gallegos	Yes	
Councilor Mary Aragon	Yes	
Councilor Jerah Cordova	Yes	
Councilor David Carter	Yes	Motion carried

Mayor Rudy Jaramillo asked for a motion to return to an Open Meeting. Councilor Mary Aragon motioned to leave the executive session and enter into the open meeting. Mayor Jaramillo asked if there was a second. Councilor Wayne Gallegos seconds the motion. Roll Call Vote:

Councilor Wayne Gallegos	Yes	
Councilor Mary Aragon	Yes	
Councilor Jerah Cordova	Yes	
Councilor David Carter	Yes	Motion carried

Mayor Rudy Jaramillo asked for a motion that no action was taken and that discussions were limited to limited personnel matters, pending or threatened litigation, and land acquisition and no action was taken. Councilor Jerah Cordova motioned that no action was taken and that the executive session was limited to personnel matters, pending and threatening litigation, and land acquisition. Councilor Mary Aragon seconds the motion.

Roll Call Vote:

Councilor Wayne Gallegos	Yes	
Councilor Mary Aragon	Yes	
Councilor Jerah Cordova	Yes	
Councilor David Carter	Yes	Motion carried

ADJOURNMENT:

Mayor Rudy Jaramillo asked for a motion to adjourn tonight's meeting. Councilor Mary Aragon motioned to adjourn the meeting. Councilor David Carter seconds the motion.

Councilor Jerah Cordova	Yes
Councilor David Carter	Yes
Councilor Mary Aragon	Yes

Councilor Wayne Gallegos

Yes

Motion Carries

/s/ _____
Rudy Jaramillo, Mayor

ATTEST:

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