

CITY WORKSHOP COUNCIL MEETING

June 20, 2014

1:30 P.M.

Mayor Jerah Cordova called the Workshop of the Belen City Council to order at 1:30 PM. Roll call taken by Leona Vigil, Deputy Clerk.

PRESENT: Mayor Jerah Cordova
Mayor Pro-Tem David Carter
Councilor Darleen Aragon
Councilor Frank Ortega

ABSENT: Councilor Wayne Gallegos

ACTING CITY MANAGER
CITY CLERK, CMC: Leona Vigil

OTHERS: Ralph Jaramillo
Dale Tafoya
Manny Garcia

REPORTER: Clara Garcia

PLEDGE OF ALLEGIANCE:
Mayor Jerah Cordova led the Pledge of Allegiance.

APPROVAL OF AGENDA
Mayor Jerah Cordova asked for a motion to approve the Agenda. Councilor Darleen Aragon made a motion to approve the Agenda. Councilor Frank Ortega seconds the motion. Roll Call Vote:

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|--------------------------|-----|----------------|
| Councilor David Carter | Yes | |
| Councilor Darleen Aragon | Yes | |
| Councilor Frank Ortega | Yes | Motion carried |

DISCUSSION ITEM
ICIP PROJECTS: Mayor Cordova
The Council met in a Workshop to update the City’s Infrastructure Capital Improvement Plan. The focus of the Workshop was to choose the top five priority projects. The Council chose the re-drilling of Well #5 as the number one project priority. The Waste Water Sanitary Collection Improvements as the number two priority, which includes Aragon Rd Phase IV; Vivian Field Improvements as number three; the Airport Crosswind Runway as number four and the Asset Management Plan as number five. Roseann Peralta will draft up the ICIP Report and a second Workshop will be held to review and add more projects to the list.

GO BOND PROJECT: Mayor Cordova
Mayor Cordova stated that the Council has been interested in passing a GO bond for the City. The Council needs to come up with a project for the GO Bond Election. The question will include a detailed description of a proposed project. At this time, the Council heard a small presentation from Fire Chief Manny Garcia on constructing a new Fire Station. Leona will look into the process to move forward on preparing the Bond Question with the Fire Station as the proposed project. If more money is available for the Bond she will look at preparing a question for various street improvements.

EXECUTIVE SESSION

AN EXECUTIVE SESSION TO DISCUSS LIMITED PERSONNEL MATTERS IN REFERENCE TO THE CITY MANAGER NOMINEES.

Mayor Cordova asked for a motion to go into a closed meeting from an open meeting to discuss limited personnel matter in reference to the City Manager Nominee. Councilor Frank Ortega moved the motion. Councilor Darleen Aragon seconds the motion. Roll Call Vote:

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|--------------------------|-----|----------------|
| Councilor David Carter | Yes | |
| Councilor Darleen Aragon | Yes | |
| Councilor Frank Ortega | Yes | Motion carried |

Mayor Jerah Cordova asked for confirmation that executive was limited to discuss of personnel matters in reference to hiring a city manager and no action was taken. Councilor David Carter moved the motion Councilor Frank Ortega seconds the motion. Roll Call Vote:

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|--------------------------|-----|----------------|
| Councilor David Carter | Yes | |
| Councilor Darleen Aragon | Yes | |
| Councilor Frank Ortega | Yes | Motion carried |

Mayor Cordova asked for a motion to leave a closed meeting and return to an open meeting. Councilor Darleen Aragon moved the motion. Councilor David Carter seconds the motion. Roll Call Vote:

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|--------------------------|-----|----------------|
| Councilor David Carter | Yes | |
| Councilor Darleen Aragon | Yes | |
| Councilor Frank Ortega | Yes | Motion carried |

ADJOURNMENT

Mayor Jerah Cordova asked for a motion to adjourn the workshop. Councilor David Carter motioned to adjourn the meeting. Councilor Darleen Aragon seconds the motion. Roll Call Vote:

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|--------------------------|-----|----------------|
| Councilor David Carter | Yes | |
| Councilor Darleen Aragon | Yes | |
| Councilor Frank Ortega | Yes | Motion carried |

/s/ _____
Jerah Cordova, Mayor

ATTEST:

/s/ _____
Leona Vigil, City Clerk, CMC