

Minutes of the Regular Meeting of the Gallup City Council, City of Gallup, New Mexico, held in the Council Chambers at Gallup City Hall, 110 W. Aztec Ave. at 6:00 p.m. on Tuesday, January 23, 2018.

The meeting was called to order by Mayor Jackie McKinney.

Upon roll call, the following were present:

Mayor	Jackie McKinney
Councilors:	Linda Garcia Allan Landavazo Fran Palochak Yogash Kumar
Also present:	Maryann Ustick, City Manager Curtis Hayes, City Attorney

Presented to the Mayor and Councilors for their approval were the Minutes of the Regular Meeting of January 9, 2018.

Councilor Garcia made the motion to approve the aforementioned Minutes. Seconded by Councilor Kumar. Roll Call: Councilors Kumar, Palochak, Landavazo, Garcia and Mayor McKinney all voted yes.

Presented to the Mayor and Councilors for their approval were the following Discussion/Action Topics:

1. Re-appointment of Alfred "Porky" Abeita, Sr., James Michael Saucedo and Joe Zecca to the Gallup Housing Authority Board of Commissioners – Mayor Jackie McKinney

Mayor McKinney recommended the re-appointments of Mr. Abeita, Mr. Saucedo and Mr. Zecca to the Gallup Housing Authority Board.

Mayor McKinney commended Mr. Abeita, not only for his service on the Gallup Housing Authority Board but also his dedication to the community through youth baseball, the Umpires Association and his years of service with the Gallup Fire Department. Mr. Abeita will be the City's honoree at the McKinley County/Gallup Day at the New Mexico State Legislature in Santa Fe on February 1, 2018.

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Councilor Palochak made the motion to approve the re-appointment of Alfred “Porky” Abeita, Sr., James Michael Saucedo and Joe Zecca to the Gallup Housing Authority Board of Commissioners. Seconded by Councilor Garcia. Roll Call: Councilors Palochak, Garcia, Landavazo, Kumar and Mayor McKinney all voted yes.

2. Approval of Amendment to the Design, Build and Operate (DBO) Contract with CH2M Hill to Meet New Mexico Environment Department (NMED) Loan Requirements – Dennis Romero, Director, Gallup Water and Sanitation Department

Mr. Romero presented amendments to the Design, Build, and Operate (DBO) contract with CH2M Hill. The most notable requirements to be added were: 1.) Inclusion of disadvantaged business enterprises into project; 2.) Federal wage requirements; 3.) Miscellaneous federal requirements (i.e. “Buy American”); 4.) State of New Mexico audit requirements and 5.) Procedures for subcontractor substitutions. Upon approval, an executed copy will be sent to NMED and the \$700,000.00 budgeted for this fiscal year will be reimbursed to the City. Mr. Romero also stated future bills will be sent to NMED who will pay CH2M directly.

Discussion followed regarding CH2M Hill and Waste Water Treatment Plant employees. Mr. Romero clarified there are no City employees working at the Waste Water Treatment Plant.

Councilor Landavazo made the motion to approve the amendment to the Design, Build and Operate (DBO) Contract with CH2M Hill to meet New Mexico Environment Department (NMED) Loan requirements. Seconded by Councilor Palochak. Roll Call: Councilors Landavazo, Palochak, Kumar, Garcia and Mayor McKinney all voted yes.

3. Resolution No. R2018-4; 2nd Quarter Fiscal Year 2018 Budget Adjustments and Report of Actuals – Patty Holland, Chief Financial Officer

Ms. Holland presented the proposed Resolution which encompasses all budget changes processed October 1, 2017 through December 31, 2017. She provided an overview of the budget adjustments as well as the Report of Actuals for the quarter.

Mayor McKinney requested an itemized list of combined accounts.

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Discussion followed regarding the receipt of any reimbursement checks for the operation of the Gallup Detox Center. Mayor McKinney requested an update as well as a verbal commitment as to when the reimbursements will be sent.

Councilor Kumar made the motion to approve Resolution No. R2018-4; 2nd Quarter Fiscal Year 2018 Budget Adjustments and Report of Actuals. Seconded by Councilor Garcia. Roll Call: Councilors Kumar, Garcia, Palochak, Landavazo and Mayor McKinney all voted yes.

Comments by Public on Non-Agenda Items

None.

Comments by Mayor and City Council

Councilor Palochak expressed her appreciation to City Staff for repairing the pot holes in her neighborhood.

Councilor Landavazo commented on the beginning of a new year and the positive projects set to start in the city as well as around the State. He also encouraged everyone to keep believing, building and supporting the community.

Councilor Kumar reminded everyone about Gallup Day in Santa Fe on February 1, 2018. He encouraged everyone to attend in support of the community.

Councilor Garcia said Irene Sanchez, Neighborhood Association Chairperson, will conduct the Neighborhood meeting while she is in Santa Fe. The meeting will take place on Thursday, February 1, 2018 at 6:30 p.m. at the Northside Senior Center. Stan Henderson, Public Works Executive Director, will also be in attendance to provide project updates. Karen Carlisle, Gallup Fire Department EM Specialist, will also be in attendance to provide information on the free smoke detectors initiated by the Fire Department.

Mayor McKinney commented on the start of the Legislation Session and his hopes to receive State Capital Outlay funding to complete certain projects in the City. He also thanked the Police, Streets and Fire Departments for their hard work as well as all other City staff.

Comments by City Manager and City Attorney

Ms. Ustick said a Work Session will be conducted on February 13, 2018 at 4:30 p.m. to discuss the City's Waste Water Financial Plan. The City's Strategic Planning

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Sessions will be held with Department Directors on Monday, March 19, 2018. The sessions with the Mayor and Councilors will begin on Tuesday, March 20th and will continue on Wednesday, March 21st.

At the request of Ms. Ustick, Mr. Matzke provided an update on the Solar Project. The approximate start date of operation is scheduled to be around mid-February.

Mayor McKinney commented on the positive feedback he has received from the public regarding the Solar Project.

Also, at the request of Ms. Ustick, Mr. Romero provided an update on the temporary emergency repairs as well as the purchase of a new lift station for the Indian Hills area. The new lift station is scheduled for installation on March 1, 2018.

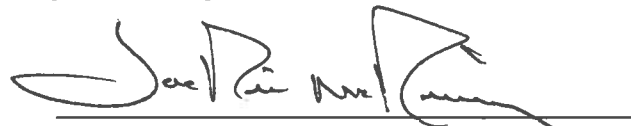
Discussion followed regarding the design of the new lift station and whether it will accommodate future development on the east side of the city.

Ms. Ustick said the financial portion of the project is scheduled to be presented at the February 13, 2018 Regular City Council meeting.

Jon DeYoung, Assistant City Manager, provided a brief update regarding the Cecil Garcia Fitness Center's expansion plan and a questionnaire provided to current members for their input on the redesign of the facility.

Discussion followed regarding the fund balance available for the project.

There being no further business, Councilor Palochak made the motion to adjourn the meeting. Seconded by Councilor Landavazo. Roll Call: Councilors Palochak, Landavazo, Kumar Garcia and Mayor McKinney all voted yes.



Jackie McKinney, Mayor



ATTEST



Alicia Palacios, Deputy City Clerk

Approved: 2/13/2018