



CITY OF LAS VEGAS

1700 N. GRAND AVE. • LAS VEGAS, NEW MEXICO 87701-4731 • 505-454-1401 • FAX: 505-425-7335

FINAL AGENDA FOR PUBLIC INPUT TO MEETING
ALFONSO E. ORTIZ, JR.
Mayor

**CITY OF LAS VEGAS
SPECIAL CITY COUNCIL MEETING AGENDA
June 24, 2011 – Friday – 10:00 a.m.
City Council Chambers
1700 N. Grand Ave**

(The City Council shall act as the Housing Authority Board of Commissioners on any matters on the Agenda concerning the Housing Department.)

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. MOMENT OF SILENCE

V. APPROVAL OF AGENDA

VI. PUBLIC INPUT (not to exceed 5 minutes per person)

VII. BUSINESS ITEMS

1. Approval/Disapproval to Temporarily Suspend Moreno Street Project Phase I.

Carlos Ortiz, Public Works Director Due to scheduled project delays, this project will interfere with the annual Las Vegas fiesta Celebration and the scheduled Bike Rally.

2. Approval/Disapproval to Re-Design Storm Drain System from South Gonzales Street to Moreno Street.

Carlos Ortiz, Public Works Director The current design is set to tie into the Hydraulic grade line of the existing Storm Drain System on Bridge Street; due to the depths of the cut and possible disruption of businesses and traffic patterns to the confines of the Gallinas River, it is more conducive to construct the storm drain system through Moreno Street.

VIII. EXECUTIVE SESSION/CLOSED SESSION

THE COUNCIL MAY CONVENE INTO EXECUTIVE SESSION IF SUBJECT MATTER OF ISSUES ARE EXEMPT FROM THE OPEN MEETINGS REQUIREMENT UNDER § (H) OF THE OPEN MEETINGS ACT.

- A. Personnel matters, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978.**
- B. Matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the City of Las Vegas is or may become a participant, as permitted by Section 10-15-1 (H) (7) of the New Mexico Open Meetings Act, NMSA 1978.**
- C. Matters pertaining to the discussion of the sale and acquisition of real property, as permitted by Section 10-15-1 (H) (8) of the Open Meetings Act, NMSA 1978.**

IX. ADJOURN

ATTENTION PERSONS WITH DISABILITIES: The meeting room and facilities are accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office prior to the meeting so that arrangements may be made.

ATTENTION PERSONS ATTENDING COUNCIL MEETING: By entering the City Chambers, you consent to photography, audio recording, video recording and its/their use for inclusion on the City of Las Vegas Web-site, and to be televised on Comcast.

NOTE: A final agenda will be posted 24 hours prior to the meeting. Copies of the Agenda may be obtained from City Hall, Office of the City Clerk, 1700 N. Grand Avenue, Las Vegas, N.M 87701

CITY COUNCIL AGENDA REQUEST

DATE: 06-21-11 **DEPT:** Public Works **MEETING DATE:** 06/ 24/2011

ITEM/TOPIC: Temporarily Suspend Construction of Moreno Street Project Phase I.

ACTION REQUESTED: Approval/Disapproval to temporarily suspend Moreno Street Project Phase I.

BACKGROUND/RATIONALE: Due to scheduled project delays, this project will interfere with the annual Las Vegas Fiesta Celebration and the Scheduled Bike Rally.

STAFF RECCOMENDATION: Approve temporary suspension of Moreno Street Project Phase I.

COMMITTEE RECOMMENDATION:

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY MANAGER'S OFFICE NO LATER THAN 10:00AM ON Friday ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.


SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:



ALFONSO E. ORTIZ, JR
MAYOR

PAMELA MARRUJO
INTERIM FINANCE DIRECTOR



TIMOTHY P. DODGE
CITY MANAGER

PURCHASING AGENT
(FOR BID AWARD ONLY)

DAVE ROMERO
CITY ATTORNEY

CITY COUNCIL AGENDA REQUEST

DATE: 06-21-11 DEPT: Public Works MEETING DATE: 06/ 24/2011

ITEM/TOPIC: Re-design Storm Drain System from South Gonzales Street to Moreno Street easterly to a outfall along the confines of the Gallinas River.

ACTION REQUESTED: Approval/Disapproval to Re-design Storm Drain System.

BACKGROUND/RATIONALE: The current design is set to tie into the hydraulic grade line of the existing Storm Drain System on Bridge Street; due to the depths of the cut and possible disruption of businesses and traffic patterns to the confines of the Gallinas River. It is more conducive to construct the storm drain system through Moreno Street.

STAFF RECCOMENDATION: Approve re-design of Storm Drain System.

COMMITTEE RECOMMENDATION:

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY MANAGER'S OFFICE NO LATER THAN 10:00AM ON Friday ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.



SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:



ALFONSO E. ORTIZ, JR
MAYOR



TIMOTHY P. DODGE
CITY MANAGER

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INTERIM FINANCE DIRECTOR

PURCHASING AGENT
(FOR BID AWARD ONLY)

DAVE ROMERO
CITY ATTORNEY

Approved to form 5-1-2010

If box is Initialed by City Mnger., Review and Sign