



CITY OF LAS VEGAS

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

ALFONSO E. ORTIZ, JR.
Mayor

FINAL AGENDA AVAILABLE 24 HOURS PRIOR TO MEETING

**CITY OF LAS VEGAS
SPECIAL CITY COUNCIL MEETING AGENDA
July 28, 2011 – Thursday – 4:00 P.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. BUDGET HEARING

VII. BUSINESS ITEMS

1. Approval/Disapproval of Resolution 11-32 Fiscal Year end budget adjustment request for submission to DFA Local Government Division which is the City's oversight agency.

Pamela Marrujo, Interim Finance Director The City is mandated to adjust budgetary expenditure authority at the fund level and submit to DFA Local Government for Approval.

2. Approval/Disapproval of Resolution 11-35 Fiscal Year 2012 Budget and to submit the budget to DFA Local Government Division which is the City's oversight agency.

Pamela Marrujo, Interim Finance Director The City is mandated to create a fiscal year 2012 Budget and submit to DFA for approval by July 31, 2011.

VIII. PUBLIC INPUT

TONITA GURULE-GIRON
Councilor, Ward 1

DIANE MOORE
Councilor, Ward 2

ANDREW H. FELDMAN
Councilor, Ward 3

DAVID L. ROMERO
Councilor, Ward 4

IX. 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.**

X. ADJOURN

ATTENTION PERSONS WITH DISABILITES: 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.

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 MEETING AGENDA REQUEST

DATE: 07/15/11

DEPT: FINANCE

MEETING DATE: 07/28/11

ITEM/TOPIC: FISCAL YEAR 2011 YEAR END BUDGET ADJUSTMENT REQUEST (BAR)
RESOLUTION #11-32.

ACTION REQUESTED OF COUNCIL: APPROVAL/DISAPPROVAL OF RESOLUTION #11-32
REQUESTING MAYOR AND COUNCIL TO APPROVE FY 2011 YEAR END BUDGET
ADJUSTMENT REQUEST AND FOR SUBMISSION TO DFA LOCAL GOVERNMENT
DIVISION WHICH IS THE CITY'S OVERSIGHT AGENCY

BACKGROUND/RATIONALE: THE CITY IS MANDATED TO ADJUST BUDGETARY
EXPENDITURE AUTHORITY AT THE FUND LEVEL AND SUBMIT TO DFA LOCAL
GOVERNMENT FOR APPROVAL.

STAFF RECOMMENDATION: Approval of Resolution #11-32.


COMMITTEE RECOMMENDATION:

**THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY MANAGER'S OFFICE NO LATER THAN 10:00
A.M. 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

PAMELA MARRUJO
INTERIM FINANCE DIRECTOR

PURCHASING AGENT
(FOR BID AWARD ONLY)

DAVE ROMERO
CITY ATTORNEY

Approved as to Legal Sufficiency Only

(If Box is Initialed by City Mngr., Review and Sign)

**STATE OF NEW MEXICO
MUNICIPALITY OF CITY OF LAS VEGAS
RESOLUTION NO. #11-32
FISCAL YEAR 2011 BUDGET ADJUSTMENT REQUEST**

WHEREAS, the Governing Body in and for the Municipality of the City of Las Vegas, State of New Mexico has developed a final budget adjustment request for fiscal year 2011, and

WHEREAS, said budget adjustment request was developed on the basis of need and through cooperation with all user departments, elected officials and other department supervisors, please see attached schedule, and

WHEREAS, the official meeting for the review of the said documents was duly advertised on July 25, 2010 in compliance with the State Open Meetings Act, and

WHEREAS, it is the majority opinion of this governing body that the final budget adjustment request is approved and meets the requirements as currently determined for fiscal year 2011

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Municipality of the City of Las Vegas, State of New Mexico hereby approves the budget adjustment request hereinabove described and respectfully requests approval from the Local Governing division of the Department of Finance and Administration.

RESOLVED: In session this 28th day of July 2011.

Alfonso E. Ortiz, Jr., Mayor

ATTEST: _____ (SEAL)
Casandra Fresquez, City Clerk

RVIEWED AND APPROVED AS TO LEGAS SUFFICIENCY ONLY:

Dave Romero, City Attorney

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 07/15/11

DEPT: FINANCE

MEETING DATE: 07/28/11

ITEM/TOPIC: FINAL BUDGET APPROVAL FOR FY 2012 AND SUBMISSION TO DFA.

ACTION REQUESTED OF COUNCIL: APROVAL/DISAPPROVAL OF RESOLUTION #11-35 REQUESTING MAYOR AND COUNCIL TO APPROVE FY 2012 BUDGET AND TO SUBMIT THE BUDGET TO DFA LOCAL GOVERNMENT DIVISION WHICH IS THE CITY'S OVERSIGHT AGENCY

BACKGROUND/RATIONALE: THE CITY IS MANDATED TO CREATE A FISCAL YEAR 2012 BUDGET AND SUBMIT TO DFA FOR APPROVAL BY JULY 31, 2011.

STAFF RECOMMENDATION: Approval of Resolution #11-35.

COMMITTEE RECOMMENDATION:

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY MANAGER'S OFFICE NO LATER THAN 10:00 A.M. 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

PAMELA MARRUJO
INTERIM FINANCE DIRECTOR

PURCHASING AGENT
(FOR BID AWARD ONLY)

DAVE ROMERO
CITY ATTORNEY

Approved as to Legal Sufficiency Only

(If Box is Initialed by City Mngr., Review and Sign)

**STATE OF NEW MEXICO
MUNICIPALITY OF CITY OF LAS VEGAS
RESOLUTION NO. #11-35
2011-2012 FINAL BUDGET ADOPTION**

WHEREAS, the Governing Body in and for the Municipality of Las Vegas, State of New Mexico has developed a Final Budget for fiscal year 2011-2012, and

WHEREAS, said budget was developed on the basis of need and through cooperation with all department users, department supervisors, City Administration and elected officials, and

WHEREAS, the official meeting for the review of said documents was duly advertised on July 25, 2011 in compliance with the State Open Meetings Act, and

WHEREAS, it is the majority opinion of this governing body that the Final budget meets the requirements as currently determined for fiscal year 2011-2012.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Governing Body of the Municipality of the City of Las Vegas, State of New Mexico hereby adopts the budget hereinabove described and respectfully requests approval from the Local Governing Division of the Department of Finance and Administration.

RESOLVED: In session this 28th day of July 2011.

Alfonso E. Ortiz, Jr. Mayor

Attest:

Casandra Fresquez, City Clerk

REVIEWED AND APPROVED AS TO LEGAS SUFFICIENCY ONLY:

Dave Romero, City Attorney