



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

**CITY OF LAS VEGAS
SPECIAL CITY COUNCIL MEETING AGENDA
May 26, 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. NEW HIRES

- Approval/Disapproval to hire summer seasonal employees for various departments.
Tasha Martinez, Human Resource Manager

VII. BUSINESS ITEMS

1. Approval/Disapproval of Resolution #11-22 Preliminary FY 2011-2012 Budget for submission to DFA Local Government Division.

Pamela Marrujo, Interim Finance Director The City of Las Vegas is required to develop and approve a preliminary budget for submission to DFA Local Government which is the City's oversight agency.

VIII. COUNCILORS' REPORTS

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.

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 OF LAS VEGAS AGENDA REQUEST

DATE: 5/20/2011

DEPT: Executive

MEETING DATE: 5/26/2011

ITEM/TOPIC: Approval to hire summer seasonal employment

ACTION/REQUESTED OF COUNCIL:

Approval/ Disapproval to hire summer seasonal employment for various departments

BACKGROUND/RATIONALE:

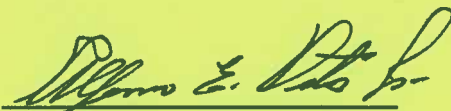
Recommendation to hire applicants for positions within departments to develop their skills, knowledge and abilities to assist in preparing them for future employment

STAFF RECOMMENDATION: Approval to hire

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



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

Approved as to Legal Sufficiency Only

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

CITY COUNCIL MEETING AGENDA REQUEST

DATE: 5/19/2011

DEPT: Finance

MEETING DATE: 5/26/2011

ITEM/TOPIC: Review of FY 2012 Preliminary Budget Submission to DFA

ACTION REQUESTED OF COUNCIL: Approval/Disapproval of Resolution #11-22 to approve Preliminary FY 2011-2012 Budget for submission to DFA Local Government Division which is the City's state oversight agency.

BACKGROUND/RATIONALE: The City of Las Vegas is required to develop and approve a preliminary budget for submission to DFA Local Government for approval.

STAFF RECOMMENDATION: Approval of Resolution #11-22 to submit preliminary budget for FY 2011-2012 to DFA Local Government.

COMMITTEE RECOMMENDATION:

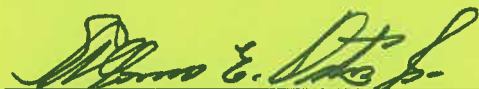
THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY MANAGER'S OFFICE NO LATER THAN 10:00 A.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.



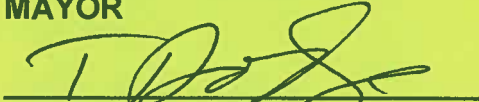
SUBMITTER'S SIGNATURE

Pamela Marujo
Interim Finance Director

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

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**STATE OF NEW MEXICO
MUNICIPALITY OF CITY OF LAS VEGAS
RESOLUTION NO. #11-22
2011-2012 PRELIMINARY BUDGET ADOPTION**

WHEREAS, the Governing Body in and for the Municipality of Las Vegas, State of New Mexico has developed a preliminary 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 April 25, 2011 and May 23, 2011 in compliance with the State Open Meetings Act, and

WHEREAS, it is the majority opinion of this governing body that the preliminary 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 26th day of May 2011.

MUNICIPAL GOVERNING BODY
LAS VEGAS, NEW MEXICO

ALFONSO E. ORTIZ, JR, MAYOR

ATTEST: _____
CASANDRA FRESQUEZ, CITY CLERK

(SEAL)