

AMENDED

AGENDA

**GALLUP CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 10, 2019; 6:00 P.M.
CITY COUNCIL CHAMBERS**



Jackie McKinney, Mayor

Linda Garcia, Councilor, Dist. 1 Allan Landavazo, Councilor, Dist. 2
Yogash Kumar, Councilor, Dist. 3 Fran Palochak, Councilor, Dist. 4

Maryann Ustick, City Manager
Curtis Hayes, City Attorney

A. Pledge Of Allegiance

The members of the body and the public are invited to recite the Pledge of Allegiance.

B. Roll Call

C. Approval Of Minutes

Regular Meeting of August 27, 2019

(Draft Minutes will be available on Monday, September 9, 2019)

D. Discussion/Action Topics

**1. Presentation Of The Greater Gallup Economic Development Corporation
2019 Annual Report**

Patty Lundstrom, Executive Director of the Greater Gallup Economic Development Corporation (GGEDC), will present the GGEDC 2019 Annual Report. Supporting documentation will be presented at the meeting.

Fiscal Impact: None.

Recommendation: No action required - presentation item.

Speaker's Name Patty Lundstrom, CEcD, Executive Director, GGEDC

2. Request For Street Closures For Gallup High School Homecoming Parade

To Be Held On Friday, September 27, 2019

Gallup High School (GHS) is requesting approval of the closure of Aztec Avenue from 9th Street to 1st Street for the 2019 GHS Homecoming Parade. The proposed street closure is set in accordance with the standardized parade route approved by the City Council last year. The parade is scheduled to begin at 4:15 p.m.

Fiscal Impact: TBD - City staff to provide support services for the event.
Recommendation: Gallup High School recommends approval of the street closure.
Speaker's Name Christopher Trujillo, Gallup High School

Documents:

[EVENT PERMIT - GHS HOMECOMING PARADE.PDF](#)

3. Bethany Christian Reformed Church Parking Requirements

The Bethany Christian Reformed Church submitted for and was issued a building permit to construct an addition onto the existing church structure. Because of issues with non-conformity the church was required to install additional paved off street parking spaces in order to come into conformance.

See attached briefing memo.

Fiscal Impact: None
Recommendation: N/A
Speaker's Name C.B. Strain

Documents:

[BETHANY CHRISTIAN REFORMED CHURCH PARKING REQUIREMENTS.PDF](#)

4. Request For Approval To Serve Alcoholic Beverages At Cultural Center The New Mexico Amigos, represented by its President, Bob Fultz, have requested a Special Dispenser Permit to serve alcohol at an upcoming event on September 27, 2019 at the Cultural Center which is owned by the city but leased by Southwest Indian Foundation (SWIF). The lease provisions do not reference any exception from City Council Resolution # 2013-3 which prohibits the use of alcohol in city facilities except for Red Rock Park. Alcohol sales for the New Mexico Amigos event will only be available to participants in the event on September 27, 2019. Resolution 2013-3 also requires that Council approval must be requested 30 days in advance of the event at which the sale and service of alcohol is proposed. In order to approve this request, the Council must also approve a waiver of the 30-day requirement.

Fiscal Impact: None
Recommendation: Approve the request to permit the sale/service of alcoholic beverages for the New Mexico Amigos event at the Cultural Center on September 27th, 2019 and approve a waiver to the requirement in resolution 2013-3 for the request to be made 30 days in advance of the event.
Speaker's Name Maryann Ustick

Documents:

[RES-2013-03-1_8_2013.PDF](#)

5. Acceptance Of Easement From The County To Install NGWSP Pipeline On A Portion Of Dusty Road

This is a request to the McKinley County Commission to install a portion of Reach 27.10 of the Navajo Gallup Water Supply project underneath a portion of Dusty Road. The City must certify to the New Mexico Finance Authority that "all required right-of-way and landowner agreements have been secured" in order to apply for funding for this project. The grant of permission to use this portion of Dusty Road is tentatively scheduled to go before the County Commission on September 17.

Fiscal Impact: None
Recommendation: approval of the request to the County
Speaker's Name: Curtis Hayes

Documents:

[DUSTY ROAD USE PERMIT.PDF](#)
[DUSTY ROAD SURVEY.PDF](#)

6. Fire Fund FY 20 Budget Adjustment

The Gallup Fire Department has been allotted a total distribution of \$591,503.00 from the New Mexico Fire Marshal Municipal Fire Protection Fund for FY 20. From that total distribution amount \$141,259.00 is paid to the New Mexico Finance Authority, which will leave a final amount to the Gallup Fire Department of \$450,259, an increase of \$27, 928 from FY 19.

FY 20 Fire Fund was initially budgeted \$408,043, the minimum amount for fire fund distribution. The fire department request a budget revenue increase adjustment of \$183,460. This amount is resulting from a cash-roll from FY 19 and an increase in distribution.

Fiscal Impact: Staff requests an increase to fund 209 in revenue for \$183,460 and expenditures of \$113,001 for fire department operations.
Recommendation: Staff recommends approval
Speaker's Name: Eric Babcock, Fire Chief

Documents:

[DISTRUBUTION AWARD.PDF](#)

7. Nutrition Service Incentive Program Budget Adjustment

The Non-Metro Area Agency on Aging finalized the contracts for the Nutrition Supplemental Incentive Program (NSIP). The award amount does not match what was approved in the City of Gallup FY 19-20 Budget and the city budget needs to be increased. Background: The City budget is due in March and the State budget does not come out until Late May early June. Sr. Program Manager submitted FY 18-19 numbers to finalize city budget. Under the FY 19-20 city budget, the amount for the NSIP grant was \$37,726.00. The FY 19-20 NMAAA Award is

\$46,658.51. The Senior Program is requesting approval to increase the City FY 19-20 budget by \$8,932.51. The Nutritional Service Incentive Program (NSIP) funds are used to solely purchase United States agricultural commodities. This money provides food for both the Congregate Meals and the Home-Delivered Meals.

Fiscal Impact:	Increase of \$8,932.51 to the Senior Center Budget from State NSIP money
Recommendation:	Approval of revenue and expenditures in the amount of \$8,932.51 for the NSIP FY 19-20 contract
Speaker's Name	Jon DeYoung

Documents:

[GALLUPNSIP.PDF](#)

E. Comments By Public On Non-Agenda Items

The public is invited to comment on matters not appearing on the published meeting agenda.

F. Comments By Mayor And City Councilors

G. Comments By City Manager And City Attorney

H. Motion To Adjourn

Auxiliary aides for the disabled are available upon request. Please contact Alfred Abeita, City Clerk, at 505-863-1254 at least (1) week prior to the meeting or as soon as possible in advance of the meeting to make any necessary arrangements.

Pursuant to the "Open Meetings Act", NMSA 1978, Section 10-15-1 through 10-15-4 of the State of New Mexico, this Agenda was posted at a place freely accessible to the public 72 hours in advance of the scheduled meeting.