

AGENDA

GALLUP CITY COUNCIL REGULAR MEETING TUESDAY, MARCH 12, 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**

Special Meeting of February 19, 2019

Regular Meeting of February 26, 2019

Documents:

[DRAFT MINUTES FEB 19 2019 SP MTG.PDF](#)

[DRAFT MINUTES FEB 26 2019 REG MTG.PDF](#)

D. **Discussion/Action Topics**

1. **Hasler Valley Storm Drainage Improvements Prj Award**

Briefing Summary: Bids for the last City bond project were opened on 29 January 2019. There were nine bidders. See attachment (a). The apparent low responsive bidder is Gandy Dancer of Albuquerque, NM with a bid of \$1,025,269.88 including NMGRT.

Engineer of record is DePauli Engineering & Surveying of Gallup, NM. For project administration and construction inspection, we also have a proposal from

DePauli Engineering & Surveying in the amount of \$160,280.51 including NMGRT. See attachment (b).

Fiscal Impact: An additional \$614,283 from Fund 202 balance is required for moving the project forward into construction. Balance is previously approved bond funds. See attachment (c) for the current estimated project budget.

Recommendation: Staff recommends:

- 1) Transfer **\$614,283** from Fund 202 balance into the project budget line item.
- 2) Award project administration and construction inspection in the amount of **\$160,280.51** including NMGRT to DePauli Engineering & Surveying of Gallup, NM.
- 3) Award construction contract to Gandy Dancer of Albuquerque, NM in the amount of **\$1,025,269.88** including NMGRT.

Fiscal Impact: See "Description" above.
Recommendation: See "Description" above.
Speaker's Name Stanley Henderson - Public Works Director

Documents:

[19-03-12_1A HASLER VALLEY STORM DRNG IMPRVMNTS CONSTRUCTION BIDS.PDF](#)
[19-03-12_1B DES HASLER VALLEY STORM DRNG IMPRVMNTS CM PROPOSAL.PDF](#)
[19-03-12_1C PRJ BUDGET ESTIMATE RE HASLER VALLEY STORM DRNG IMPRVMNTS.PDF](#)

2. Approval Of Investment Account

As required by Resolution 2019-8 I am asking for approval to open a new account with Washington Federal Bank. State Statute requires that we invest in local banks and savings and loans that can serve our needs and Washington Federal Bank qualifies as a bank we can work with. The account would be new and will be a money market account and will have the required collateralization.

Fiscal Impact: Will help to increase investment revenue by moving funds into a proper investment opportunity.
Recommendation: Approve opening money market fund at Washington Federal Bank
Speaker's Name Patty Holland

3. Designation Of Terms For BID Board Members

In order to achieve staggered terms, the newly adopted BID Ordinance provides that the initial terms of five of the members be for five years and four of the members be for three years. Thereafter, all terms will be four years. Now that the nine members have been appointed, the designation of which members will serve five year initial terms and those which will serve three year initial terms needs to be made.

Fiscal Impact: None.
Recommendation: Designation of terms be made.
Speaker's Name Jackie McKinney

4. **Appointments To The Gallup Sports Commission**

The terms of all Sports Commission members have expired. Mayor Jackie McKinney will present his recommendations for appointments to the Commission. Please refer to the following attachment.

Fiscal Impact: None.
Recommendation: Approve the appointments to the Sports Commission.
Speaker's Name Mayor Jackie McKinney

Documents:

[APPOINTMENTS TO THE SPORTS COMMISSION.PDF](#)

E. **Presentation And Information Items**

1. **Keep Gallup Clean And Beautiful- Update**

This is a brief update on the Clean and Beautiful Grant and the Comcast Cares Community Clean Up taking place on May 4, 2019.

Fiscal Impact: None
Recommendation: Presentation
Speaker's Name Jennifer Lazarz

Documents:

[KGCB TO COUNCIL MARCH 12.PDF](#)

2. **Lodgers Tax Presentation**

The Tourism and Marketing Manager will present the Lodgers Tax Committee's recommendations for plans, goals, and infrastructure from their two February planning meetings. The meetings were held to assist Council with meeting the priority set by them in FY19's Strategic Planning session for "Tourism Development and Strategy."

Presentation Highlights Include:

- State Statute Review
- Lodgers Tax Plan Recommendations
- Marketing Targets and history
- Public Relations Update
- Gallup Real True website update
- Group Tour Sales Update

Fiscal Impact: None
Recommendation: Presentation
Speaker's Name Jennifer Lazarz

Documents:

[LT TOURISM PRESENTATION MARCH 12 2019.PDF](#)

F. Comments By Public On Non-Agenda Items

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

G. Comments By Mayor And City Councilors

H. Comments By City Manager And City Attorney

I. 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.