

Minutes of the Special Meeting of the Gallup City Council, City of Gallup, New Mexico, held at the El Morro Events Center, 210 South Second Street, at 11:00 a.m. on Thursday, February 24, 2022.

The meeting was called to order by Mayor Bonaguidi. Upon roll call, the following were present:

Mayor: Louie Bonaguidi

Councilors: Linda Garcia
Michael Schaaf
Yogash Kumar
Fran Palochak

Also present: Maryann Ustick, City Manager
Curtis Hayes, City Attorney

The Mayor and Councilors conducted a work session on the following topic:

1. Strategic Planning for the City of Gallup

Lyle Sumek, Lyle Sumek Associates, Inc., continued the facilitation of a leadership and strategic planning work session with the Mayor, Councilors, City Manager, City Attorney and Department Directors from the previous day. The Department Directors participated through Zoom. The following topics were discussed during the work session:

1) Strategic Discussion on Critical Issues

- Concerns with Rehoboth McKinley Christian Hospital and Healthcare in the Community
- City's Role in Economic Development
- Beautification, Curb Appeal and Enforcement of City Codes

2) City of Gallup Plan 2022-2027: Update

a) Goals 2027

- Review
- Priority for 2022-2023

b) For each goal:

- Objectives: review and refinement
- Challenges and Opportunities: review, refinement, short-term (1-year) most important
- Actions 2022-2023: review, expectations/deliverables, priority for 2022-2023

(next page)

MINUTES

Special City Council Meeting – 2/24/2022

Page 2

- 3) Action Agenda 2022-2023
 - a) Policy Agenda 2022-2023
 - “Top priority”
 - “High priority”
 - “Moderate priority”
 - b) Management Agenda 2022-2023
 - “Top priority”
 - “High priority”

It was the consensus of the Mayor and Councilors to set the following agenda for 2022-2023:

Policy Agenda 2022-2023:

Top Priority

- Gallup Cemetery Land Plan, Land Acquisition and Design: Direction and Funding
- Wastewater Treatment Plant Comprehensive Assessment and Life Cycle Report/Plan: Prior Report Review, Scope, Direction and Funding
- Red Rock Park Upgrades/Expansion: Project Construction, County Partnership, Next Projects and Funding-Campground; Maintenance
- Golf Course Effluent Water Line Replacement: Direction and Funding
- Water Lines Upgrade and Cast Iron Pipes Replacement Projects: Direction and Funding
- 100th Ceremonial Celebration MOU: Approval
- Speeding and Racing: Problem Analysis, Best Practices, Report with Options, Direction, Funding and City Actions

High Priority

- Police Service, Workload Staffing and Salaries: Direction and Funding
- Crime Reduction Action: Development, Actions and Funding
- Alcohol Sales for Golf and Sports Tournament Policy: Policy Direction and Clubhouse Design
- Animal Shelter: Additional Funding and Design
- Fire Services and Staffing: Comprehensive Review, Direction and Funding (Three Positions)
- Technical College/Trade School Development Strategy: Goals, Partners, Proposals, Direction and City Actions
- City Economic Development Comprehensive Policy/Strategy: City Position and Funding

MINUTES

Special City Council Meeting – 2/24/2022

Page 3

Management Agenda 2022-2023:

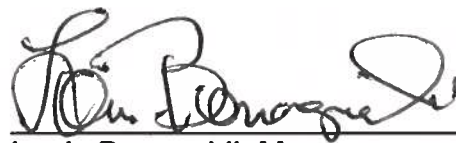
Top Priority

- Mill and Overlay Program: Direction and Funding
- Water Wells: Direction, Additional Funding and Construction
- Airport Air Service Strategy: Implementation-Grant Approval; Marketing; FBO; Advanced Air
- American Rescue Plan: Direction and City Actions (One-Time Money)
- City Employee Compensation Policy and Plan; Funding for Classification and Compensation Study, Direction and Funding for Implementation
- Liquor Excise Tax Revenues from McKinley County: Direction and Election
- Airport Terminal Replacement: Assessment Report, Design/Costs, Direction and Outside Funding
- Mobility Initiative/Hub: Next Steps

High Priority

- Airport Master Plan: Completed (Federal Funded)
- Navajo-Gallup Water Project: Update Reports
- Economic Development Element (Growth Management Plan): Development, Direction and Adoption
- Quiet Zone Next Steps: Direction and City Actions
- Sports Turf Field: Direction and Funding
- Federal Infrastructure Program: Guidelines, Projects, "Shovel Ready", Report with Projects and Options and Direction
- Humane Society Contract: Scope of Work, RFP, Contract Award, Performance Standards and Contract Enforcement
- Growth Management Plan Update: Development and Adoption
- Alpine Property Redevelopment Plan: Development and Direction

Following the work session, Councilor Schaaf made the motion to adjourn. Seconded by Councilor Garcia. Roll call: Councilors Schaaf, Garcia, Palochak, Kumar and Mayor Bonaguidi all voted yes.



Louie Bonaguidi, Mayor



ATTEST:



Alfred Abeita II, City Clerk