

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 Wednesday, March 31, 2021.

The meeting was called to order by Mayor Pro Tem Fran Palochak. Upon roll call, the following were present:

Mayor:	Louie Bonaguidi
Mayor Pro Tem:	Fran Palochak
Councilors:	Linda Garcia Michael Schaaf Yogash Kumar
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 virtual leadership and strategic planning work session with the Mayor, Councilors, City Manager, City Attorney and Department Directors from the previous day. The following topics were discussed during the work session:

- 1) City of Gallup Plan 2021-2026: Update
 - a) Goals 2026
 - Review
 - Priority for 2021-2022
 - b) For each goal:
 - Objectives: review and refinement
 - Challenges and Opportunities: review, refinement, short-term (1-year) most important
 - Actions 2021-2022: review, expectations/deliverables, priority for 2021-2022
- 2) Action Agenda 2021-2022
 - a) Policy Agenda 2021-2022
 - "Top priority"
 - "High priority"
 - "Moderate priority"
 - b) Management Agenda 2021-2022
 - "Top priority"
 - "High priority"

MINUTES

Special City Council Meeting – 3/31/2021

Page 2

It was the consensus of the Mayor and Councilors to set the following agenda for 2021-2022:

Policy Agenda 2021-2022:

Top Priority

- Community Broadband Services: Report with Options (5G) Direction and City Actions
- Police Headquarters Building: Funding
- Gallup Cemetery Land Plan and Acquisition: Direction and Funding
- Streets, Curbs, Gutter and Sidewalks Program: Projects, Future Funding and Timing
- Water Lines Upgrade Project: Direction and Funding
- Downtown Alleys: Next Steps and Funding

High Priority

- Airport Terminal Replacement: Design/Costs, Direction and Outside Funding
- City Facilities and Land Direction: Assessment, Use Report and Direction
- Animal Shelter: Funding
- Red Rock Campground: Enhancements, Direction and Funding
- New Residential Development Strategy: Recommendations and City Direction
- Hold Harmless: Advocacy
- Quiet Zone: Update Report, Direction and City Actions

Moderate Priority

- City Clean Up and Beautification Program Expansion: Strategic Plan Development and Direction
- City Economic Development: Comprehensive Policy/Strategy, Goals, City Role, Funding and Direction
- Future Bond Issues: Direction and Priority
- User Fees for Non-Residents: Report, Direction and City Actions
- Wastewater Rate Structure: Market Analysis, Report and Direction
- Golf Food and Beverage/Alcohol Sales: Report and Direction
- Cyber Security Upgrade: Direction and Funding

(next page)

Management Agenda 2021-2022:

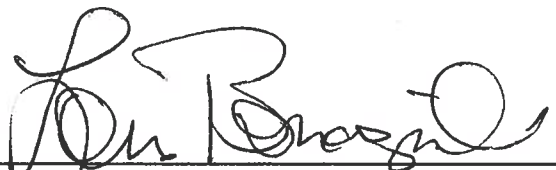
Top Priority

- Comprehensive City Infrastructure/Facilities Projects: Priority and Funding Mechanism (CIP)
- Alpine Property Redevelopment Plan: Complete
- Mill and Overlay Program: Direction and Funding
- 100th Ceremonial: Short-Term Direction, 100th Celebration Planning: Participation
- COVID-19 Recovering/Re-Opening Plan: Direction
- Power Supplier Replacement (Renewable Resources): RFP for Long-Term Power Supply
- Liquor Laws: Review Local Options and Direction (Opt in Ordinance)
- Downtown/Metropolitan Redevelopment Area Plan Update: Direction, State Funding and City Actions

High Priority

- Airport Feasibility Study: Completion and Direction (Passenger Service)
- Film Business Development: Goals, Market Analysis, Report with Options, Direction and City Actions
- Autonomous Vehicle Testing: Update and Direction
- Water Rights: Monitoring and Direction
- Labor Negotiations and Contracts: IAFF – Wage Reopener
- Fire Hydrants Replacement: Direction and Funding
- WPA Preservation of Artwork: LED Installation

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



Louis Bonaguidi, Mayor

ATTEST:



Alfred Abeita II, City Clerk

