

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, April 23, 2020.

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

Mayor: Jackie McKinney

**Councilors: Linda Garcia
Michael Schaaf
Yogash Kumar
Fran Palochak**

Also present: Maryann Ustick, City Manager

Mayor McKinney welcomed Mayor-Elect Louis Bonaguidi who was in attendance.

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 a virtual leadership and strategic planning work session with the Mayor, Mayor-Elect, Councilors, City Manager and Department Directors from the previous day. The following topics were discussed during the work session:

- 1) City of Gallup Plan 2020-2025: Update**
 - a) Goals 2025**
 - Review
 - Priority for 2020-2021
 - b) For each goal:**
 - Objectives: review and refinement
 - Challenges and Opportunities: review, refinement, short-term (1-year) most important
 - Actions 2020-2021: review, expectations/deliverables, priority for 2020-2021

- 2) Action Agenda 2020-2021**
 - a) Policy Agenda 2020-2021**
 - "Top priority"
 - "High priority"
 - b) Management Agenda 2020-2021**
 - "Top priority"
 - "High priority"

MINUTES

Special City Council Meeting – 4/23/2020

Page 2

It was the consensus of the Mayor, Mayor-Elect and Councilors to set the following agenda for 2020-2021:

Policy Agenda 2020-2021:

Top Priority

- Red Rock Campground Enhancements: Report, Direction, City Actions and Funding
- Hold Harmless: Advocacy and City Actions
- Bond Restructure: Direction and City Actions
- Police Headquarters Building: Construction, Funding
- Streets, Curbs, Gutter and Sidewalks Program: Project Priority and Funding
- Waterline Upgrade Projects: Direction and Funding

High Priority

- Westside Business Anchor Attraction: Direction and City Actions
- Incentives for Economic Development: Direction and Funding
- Police Department Full Staffing
- COVID-19 City Action Plan: Report, Direction and City Actions
- Comprehensive City Infrastructure Facilities Projects: Review, Direction, Priority and Funding Mechanism
- City Cleanup and Beautification
- New Residential Development Strategy

Management Agenda 2020-2021:

Top Priority

- Financial Plans With Projections: Update
- Budget Reduction Plan (Response to COVID-19): Development of Phases and Triggers, Direction and City Actions
- Power Supplier Replacement (Renewable Resources): Direction and Agreement
- Housing Study
- Growth Management Plan

High Priority

- Water Rights Acquisition: Next Steps
- Navajo Gallup Water Supply Project: Power Agreement

MINUTES

Special City Council Meeting – 4/23/2020

Page 3

- **City Emergency Management Plan: Update**
- **NGWSP Agreement with WAPA and USBOR: Direction**
- **Indian Health Service Advocacy for Funding**

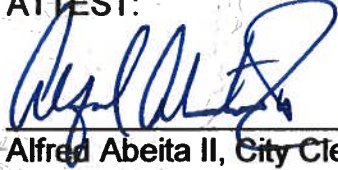
Following the work session, Councilor Schaaf made the motion to adjourn. Seconded by Councilor Palochak. Roll call: Councilors Schaaf, Palochak, Kumar, Garcia and Mayor McKinney all voted yes.



Louis Bonaguidi, Mayor



ATTEST:



Alfred Abeita II, City Clerk

Approved 5/12/2020