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"
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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
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- 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