

## AGENDA

### GALLUP CITY COUNCIL REGULAR MEETING TUESDAY, JULY 10, 2018; 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 June 19, 2018  
Regular Meeting of June 26, 2018

Documents:

[DRAFT MINUTES - JUNE 19 2018 SP MTG.PDF](#)  
[DRAFT MINUTES - JUNE 26 2018 REG MTG.PDF](#)

#### D. **Discussion/Action Topics**

1. **MOTION TO CONTINUE TO THE JULY 24, 2018 REGULAR MEETING:  
Ordinance No. C2018-9; An Ordinance Creating The Keep Gallup Clean And  
Beautiful Board**

Staff recommends continuing the Ordinance until the next regular meeting.  
There are modifications that need to be made to the final version of the  
Ordinance.

Fiscal Impact:             None.

Recommendation: Continue the Ordinance until the next regular meeting.

Speaker's Name None.

**2. Request By Southwest Indian Foundation To Sublease A Portion Of The Gallup Cultural Center Parking Lot To Blunt Bros. Coffee**

The Southwest Indian Foundation is requesting approval to sublease space at the City-owned parking lot, west of the Gallup Cultural Center, for the placement and operation of a business kiosk owned by Blunt Bros. Coffee.

Fiscal Impact: TBD - GRT revenue to be generated from private business operation.

Recommendation: Southwest Indian Foundation is recommending approval of their request.

Speaker's Name James Eby, Project Director, Southwest Indian Foundation

Documents:

[SWIF REQUEST TO SUBLEASE TO BLUNT BROS COFFEE.PDF](#)

**3. Request By Southwest Indian Foundation To Sublease A Portion Of The Gallup Cultural Center To Enchantment Skate Shop**

The Southwest Indian Foundation is requesting approval to sublease space at the Gallup Cultural Center to Enchantment Skate Shop, a private business operation. Documentation regarding the proposed sublease will be provided prior to the meeting.

Fiscal Impact: TBD - GRT revenue to be generated from private business operation.

Recommendation: Southwest Indian Foundation is recommending approval of their request.

Speaker's Name James Eby, Project Director, Southwest Indian Foundation

**4. Settlement Agreement Between The City Of Gallup And Gallup Police Officers Association, Fraternal Order Of Police (FOP), McKinley County Lodge #7**

***Summary:***

The City of Gallup and the Gallup Police Officers Association, FOP, McKinley County Lodge #7 have reached economic and non-economic agreements that sets forth a 4.00% wage increase, 80/20 Employer-Employee Health Insurance Cost Share and Shift Bidding for bargaining unit members based on the provisions of *Section 41. Terms of Agreements* of the existing collective bargaining agreement. The GPOA union has ratified the agreement which is now presented to the City of Gallup Council for approval. The wage increases and shift bidding will take effect on the first day of the first full pay period following City Council approval while the Health Insurance Cost Sharing will follow the Health Care Plan Year that begins October 1, 2018. Bargaining unit is comprised of full-time, non-probationary Certified Police Officers, Patrolman First Class and Sergeants.

Fiscal Impact: Budget Impact on 4% wage increase: \$82,138; 11% Health Insurance increase and Employer Share at 80%: \$97,311. Funding is provided by a hiring freeze of (4) Police Officer positions.

Recommendation: Staff recommends City Council approval of the Final Settlement Between the City of Gallup and the Ga

Speaker's Name Klo Abeita

Documents:

[2018 JULY 10CC GPOA AGREEMENT.PDF](#)  
[2018 JULY 10CC P.22\\_SECT.41\\_CBACITY-GPOA.PDF](#)

## 5. Bill Print Services Contract Award

On March 31<sup>st</sup>, 2018, the City elected to use Infosend as the City's Bill Print Services provider. RFP 2017/2018/05/P was submitted with four responsive proposals. DataPrint is the City's current provider and we are not under a contract to remain with them. They were also given an opportunity to participate in the RFP process and elected not to provide a response.

The committee selected InfoSend due to their experience with Superior (Naviline) to produce utility bills without modification of the native bill files. They were also selected for their cost to provide the printed and mailed bills. We currently spend \$110,000 and have budgeted \$110,000 for FY19 to pay for bill print services.

Current bill print services are only in black and white. Infosend's front and back in full color will cost \$68,376.00 per year to process 11,000 bills per month with 12 months of PDF utility bill archiving. Any additional funds can be used to provide inserts as needed for City use such as the City of Gallup's 8<sup>th</sup> Annual Community Cleanup.

Fiscal Impact: None. It will be covered by existing approved budget (507-6061-442-47.08).

Recommendation: Approve contract for Infosend's Utility Bill Print Services up to current budgeted amount of \$110,00

Speaker's Name Jon DeYoung

Documents:

[INFOSEND COST PROPOSAL.PDF](#)  
[BILL SAMPLE\\_CUCAMONGA VALLEY WD\[6\].PDF](#)

## 6. Appointment Of Patty Holland And Dennis Romero To The New Mexico Municipal Energy Acquisition Authority Board

Patty Holland, Chief Financial Officer and Richard Matzke, Electric Director, were appointed to the New Mexico Municipal Energy Acquisition Authority (NMMEAA) Board of Directors in June, 2014. Both Ms. Holland's and Mr. Matzke's terms expired last month. Ms. Holland has expressed an interest in serving another four-year term; however due to Mr. Matzke's pending retirement, I would recommend appointing Dennis Romero, Water and Sanitation Director, in Mr.

Matzke's place.

Fiscal Impact: None.  
Recommendation: Appoint Patty Holland and Dennis Romero to the NMMEAA Board of Directors.  
Speaker's Name Mayor Jackie McKinney

Documents:

[APPOINTMENTS TO THE NMMEAA BOARD OF DIRECTORS.PDF](#)

**E. Comments By Public On Non-Agenda Items**

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

**F. Comments By Mayor And City Councilors**

**G. Comments By City Manager And City Attorney**

**H. 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.