

AGENDA

GALLUP CITY COUNCIL REGULAR MEETING TUESDAY, JUNE 14, 2022; 6:00 P.M. CITY COUNCIL CHAMBERS



Louie Bonaguidi, Mayor

Linda Garcia, Councilor, Dist. 1

Michael Schaaf, Councilor, Dist. 2

Sarah Piano, Councilor, Dist. 3

Fran Palochak, Councilor, Dist. 4

Maryann Ustick, City Manager

Curtis Hayes, City Attorney

The meeting will be accessible through the City of Gallup's Facebook Page:

[City of Gallup, New Mexico Government - Home | Facebook](https://www.facebook.com/CityofGallup)

Members of the public may submit comment on non-agenda items either in person or by telephone.

To submit comment by telephone, please call 863-1254 to leave your name and a return phone number.

A. Pledge Of Allegiance

The members of the body and the public are invited to recite the Pledge of Allegiance.

B. Roll Call

C. Certification For The Record Of The Matters Discussed During The Closed Session Held On Monday, June 13, 2022

D. Consent Agenda

These items are placed on the Consent Agenda so City Council can designate by unanimous consent those routine items they wish to be approved or acknowledged by one motion. If any item does not meet the approval of all Council members or if a citizen so requests, it will be heard as a separate item.

Action Needed:

Motion to approve or acknowledge Items 1-5 on the Consent Agenda by unanimous vote:

1. Approval Of Minutes

Regular Meeting of May 24, 2022

Fiscal Impact: None.
Recommendation: Approve the minutes.
Speaker's Name None.

Documents:

[DRAFT MINUTES MAY 24 2022 REG MTG.PDF](#)

2. Appointments To The Planning And Zoning Commission

Matthew Long and Kyle Spolar are recommended for reappointment to the Planning and Zoning Commission. The terms of these members have expired and both individuals have expressed interest in serving another two-year term.

Fiscal Impact: None.
Recommendation: Reappoint Matthew Long and Kurt Spolar to the Planning and Zoning Commission.
Speaker's Name Mayor Louie Bonaguidi

Documents:

[PLANNING AND ZONING APT MEMO.PDF](#)

3. Request For Budget Adjustment For Payment Of NMFA Loan No. PPRF-4966

At the beginning of repayment of NMFA Loan PPRF-4966 (Street Light Upgrade), it was done semiannually. Recently, the NMFA has changed the way that this loan is going to be paid. It now has to be paid monthly and the NMFA is requiring a month payment plus one month ahead. A budget adjustment of \$75,000 is necessary in order to cover this payment.

Fiscal Impact:

The Electric Department is requesting approval of a budget adjustment of \$75,000 out of the Available Cash in Fund 507 and into the Debt Service Line Item.

Recommendation:

Council approval of a budget adjustment of \$75,000.

Fiscal Impact: Please see Description
Recommendation: Please see Description
Speaker's Name John Wheeler

4. Budget Adjustment : Red Rock Park

Budget Adjustment from the General Fund in the amount of \$15,000 to Utilities, account # 101-3550-432.47-16. Funds are needed to cover the remainder of our current fiscal year.

Fiscal Impact: \$15,000 out of the General Fund.
Recommendation: Staff recommends Approval of the requested budget adjustment of \$15,000
Speaker's Name Vincent Alonzo

5. Request For The Waiver Of Fees For The Use Of Red Rock Park And To Retain Parking Fees Assessed For The Gallup Lions Club Rodeo

The 72nd Annual Gallup Lions Club Rodeo will be held June 16-18, 2022 at Red Rock Park. The Lions Club has presented documentation pertaining to the value of their community service projects conducted over the year as required by the Agreement Waiver for Red Rock Park Fees between the City and the Lions Club. The Lions Club is also requesting to retain all of the parking fees collected at the rodeo by applying the value of the community service projects to the parking fees to be collected, in addition to the usage fees for Red Rock Park. The total value of the Lions Club community service project over the year amount to \$27,050.

Fiscal Impact: Loss of \$4,507 in revenue to the City for usage of Red Rock Park and the loss of approximately \$4,300 in parking fee revenue.
Recommendation: Gallup Lion Club recommends approval of the waiver of fees.
Speaker's Name Roxana Yazzie and Linda Hite, Gallup Lions Club

Documents:

[GALLUP LIONS CLUB REQUEST.PDF](#)
[RENTAL CONTRACT FOR RED ROCK PARK.PDF](#)

E. Discussion/Action Topics

1. Resolution No. R2022-20; Resolution Supporting Veterans' Outpatient Clinic In Gallup, New Mexico

Presented for your consideration is a resolution that is supports the continued operation of the local Veteran's Clinic in Gallup. This clinic provides primary care and specialty health services, including cardiology, laboratory and pathology.

These services are not only utilized by our local veterans, but also veterans that live in the surrounding areas; including the Navajo Nation and Arizona.

Access to quality care is critically needed by our veterans and they need our support in addressing the potential closure of the local Veteran's Clinic.

Fiscal Impact: None
Recommendation: Approve Resolution No. R2022-20.
Speaker's Name Louie Bonaguidi, Mayor

Documents:

[RES NO R2022_20_SUPPORT OF VETERANS CBOC.PDF](#)

2. Request For Street And Roadway Closures For The Inter-Tribal Ceremonial Parade To Held On Saturday August 13, 2022 And 5K Run/Walk To Be Held On Saturday, August 6, 2022

The Gallup Inter-Tribal Indian Ceremonial Association will present their request for roadway and street closures for the following events:

1) Ceremonial 5K Run/Walk to held on Mendoza Road on Saturday, August 6, 2022 beginning at 7:30 A.M.; and

2) Ceremonial Parade to be held in downtown Gallup on Saturday, August 13, 2022 at 10:00 a.m. Two options for parade routes are submitted depending on the project status of the Coal Avenue Commons Phase II Construction. Please see the attached maps.

Fiscal Impact: TBD - City staff to provide support services for the events.

Recommendation: Approve street and roadway closures.

Speaker's Name Kyle Tom or Hilda Bowman

Documents:

[EVENT PERMIT - 2022 CEREMONIAL PARADES AND 5K RUN WALK.PDF](#)

3. Request For Street Closures For Gallup High School State Softball Champions Parade To Be Held On Monday, June 20, 2022

Crystal Pablo, Gallup High School, will present the request to close Aztec Avenue from 8th Street to 1st Street for a parade to be held on June 20, 2022. The parade is being held to celebrate the Gallup High School Bengal Softball team for winning the 2022 Class 4A State Softball Championship this past May. The proposed street closure is set in accordance with the standardized parade route established by the City Council. The parade is scheduled for 3:00 p.m.

Supporting documentation regarding the event permit will be provided prior to the meeting.

Fiscal Impact: TBD - City staff to provide support services for the event.

Recommendation: Approve the street closures.

Speaker's Name Crystal Pablo

4. Resolution R2022-18; Approving The FY 2023 Initial Budget

Each year, the City of Gallup prepares an annual budget for the upcoming fiscal year. The Department of Finance and Administration (DFA) requires Council to pass a resolution to adopt the 2023 Initial Budget. The approved budget along with documentation of approval is due to DFA by July 31, 2022.

Fiscal Impact: This budget will define anticipated revenue as well as spending parameters of the coming fiscal year for each fund.

Recommendation: Approval of Resolution R2022-18 for the Initial budget adoption

Speaker's Name Patty Holland

Documents:

[BUDGET FY 2023 INITIAL.PDF](#)

[BUDGET RESOLUTION FY23 INITIAL ADOPTION.PDF](#)

5. Approve Direct Allocation Of Opioid Settlement Funds To The City Of Gallup

This agenda item requests that Council approve the NM Opioid Allocation Agreement and authorize the City Attorney to sign the agreement on behalf of the City. It also requests a decision regarding whether to participate in the "regional" distribution of the funds or to receive the funding independent of any other governmental entity.

The agreement also provides that the counties in which there is an eligible city and those cities have three choices for how their funding is distributed:

1. The default setting is that the county and any eligible city's within that county are a single "region" that receives only one payment;
2. Notify the Attorney General by July 1 that the county and the associated cities want to receive their funding separately.
3. Notify the Attorney General by July 1 that two or more counties and the associated cities have created a region consisting of all those entities, in which case a single payment will be made to the region.

Therefore, if the City wants to receive its allocation share independent of the County, we will need to notify the Attorney General's Office of that decision prior to July 1. Similarly, if the City wants to participate in a joint effort with other governmental entities in addition to McKinley County, the Attorney General's Office must be notified of that decision before July 1.

RECOMMENDATION:

Approve notification to the NM Attorney General's Office that the city wants to receive the Opioid Settlement Agreement funds directly and separately from county allocation.

Fiscal Impact: None at this time. The agreement will result in additional revenue, but the exact amount is undetermined.

Recommendation: See recommendation in the summary.

Speaker's Name Debra L Martinez, Behavioral Health Manager and Jesus "Chuy" Morales, Gallup Fire Chief

Documents:

[DISTRIBUTOR SETTLEMENT FLOW CHART.PDF](#)

[J AND J SETTLEMENT FLOW CHART.PDF](#)

6. Resolution No. R2022-14; Joint Resolution With McKinley County Approving

Joint Shelter And Mass Care Plan

This is a joint plan developed by McKinley County and the City of Gallup to protect the health and safety of the human and animal populations of the city and county during an emergency or disaster requiring evacuation until conditions in the evacuated area are restored to a sense of normalcy.

McKinley County Commission approved agenda item on May 10, 2022. Signed Copy attached.

Staff Recommends approval of Resolution R2022-14, A Joint Resolution with McKinley County Approving Annex L: Joint Shelter and Mass Care Plan

Fiscal Impact: No fiscal impact
Recommendation: Staff Recommends Approval- See Notes Above.
Speaker's Name Jesus "Chuy" Morales

Documents:

[EOP ANNEX L, SHELTER AND MASS CARE.PDF](#)
[2022_06_COUNTY SIGNED.PDF](#)

7. Design And Engineering For Whole Block Curb, Gutter And Sidewalk Construction

Public Works Staff is requesting approval for the Design and Engineering for the Whole Block III for five blocks of Curb, Gutter and Sidewalk in the amount of \$249,679.81. Please note that funding is not sufficient for construction for these five blocks, This is for award design and engineering services only. The Design and Engineering has already been funded and put into Project # CI2255-Drian Imprv/Sidewalk Program. Below is a list of the streets for each Councilors' District.

District # 1 Councilor Garcia - Country Club Dr. - Hill Ave. South to Logan Ave.
District # 2 Councilor Schaaf - Ciniza Dr. - Toltec Ave West to Drainage Bridge
District # 3 Councilor Piano - Mariyanna Ave. -Nizhoni Dr. South to Anton St.
District # 4 Councilor Palochak - Elva Dr. - Water Tank to South end of Elva Dr.
District # 4 Councilor Palochak Stagecoach Dr. - Aztec Ave. south to Escalante Rd.

Fiscal Impact: \$249,679.81 from the 202 fund Project# CI2255 for the design and engineering services for five blocks of curb, gutter and sidewalk.
Recommendation: Staff recommends approval of the design and engineering services in the amount of \$249,679.81
Speaker's Name Robert Hamblen

Documents:

[DIST 1 - COUNTRY CLUB DR - HILL AVE TO LOGAN AVE.PDF](#)
[DIST 2 - CINIZA DR - TOLTEC DR TO DRAINAGE BRIDGE.PDF](#)
[DIST 3 - MARIYANA AVENUE - NIZHONI BLVD TO ANTON](#)

STREET.PDF

DIST 4 - STAGECOACH DRIVE - AZTEC AVE TO ESCALANTE RD.PDF

DIST 4 - ELVA DRIVE - WATER TANK TO SOUTHERN END.PDF

DES FEE PROPOSAL -- WHOLE BLOCK 2022_2023 REVISED.PDF

DRAIN IMPRVSIDEWALK PROG.PDF

F. Comments By Public On Non-Agenda Items

Members of the public are invited to comment on matters not appearing on the meeting agenda.

G. Comments By Mayor And City Councilors

H. Comments By City Manager And City Attorney

I. Motion To Adjourn

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.