

AGENDA

**GALLUP CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 14, 2023; 6:00 P.M.
CITY COUNCIL CHAMBERS
GALLUP CITY HALL, 110 WEST AZTEC AVENUE**



Louie Bonaguidi, Mayor

Linda Garcia, Councilor, Dist. 1

Michael Schaaf, Councilor, Dist. 2

Sarah Piano, Councilor, Dist. 3

Ron Molina, Councilor, Dist. 4

Jon DeYoung, Interim City Manager

David Eason, City Attorney

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

[City of Gallup, New Mexico Government - Home | Facebook](#)

Members of the public may submit comment either in person or by telephone. To submit comment by telephone, please call 505-863-1254 to leave your name and a return phone number.

A. Roll Call

B. Pledge Of Allegiance

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

C. Certification For The Record Of The Matters Discussed During The Closed Session Held On October 27, 2023

D. Comments By Public On Non-Agenda Items

Members of the public are invited to comment on matters not appearing on the meeting agenda. A time limit of two (2) minutes per person will be allowed.

E. 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 1-4 on the Consent Agenda by unanimous vote:

1. Approval Of Minutes

October 10, 2023 Regular Meeting

October 24, 2023 Regular Meeting

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

Documents:

[DRAFT MINUTES OCT 10 2023 REG MTG.PDF](#)
[DRAFT MINUTES OCT 24 2023 REG MTG.PDF](#)

2. Revenue And Expenditure Approval To Purchase Smoke Alarms

Yogash Kumar donated \$2,000.00 to the Gallup Fire Department to purchase smoke alarms. As part of our Community Risk Reduction Programs the Gallup Fire Department offers smoke alarms and combination smoke/carbon monoxide alarms to homes in our community free of charge including installation. These funds will be used to purchase smoke alarms and smoke/carbon monoxide alarms to continue this program in our community. If approved the Gallup Fire Department will move forward with purchasing of the alarms.

Fiscal Impact: Revenue and Expenditure of \$2,000.00 from fund 799.
Recommendation: Staff recommends approval
Speaker's Name Fire Chief Jon C. Pairett

3. Revenue And Expenditure Of \$2,965.00 For FY' 24 Trauma System Development Grant

The Gallup Fire Department was awarded \$2,965.00 from the New Mexico EMS Bureau Trauma Fund to purchase pediatric restraining systems for our rescue units. Our rescues have a built in car seats but they are designed for specific age and weight ranges and are not designed for a Firefighter / EMT to provide patient care in. These new pediatric restraint systems are designed to be quickly installed on our gurneys and will allow us to safely transport pediatric patients of multiple sizes and ages while also allowing our Firefighter / EMT's to provide medical care to the child. The Gallup Fire Department worked with several vendors on a trial basis to find the pediatric restraint systems that would work best for us and our community. If approved these pediatric restraining devices will be purchased by the Fire Department and this grant award will reimburse our department.

The 206 EMS Fund will cover the initial purchase of the restraining devices and the grant will refund up to \$2,965.00. The difference between the quote and the grant will be covered by current approved 206 EMS Funds.

Fiscal Impact: Quote for the pediatric restraining devices was \$3,148.40. The grant award is \$2,965.00. The restraining devices will be purchased from the 206 EMS Fund and the grant will reimburse up to the \$2,965.00. The remaining \$183.40 will be from the 206 Fund.

Recommendation: Staff recommends approve revenue and expenditures

Speaker's Name Fire Chief Jon C. Pairett

Documents:

[FY24 GFD TSD AWARD LETTER.PDF](#)
[FERNO PEDIMATE QUOTE.PDF](#)

4. **Approval Of A Budget Adjustment For A Capital Purchase In The Resiliency In Communities After Stress And Trauma Grant**

The Resiliency in Communities After Stress and Trauma (ReCAST) funding received quotes for a vehicle when the application was put in over a year ago. With inflation and the strike, vehicle prices have increased. I'm requesting a budget adjustment of \$2,000 to cover the additional cost of the vehicle of \$987 and the rest for the vinyl for the vehicle. Funds will be taken from the contractual services.

Fiscal Impact: None

Recommendation: Approval of ReCAST Budget adjustment in the amount of \$2,000.00

Speaker's Name Debra L Martinez, Behavioral Health Manager

F. Discussion/Action Topics

1. **Increase To Revenue And Expenditure For The Octavia Fellin Public Library In The Amount Of \$100,000**

The City of Gallup was awarded \$100,000.00 from the Legislature as part of the Economic Development Department's House Bill 8. Gallup-McKinley County Fine Arts & Makerspace Expansion (FAME) Project aims to renovate and expand two key assets that assist in advancing their integral creative industries economy and provide strategic support for expansion and for creating new startups in this space.

Fiscal Impact: Increase in Revenue and Expenditure for the Octavia Fellin Public Library in the amount of \$100,000. \$50,000 will be used by the library & \$50,000 by the UNM Gallup Branch.

Recommendation: Approve increase to budget and expenditures for the Octavia Fellin Public Library

Speaker's Name Tammi Moe

Documents:

[CREATIVEINDUSTRIESFUNDSAWARDED18PROJECTS.PDF](#)

2. **Request \$20,764.26 In Funding From General Fund Reserves And A Budget Adjustment For OFPL Expenditures.**

The main library continues to experience vandalism after hours, which includes broken windows, fires, tagging, and destruction of city property. The outdoor locker system purchased for picking up library materials at the cost of \$15,279.00 and installed in 2022, was vandalized and is no longer functioning. The computer screen that facilitates access, must be replaced at a cost of \$4401.00. To prevent further vandalism we have asked facilities to help with the design and installation of a wrought iron fence that can be locked after hours and accessible with a code. The cost of building and installing the fence is \$16,363.26.

Fiscal Impact: \$20,764.26 in funding from general fund reserves and a budget adjustment for OFPL expenditures.

Recommendation: Approve increase to budget and expenditures for the Octavia Fellin Public Library

Speaker's Name Tammi Moe

Documents:

[FENCEQUOTE1.PDF](#)
[S129654 AIO ORL PC REPLACEMENT QUOTE C0007972-US CITY OF GALLUP.PDF](#)

G. Presentation And Information Item

1. Outdoor Recreation Update

A group of Gallup representatives from the City of Gallup, Adventure Gallup & Beyond, and Greater Gallup Economic Development attended the Outdoor Economics Conference in October. We respectfully request the opportunity to make a brief update presentation to the City Council on the conference and outdoor recreation development efforts in general.

Fiscal Impact: None - Informational Presentation

Recommendation: Respectfully request time to present

Speaker's Name Matt Robinson & Bob Rosebrough

H. Comments By Mayor And City Councilors

I. Comments By City Manager And City Attorney

J. 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.