

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 Wednesday, March 6, 2019.

At such meeting, the following were present, constituting a quorum:

Mayor:	Jackie McKinney
Councilors:	Linda Garcia Allan Landavazo Yogash Kumar Fran Palochak
Also present:	Maryann Ustick, City Manager Curtis Hayes, City Attorney

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

- 1) Plan 2019-2024: Update
  - a) Goals 2024
    - Review
    - Priority for 2019-2020
  - b) For Each Goal:
    - Objectives
      - Review
      - Refinement
    - Challenges and Opportunities
      - Review
      - Refinement
      - Short Term (1 Year) Most Important
    - Actions 2019-2020
      - Review
      - Expectations/Deliverables
      - Priority for 2019-2020
    - Management in Progress 2019-2020: Review
    - Major Projects 2019-2020: Review
    - On The Horizon 2020-2024: Review

## MINUTES

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- 2) Action Agenda 2019-2020
  - a) Policy Agenda 2019-2020
    - “Top Priority”
    - “High Priority”
  - b) Management Agenda 2019-2020
    - “Top Priority”
    - “High Priority”
- 3) Governance: Mayor-City Council and City Manager in Action
  - a) Discussion
  - b) Direction

It was the consensus of the Mayor and Councilors to set the following Action Agenda for 2019:

### **Policy Agenda 2019:**

#### Top Priority

- Police Headquarters Building: Site, Design, Locations and Funding
- Signage/Wayfinding Signs Plan: Design, Locations and Funding
- Police Department: Full Staffing
- Bond Issue 2020: Preparation
- Municipal Campus: Site Plan
- Streets, Curbs, Gutters and Sidewalks Program: Projects and Funding

#### High Priority

- Library Building: Direction, Design and Funding
- Cecil Garcia Fitness Center Short Term Improvements: Projects and Funding
- Grow the City – City Economic Development Framework: Role, Incentives and Recruitment
- Hold Harmless: Advocacy
- Animal Shelter: Direction
- I-40 Ramps Beautification: Projects and Funding

### **Management Agenda 2019:**

#### Top Priority

- Downtown Coal Avenue Commons/Event Street Project: Construction

MINUTES

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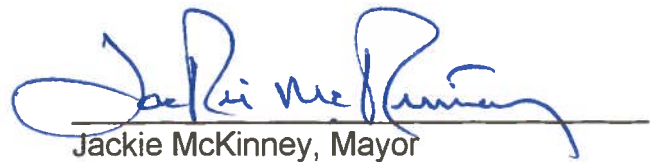
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- Indian Health Services Hospital: Advocacy
- Senior Center Funding
- Management Succession and Key Managers: Hirings
- Navajo-Gallup Water Supply Project: Cost Cap
- Wastewater Treatment Plant: Headworks

High Priority

- Managers and Employees Succession Planning and Program: Next Steps
- Wastewater Treatment Plant Operations: Implementation
- Detox Center: Future Funding and Program Expansion
- Water/Wastewater Technology Upgrades: Next Steps
- City Vehicle and Equipment Replacement Program: Funding
- Parks, Trails, Bikes Master Plan: Development and Funding
- Quiet Zone/Roadway Safety Audit: Next Steps

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



Jackie McKinney, Mayor



ATTEST:



Alfred Abeita II, City Clerk

Approved 3/26/2019