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    - 2. Action to Convene in Open Session.
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**THE CITY COUNCIL OF THE CITY OF PORTALES** met in regular session Tuesday, July 2, 2013, at 7:00 p.m., in the Council Chambers in the Memorial Building in full conformity with the rules and regulations. Mayor King called the meeting to order and asked City Clerk Martinez-Terry to call roll. Those present and constituting a quorum were:

MAYOR:	Sharon L. King	
MAYOR PRO-TEM:	Ronald L. Jackson (absent)	
COUNCIL MEMBERS:	Matthew Tod Hunton (absent) Leo Lovett Lenard Michael Lucero Dianne Y. Parker (absent)	Oscar Robinson (absent) Antonio O. Salguero Keith A. Thomas
STAFF PRESENT:	Doug Redmond, City Manager Joan Martinez-City Clerk Susan Baysinger, Capital Proj. Adm. Mike Parkey, General Svcs. Dir. Sammy Standefer, Planning Dir. Jodi Kibbe, Rec. Center Dir.	Marilyn Rapp, Finance Director Johnny DeSha, Public Works Dir. Randy Knudson, City Attorney Dennis Hales, I.T. Director Troy Banther, I. T. Technician
OTHERS PRESENT:	Christina Calloway, Press Scott Christensen Michelle Bailey Jeanell Paiz	Amelia Christensen Benny Pacheco Jody Bailey Leonard Vandenberg

Mayor King asked Susan Baysinger, Capital Projects Administrator, to give the invocation, and Doug Jones, Police Chief, to lead the Pledge of Allegiance and the Salute to the New Mexico flag.

### **(A) MINUTES OF PREVIOUS MEETING(S):**

#### **1. Regular Meeting of June 18, 2013.**

Mayor King asked the Council to consider the minutes of June 18, 2013. Mayor King asked the pleasure of the Council. *Councilor Salguero made the motion to approve the minutes of the regular meeting of June 18, 2013 as presented. Councilor Lucero seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.*

### **(B) PRESENTATION OF "EMPLOYEE OF THE QUARTER AWARD" FOR THE APRIL THROUGH JUNE 2013 QUARTER TO JOAN MARTINEZ-TERRY, CITY CLERK, CITY CLERK/HR DEPARTMENT**

Mayor King presented Joan Martinez-Terry, City Clerk with the "Employer of the Quarter Award" for the April through June 2013 Quarter. Mayor King presented the Certificate of Award to Martinez-Terry and read it aloud. She thanked Martinez-Terry for her work for the City stating that she understood that her picture was already up on the plaque at City Hall. She also gave her the gift card that was purchased by the Employee Association. Martinez-Terry thanked everyone for the honor.

### **(C) UPDATE ON IMPROVEMENTS TO U.S. HIGHWAY 70**

Mayor King asked if there was anything from Constructors Inc. and the NMDOT—she asked if they had said anything about attending the meeting. Public Works Director John DeSha told the Mayor and Council that he had met with them earlier in the day, but that they had not said anything about attending the meeting. He stated that they had stated that they were planning on opening the intersections from Avenue C west as soon as possible. He stated that the plan they have is to pour concrete on the roadway prepared as soon they dry out enough. DeSha stated that the contractor has started tearing out the sidewalk at the Courthouse on 1<sup>st</sup> Street, which means that there will be no parking in front of City Hall and the Post Office. He added that the contractor will have to do a little more blocking off of the parking lane. He stated that the intersection of Main & 1<sup>st</sup> will be blocked off and that there aren't any trees planned for the downtown area. He commented that there will be some trees at the Jet Park (F-111 Island). Mayor King stated that there will be some kind of plant in the downtown area to which Mr. DeSha agreed. DeSha remarked that the reason for taking out the trees around the outside of the courthouse square is that the trees were too close to the road. He commented that the plans included a long list of plants that would be put back into the square. Councilor Thomas commented about the size of the bump outs on 2<sup>nd</sup> Street. DeSha stated that the State had assured him that there will be enough room for two (2) semis between the bump outs. Mayor King commented that the problem before was for vehicles turning. DeSha responded that Jerry Rose, Street Superintendent, had spoken to him about the problem, but that the state had responded that the engineers had assured them that turning would not be a problem. He commented that the City had spoken to the state about the bump outs, but that they were going to go ahead with them anyway. Councilor Thomas wondered how many of the engineers had ever driven trucks. Mayor King thanked Mr. DeSha for reporting on the highway improvements.

Mayor King asked if the Council to allow moving Items G and H up on the agenda because Ms. Jodi Kibbe had ball games she needed to attend. The Council agreed.

### **(G) APPROVAL OF ADDENDUM TO RECREATIONAL FACILITIES NON-EXCLUSIVE USE AGREEMENT WITH PORTALES AYSO**

Mayor King asked Ms. Jodi Kibbe to present the Addendum to the Recreational Facilities Non-Exclusive Use Agreement with Portales AYSO. Jodi Kibbe read aloud part of the addendum, which will authorize Portales AYSO to use unneeded soccer goals on a field loaned by ENMU to AYSO for their program. She told the Council that the addendum was recommended for approval by the Council and prepared by City Attorney Knudson. This was approved at the Recreation Advisory Board meeting of June 6, 2013 for recommendation to the City Council. Ms. Kibbe asked that the Council accept the recommendation by the Recreation Advisory Board. Mayor King asked the pleasure of the Council. ***Councilor Lovett made the motion to approve the addendum to the recreational facilities non-exclusive use agreement with Portales AYSO for use of the soccer goals as presented in the addendum. Councilor Salguero seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.***

### **(H) ANNUAL DIRECTOR'S UPDATE OF RECREATION CENTER ACTIVITIES FOR 2012-2013**

Mayor King asked Ms. Jodi Kibbe to give her report. Ms. Kibbe presented a slide show beginning with pictures of the staff of the After-School program at the Recreation Center. She showed the Council the different ways that she mans the center with part-time regular employees, temporary employees, and work study employees. She commented on the fact that work studies are mostly paid for by ENMU. She reviewed the different programs hosted by the Recreation Center commenting on the cheer squad that had been organized for the girls who are not interested in the sports programs at which about 25 girls participated last fall. She reported on the Girl Scouts program being hosted at the Center with about 25 to 30 girls participating. Ms. Kibbe reported that a recreation center sports league was started for the After-School program for the kids to participate in basketball, football, soccer, lacrosse, handball and hockey with tournaments at the end of each sport. She reported on the Holiday Talent Show held at the Yam Theatre, which was a success. She reported on ComCast Cares Day and talked about the volunteers who came in and painted and cleaned up the interior of the Center. She was appreciative of the high school girls who came in and got a lot of things done in a short amount of time. She reported that the Girl Scouts had donated cabinets. Ms. Kibbe showed the Council the slide of the PHS athletic wall that turned out very well. She showed the Council the slide of the picture of the 80 ComCast Cares Day volunteers. She had slides of pictures of the Center kids participating in the Easter egg hunt. Ms. Kibbe told the Council that fundraisers for the center include dances; one of the larger dances was the Black Light Dance with about 200 kids participating. She stated that the DJ for the dances is paid for by the DWI grant program. She told the Council that arts and crafts are a big part of the recreation center. She stated that the Center has different arts and crafts every week to allow the kids to be creative for a low cost.

Ms. Kibbe reported on the Summer Program and introduced the staff, which includes her, Sharianita Robinson, Richard Hernandez, Elizabeth Rodriguez, and Ashley Nelson. She reported that the kids are taken to the city pool 2 to 4 times a week. She added that all kids go swimming even if they don't enjoy sports. She commented that field trips include bowling, fishing at Oasis State Park or a cook out. She stated that the kids' favorite field trip is to Casel-Land Fun Center at the end of June and again at the end of July. She reported that the Recreation Center staff had taken 71 kids to Casel-Land at the end of June where they got to use the go-karts, batting cages and putt-putt golf; and then took them to eat at Applebees. She commented that Casel-Land is a very cost effective field trip because the Summer Program kids get to use Casel-Land's attractions exclusively for the cost of \$325.00 for the day. She expressed appreciation for the way that the staff of Apples Restaurant treated the kids. She stressed that the Recreation Center is not a day care program and that the kids are learning something while they are in the Summer Program. She reported that the Center was averaging 30 kids a day when she started

working at the Center; and that now there are about 80 kids a day at the Center. She stated that parent shave contacted her to praise the Center for the events that they hold for the kids. She commented that she actually has a waiting list for the Sumer program. She reported that the Center has 5 vans to transport the kids on field trips. Ms. Kibbe ended her report by stating that the kids at the Center get to participate in the Homecoming Parade and the game afterward and the Light Parade at the end of the year. She stated that her staff tries to keep everything they do at the Center new and fun. She thanked the Council for the opportunity to give her report. Mayor King thanked Ms. Kibbe.

#### **(D) AUTHORIZING MAYOR'S SIGNING OF CONTRACT RENEWAL FOR BANKING SERVICES WITH US BANK**

Mayor King asked Marilyn Rapp, Finance Director to present the renewal of the banking services contract. Ms. Rapp told the Council that the City has been pleased with the services that it gets from US Bank. She told the Council that a contract for banking services was authorized on May 17, 2011 for a term of one year renewable yearly for three (3) additional years at the option of the City and US Bank. She stated that the first one year renewal was signed June 5, 2012 and that this is the second additional one year period. Ms. Rapp told the Council that she had recently received a message from DFA about another county that was having fraud problem, but that with the security that has been set up with Positive Pay and other security methods; the City does not have that problem. She added that she isn't saying that US Bank is the only one that can do that, but by setting that in place, she stated that she has piece of mind. She asked the Council to authorize the Mayor's signature on the renewal contract. She asked for questions. Councilor Thomas asked if it was not time to go out for RFP for a contract—has the contract expired and is it not appropriate to go out for RFP. Ms. Rapp stated that it had not expired, and that next year the City would have to go out for an RFP. Mayor King asked that the date in the contract in the packet be corrected. Mayor King asked if the Finance Committee had looked at the contract, but stated that she knew it was difficult to get a quorum for the different City committees. Councilor Lovett commented that since it was a renewal and not time to go out for RFP he had no problem with the contract. Mayor King asked the pleasure of the Council. ***Councilor Lovett made the motion to authorize the Mayor to sign the renewal of the contract for banking services with US Bank. Councilor Lucero seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.***

#### **(E) ITEM(S) FROM THE PLANNING COMMISSION:**

##### **1. Approval Requested of a Final Plat for a City Subdivision—Boston HomeSpot, Phase 4—Application Submitted by Scott Christensen.**

Mayor King asked that Planning Director Standefer present the request by Scott and Jane Christensen for approval of a final plat for the subdivision, Boston HomeSpot, Unit (Phase) 4. He commented that the Planning Commission had approved the preliminary plat of the subdivision in August 2012. Standefer told the Council that a variance was requested and approved for smaller lot sizes. He stated that the plat was for 28 lots with a large green area. He stated that the Planning Commission had met on June 17, 2013, and approved recommending the final plat of the subdivision to the Council with no changes to what was originally proposed. Standefer asked for questions or comments. He asked for approval of the final plat as presented. Councilor Lovett commented that he understood that there were no significant changes from what was previously presented to the Council. Councilor Lovett disclosed that he had a business relationship with Boston HomeSpot, but that it in no way influences his vote. Mayor King asked the pleasure of the Council. ***Councilor Thomas made the motion to approve the final plat of Boston HomeSpot, Unit (Phase) 4 as recommended by the Planning Commission. Councilor***

*Salguero seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.*

**2. Approval Requested of a Final Plat for a County Subdivision—Herrera Subdivision—Application Submitted by Robert & Gilbert Herrera.**

Mayor King asked that Planning Director Standefer present the request by Robert and Gilbert Herrera for a final plat for a county subdivision to be known as Herrera Subdivision. Standefer told the Council that the preliminary plat of 34 one-acre lots was approved by the Planning Commission at their meeting in December of 2012. Mr. Standefer told the Council that no utilities were proposed to be provided by the City; and that the road design consists of 24' wide double penetration chip and seal with a 6" base course. Standefer told the Council that Benny Pacheco was representing Robert and Gilbert Herrera at this meeting. He told the Council that the Planning Commission had approved the final plat of Herrera Subdivision at their meeting of June 17, 2013, and pointed out that their resolutions are in the packet. Standefer told the Council that the subdivision was located over a mile from the City limits down 18<sup>th</sup> Street to the west. He offered to answer any questions that the Council may have on the final plat. Councilor Lovett asked if the road design was comparable to the road that would transition into the subdivision. Standefer responded that the County did require the developer to do a chip and seal paving and double penetration base for the road. Mayor King asked for further questions or comments. City Attorney Knudson asked about the distance of the subdivision to the city limits and in which direction from the City. Mr. Pacheco and Mr. Standefer responded that it was over a mile from the city limits and that it was about a mile out from Industrial Park. Councilor Lovett commented that the Council should hold a planning session on expansion of the City Limits. Mayor King asked the pleasure of the Council. *Councilor Salguero made the motion to approve the final plat of the county subdivision, Herrera Subdivision as recommended by the Planning Commission. Councilor Lucero seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.*

**3. Approval Requested of a Preliminary Plat for a County Subdivision—Vandenberg Subdivision—Application Submitted by Leonard Vandenberg.**

Mayor King asked that Planning Director Standefer present the request by Leonard Vandenberg. Mr. Standefer told the Council that the application is for a preliminary plat for a county summary subdivision (under 5 lots) to be known as Vandenberg Subdivision consisting of 4 lots of approximately 1 to ¼ acres in size. He told the Council that there are no services proposed for the lots; and no road is being planned. Standefer stated that Mr. Vandenberg is building homes on these lots. Councilor Thomas asked where the property is located. Standefer responded that the property is off of highway 206, a little past 22<sup>nd</sup> Street. The Council discussion with the City Attorney focused on the distance of the subdivision to the City and potential liability for road development and maintenance issues. Standefer told the Council that; although it isn't that far from the city limits, the subdivision is just off of the highway with direct access to the highway—no roads planned in the subdivision. Councilor Thomas commented that, when this type of request comes to the Planning Commission, Mr. Standefer explains what the developer is asking and what the City code is regarding the request. Standefer explained that the City does not have jurisdiction of zoning in the county, only planning jurisdiction. Mr. Standefer told the Council that the Planning Commission had approved recommending approval of the subdivision at their meeting of June 17, 2013. Councilor Lovett asked if this was for family. Standefer responded that it is now, but that the City would have no control of that in the future. Councilor Lovett commented that the Council and staff should discuss expansion of the city limits and direction that this expansion is occurring for the purpose of guiding developers regarding potential cost of development. Mayor King asked for further questions then asked the pleasure of the Council. *Councilor Salguero made the motion to approve the preliminary plat of the county subdivision, Vandenberg Subdivision, as recommended by the*

***Planning Commission. Councilor Lovett seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.***

**4. Approval Requested of a Preliminary Plat for a County Subdivision—Paiz Subdivision—Application Submitted by Jeanell Paiz.**

Mayor King asked that Planning Director Standefer present the request by Jeanell Paiz. Mr. Standefer told the Council that Ms. Paiz had submitted an application for a preliminary plat for a county subdivision to be known as Paiz Subdivision. Standefer told the Council that the developer requested a waiver to the subdivision requirements for asphalt paving and curb and gutter. He reported that the subdivision consists of 12 lots ranging in size from 8 to 20 acres. Ms. Paiz proposed a 20' wide caliche roadway for access with no request for city services. He stated that she is proposing extending the Co-op water service to supply the subdivision. Standefer told the Council that the Planning Commission had granted the waiver and recommended approval of the subdivision at their meeting of June 17, 2013. He stated that the subdivision is located near the City's water tanks—about a ½ mile south of the water tanks. Councilor Lovett asked if there were any water or piping issues with this request. Standefer responded that there was no issue with piping because the subdivision is too far and too elevated for the City to provide water. He did state that the County has not yet reviewed the subdivision. He asked for questions or comments. Mayor King asked the pleasure of the Council. ***Councilor Lucero made the motion to approve the preliminary plat of the county subdivision, Paiz Subdivision as recommended by the Planning Commission. Councilor Salguero seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.***

**(F) RESOLUTION #13-14-01, NOTICE OF PUBLIC MEETINGS—ANNUAL OPEN MEETINGS NOTICE & SCHEDULE OF COUNCIL MEETINGS**

Mayor King asked City Clerk Martinez-Terry to introduce Resolution #13-14-01, Notice of Public Meetings and Schedule of Meetings. Martinez-Terry asked that the Council adopt the resolution, which is required to be adopted annually. She told the Council that the wording required by the State of New Mexico, which had been previously drafted by the City Attorney had been incorporated into this notice. She stated that the resolution also includes the schedule of the Council meetings for the new fiscal year. Mayor King commented that this is a housekeeping item and asked the pleasure of the Council. ***Councilor Lovett made the motion to adopt Resolution #13-14-01, Notice of Public Meetings and Schedule of meetings as presented. Councilor Salguero seconded the motion. Roll call vote by all Council members present resulted in unanimous support of the motion. No abstentions. Motion carried.***

**(I) DISCUSSION OF PROPOSED FAMILY ENTERTAINMENT CENTER**

Mayor King reminded the Council that they had talked about having partners in the venture, like the County. She told the group that she and Councilor Thomas had attended the meeting of the Roosevelt County Commission to talk about the proposed family entertainment center. She reported that they had asked the County about the gross receipts tax for quality of life, and County Manager Webb stated that she had checked and that the County cannot do that. She stated that Ms. Webb had stated that she would double check it. Mayor King stated to City Attorney Knudson that she understood that the City could use the gross receipts tax for quality of life. Mr. Knudson stated that this was correct and that, though everything is subject to argument, it was his position that the City can use the quality of life tax for such a venture. Mayor King commented that she had heard from staff that this tax is for cultural programs and not for buildings. The Council, City Attorney and staff discussed ways to fund a family entertainment center with gross receipts tax subject to a referendum. Mayor King stated that she felt

that the Council needs more information on the venture. She asked how the Council could get a realistic idea of cost for a family entertainment center. She asked City Manager Redmond about a study for the purpose of finding out the amount of money needed to build such a facility—that a more comprehensive study is needed to make an informed decision. She asked if the Council should consider bonding. City Attorney Knudson commented that the LEDA ordinance had been revised to allow use of funds for quality of life purposes. Mayor King asked Mr. Redmond to outline a plan to find out the costs; to research companies that could get such a study. Mr. Redmond agreed that the City needs to get an adequate study. Susan Baysinger suggested that other studies be researched. The Mayor suggested that the City should get an idea of cost of building, operating and maintaining a family entertainment center. Mayor King commented that the County was willing to participate in a study and directed the City Manager and staff to do the research. City Attorney Knudson commented that the City may have to go out for RFP for such a study.

**(J) RESOLUTION #13-14-02, EXTENSION REQUESTED FOR PARTICIPATION AGREEMENT WITH RCCDC FOR PURCHASE OF 29 (PLUS OR MINUS) ACRES OF LAND ADJACENT TO INDUSTRIAL PARK COMPLEX**

Mayor King asked City Manager Redmond about the resolution requesting an extension of a Participation Agreement with RCCDC for LEDA funds to assist in purchasing plus or minus 29 acres of land adjacent to the Industrial Park Complex. Mr. Redmond told the Council that the agreement was approved by the Council on December 18, 2012 for completion of the purchase by July 1, 2013. He stated that there have been issues in getting the sale completed and asked for an extension of 90 days, which would be until the end of August, 2013. Councilor Lovett asked if City Manager Redmond thought it could be completed within the time period or is it up in the air. City Manager Redmond responded that it is up in the air. Councilor Lovett asked if the owner was following through with removal of the items on the property. Redmond stated that the owner had not followed through with removal of the debris that is on that property. He stated that the actual hold up was issues with the internal revenue service and other agencies. Mayor King asked for further questions. There being no further questions, the Mayor asked for a motion. *Councilor Thomas made the motion to adopt Resolution #13-14-02, approving the 90-day extension of the Participation Agreement with RCCDC for purchasing the 29 acres (plus or minus) adjacent to the Industrial Park as presented. Councilor Salguero seconded the motion. Roll call vote by all Council members present resulted in unanimous support of the motion. No abstentions. Motion carried.*

**(K) OTHER BUSINESS/CITIZENS TO BE HEARD**

Mayor King asked for items of other business.

**City Vehicle Listing:** Mayor King asked that the Council review the vehicle list provided for them. Mayor King asked who had put the list together. Finance Director Rapp responded that Kay Shumate had compiled the list. She asked why there were still 3 vehicles listed for Community Services Center. Ms. Rapp responded that the vehicles were purchased with grant funds and the vehicles have not been taken out of service yet. Mayor King asked if Community Services was still using those vehicles. The response was that they are still using them. Mayor King asked why the City Manager's vehicle was listed in Public Works. Ms. Rapp stated that City Manager Howell had asked that the vehicle be listed in Public Works and that it has not been moved yet. Councilor Thomas asked about the number of Recreation Center units not matching what Ms. Kibbe had stated in her report earlier. Ms. Rapp responded that Ms. Shumate works with this vehicle listing and would easily know the answer to this question, but she did state that one of these units may still be listed under the Sr. Citizens Center because that is where the others were originally. Mayor King asked if there was a new garbage truck purchased last year in Solid Waste instead of a new "boom" truck. Public Works Director DeSha stated that the City bought a new

boom truck last year not a compactor truck. Councilor Thomas asked the Police Chief is there really were 43 vehicles at the Police Department. Chief Jones stated that he counted 46 and Councilor Thomas responded that it is 43 not counting the hummers. Chief Jones said that it surprised him and that he did not have an answer. Mayor King asked the Council to look the list over and see if they had any other questions. City Manager Redmond asked that the Council email him the questions and that staff would follow up with Mr. Parkey.

**Thanks from NMDOT:** City Manager Redmond reported that he had received an email from Moffatt Boyd Cutty, the Director of Government Affairs of the NMDOT, thanking the Mayor, Susan and the City for what we did last week and complimenting the City as being very easy to work with and a pleasure to work with in having their meeting here last week.

### **(L) EXECUTIVE SESSION/CLOSED EXECUTIVE MEETING:**

1. **Action to Convene in a Closed Session/Meeting to Discuss Matters as Provided for Under New Mexico Statutes Pertaining to Open Meetings Referencing §10-15-1 H.(2), 1995, for Limited Personnel Matters; §10-15-1 H.(7), 1995, for Attorney-Client Privilege Pertaining to Threatened or Pending Litigation; §10-15-1 H.(8), 1995 for the Purchase, Acquisition, or Disposal of Real Property or Water Rights.**

Mayor King asked for a motion to enter the closed executive session to convene in another meeting room. *Councilor Thomas made the motion to enter into closed executive session to discuss matters as provided for under New Mexico Statutes pertaining to open meetings referencing §10-15-1—for limited personnel matters. Councilor Salguero seconded the motion. Roll call vote by all Council members present resulted in three votes in favor; Councilor Lovett against. Motion carried.*

2. **Action to Convene in Open Session.**

Mayor King asked for a motion to reconvene the open session. *Councilor Lovett made the motion to reconvene the open session. Councilor Salguero seconded the motion. All Council members present voted in favor of the motion. Motion carried.*

3. **Action Required as a Result of the Closed Session.**

Mayor King declared that the matters discussed in the closed meeting were limited only to those specified in the motion for closure and as in the notice of the separate closed meeting and stated that no action was taken or needed as a result of the closed session.

Mayor King asked if there was anything else to discuss.

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**IPRA Request & Dispatch Recording System:** City Attorney Knudson asked the Mayor to allow him to speak about the request by the newspaper for copies of the audio tapes relating to the jail escape. He stated that he had learned this afternoon from Mr. Wattenbarger that the recording system at the Police Department has become defunct over the weekend. He stated that he had learned that the Dispatch Department had been having trouble with it for some time; and that now it is not repairable. He commented that at the present time the City is operating in Dispatch without having a recording of calls. Knudson stated that he understood that it would be September before the City would be able to get a recording system up and running. He commented that he is not sure if the calls are lost for good or can be retrieved. Dennis Hales, I.T. Director, confirmed that this is correct, stating that Dispatch had lost

software and that the recorder is just recording information as it comes in; but that you don't know whether it is a radio call, a telephone call, or a 911 call and that to get specific information you have to listen to every call on the system to try to identify what type of call it is. He commented that the software normally has a playback feature that identifies the type of call that comes into Dispatch. Mayor King asked why it would take until September to replace the recording system. City Attorney Knudson responded that he understood that there is a grant that will not be available until September and that the cost is fairly significant to replace the system. Mr. Hales told the Council that there is no money currently available in the City budget to pay for a new system. Councilor Thomas asked if staff knew the cost of replacement or repair. City Manager Redmond responded that if the City has to pay for it out of pocket, the cost would be about \$92,000.00. Councilor Lucero asked if the Capers program could be used for this purpose. Redmond responded that Capers is a completely different system. Hales stated that the voice recording system is called Gold Circle. Mayor King asked if the City knew for a fact that it would receive this grant. Redmond responded that it is not 100% certain. Councilor Lovett asked if it was a grant that could pay back funds if the City purchased a new system. Redmond said that it could, but that it isn't guaranteed. Councilor Lovett stated that the City has to have a recording system. Mr. Hales stated that there is another recording system at the Police Department called Oasys, but that it only records calls coming through the telephone lines. He suggested purchasing a newer model of that other recording system and incorporating the sound cards like in Gold Circle to record all radio traffic, 911 calls and telephone calls in that system. He stated that he is waiting on a quote to see what it would cost. Councilor Thomas asked if he had an idea of what the cost would be. Hales responded that the old system cost \$27,000.00 and that he estimated a new system at about \$50,000.00 or \$60,000.00. Councilor Lovett asked that this be brought back to the Council as an agenda item at the next Council meeting. City Manager Redmond commented that staff has met to discuss the issue—Mr. Hales is pursuing the alternatives and Mr. Wattenbarger is pursuing the grant money to see when this might happen so the City can address the issue. He stated that it is a priority of the Police Chief, Emergency Management Director and Mr. Hales for the last few days. Mayor King stated that the City does not have an option not to get the issue resolved, grant money or no grant money.

Dennis Hales brought up the possibility of selling our old Oasys System to the County for the Detention center. He told the Council that County Jail Administrator David Casanova is trying to get his own Voice over IP telephone system installed and if he does, he will need a voice recording system. He reported that Mr. Casanova is using the City's system right now.

### **ADJOURNMENT:**

There being no further business or comments, Mayor King adjourned the meeting at 8:50 p.m.

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Joan Martinez-Terry, City Clerk