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THE CITY COUNCIL OF THE CITY OF PORTALES met in Special Session Wednesday, January 29, 2014, at 7:30 a.m., in the Conference Room in City Hall, 100 West First Street, Portales, New Mexico in full conformity with the rules and regulations. Mayor Pro-Tem Jackson called the meeting to order in the absence of Mayor King, and asked City Clerk Martinez-Terry to call roll. Those present and constituting a quorum were:

MAYOR: Sharon L. King (absent)

MAYOR PRO-TEM: Ronald L. Jackson

COUNCIL MEMBERS: Matthew Tod Hunton (by phone) Oscar Robinson (absent)
Leo Lovett (absent) Antonio O. Salguero
Lenard Michael Lucero Keith A. Thomas
Dianne Y. Parker (absent)

STAFF PRESENT: Doug Redmond, City Manager Johnny DeSha, Public Wks. Director
Joan Martinez-Terry, City Clerk Marilyn Rapp, Finance Director
Carla Weems, Admin. Assistant Randy Knudson, City Attorney
Sammy Standefer, Planning Dir.

OTHERS PRESENT: None

(A) DISCUSSION/ACTION REGARDING ORDINANCE NO. 709. AFFORDABLE HOUSING ORDINANCE

Mayor Pro-Tem Jackson asked City Attorney Knudson to facilitate the issue regarding Ordinance No. 709, Affordable Housing Ordinance. Mr. Knudson told the Council that an incorrect version of Ordinance No. 709 had been signed. The correct version has a Section 9., which reads as follows:

"Section 9. AMENDMENTS TO BE SUBMITTED TO THE MORTGAGE FINANCE AUTHORITY

Any proposed amendment to the ordinance and/or regulations shall be submitted to Mortgage Finance Authority for their prior review and approval."

Mr. Knudson asked that the Council re-adopt Ordinance No. 709 as corrected. Councilor Salguero asked what would happen if this action was delayed. Mr. Knudson responded that the applicant would have to re-apply, but would have to wait a year to do so. Mayor Pro-Tem Jackson asked the pleasure of the Council. ***Councilor Thomas made the motion to adopt Ordinance No. 709 as corrected. Councilor Salguero seconded the motion. Roll call vote of all Council members present resulted in unanimous approval of the motion. No abstentions. Motion carried.***

(B) APPROVING RULES FOR REVIEW OF APPLICATIONS FOR AFFORDABLE HOUSING FUNDS

Mayor Pro-Tem Jackson asked City Attorney Knudson to introduce the rules for review of applications for Affordable Housing Funds. Mr. Knudson told the Council that a requirement of the ordinance is that rules must be adopted for review of applications for affordable housing funds. He told the Council that the rules require designation of the City Manager and the RCCC Executive Director to review the applications requesting assistance under the Affordable Housing ordinance. He stated that the Council could change these rules at any time, but that for the purpose of processing the application submitted by Steve Crozier of Tierra Realty Trust, LLC. Mayor Pro-Tem Jackson asked the pleasure of the Council. *Councilor Thomas made the motion to approve the rules for review of applications for Affordable Housing Funds. Councilor Salguero seconded the motion. All Council members present for the meeting voted in favor of the motion. No abstentions. Motion carried.*

(C) RESOLUTION #13-14-29, RE-ADOPTION OF AFFORDABLE HOUSING PLAN

Mayor Pro-Tem Jackson asked Mr. Knudson to present the resolution re-adopting the Affordable Housing Plan. Mr. Knudson told the Council that since the Affordable Housing Ordinance had to be re-adopted that the resolution adopting the Affordable Housing Plan must also be re-adopted. Mayor Pro-Tem Jackson asked the pleasure of the Council. *Councilor Thomas made the motion to adopt Resolution #13-14-29, re-adopting the Affordable Housing Plan. Councilor Lucero seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.*

(D) RESOLUTION #13-14-30, A RESOLUTION CONFIRMING AN INTENTION TO TRANSFER THE BUILDING FORMERLY KNOWN AS THE PORTALES INN AND THE ADJACENT PARKING LOT TO TIERRA REALTY TRUST, LLC

Mayor Pro-Tem Jackson asked City Attorney Knudson to present the resolution confirming the intent of the City to transfer the Portales Inn and parking lot to Tierra Realty Trust, LLC. Mr. Knudson told the Council that this resolution must be adopted to confirm the intent to transfer the Portales Inn to Tierra Realty Trust, LLC. so that the City can certify Crozier's qualifications for funding through the Affordable Housing ordinance. Mayor Pro-Tem Jackson asked the pleasure of the Council. *Councilor Thomas made the motion to adopt Resolution #13-14-30, adopting confirmation of the intent to transfer the Portales Inn and parking lot(s) to Tierra Realty Trust, LLC. Councilor Salguero seconded the motion. All Council members present voted in favor of the motion. No abstentions. Motion carried.*

(E) OTHER BUSINESS/CITIZENS TO BE HEARD

Mayor Pro-Tem Jackson asked for items of Other Business.

ADJOURNMENT:

There being no further business or comments, Mayor Pro-Tem Jackson adjourned the meeting at 7:50 a.m.