

**CITY OF ALAMOGORDO, NEW MEXICO
CITY COMMISSION REGULAR MEETING MINUTES
7:00 P.M., COMMISSION CHAMBERS
JUNE 11, 2013**

**SUSIE GALEA, MAYOR
JASON BALDWIN, COMMISSIONER
NADIA SIKES, COMMISSIONER
ROBERT RENTSCHLER, COMMISSIONER
JOSH RARDIN, COMMISSIONER**

**AL HERNANDEZ, MAYOR PRO-TEM
JIM TALBERT, COMMISSIONER
JIM STAHLER, CITY MANAGER
STEPHEN THIES, CITY ATTORNEY
RENEE CANTIN, CITY CLERK**

CALL TO ORDER, ROLL CALL, INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Galea called the meeting to order at 7:02 p.m. Roll Call was taken by the City Clerk. Clerk Cantin announced there was a quorum present. Invocation was given by Rev. Dwight Harp and the Pledge of Allegiance was led by Mayor Pro-Tem Hernandez.

APPROVAL OF AGENDA

Item 12 was withdrawn.

Mayor Pro-Tem Hernandez moved to approve the agenda. Commissioner Baldwin seconded the motion. Motion carried with a vote of 7-0-0.

CONSENT AGENDA (Roll Call Vote Required for items No. 4, 5, 6 & 7)

- 1. Approve Minutes of the May 28, 2013 Regular Meeting of the Alamogordo City Commission. (Renee Cantin, City Clerk)**
- 2. Approve statement related to the Executive Session of May 28, 2013. (Renee Cantin, City Clerk)**
- 3. Approve the placement of a new Resident Parking Only sign for a home located at 535 Linda Vista Dr. (Renee Cantin, City Clerk)**
- 4. Approve the final publication of Ordinance No. 1441 adopting the revisions of the Uniform Traffic Ordinance through July 2012. [Roll call vote required] (Michelle Reeves, Assistant City Attorney)**
- 5. Approve Resolution No. 2013-18 Requesting written approval from the Local Government Division of the Department of Finance & Administration, State of New Mexico for the revised budget figures computed as of June 4, 2013. [Roll call vote required] (Kathy Gilsdorf, Budget Analyst)**
- 6. Approve Resolution No. 2013-19 approving the transfer of the BAJA cable franchise agreement to TDS Baja Broadband. [Roll call vote required] (Stephen Thies, City Attorney)**
- 7. Approve Resolution No. 2013-20 declaring the eligibility and intent to submit an application to the New Mexico Department of Transportation for the Federal Fiscal 2014-2015 Transportation Alternatives Program Funds. [Roll call vote required] (Ken Johnson, Finance Director)**
- 8. Accept the Investment Report for the quarter ending March 31, 2013. (Ken Johnson, Finance Director)**

9. **Approve the award of RFP No. 2013-001 to the overall highest rated proposal, National Recovery Agency in an amount not to exceed a 12% fee for all debt recovered, related to Collection Services for the City of Alamogordo. (Barbara Pyeatt, Purchasing Manager)**

Mayor Pro-Tem Hernandez moved to approve items # 1,2,3,4,5,6,7,8 & 9 of the consent calendar. Commissioner Rardin seconded the motion. Roll call was taken for items #4, 5, 6, & 7. Motion carried with a vote of 7-0-0.

ITEMS REMOVED FROM CONSENT AGENDA

None.

PUBLIC COMMENT

A. Paul Sanchez commented on the following:

Mr. Sanchez explained to the Commission that in 1969 one of the local farmers had brought some mercury laced grain to the area and some of it was fed to hogs. This caused a mercury outbreak in Alamogordo which became a famous incident. The Huckelby family had some hogs that ate this grain and the meat was ingested by the family. As a result, family members became severely disabled and died. Mr. Sanchez said this is related to the Atari Landfill issue because the Atari games are buried several hundred yards, we think, from the area in which about 4,500 pounds of the mercury laced grain along with the 200 infected hogs are buried. There is also about 5,000 gallons of malathion buried in the same location. He noted the City's consultant, Joe Lewandowski is aware of this and has records from Helen Wood, a citizen who has been working on this. Ms. Wood sent an email to the Mayor and Mayor Pro-Tem on June 1st and they have not responded. He wasn't sure if the Commission was aware of any of this or not. Mr. Sanchez wanted to put a public face on this situation and so he introduced Mr. Amos Huckelby who would tell his story of what happened.

Mr. Huckelby spoke to the Commissioners about how his mother and father raised hogs and sold meat to others as well as for the family to consume. At that time, he was the baby boy of the family and helped his father feed and butcher the hogs. The grain mentioned above was fed to the hogs to fatten them up. When it was eaten by the family it got into their bloodstreams and ended up in their brains. It damaged his nervous system, his coordination, his balance and his motor skills, and the damage done to his nervous system caused his blindness. It also affected his older and younger sisters. One sister and the baby brother passed away, in 1990 and 1991 respectively. Both of them were blind. His mother was pregnant when she ate the infected meat and the baby was badly affected when born. She took care of him for 21 years. He could not speak or swallow anything so his mother cared for him and a sister constantly. During the fall of 1969, Mr. Huckelby was in school, but that is the last thing he remembers. The next thing he knew he was in the hospital on 9th Street in March of 1970, so he lost four to five months in which he thought he was unconscious. They said he was not unconscious but he has no recollection of that time. He encouraged the Commission to be careful because this stuff is dangerous. If it gets in our water system and folks drink the water it could affect them like it has me and you could be looking at a large lawsuit; a legal and civil responsibility we would have to bear. He told them he has been like this for about 44 years, and that was all he had to say.

Mr. Sanchez thanked him and asked for questions.

Mayor Galea thanked Mr. Huckelby for bringing this to their attention. She said that for the record, there should not be any fears or worries. She had received the email from Ms. Wood and Mr. Lewandowski had answered this thoroughly. The Mayor told the Commission she had a geographical investigation of the Alamogordo Landfill which was done in July of 2003. She said this was a public record and could be requested by anyone. She also had a small map showing the Atari landfill site area where the digging would take place, as well as the area across the by-pass where the mercury is. The City of Alamogordo would take very seriously the location where the mercury was buried and had no intention of disturbing it.

Commissioner Rardin said when they built the by-pass we had to dig through the landfill and none of these concerns were raised at that time. He thought the Atari thing was a neat deal but he didn't care one way or the other whether it happened or not. None of these concerns were raised during the by-pass construction so he didn't understand the concern.

Mayor Galea introduced Joe Lewandowski and noted he had volumes of information concerning the landfill.

Joe Lewandowski told the Commission he remembered the incident and was in Junior High School with Mr. Huckelby. He noted it was a tragedy and very scary for every kid in town. They knew these kids and didn't understand what was going on. There wasn't any way we would endanger anyone. He produced a scrapbook of Alamo Waste prior to and said it would be available for anyone to see. He had stories and the history of the landfill and had worked closely with Ms. Wood's father who was the environmentalist for the area back then. The way solid waste is handled has changed since then. This has been investigated for a couple of years and there was a serious geotechnical conducted at the landfill when the City considered putting a Balloon Park there in 2005. He offered all this information to anyone who would like to see it. He said he has lived here all his life, his kids have grown up here and his grandparents are buried in La Luz, and he is never going to endanger the public. He further explained they know where it is not, but do not know exactly where it. They do know it is on the west side of the highway and not on the east side. In the geotech there are aerial images of this landfill from 1946 to 1954 to 1962 to 1966 to 1970 and it shows the disturbances and where the City was working and not working. The Atari area is next to where the old treatment plant was. He noted it is a serious issue and needed to be taken into consideration, but he again noted it is not in this area. He has been asked for years to show people exactly where the Atari area is, and he could stand right on top of it, but he won't show anyone. The silly scrapbook put together by his wife of their first company had pictures of the landfill and everything else, and the geotech shows every landfill cell out there and where every bit of garbage is. Between the scrapbook and the geotech, he can pinpoint exactly where this area is and stand on it. He will not point it out to anyone so that there will not be a thousand holes dug out there. There will be security involved with the Atari dig and it is definitely not close to the pigs. The mercury scare was world wide because people didn't know what mercury could do. It was a big tragedy for the Huckelby family, and the only thing good that came of it was the world woke up to the dangers and serious changes were made. He said the Huckelby family tragedy saved a lot of people by waking up the world concerning mercury. He reiterated the Atari dig would not be close to that area, and on the record, anyone could look at the information he had produced and nothing would be kept a secret other than the exact location of where the Atari games were buried.

PUBLIC HEARINGS

- 10. Hold a public hearing, consider, and act upon, the approval of a Special Permit to TNT Fireworks for a temporary structure tent to hold a fireworks sale from June 27, 2013 to July 5, 2013 at the Wal-Mart Store #1306, 233 S. New York Ave. (Marc South, City Planner)**

City Planner Marc South stated this is a permit that comes before the Commission twice a year for a temporary structure for TNT Fireworks on the outer edges of Wal-Mart. It is not a tent, but more like a trailer and is the same one used each year. The only question is whether to allow them to use this structure while selling fireworks and is not a vote on whether fireworks should be sold in Alamogordo or anywhere else. The Legislature has answered that issue.

Commissioner Rentschler moved to approve a Special Permit to TNT Fireworks for a temporary structure tent to hold a fireworks sale from June 27, 2013 to July 5, 2013 at the Wal-Mart Store #1306, 233 S. New York Ave. Commissioner Rardin seconded the motion.

Commissioner Rardin asked if this permit has to come before the Commission or whether City Staff could handle it. City Attorney Thies told him this had been asked before and he had not yet looked into the process, but hoped to do so in the near future. Commissioner Rardin said in his opinion, the

City Manager should be able to approve these without coming to the Commission. City Attorney Thies said they could delegate the parameters by which the City Manager could make that determination. Then, if the permit was denied, the person would be able to come before the Commission to appeal the denial.

Motion carried with a vote of 7-0-0.

Mr. Fernando Viramontes, area manager for TNT Fireworks, asked to introduce Major Armando Cruz from the Air Force ROTC who would be running the fireworks stand this year for this non-profit group. Maj. Cruz told the Commission he was a nurse practitioner at the 49th Medical Group of HAFB. He was a parent and proud supporter of the Air Force ROTC program at Alamogordo High School. They have several functions throughout the year to help mold and mentor the students into becoming outstanding citizens. This would be one of our fundraisers and he hoped the Mayor and Commission would support this effort.

UNFINISHED BUSINESS

11. Update related to the process of the 2010 Census Challenge. (Matt McNeile, Assistant City Manager)

Assistant City Manager McNeile handed out an updated page to the Commissioners that he had printed from the Census website today showing the City's CQR Challenge was accepted by the Census and was being looked at. They didn't give us a time limit as to how long it takes to make a decision. He also showed the letter he had received today from the Census Bureau outlining they had received the Challenge and would get back with us.

Commissioner Baldwin asked him if the column on the right indicated communities that had been changed and Assistant City Manager McNeile told him that was correct and it was a good omen for us. They are looking at this very closely and are looking at data and upholding the challenge.

Commissioner Baldwin noted that from the emails he had received there seemed to be a low percentage chance of a change, but this didn't indicate that. Assistant City Manager McNeile said it was a good omen in his opinion. Commissioner Baldwin asked the other Commissioners if this was the way they read it, too; a low percentage of change and if there was a change it would be low such as Houston changing by 900 people. Mayor Galea said this information looked very promising and worthy of hope.

Commissioner Rentschler expected Mr. Sterling Fluharty, our consultant to be here to answer questions. He would like him to be here for the culmination of the study. He asked if we had a timeline. Assistant City Manager McNeile told him the letter we received today from the Census Bureau did not indicate a timeline; simply that they were looking into it. They will be contacting our staff or the consultant if they have any questions. Commissioner Rentschler thought it was frustrating since it had been going on for three years. He asked about the deadline to challenge this and whether we had met that deadline. Assistant City Manager McNeile said we had met the June 1st deadline. Commissioner Rentschler said we got a lot of information via email and it was difficult to really see where the blocks were. He asked for overlays showing the missing 20% of housing. Assistant City Manager McNeile said there is a lot of data in the emails, and Commissioner Rentschler agreed and asked for overlays we could see. He felt the public would like to see that, too. He wanted to easily demonstrate what has transpired.

City Manager Stahle said it's been his experience that normal misses on the Census are not just the single family units, but also apartment complexes and assisted living facilities where getting a headcount can be a challenge. Normally, the Census requires a jurisdiction to review maps sent early on in the process. The reason they send these maps is to confirm the location of the dwelling units and new streets and areas with high concentrations of population. Those maps will be valuable to show the public what we thought was there versus what they said is there. Getting those maps

from the Census Bureau may be a bit of a challenge, but he said we would work on that. The other thing he thought important was that it is now 2013 and we are not far from being able to apply for a Mid-Decade Census. When jurisdictions have the snafu we've seen, it sometimes makes sense for us to apply for a Mid-Decade Census count. It is more streamlined than the 2010 Census, but it puts the Census Bureau in the position of reassessing the circumstances in which we find ourselves. Mr. Stahle said it was something he would look into and would involve some cost and serious staff time, but he thought worth considering. He will also try to put together some maps of where the missed dwelling units are.

Mayor Galea asked how much it would cost to do the Mid-Decade Census, and he did not know since it has been 10 years since he has done this. It depends on many things but he hoped our present technology would make it less expensive. He will look into this and get back to the Commission.

Commissioner Rentschler said when we found out in 2010 how under-counted Alamogordo was, and we found out we could challenge the Census by June 20th, he expected to be in Federal Court with lawyers doing this. His problem is the Mid-Decade Census is only two years away and he would like to see some expediency.

City Manager Stahle said we've got a job, there's no question about it. He didn't know the process anymore but he knew they were possible and sometimes very much worth it. He would look into it and find out the timelines and processes and get back to the Commission.

NEW BUSINESS

12. **Consider, and act upon, the release of a Weed Abatement Request for property located at 1312 7th St. (Henry Pritchard, Requestor)**

Mr. Pritchard requested to remove this item from the agenda.

13. **Consider, and act upon, the first publication of Ordinance No. 1443 related to the Drinking Water State Revolving Fund Loan (2881-DW) with the New Mexico Finance Authority in the amount of \$1,140,425 to design a Mobile Desalination Facility and Supporting Infrastructure. (Kenneth Johnson, Finance Director and Brian Cesar, Public Works Director)**

Mayor Pro-Tem Hernandez said this is a lot of money for design. Mayor Galea said she thought it would be added to the \$3 million in the kitty and the \$4 million total. Mayor Pro-Tem Hernandez said in this report it says \$1,140,425 just for the design. It's too much money for the design. Commissioner Rentschler agreed.

Public Works Director Cesar said that is correct; we will go out on a RFQ for engineering services and only borrow the amount of money that is necessary for the engineering. He noted typically what happens with these types of loans, such as the WTB-80 grant we have currently with the Water Trust Board, once the planning, permitting and design are completed, remaining funds are rolled into the next loan which will be the construction phase. We will draw down just as much money as needed to complete the construction phase, so we only borrow the amount of money we need.

Commissioner Rentschler thought the National Research Desalination Facility had these and they are testing on this order of a million gallons a day. Isn't there a design already out there? Is this for the groundwork? Public Works Director Cesar said this is for the piping, installing pumps at Snake Tank, running the electrical to run the pumps, and then he was interrupted by Commissioner Rentschler who said he thought this amount was for the design. Public Works Director Cesar said all of this is design and associated with more than the Desalination Unit itself. It is everything associated with it like the pumps, buildings, electrical run to Snake Tank, evaporation ponds, all the permitting through NMED, etc. It's the project as a whole. To size a desalination unit we have to take the water quality, the amount of water run through it and concentrate that will be generated as it goes through

the desalination process. We have to have an engineer on board even to size a unit. We can't just call a desalination company to send us a million dollar skid.

Commissioner Rentschler asked him what was involved in the permitting. Public Works Director Cesar told him the permit for the concentrate disposal was once you treat the water a portion will be unusable because it will be too salty so we must permit through NMED the disposal of that concentrate which would be the evaporation ponds. There is a permitting process that could take up to nine months. Commissioner Rentschler said he liked the 'up to nine months'. Public Works Director Cesar said it is a relatively simple application and should not take that long unless there are any protests.

Mayor Galea said if we are awarded the \$4 million from the WTB, we will be able to refund this money.

City Manager Stahle said he does not like to return money if we can use it. If this process doesn't cost as much as expected, we will look at reutilizing the money for the actual construction. We will only use that which we need. He noted he had handed out a 'cheat sheet' on the various forms of loans associated with our water systems. This should help explain the tie between the various loan programs and to put things in perspective. This is a pretty sophisticated operation for a small town water system, in addition to everything else you are doing. He was impressed with it and was taken aback by the price for design work. It is frustrating, but the design is a lot more than a pump or filter system on a skid. It involves the ponds, the connections, the pumps and all of it. We will do the best we can because it will be state-of-the-art and we will plow ahead to make sure this community has the water supply it needs for the future.

Mayor Pro-Tem Hernandez said he didn't have a problem with that, but with his explanation that what ever wasn't used would be moved over to the rest of the fund. He would like to see the wording changed on this documentation with our signatures on it to read to design the Mobile Desalination Facility and uses of this system. If we are borrowing this money for the design, it should only be used for the design. He didn't want to be borrowing money for this and then use it for something else.

Mayor Galea said there are certain line items that are part of the \$10 million project that is part of our CIP. She thought Mayor Pro-Tem Hernandez was requesting we designate a line item to the full project.

City Manager Stahle said it's not going to be so easy to use the extra money for this program toward construction. No doubt, we'll have to jump through hoops under the loan program in order to divert the money to construction.

Public Works Director Cesar added this will be much like the WTB-80 loan, or the loan previous to that. Once we finish the design/permitting phase, we will go back to NMFA and show we have completed the project. We won't be able to go to the next loan on the cheat sheet, 2881-DW, until all work has been completed on the first loan. When we go forward for the next round of monies, anything left outstanding from the original \$1.1 million will be incorporated into the second loan, reducing the construction portion of the second loan.

Commissioner Rentschler asked if this design includes Phase 3. Public Works Director Cesar said Phase 3 is done through the WTB-80 loan. It is complete and has been reviewed through NMED. He thought the first publication for an extension of the WTB-80 loan would be at the next commission meeting. He said we are ready to go today.

Commissioner Rentschler said part of this design will be the control of the wells and access of the Bonito Line as well as bringing it out and installing it all. Public Works Director Cesar agreed and said it has been a long-term project for Alamogordo and the NMFA, WTB and NMED. We are concentrating on the water desal unit, but as part of getting the approval for these monies we are also looking long-term at a permanent site. Part of what you see in this \$1.1 million is making sure what

we install with the mobile desal unit will be able to be reused and captured in the permanent facility so we don't spend the money twice. You see a portion of that in that design because we will need to do design on a portion of the permanent site.

Mayor Galea wanted to insert her opinion. The \$1.1 million dollar note is part of the 40 Year Water Project that she felt was very conservative.

Commissioner Rentschler said last January we had to run up to Santa Fe to change one word in our application - 'potable water' to 'saline water'. He thought part of the concern was we may have one word that says 'design', not 'design and structure' or something like that. We know Santa Fe will hold us very tight to the wording in here.

City Attorney Thies addressed their attention to the project term sheet Exhibit A – Project Description. It is defined as a design of a mobile desalination facility and supporting infrastructure and that is what we can spend the money on. If we wanted to change the project description, he suspected we would have to submit an amended loan application and start the process over. This is what they have reviewed and are willing to give us - up to a million plus for the design of a mobile desalination facility and supporting infrastructure.

Mayor Pro-Tem Hernandez said his only issue was he wants the Commission to be as transparent as possible. He didn't have any concerns with the project, what we are doing with the money and what the project might cost. He felt we wouldn't be doing as written if the money was moved around.

Mayor Galea said instead of supporting infrastructure you would like to replace the wording with exactly what the supporting infrastructure would be? Mayor Pro-Tem Hernandez said no. He said if this is what we are going to spend the money on, just the design and supporting infrastructure, that's fine. If we are going to use the money for anything else or transfer it in any way, he wanted to do it now.

City Manager Stahle said we are making it more complicated than we need to, and he said it was his fault. The reality is before we can do anything other than what the city attorney pointed out is in the scope of service of this agreement, we would have to go back and get reauthorization to do so. He didn't like giving up any money if there is any chance of reusing it for other things we still need. That was his intention. He didn't mean to suggest we could use the money for anything other than what this contract requires us to use it for. We will absolutely do that. If there is anything else, we will address it at the time. It has been his experience that if a jurisdiction does not utilize all the funds that were targeted for a particular activity, they stand in a better position to try and divert them to another. In this situation, this may not be at all possible, but that has been his experience. He hoped we would try to use it for other things, but wasn't sure that would happen.

Commissioner Rentschler said what he was hearing was if we get to the end of the design and have only spent \$1 million, we could go to Santa Fe and ask to roll the remaining money back into the project. Public Works Director Cesar told him yes. Commissioner Rentschler said we would have to do that anyway or struggle without. Public Works Director Cesar said yes.

Commissioner Rardin asked Public Works Director Cesar how much of the line was laid. He thought it was all the way to La Velle almost to the La Luz turnoff. Public Works Director Cesar told him that was correct. Commissioner Rardin said it goes close to the site of the desal plant and Public Works Director Cesar agreed. Commissioner Rardin said Commissioner Rentschler had stated we would need some sort of a switching valve, some piping from the wells to the Bonito Line and from the Bonito Line. Public Works Director Cesar said with the WTB-80 loan, the extension you will hopefully approve at the next commission meeting, will complete all the piping in the well field itself at Snake Tank. It doesn't get us across state land and across Hwy. 54 into the Bonito pipeline. Tonight's loan would be just for design that will include that interconnection between where we stopped to just outside the BLM property to the Bonito line. It will include the connection we need to make from the Bonito Line to the Mobile Desal Plant and will include the pumps, motors, etc. Commissioner Rardin

said there would be some sort of switching or flush valves, and Public Works Director Cesar said we would need to be able to switch between which water we are running and discharge what is left in the line so we don't foul the membranes in the Desal Plant. Commissioner Rardin thought that would be a pretty expensive design.

Mayor Pro-Tem Hernandez moved to approve Ordinance No. 1443 related to the Drinking Water State Revolving Fund Loan (2881-DW) with the New Mexico Finance Authority in the amount of \$1,140,425 to design a Mobile Desalination Facility and Supporting Infrastructure for first publication. Commissioner Rardin seconded the motion. Motion carried with a vote of 7-0-0.

14. Appointments to Boards & Committees. (Susie Galea, Mayor)

Mayor Galea announced the Boards and Committees with current vacancies, and noted appointments to the Public Housing Board would be made at the next commission meeting. The Mayor appointed:

Alamogordo Disability Council. Five (5) vacancies;
Viviane Ackall – this will be her first term.
Larry J. Chapman – this will be his first term.
Suzanne Bertrand - this will be her first term.

Mayor's Committee On Aging. One (1) vacancy
Jackie Sage –this will be her first term.

Public Library Board, One (1) vacancy
Trish Livingston – this will be her first term.

Senior Volunteer Programs Advisory Council, Three (3) vacancies.
William (Billy) Whitley – this will be his first term.
Annarelle McDonald – this will be her first term.

She asked the City Clerk to notify these individuals.

PUBLIC COMMENT

None.

CITY MANAGER'S REPORT

1) City Manager, Jim Stahle handed to the Commissioners a short report concerning traffic on Hawaii Ave. Commissioner Rardin had asked at the last commission meeting to have this done, and this report summarized what was found. The City Manager said three things come to mind when you face a speeding problem on a roadway; 1- education, 2 - enforcement and 3 - an effort to do something different on the roadway. This report suggests there are some incidents of speeding but it was his recommendation we go ahead and do some educating on the traffic situation. It usually requires a traffic sign telling you what speed you are going. Also, most the folks observed were residents so we simply need to remind them of the speed limit. If they do not do that, we will step up enforcement to encourage them to follow it. If need be, we will come back to you at a later date with something a little more drastic.

REMARKS AND INQUIRIES BY THE CITY COMMISSION

Commissioner Rardin commented on the following:

1) Commissioner Rardin asked about the black disks nailed onto roads all over town. City Engineer Jason Thomas said those were traffic counters and were used to get the report on Hawaii Ave. Commissioner Rardin said he had seen them all over town and City Engineer Thomas said we are gathering reports from all over town. He noted we are planning to do some pavement repairs for mediation on Washington Ave. and N. Florida. We need this traffic count data to verify the design.

Mayor Galea commented on the following:

- 1) She said tomorrow is the Joint Land Use Study at the Civic Center and she hoped as many commissioners as possible would be able to attend.
- 2) Governor Martinez will be here on Thursday.
- 3) World renowned Pam Holland will be here with the Festival of Quilts on June 20th-22nd. This is a big event with people coming from all over the nation and proceeds will go to local charities.

EXECUTIVE SESSION (Roll Call Vote Required)

Adjourn into Closed Session in compliance with Section 10-15-1.H, NMSA 1978 (2001 Cumulative Supplement), to discuss:

- **Threatened or Pending Litigation (150' x 50' tract in Section 30, T16S, R10E NMPM)**

Commissioner Rentschler moved to adjourn into Executive Session to discuss Threatened or Pending Litigation (150' x 50' tract in Section 30, T16S, R10E NMPM) at 7:51 p.m. Mayor Pro-Tem Hernandez seconded the motion. Roll call vote was taken. Motion carried with a vote of 7-0-0.

ADJOURNMENT



ATTEST:


City Clerk Renee L. Cantin


Mayor Susie Galea

*(Prepared by Nancy Jacobs, Deputy Clerk)
Approved at the Regular Meeting held on June 25, 2013.*