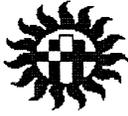


Item #1  
Special Meeting  
February 1, 2012



**City Council  
of the  
City of Las Cruces**

**Special Meeting**

**February 1, 2012  
12:50 P.M.**

**Council Chambers, City Hall**

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**MEMBERS PRESENT:**

**STAFF:**

- |  |                                      |
|--|--------------------------------------|
| 14 Mayor Ken Miyagishima Arrived at 12:56 p.m.               | Robert Garza, City Manager           |
| 15 Councillor Miguel Silva, District 1                       | Harry (Pete) Connelly, City Attorney |
| 16 Councillor Greg Smith, District 2                         | Esther Martinez, City Clerk          |
| 17 Councillor Olga Pedroza, District 3                       |                                      |
| 18 Councillor Nathan Small, District 4 Arrived at 12:55 p.m. |                                      |
| 19 Councillor Gill Sorg, District 5                          |                                      |
| 20 Councillor Sharon Thomas, District 6 Arrived at 1:00 p.m. |                                      |

**DRAFT**

23 Councillor Smith Moved to Allow Councillor Silva to Chair the Special Meeting in the absence of  
24 the Mayor and the Mayor Pro-tem and Councillor Sorg Seconded the motion.

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28 City Clerk Esther Martinez called for the roll on the Motion to Allow Councillor Silva to Chair the  
29 Special Meeting in the absence of the Mayor and the Mayor Pro-tem and it was Approved. 4-0  
30 Mayor Miyagishima, Councillor Thomas and Councillor Small were Absent.

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34 **I. CONFLICT OF INTEREST INQUIRY BY MAYOR AS REQUIRED BY LCMC**  
35 **SECTION 2-27(E)(2).** *At the opening of each council meeting, the chairperson shall ask*  
36 *if any member of the city council, city manager, or any member of the city staff has any*  
37 *known conflict of interest with any item on the agenda.*

39 Chairman-Councillor Silva asked if anyone had any conflicts with anything on the agenda?

41 None given.

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2 Councillor Small said this is focused on the passengers and I see no reason for us not to support it.

3  
4 -----  
5

6 Mayor Miyagishima called for the roll on the Motion to Adopt Resolution No. 12-128 and it was  
7 Unanimously Approved. 7-0

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9 -----

10  
11 **Meeting Adjourned at 1:08 p.m.**

**DRAFT**