

# City of Las Cruces®

PEOPLE HELPING PEOPLE

## Council Action and Executive Summary

Item # 19Ordinance/Resolution# 15-072For Meeting of \_\_\_\_\_  
(Ordinance First Reading Date)For Meeting of October 20, 2014  
(Adoption Date)

Please check box that applies to this item:

 QUASI JUDICIAL LEGISLATIVE ADMINISTRATIVE

**TITLE:** A RESOLUTION DESIGNATING A VOTING DELEGATE AND ALTERNATE(S) TO ATTEND THE ANNUAL BUSINESS MEETING OF THE NATIONAL LEAGUE OF CITIES ON SATURDAY, NOVEMBER 22, 2014, IN AUSTIN, TEXAS.

### PURPOSE(S) OF ACTION:

To designate a voting delegate and alternate(s).

<b>COUNCIL DISTRICT:</b> N/A		
<b><u>Drafter/Staff Contact:</u></b> Christine Rivera	<b><u>Department/Section:</u></b> Legal/City Clerk	<b><u>Phone:</u></b> 541-2115
<b><u>City Manager Signature:</u></b>		

### BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

The National League of Cities (NLC) is requesting that all municipalities officially designate a voting delegate and alternate(s) for the 2014 Congress of Cities and Exposition. The voting delegate must pick up the City's voting card at the Ask NLC Booth before the Annual Business Meeting and must be present at the Annual Business Meeting to cast the City's vote.

The voting delegate and alternate(s) do not have to be elected officials. However, they should be registered and plan on attending the conference.

The voting delegate will cast a vote on behalf of the municipality during the Annual Business Meeting, which will be held Saturday, November 22, 2014, in Austin, Texas.

### SUPPORT INFORMATION:

1. Resolution.
2. Exhibit "A", 2014 Credentials Form.
3. Attachment "A", Letter from NLC, Executive Director Clarence E. Anthony dated September 30, 2014.

(Continue on additional sheets as required)

**SOURCE OF FUNDING:**

Is this action already budgeted?  N/A	Yes	<input type="checkbox"/>	See fund summary below
	No	<input type="checkbox"/>	If No, then check one below:
	<i>Budget Adjustment Attached</i>	<input type="checkbox"/>	Expense reallocated from: _____
		<input type="checkbox"/>	Proposed funding is from a new revenue source (i.e. grant; see details below)
		<input type="checkbox"/>	Proposed funding is from fund balance in the _____ Fund.
Does this action create any revenue?  N/A	Yes	<input type="checkbox"/>	Funds will be deposited into this fund: _____ in the amount of \$_____ for FY__.
	No	<input type="checkbox"/>	There is no new revenue generated by this action.

**BUDGET NARRATIVE**

N/A
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**FUND EXPENDITURE SUMMARY**

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
N/A	N/A	N/A	N/A	N/A	N/A

**OPTIONS / ALTERNATIVES:**

1. Vote "Yes"; this will approve the resolution without appointing a voting delegate and alternate(s).
2. Vote "No"; the City of Las Cruces would not have a voting delegate and alternate(s) to represent the City of Las Cruces during the NLC's Annual Business Meeting.
3. Vote to "Amend"; this action amends and approves the resolution by appointing a voting delegate and alternate(s) to represent the City of Las Cruces during the NLC's Annual Business Meeting.
4. Vote to "Table"; this resolution may be tabled to no later than November 3, 2014. The deadline to submit the completed form is November 5, 2014.

**REFERENCE INFORMATION:**

N/A.

RESOLUTION NO. 15-072

**A RESOLUTION DESIGNATING A VOTING DELEGATE AND ALTERNATE(S) TO ATTEND THE ANNUAL BUSINESS MEETING OF THE NATIONAL LEAGUE OF CITIES ON SATURDAY, NOVEMBER 22, 2014, IN AUSTIN, TEXAS.**

The City Council is informed that:

**WHEREAS**, the City of Las Cruces is a member of the National League of Cities;  
and

**WHEREAS**, as a direct member city, the City of Las Cruces is entitled to vote at the Annual Business Meeting, which will be held on Saturday, November 22, 2014, in Austin, Texas; and

**WHEREAS**, to be eligible to cast a City's vote, a voting delegate and alternate delegate(s) must be officially designated by the City using the enclosed Credentials Form, Exhibit "A"; and

**WHEREAS**, the voting delegate must pick up the City's voting card at the Ask NLC Booth before the Annual Business Meeting and must be present at the Annual Business Meeting to cast the City's vote; and

**WHEREAS**, \_\_\_\_\_ will represent the City of Las Cruces as the voting delegate and \_\_\_\_\_ will represent the City as the alternate delegate(s).

**NOW THEREFORE**, Be it resolved by the governing body of the City of Las Cruces:

(I)

**THAT** the City of Las Cruces shall provide representation at the National League of Cities Annual Business Meeting to be held Saturday, November 22, 2014, in Austin, Texas.

(II)

THAT \_\_\_\_\_ will serve as the voting delegate and \_\_\_\_\_ will serve as the alternate delegate(s) at the National League of Cities Annual Business Meeting as indicated in Exhibit "A".

(III)

THAT City staff is hereby authorized to do all deeds necessary in the accomplishment of the herein above.

DONE AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

(SEAL)

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

VOTE:

Mayor Miyagishima: \_\_\_\_\_  
Councillor Silva: \_\_\_\_\_  
Councillor Smith: \_\_\_\_\_  
Councillor Pedroza: \_\_\_\_\_  
Councillor Small: \_\_\_\_\_  
Councillor Sorg: \_\_\_\_\_  
Councillor Levatino: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney



CREDENTIALS FORM

NATIONAL LEAGUE OF CITIES · 2014 CONGRESS OF CITIES AND EXPOSITION · AUSTIN, TEXAS

At the Annual Business Meeting on Saturday, November 22, 2014, from 2:30 p.m. to 4:30 p.m., each direct member city of the National League of Cities (NLC) is entitled to cast from one to 20 votes based upon the city's population per the 2010 census, through its designated voting delegate. Please indicate below your city and state, your voting delegate and alternate(s), and sign and date the form. The form should be returned by November 5, 2014.

The official voting delegate and alternate(s) for:

City of Las Cruces Las Cruces, NM

VOTING DELEGATE:

1. NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

ALTERNATE VOTING DELEGATE(S):

2. NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

3. NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

<p>FOR OFFICE USE ONLY</p> <p>Voting card issued to:</p>  <p>_____ (signature)</p>  <p>Votes: (2)</p>
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PLEASE SIGN AND RETURN THIS FORM TO NLC BY NOVEMBER 5, 2014  
ATTENTION: MAE DAVIS, NATIONAL LEAGUE OF CITIES, 1301 PENNSYLVANIA AVE., NW, SUITE 550, WASHINGTON, DC 20004  
EMAIL: [MEMBERSHIP@NLC.ORG](mailto:MEMBERSHIP@NLC.ORG); FAX: 202-626-3109

Signature (city representative): \_\_\_\_\_

Title: \_\_\_\_\_ Date: \_\_\_\_\_

# NATIONAL LEAGUE of CITIES

2014 Officers

292

President

Christopher B. Coleman  
Mayor  
Saint Paul, Minnesota

First Vice President

Ralph E. Becker  
Mayor  
Salt Lake City, Utah

Second Vice President

Melodee Colbert Kean  
Mayor  
Joplin, Missouri

ATTACHMENT "A"

Immediate Past President

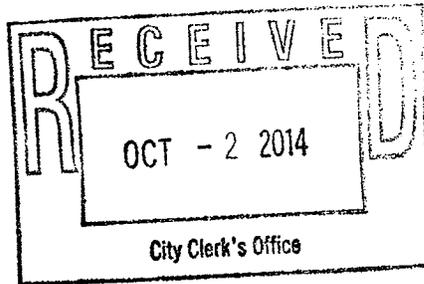
Marie Lopez Rogers  
Mayor  
Avondale, Arizona

Executive Director

Clarence E. Anthony  
Deputy Executive Director  
Antoinette A. Samuel

September 30, 2014

Esther Martinez-Carrillo  
City Clerk  
City of Las Cruces  
PO Box 20000  
Las Cruces, NM 88001



Dear City Clerk Martinez-Carrillo:

The National League of Cities' (NLC) Annual Business Meeting will be held on Saturday, November 22, 2014, at the conclusion of the Congress of Cities and Exposition in Austin, Texas. As a direct member city, your city is entitled to vote at this meeting. Based on your population as of the 2010 Census, each member city may cast between one and twenty votes. The number of votes for each population range can be found below.

POPULATION	VOTES	POPULATION	VOTES
Under 50,000	1 vote	500,000 – 599,999	12 votes
50,000 – 99,999	2 votes	600,000 – 699,999	14 votes
100,000 – 199,999	4 votes	700,000 – 799,999	16 votes
200,000 – 299,999	6 votes	800,000 – 899,999	18 votes
300,000 – 399,999	8 votes	900,000 and above	20 votes
400,000 – 499,999	10 votes		

To be eligible to cast a city's vote, a voting delegate and alternate(s) must be officially designated by the city using the enclosed credentials form and the city's membership in NLC must be up to date. NLC bylaws expressly prohibit voting by proxy.

At the Congress of Cities, the voting delegate must pick up and sign for the city's voting card at the Ask NLC Booth before the Annual Business Meeting and must be present at the Annual Business Meeting to cast the city's vote. The Ask NLC Booth will be open during scheduled times throughout the Congress of Cities and Exposition.

**Please return the completed form to NLC by mail, fax (202-626-3109) or email [membership@nlc.org](mailto:membership@nlc.org) before November 5, 2014, and keep a copy for your files. If you have any questions, please contact Mae Davis, at [mdavis@nlc.org](mailto:mdavis@nlc.org) or 202-626-3150; or contact Gail Remy, Director of Member Relations at [remy@nlc.org](mailto:remy@nlc.org), or 202-626-3026.**

Thank you,

Clarence E. Anthony  
Executive Director

Enclosure

