City Council
of the
City of Las Cruces

Regular Meeting

September 21, 2015
1:00 P.M.
Council Chambers, City Hall

MEMBERS PRESENT:	**STAFF:**
Mayor Ken Miyagishima	Robert Garza, City Manager
Councillor Miguel Silva, District 1	Rusty Babington, City Attorney
Councillor Greg Smith, District 2	Linda Lewis, Interim City Clerk
Councillor Olga Pedroza, District 3	
Councillor Nathan Small, District 4	
Councillor Gill Sorg, District 5	
Councillor Ceil Levatino, District 6	

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I. OPENING CEREMONIES

Mayor Miyagishima called the meeting to order. Councillor Levatino led the Pledge of Allegiance.

Mayor Miyagishima and a representative from the Animal Services Center of the Mesilla Valley presented the Pet of the Week.

Mayor Miyagishima and Councillor Levatino introduced the 2014-2015 Mayor's Top Teens.

Councillor Levatino presented a Proclamation to Ashleigh Curry and declared October 2015 as International Walk to School Month.

Councillor Levatino presented a Proclamation to Judy Carter and declared October 2015 as Dyslexia Awareness Month.

Councillor Levatino presented a Proclamation to Bob Snyder and declared Friday, October 2, 2015 as National Manufacturing Day.

Councillor Small presented a Proclamation to the Bradley Family and declared Monday, September 21, 2015 as Coach James Carlin Bradley Day.

II. CONFLICT OF INTEREST INQUIRY BY MAYOR AS REQUIRED BY LCMC SECTION 2-27(E)(2).

At the opening of each council meeting, the chairperson shall ask if any member of the city council, city manager, or any member of the city staff has any known conflict of interest with any item on the agenda.

Mayor Miyagishima asked if anyone had any conflicts with anything on the agenda?

There is none.

III. PUBLIC PARTICIPATION

Eduardo Castrejon, Member of the Public said I am asking for help in finding my daughter Janet Castrejon who has been missing since June 17, 2015.

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Oscar Castrejon, Member of the Public said the news medias have aired stories on my sister's disappearance and have organized several search parties.

Liz Ramirez Valdez, Member of the Public said I'm a family friend of the Castrejon's and we're asking the public if they know of her whereabouts or are in a position of authority.

Mayor Miyagishima said the Chief is more than happy to put it on the Police Department Facebook. I have 40 news medias on my Twitter account and would be happy to post that.

Dolores Archuleta, Mayor Pro-Tem Emeritus said I'm here representing the Veteran's Day Parade Committee on Saturday, November 7th at 11 a.m. This is a City sponsored event. We had a poster contest this year and 200 students competed. The winner will be recognized at the October 5th Council meeting.

Alice Anderson, Member of the Public said next week an out of town visitor from Alley Cat Allies will speak to you about TNR.

Marianne Hendrickson, Member of the Public said the temperatures at Frenger Pool have dropped and it will be 6-8 weeks before it will be heated. What is the status?

Robert Garza, City Manager said it will take five more weeks to build the boiler and a couple of weeks to install.

Marianne Hendrickson said people are not going to be able to use the pool. Why did it take so long?

Robert Garza said there was a question of whether we were going to invest the $55,000 necessary

to keep that pool open.

Jim Vorenberg, Member of the Public said I'm here representing the Doña Ana Arts Council. We would like to invite you to our 10 Year Anniversary Celebration this weekend.

Cassie Rodriguez, Member of the Public said there is nothing for teens to do here. We need things to do for a reasonable price that will help reduce teens getting into trouble and taking drugs.

Mayor Miyagishima asked can you give us a few ideas of what you're talking about?

Cassie Rodriguez said activities at the Convention Center, go cart track, drive-in movie theater, where teens could work and make money, and educating about the effects of drugs.

Mayor Miyagishima said we used to have midnight basketball and it seemed to keep kids off the street.

Councillor Pedroza said the veteran's are going to be putting together something on the drug spice.

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Councillor Sorg said I would like to suggest that we have a teen calendar.

Councillor Levatino said there are 52 nonprofits and charities in this City that would love to have teens volunteering.

Mayor Pro-Tem Smith said doing volunteer work sometimes leads to those paying jobs as it did for me at 15.

Councillor Silva said it would be nice at some point to form a youth summit and recognize those top teens.

Councillor Pedroza said I went to a meeting of Empowerment Congress, which is a group of young people looking to become more engaged in politics. They just included a youth member from the Las Cruces Public Schools. This would be a good place to start.

IV. ACCEPTANCE OF AGENDA: THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION.

Councillor Silva Moved to Approve the Agenda as Presented and Mayor Pro-Tem Smith Seconded the motion.

Mayor Miyagishima called for the roll on the Motion to Approve the Agenda as Presented and it was Unanimously Approved. 7-0

V. CITY COUNCIL MINUTES

*(1) Regular City Council Meeting of September 8, 2015

VI. RESOLUTION(S) AND/OR ORDINANCE(S) FOR CONSENT AGENDA

*(2) Resolution No. 16-056: A Resolution Authorizing Amaro Winery to Continue with the Permitting Process to Allow for the Sale and Consumption of Wine within a Restricted and Secured Area at 211 North Main Street During Vintage Hollywood Night on October 16, 2015.

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*(3) Resolution No. 16-057: A Resolution Authorizing High Desert Brewing Company to Continue with the Permitting Process to Allow for the Sale and Consumption of Beer within a Restricted and Secured Area at 211 North Main Street During Vintage Hollywood Night on October 16, 2015.

*(4) Resolution No. 16-058: A Resolution Authorizing Amaro Winery to Continue with the Permitting Process to Allow for the Sale and Consumption of Wine within a Restricted and Secured Area at the Southwest Environmental Center's Gala Fundraiser to be Held on Main Street on October 17, 2015.

*(5) Resolution No. 16-059: A Resolution Authorizing High Desert Brewing Company to Continue with the Permitting Process to Allow for the Sale and Consumption of Beer within a Restricted and Secured Area at the Southwest Environmental Center's Gala Fundraiser to be Held on Main Street on October 17, 2015.

*(6) Resolution No. 16-060: A Resolution Approving the Issuance of a Waiver of the Church/School Distance Restriction to Amaro Winery, Bosque Brewing Co. And High Desert Brewing Company for the Public Celebration Permit Applications Submitted for the Zombie Walk to be Held on Main Street on October 24, 2015.

*(7) Resolution No. 16-061: A Resolution Authorizing Amaro Winery to Continue with the Permitting Process to Allow for the Sale and Consumption of Wine within a Restricted and Secured Area During the Zombie Walk to be Held on Main Street on October 24, 2015.

*(8) Resolution No. 16-062: A Resolution Authorizing Bosque Brewing Co. to Continue with the Permitting Process to Allow for the Sale and Consumption of Beer within a Restricted and Secured Area During the Zombie Walk to be Held on Main Street on October 24, 2015.

*(9) Resolution No. 16-063: A Resolution Authorizing High Desert Brewing Company to Continue with the Permitting Process to Allow for the Sale and Consumption of Beer within a Restricted and Secured Area During the Zombie Walk to be Held on Main Street on October 24, 2015.

*(10) Resolution No. 16-064: A Resolution Approving the Issuance of a Waiver of the Church/School Distance Restriction to Amaro Winery and High Desert Brewing Company for the Public Celebration Permit Applications Submitted for the Southern New Mexico Pride Fall Festival to be Held on Main Street on October 3, 2015.

*(11) Resolution No. 16-065: A Resolution Authorizing Amaro Winery to Continue with the Permitting Process to Allow for the Sale and Consumption of Wine within a Restricted and Secured Area at the Southern New Mexico Pride Fall Festival to be Held on Main Street on October 3, 2015.

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*(12) Resolution No. 16-066: A Resolution Authorizing High Desert Brewing Company to Continue with the Permitting Process to Allow for the Sale and Consumption of Beer within a Restricted and Secured Area at the Southern New Mexico Pride Fall Festival to be Held on Main Street on October 3, 2015.

*(13) Resolution No. 16-067: A Resolution Approving the Issuance of a Waiver of the Church/School Distance Restriction for Public Celebration Permit Applications from Amaro Winery and High Desert Brewing Company for the "Zymurgy-The Science of Fermentation" Event to be Held at the Las Cruces Railroad Museum, 351 North Mesilla Street, on October 9, 2015.

*(14) Resolution No. 16-068: A Resolution Authorizing Amaro Winery to Continue with the Permitting Process to Allow for the Sale and Consumption of Wine within a Restricted and Secured Area at the Las Cruces Railroad Museum, 351 North Mesilla Street, During Zymurgy-The Science of Fermentation on October 9, 2015.

*(15) Resolution No. 16-069: A Resolution Authorizing High Desert Brewing Company to Continue with the Permitting Process to Allow for the Sale and Consumption of Beer within a Restricted and Secured Area at the Las Cruces Railroad Museum, 351 North Mesilla Street, During Zymurgy-The Science of Fermentation on October 9, 2015.

*(16) Resolution No. 16-070: A Resolution Authorizing the City of Las Cruces, on Behalf of the Southwest Border High Intensity Drug Trafficking Areas Program- New Mexico (HIDTA), to Accept Grant Award Modification Eight in the Amount of $8,906.68 for Grant Award Number G14SN0006A from the Executive Office of the President, Office of National Drug

Control Policy, to Ratify the Mayor's Signature on the Grant Award Documents, and to Adjust the FY 2016 Budget.

*(17) Resolution No. 16-071: A Resolution Accepting Incentive Funding in the Amount of $15,690.00 from the Northern Central New Mexico Economic Development District (NCNMEDD) Non-Metro Area Agency on Aging (NMAAA) and to Adjust the City's Adopted FY2016 Budget.

*(18) Resolution No. 14-15-061: A Resolution Approving an Indefinite Cost, Indefinite Quantity Contract Purchase for Renewal of Microsoft Enterprise Agreement from SHI International Corp of Somerset, New Jersey, via State of New Mexico Price Agreement No. 20-000-00-003B Subject to Annual Renewals and Approved Budgets.

*(19) Resolution No. 16-072: A Resolution Authorizing the City of Las Cruces to Continue an Agreement with the Rio Grande Council of Governments for Fiscal Year 2015/2016 and to Provide an Annual Membership Fee of $4,817.00.

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*(20) Resolution No. 16-073: A Resolution Authorizing the City of Las Cruces, on Behalf of the Southwest Border High Intensity Drug Trafficking Areas Program- New Mexico (HIDTA), to Accept Grant Award Modification Nine in the Amount of $5,293.64 for Grant Award Number G14SN0006A from the Executive Office of the President, Office of National Drug Control Policy, to Ratify the Mayor's Signature on the Grant Award Documents, and to Adjust the FY 2016 Budget.

*(21) Resolution No. 16-074: A Resolution Authorizing the City of Las Cruces, as Fiscal Agent on Behalf of the Animal Service Center of the Mesilla Valley, to Accept Amendment One to Amend Reverison Date of Legislative Appropriation Funding in the Amount of $215,000.00 from the State of New Mexico Department of Finance and Administration, Local Government Division (DFA/LGD), Fund 892 Capital Appropriation to Purchase and Equip an Animal Transport Van.

*(22) Resolution No. 16-075: A Resolution Granting the First of Four Possible Ten-Year Land Lease Extension Options for Parcel 15 at the Las Cruces International Airport, Lessee WAM, Inc.

*(23) Resolution No. 14-15-152: A Resolution Authorizing the Las Cruces International Airport to Accept Federal Aviation Administration Airport Improvement Program Grant No. 3-35-0024-029-2015 in the amount of $239,221.00 and New Mexico Department of Transportation - Aviation Division Grant LRU-16-02 in the Amount of $13,290.00 for the Installation of Precision Approach Path Indicators on Runways 8 and 26; Award a Construction Contract to Bixby Electric, Inc. Of Albuquerque, NM in the Amount of $181,392.00 Plus NMGRT; Ratify the City Manager's Signature on the Grant Applications and Adjust the FY 2016 Adopted Budget.

*(24) Resolution No. 16-076: A Resolution Authorizing the Las Cruces International Airport to Accept a New Mexico Department of Transportation Aviation Division Grant in the Amount of $8,977.00 with a Local Match Requirement of $997.00 for Airport Maintenance Supplies and Services and to Adjust the FY 2016 Budget.

VII. UNFINISHED BUSINESS

(25) Council Bill No. 16-001; Ordinance No. 2760: An Ordinance Authorizing the Issuance and Sale of up to $28,500,000 City of Las Cruces, New Mexico Hold Harmless Gross Receipts Tax Improvement Revenue Bonds, in One or More Series, for Construction, Acquisition and Improvement of Streets, Roadways, Public Facilities and Infrastructure and Economic Development Purposes. (Tabled from 09-08-15)

Councillor Small Moved to Remove Ordinance No. 2760 from the table and Mayor Pro-Tem Smith Seconded the motion.

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Mayor Miyagishima called for the roll on the Motion to Remove Ordinance No. 2760 from the table and it was Unanimously Approved. 7-0

Councillor Sorg Moved to Approve Ordinance No. 2760 and Mayor Pro-Tem Smith Seconded the motion.

Eric Harrigan with RBC Capital Markets gave an overhead presentation.

Councillor Sorg asked did Rio Rancho get a 3.41% interest rate on their last bond?

Eric Harrigan said that is the interest rate the City achieved for this borrowing. Their rate was a little higher because their average life was a little longer.

Councillor Sorg asked what is the length of this bond?

Eric Harrigan said 20 years.

Mayor Miyagishima asked is there where we get an AA3 rating?

Eric Harrigan said that is correct.

Councillor Silva asked how much does the Gross Receipt Tax bring in every year?

Eric Harrigan said for fiscal year 2015, the City only had 10 months of collections but generalizing for a year would be about $7.6 million.

Councillor Silva asked what do you project for the future?

Eric Harrigan said I think that was part of the budget that the Council approved.

Robert Garza said we estimated for the current budget cycle just over $8 million.

Councillor Silva asked what did we do with the other 75%?

Robert Garza said at the work session we had on this topic, the Council directed staff to proceed with the bond issuance using 25%, 15% aside for continued savings account, and the remainder would be brought to Council through each budget cycle in the future to allocate those funds for whatever purpose the Council deems necessary.

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Councillor Silva asked how does the bonding work even though we haven't designated specific projects?

Eric Harrigan said there are certain requirements that the IRS has for tax exempt borrowing. They have a three year spending rule in which 85% of the funds must be expended. Any funds not spent in that three year period makes the City eligible for an arbitrage rebate. I also wanted to mention that the meeting on September 24th is a special meeting.

Mayor Miyagishima called for the roll on the Motion to Approve Ordinance 2760 and it was Unanimously Approved. 7-0

VIII. RESOLUTION(S) AND/OR ORDINANCE(S) FOR DISCUSSION

(26) Council Bill No. 16-002; Ordinance No. 2761: An Ordinance in Accord with the City of Las Cruces Local Economic Development Plan, to Amend the Fiscal Year 2015/2016 Budget, Authorize the City of Las Cruces to Fund and Act as Fiscal Agent for a Local Economic Development Act Project Known as the ARCA LEDA Project.

Mayor Pro-Tem Smith Moved to Approve Ordinance 2761 and Councillor Sorg Seconded the motion.

Gary Camarano, Economic Development Coordinator gave an overhead presentation.

Mayor Pro-Tem Smith asked is there potential for 100 new jobs?

Gary Camarano said close to 100 jobs can be created from this project. Our initial contribution is to create 20 jobs but anticipate more.

Mayor Pro-Tem Smith asked do we have a time frame for the ultimate growth?

Gary Camarano said about 3-4 years out for the 100 jobs.

Mayor Pro-Tem Smith asked are we looking at local hires for the most part?

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Gary Camarano said local hires from the State of New Mexico.

Councillor Pedroza asked are we being asked to provide the funding?

Gary Camarano said yes. We will be providing $60,000 of the funds and we'll act as fiscal agent.

Councillor Pedroza asked is it for that $60,000?

Gary Camarano said correct.

Councillor Pedroza asked who is the target group that we anticipate the jobs will go to?

Gary Camarano said these jobs are aerospace related like the STEM students at New Mexico State University.

Councillor Pedroza asked do you anticipate working with some of the schools and the STEM graduates to make sure they're being prepared for those jobs?

Gary Camarano said between NMSU and UTEP we have 1200 STEM graduates per year so I think we're well prepared.

Councillor Sorg asked can you explain the $60,000 as a performance guarantee?

Gary Camarano said ARCA has three years to produce 20 jobs and maintain them for two consecutive years. They will provide documentation of their hiring every six months.

Davin Lopez, Member of the Public said I'm with the Mesilla Valley Economic Development Alliance. This is a team effort to attract the industry we're trying to attract.

Dumutri Popescu gave an oral presentation.

Mayor Miyagishima called for the roll on the Motion to Approve Ordinance 2761 and it was Unanimously Approved. 7-0

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(27) Resolution No. 16-077: A Resolution Appointing Precinct Boards for Each Designated Voting Convenience Center (Polling Place) for the Regular Municipal Election to be Held in the City of Las Cruces, New Mexico, on Tuesday, November 3, 2015.

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Councillor Sorg Moved to Approve Resolution No. 16-077 and Mayor Pro-Tem Smith Seconded the motion.

David Aguayo, Office Assistant Senior gave an oral presentation.

Mayor Miyagishima asked is the buffer showing that we're having excellent coverage throughout the City at these various centers to reach various precincts?

David Aguayo said correct. It's difficult to find public locations in every district.

Mayor Miyagishima asked can they vote at whatever voting center is closest to them?

David Aguayo said correct. You can vote at any of our 14 convenience centers.

Linda Lewis, Interim City Clerk said the convenience centers were already approved when we called for the election. This resolution is setting the poll workers for those sites.

Mayor Miyagishima asked are we going to advertise the convenience centers?

Linda Lewis said yes.

Mayor Pro-Tem Smith asked there places where people might have gone in the past that will not be available this time?

David Aguayo said we added a couple more locations from last time because it is a mayoral election.

Linda Lewis said we did eliminate the fire station on Telshor and Missouri due to the bridge.

Councillor Pedroza asked is the list available and how do we tell people how to find it?

David Aguayo said the list is available on the City's website.

Councillor Pedroza asked will it also be published in newspapers?

David Aguayo said yes, by law we have to.

Councillor Levatino asked will there be any other avenues for people to learn about the convenience centers?

David Aguayo said we can think about other ways but the newspaper will be running the list of centers.

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Councillor Levatino asked will it only be done once?

David Aguayo said we have to publish them at least twice but I don't know when those dates will be.

Councillor Levatino asked could we publish the places in the utility bills?

Robert Garza said we intend to make sure the public knows. We'll look at every opportunity and multiple sources.

Councillor Silva asked is City Hall going to be a voting place as well the day of the election?

David Aguayo said there are going to be 14 voting sites. City Hall is only for early voting, which starts October 7th and ends October 31st with Saturday voting.

Mayor Miyagishima called for the roll on the Motion to Approve Resolution 16-077 and it was Unanimously Approved. 7-0

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(28) Resolution No. 16-078: A Resolution Authorizing the Public Works Director to Negotiate a Road Transfer Agreement Between the City of Las Cruces (City) and the New Mexico

Department of Transportation (NMDOT) to Accept Jurisdiction over Valley Drive from Avenida de Mesilla to the Northern Most City Limits.

Councillor Small Moved to Approve Resolution 16-078 and Councillor Sorg Seconded the motion.

Loretta Reyes, Public Works Director gave an overhead presentation.

Councillor Levatino asked why are we doing this?

Loretta Reyes said we are doing this to define the City's role in this process. This would give me your support in working with the NMDOT.

Robert Garza said if NMDOT was going to build the road and maintain ownership, they would go about it in one direction.

Councillor Levatino asked is this part of the plan for the Amador Proximo?

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Loretta Reyes said this is a separate project although they did provide input for what they would like to see on Valley Drive. The goal is for the NMDOT to transfer that portion of Valley Drive to us for operation and maintenance.

Councillor Levatino asked was it initiated by the state?

Loretta Reyes said that is correct.

Robert Garza said it was my suggestion that this be presented to you all before too much work was done.

Councillor Levatino said I don't see this as a walking area so I'm not convinced that we need to put sidewalks there.

Mayor Pro-Tem Smith asked was Amador Proximo suggesting a different direction for this part of Valley Drive than what the NMDOT is doing?

Loretta Reyes said that is correct. We're aware that the input we have received from the Amador Proximo is different than what was discussed with the NMDOT.

Mayor Pro-Tem Smith asked would we be approving an exploration for you to pursue that discussion with NMDOT?

Loretta Reyes said that is correct.

Councillor Small said this area done right benefits the State. There have been many accidents in this location and this will help alleviate some of that.

Councillor Sorg said this is going to be important in making our City a more walkable and bikeable community. I know you will engineer this to make it compatible with the Amador Proximo. It would be good for the City to identify the amount and source of revenue for future operations and maintenance.

Councillor Pedroza said I am on the MPO and have great confidence in how the NMDOT will proceed. I think the more people who talk about what they want, the better off we'll be.

Loretta Reyes said the NMDOT has been in contact with the community by televising the public meetings.

Councillor Pedroza said our constituents need to be aware of all of those meetings and being able to participate is excellent.

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Councillor Silva asked is there any talk about going to Main Street?

Loretta Reyes said the portion of Avenida de Mesilla to University is already under the jurisdiction of the City.

Councillor Silva asked has there been any discussion about taking the construction all the way up to Picacho?

Loretta Reyes said that is a project that we could consider.

Councillor Silva asked how do you negotiate without a design?

Loretta Reyes said infrastructure will become part of the design.

Councillor Levatino asked will this come back to the City Council for a vote once the agreement is made?

Loretta Reyes said yes, that is correct.

Councillor Small said this should be done in a timely manner and that there be monetary benefits.

Loretta Reyes said I'd like to extend my appreciation to Trent Doolittle and his staff.

Mayor Miyagishima called for the roll on the Motion to Approve Resolution No. 16-078 and it was Unanimously Approved. 7-0

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(29) Resolution No. 16-079: A Resolution Authorizing the City of Las Cruces (City) to Formally Accept Grant Funding in the Amount of $1,594,643.00 from the U.S. Department of Transportation, Federal Transit Administration (U.S. DOT/FTA), to Obligate a Local Match Amount of $1,441,143.00 for Various Operations Expenses Related to Roadrunner Transit, to Ratify the Executed Grant Award, and to Adjust the FY2016 Budget.

Councillor Small Moved to Approve Resolution No. 16-079 and Councillor Silva Seconded the motion.

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Mike Bartholomew, Transit Director gave an overhead presentation.

Councillor Sorg asked has the City Council ever refused this in the past?

Mike Bartholomew said no.

Mayor Miyagishima called for the roll on the Motion to Approve Resolution 16-079 and it was Unanimously Approved. 7-0

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(30) Resolution No. 16-080: A Resolution Establishing an Ad Hoc Committee to Assist in Developing Criteria for an Historic Preservation Ordinance, and Authorizing the Mayor to Appoint Members to the Ad Hoc Committee in Accordance with the Resolution and Chapter Two of the Las Cruces Municipal Code, 1997, as Amended.

Mayor Pro-Tem Smith Moved to Approve Resolution 16-080 and Councillor Sorg Seconded the motion.

Andy Hume, Senior Planner gave an overhead presentation.

Councillor Levatino asked what is the difference between the coalition and the commission?

Andy Hume said the coalition is a grassroots group of individuals who have come from various historic preservation entities to discuss how to advance historic preservation in our community.

Mayor Pro-Tem Smith asked how would this ad hoc committee be functioning differently from the previous one?

Andy Hume said I don't have the experience from the past but there may be an opportunity here with the material already presented.

Mayor Pro-Tem Smith asked will there also be more staff involvement?

Andy Hume said I can't speak to past staff involvement, but we will have myself and another staff person working on this.

Councillor Pedroza asked is the group that is meeting right now saying that they need help?

Andy Hume said absolutely. This coalition recognizes the need for a broader base of input.

Councillor Pedroza asked is it more a body that would help rather than a separate body?

Andy Hume said that's a good way of looking at it.

Deb Dennis, Member of the Public said I have been a member of the coalition since February. We've been meeting weekly and David Chavez presented for us at a work session on June 8th. At that time we proposed the development of a draft for a Historic Preservation Ordinance for the City. It would include the formation of a Historic Preservation Commission and we would produce a Historic Preservation Handbook.

Susan Krueger, Member of the Public said I have served on the coalition since the beginning and am in support of preservation no matter where it is located.

Mayor Pro-Tem Smith Moved to Amend Resolution No. 16-080 to include the Mesilla Park Momentum in the ad hoc committee and Councillor Small Seconded.

Mayor Miyagishima called for the roll on the Motion to Amend Resolution No. 16-080 to include the Mesilla Park Momentum to the ad hoc committee and it was Unanimously Approved. 7-0.

Mayor Miyagishima called for the roll on the Motion to Approve the Resolution No. 16-080 as amended and it was Unanimously Approved. 7-0

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IX. BOARD APPOINTMENTS

Mayor Miyagishima appointed Josephine Morillo (Position 6) to City Art Board.

Councillor Sorg Moved to Approve Mayor Miyagishima's board appointment of Josephine Morillo (Position 6) to the City Art Board and Councillor Pedroza Seconded the motion.

Mayor Miyagishima called for the roll on the Motion to Approve Mayor Miyagishima's board appointment of Josephine Morillo (Position 6) to the City Art Board and it was Unanimously Approved. 7-0

Mayor Miyagishima appointed M. Douglas Newton to the Airport Advisory Board.

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Mayor Pro-Tem Smith Moved to Approve Mayor Miyagishima's board appointment of M. Douglas Newton to the Airport Advisory Board and Councillor Silva Seconded the motion.

Mayor Miyagishima called for the roll on the Motion to Approve Mayor Miyagishima's board appointment of M. Douglas Newton to the Airport Advisory Board and it was Unanimously Approved. 7-0

Mayor Miyagishima reappointed Robert A. Williams (Property Owner position) to the South Mesquite Design Review Board.

Mayor Pro-Tem Smith Moved to Approve Mayor Miyagishima's board reappointment of Robert A. Williams (Property Owner position) to the South Mesquite Design Review Board and Councillor Pedroza Seconded the motion.

Mayor Miyagishima called for the roll on the Motion to Approve Mayor Miyagishima's board reappointment of Robert A. Williams (Property Owner position) to the South Mesquite Design Review Board and it was Unanimously Approved. 7-0

X. NOTICE OF PROPOSED ORDINANCE(S) ----- *1.) There will be no public discussion. 2.) A councillor may ask staff for clarification on the proposed ordinance(s).*

(31) Council Bill No. 16-003; Ordinance No. 2762: An Ordinance Approving a Zone Change from C-1 (Commercial Low Intensity) to C-2 (Commercial Medium Intensity) for a 0.39± Acre Property Located at 3207 Oak Street, Parcel 02-13098. Submitted by Frank Hambrick on Behalf of Ralph and Almeda Emerson, Property Owners (Z2887).

Mayor Miyagishima and Council agreed to bring this back.

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(32) Council Bill No. 16-004; Ordinance No. 2763: An Ordinance Approving a Five Year Lease Agreement (With an Option to Renew for an Additional Five Years) Between the City of Las Cruces(City) and Mesilla Valley Community of Hope (MVCH) for the Operation and Management of the City-Owned Community of Hope Campus Located at 999 West Amador Avenue, in Accordance with Provisions of the LCMC 1997, Section 2-1312.

Mayor Miyagishima and Council agreed to bring this back.

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XI. CITY COUNCIL MEMBER BOARD REPORTS

There were no board reports.

XII. GENERAL DISCUSSION

b.) City Council

Councillor Silva said I think it's significant that we passed this Historic Preservation Resolution.

Councillor Pedroza said there is an exhibit called Latino Americans between now and December 31st.

She said remember that Labor Day was started to celebrate workers.

She said there are 22 veterans who commit suicide every day. We need to give them more services.

She said this last week there was the Pete Domenici Conference and one of the things we talked about was infrastructure.

Councillor Small said tomorrow the Arrowhead Park Research Master Plan is being publically unveiled. It's a potential home for the film studio and creative media campus.

He said the approval of the bonds will bring investment to the City streets and sidewalks. This will be the largest street maintenance effort in the City's history.

Councillor Sorg said I want to thank Councillor Pedroza and Councillor Small for mentioning infrastructure and how important it is.

Councillor Levatino said I appreciate and support what Councillor Pedroza said about the veterans. It's a problem that we need to spend more time thinking about.

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She said the Domenici Conference had fantastic speakers. You can go to domeniciinstitute.nmsu.edu to watch the conference.

She said "Back the Blue" Bands are a way to support our law enforcement officers during this time. The Sheriff's Department has them for anyone interested.

Mayor Pro-Tem Smith said the Pops Under the Stars Concert a week ago yesterday was a huge success.

He said I was able to attend the New Mexico Mayor's Summit last week where 50 municipalities were represented. They're looking to do it in Albuquerque next year but maybe at some point in the future when we've expanded our Convention Center we can invite it to Las Cruces.

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a.) Mayor

Mayor Miyagishima said I want to thank Councillor Small for arranging to have the Bradley Family here.

He said I appreciate everyone's efforts on ARCA.

He said there is a special meeting this Thursday at 1:30 p.m.

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c.) City Manager

Robert Garza said the meeting this Thursday is at 1:30 p.m.

He said I have one-on-one meetings with most of you this week.

He said I will be attending the ICMA Conference and Mr. Avila will be acting manager in my absence.

He said we are putting the bathrooms in Young Park and Sagecrest Park.

Mayor Pro-Tem Smith Moved to Adjourn and Councillor Sorg Seconded the motion.

DRAFT

Mayor Miyagishima said all of those in favor signify by saying "Aye."

Council said "Aye."

Meeting Adjourned at 4:26 p.m.