



City of Las Cruces®

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 6Ordinance/Resolution# 16-099For Meeting of _____
(Ordinance First Reading Date)For Meeting of October 19, 2015
(Adoption Date)

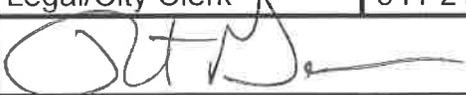
Please check box that applies to this item:

 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 7, 2015, IN NASHVILLE, TENNESSEE.

PURPOSE(S) OF ACTION:

To designate a voting delegate and alternate(s).

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

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 2015 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 7, 2015, in Nashville, Tennessee.

SUPPORT INFORMATION:

1. Resolution.
2. Exhibit "A", 2015 Credentials Form.
3. Attachment "A", Letter from NLC, Executive Director Clarence E. Anthony dated September 22, 2015.

(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

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 October 29, 2015. The deadline to submit the completed form is October 30, 2015.

REFERENCE INFORMATION:

N/A.

RESOLUTION NO. 16-099

A RESOLUTION DESIGNATING A VOTING DELEGATE AND ALTERNATE(S) TO ATTEND THE ANNUAL BUSINESS MEETING OF THE NATIONAL LEAGUE OF CITIES ON SATURDAY, NOVEMBER 7, 2015, IN NASHVILLE, TENNESSEE.

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 7, 2015, in Nashville, Tennessee; 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 7, 2015, in Nashville, Tennessee.

Thursday, September 3, 2015.

(II)

THAT _____ will serve as the Voting Delegate and _____ will serve as the Alternate Delegate at the New Mexico Municipal 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 August, 2015.

APPROVED:

Mayor

ATTEST:

City Clerk

(SEAL)

Moved by: _____

Seconded by: _____

APPROVED AS TO FORM:

City Attorney

VOTE:

Mayor Miyagishima: _____
Councillor Silva: _____
Councillor Smith: _____
Councillor Pedroza: _____
Councillor Small: _____
Councillor Sorg: _____
Councillor Levatino: _____



CREDENTIALS FORM

NATIONAL LEAGUE OF CITIES · 2015 CONGRESS OF CITIES AND EXPOSITION · NASHVILLE, TENNESSEE

At the Annual Business Meeting on Saturday, November 7, 2015, 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 October 30, 2015.

The official voting delegate and alternate(s) from:

City of Las Cruces Las Cruces, NM

VOTING DELEGATE:

01. NAME: _____
21

TITLE: _____

ALTERNATE VOTING DELEGATE(S):

2. NAME: _____

TITLE: _____

3. NAME: _____

TITLE: _____

<p>FOR OFFICE USE ONLY (DO NOT WRITE IN THIS SPACE)</p> <p>Voting card issued to:</p> <p>_____ (signature)</p> <p>Votes: 2</p>

PLEASE SIGN AND RETURN THIS FORM TO NLC BY OCTOBER 30, 2015
ATTENTION: MAE DAVIS, NATIONAL LEAGUE OF CITIES, 1301 PENNSYLVANIA AVE., NW, SUITE 550, WASHINGTON, DC 20004
EMAIL: MEMBERSHIP@NLC.ORG; FAX: 202-626-3109

Signature (city representative): _____

Title: _____ Date: _____

President
Ralph E. Becker
Mayor
Salt Lake City, Utah

First Vice President
Melodee Colbert-Kean
Councilmember
Joplin, Missouri

Second Vice President
Matt Zone
Councilmember
Cleveland, Ohio

Past President
Christopher B. Coleman
Mayor
Saint Paul, Minnesota

Chief Executive Officer/
Executive Director
Clarence E. Anthony
Deputy Executive
Director
Antoinette A. Samuel

September 22, 2015

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 7, 2015, at the conclusion of the Congress of Cities and Exposition in Nashville, Tennessee. As a direct member city, your city is entitled to vote at this meeting. Based on population as of the 2010 Census, each member city casts 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/or 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 before October 30, 2015, and keep a copy for your files. If you have any questions, please contact Mae Davis, at mdavis@nlc.org or 202-626-3150; or contact Gail Remy, Director of Member Relations at remy@nlc.org, or 202-626-3026.

Thank you,



Clarence E. Anthony
Executive Director

Enclosure





City of Las Cruces®

PEOPLE HELPING PEOPLE

COUNCIL ACTION AND EXECUTIVE SUMMARY PACKET ROUTING SLIP

For Meeting of _____
 (Ordinance First Reading Date)

For Meeting of October 19, 2015
 (Adoption Date)

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 7, 2015, IN NASHVILLE, TENNESSEE.

Purchasing Manager's Request to Contract (PMRC) {Required?} Yes No

DEPARTMENT	SIGNATURE	PHONE NO.	DATE
Drafter/Staff Contact		541-2115	9/29/15
Department Director		541-2128	29 Sept 2015
Other			
Assistant City Manager /CAO	<i>Victoria Benedict for Mark Winston</i>	541-2078	9/30/15
Management & Budget Manager		541-2106	9/30/15
Assistant City Manager/COO		541-2271	10/1/15
City Attorney		541-2128	29 Sept 2015
City Clerk - Interim		541-2115	10-9-15