

SPECIAL CITY COUNCIL MEETING
February 27, 2012
5:30 P.M.

Mayor Rudy Jaramillo called the Regular Meeting of the Belen City Council to order at 5:30 P.M. Roll call taken by Leona Vigil, Deputy Clerk

PRESENT: Councilor Wayne Gallegos
 Councilor Mary T. Aragon
 Mayor Rudy Jaramillo
 Councilor Jerah Cordova

ABESENT Mayor Pro-Tem Lorenzo Carrillo

CITY STAFF: Mary Lucy Baca, Interim City Manager
 Leona Vigil, Deputy Clerk
 Dale Tafoya, Utilities Director

REPORTER: Abigail Ortiz, VC News Bulletin

OTHERS: See attached sign-in sheet

PLEDGE OF ALLEGIANCE:

Mayor Rudy Jaramillo led the Pledge of Allegiance.

DISCUSSION OF THE PRIORITIZATION PROJECT FOR THE MAP AND CO-OP APPLICATIONS AND RESOLUTION: MARY LUCY BACA, INTERIM CITY MANAGER, CMC

Mary Lucy Baca introduced Mario Juarez Infante from Wilson & Co. Mario reported that Ross Ave does not qualify for the project in this application. The reason being is because Ross is not tied into a State Road. He declared that Gabaldon Rd. is not a State Road. Mario suggested that the priority be Old River Road. Councilor Mary Aragon asked Mario if the City was looking at about budgeting \$400,000 for this project. Mario answered yes. Mayor Rudy Jaramillo asked if we could do this in phases. Mario answered yes. Dale Tafoya, Utilities Director stated that the sewer line on Old River Rd. is in excellent shape. Dale added that the sewer lines on Old River Rd were replaced 9 or 10 years ago. Mayor Jaramillo asked Dale why there is a bad sewer smell in that area. Dale answered that it is from the flygt station. When the flygt station kicks on it releases gases. He said that is why we need to install man holes that seal odors in. Councilor Jerah Cordova asked if this money could be used towards Becker Street. Mario mentioned that it was his understanding that the streets proposed were of high priority, but yes Becker Street definitely qualifies. Councilor Cordova asked if there were estimates on that. Mario mentioned that Becker Street can almost be a fully funded project. Mayor Rudy Jaramillo asked Mario if two streets can be applied towards the application, such as Becker Street and Old River Rd. Mario answered yes as long as they are qualifiers. Councilor Mary Aragon asked if infrastructure was need on the remainder of Becker Street. Councilor Wayne Gallegos answered only storm drains, but those are already set; everything else is ok. The Council and City Manager agreed that both streets would be used as the priority projects for the application. Mayor Rudy Jaramillo asked if there were any more questions from the Council or the public. There were no more questions. Mayor Jaramillo closed the discussion.

ACTION ITEMS

APPROVAL OF DISAPPROVAL OF THE PRIORITIZATION PROJECT AND THE ADOPTION OF THE RESOLUTION CONFIRMING THE CITY OF BELEN TO PARTICIPATE IN THE DEPARTMENT OF TRANSPORTATION MUNICIPAL ARETERIAL PROGRAM LOCAL GOVERNMENT ROAD FUND PROGRAM: Mary Lucy Baca, Interim City Manager, CMC

Mayor Rudy Jaramillo asked for approval or disapproval of the MAP and CO-OP applications. Councilor Mary Aragon moved that the City do a dual with Becker Street (second to first), and Old River Rd as much as we can. Mayor Jaramillo asked if there was a second. Councilor Wayne Gallegos seconds the motion. Roll Call Vote:

Councilor Jerah Cordova	Yes	
Councilor Lorenzo Carrillo	Yes	
Councilor Mary Aragon	Yes	
Councilor Wayne Gallegos	Yes	Motion Carries

ADJOURNMENT:

Mayor Rudy Jaramillo asked for a motion to adjourn tonight’s meeting. Councilor Wayne Gallegos motioned to adjourn the meeting. Councilor Jerah Cordova seconds the motion.

Councilor Jerah Cordova	Yes	
Councilor Lorenzo Carrillo	Yes	
Councilor Mary Aragon	Yes	
Councilor Wayne Gallegos	Yes	Motion Carries

/s/ _____
Rudy Jaramillo, Mayor

ATTEST:

/s/ _____
Mary Lucy Baca, Interim City Manager, CMC