

City of Socorro Regular Scheduled City Council Meeting
City Hall, 111 School of Mines Road, Socorro, NM 87801
December 18, 2017

Mayor Ravi Bhasker called the meeting to order at 12:00 p.m. Stephanie Saavedra, Deputy Clerk, took roll call. Members present at roll call were: Mayor Ravi Bhasker, Councilor Michael Olguin, Councilor Peter Romero, Councilor Anton Salome and Councilor Toby Jaramillo. Councilor Gordy Hicks, Councilor Mary Ann Chavez-Lopez and Councilor Nick Fleming were absent.

PLEDGE OF ALLEGIANCE

Mayor Bhasker led all present in the Pledge of Allegiance.

APPROVAL OF DECEMBER 18, 2017 CITY COUNCIL MEETING AGENDA

Councilor Romero made a motion to approve the agenda as presented. Seconded by Councilor Olguin, motion passed unanimously.

CONSIDERATION OF MINUTES

a. December 4, 2017

Councilor Romero made a motion to approve the minutes as presented. Seconded by Councilor Jaramillo, motion passed unanimously.

PUBLIC FORUM

None.

DISCUSSION AND DELIBERATION

a. Public Hearing - Liquor License Application – Restaurant Beer and Wine Liquor License with On-Premise Consumption Only with Patio Service – Hotcoat Systems Alaska, Inc. dba Sourdough Mine Restaurant

Councilor Romero made a motion to go into public hearing. Seconded by Councilor Olguin, motion passed unanimously.

Mayor Bhasker stated that Sourdough Mine Restaurant has requested a Restaurant (Beer & Wine) Liquor License for On-Premise Consumption Only with Patio Service which has to be approved by the local Governing Body. Kelly Lee, owner of Sourdough Mine Restaurant, stated that the restaurant will also be applying for a small brewer's license. There were no other comments from the public.

Councilor Romero made a motion to go back into regular session. Seconded by Councilor Olguin, motion passed unanimously.

Councilor Olguin made a motion to approve the Restaurant (Beer & Wine) Liquor License for On-Premise Consumption Only with Patio Service for Sourdough Mine Restaurant. Seconded by Councilor Jaramillo, motion passed unanimously.

b. Bid Awards

1. Management and Operation of Alcoholic Beverage Services

Polo Pineda, the City's Chief Procurement Officer, stated that bids for the management and operation of alcoholic beverage services at the rodeo arena were opened on November 29, 2017. Mr. Pineda recommended that the bid be awarded to the only bidder, The Capitol Bar.

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Councilor Romero made a motion to award the bid for the management and operation of alcoholic beverage services at the rodeo arena to The Capitol Bar. Seconded by Councilor Jaramillo, motion passed unanimously.

2. Management and Operation of Concession Services

Polo Pineda, the City's Chief Procurement Officer, stated that bids for the management and operation of concession services at the rodeo arena were opened on November 30, 2017. Mr. Pineda recommended that the bid be awarded to the only bidder, Fat Man and Little Boy Grill.

Councilor Romero made a motion to award the bid for the management and operation of concession services at the rodeo arena to Fat Man and Little Boy Grill. Seconded by Councilor Olguin, motion passed unanimously.

c. 2018 Legislative Requests for Capital Outlay

Donald Monette, City Administrator, presented three legislative requests for the City of Socorro: improvements to the City's multi-use complex, creation of a turning lane on Highway 60 for the multi-use complex and road improvements. Mr. Monette stated that these are the same three requests as last year.

Councilor Romero made a motion to approve the three legislative requests. Seconded by Councilor Jaramillo, motion passed unanimously.

d. Infrastructure Capital Improvements Plan (ICIP) Additions

1. Broadband/Fiber throughout the City

Mayor Bhasker stated that the Administration would like to add "Broadband/Fiber throughout the City" to the City's ICIP.

Councilor Salome made a motion to add "Broadband/Fiber throughout the City" to the City's ICIP. Seconded by Councilor Jaramillo, motion passed unanimously.

2. EMRTC Bridge (#9270) Repairs

Mayor Bhasker stated that the Administration would like to add "EMRTC Bridge Repairs" to the City's ICIP.

Councilor Salome made a motion to add "EMRTC Bridge Repairs" to the City's ICIP. Seconded by Councilor Jaramillo, motion passed unanimously.

e. Budget Resolutions

1. No. 1 – Airport Construction Fund

Resources are FFA Grant, NM Aviation Grant, Transfer from General Fund – Requirements are Engineering, Construction – Amount is \$459,176.00 – The increase is needed to allow for the grant award and expenditures.

2. No. 2 – General Fund – Public Rural Transport Department

Resources are Public Rural Transportation Grant – Requirements are Capital Outlay – Amount is \$8,115.00 – The increase is needed to allow for the FY 17 carry-over grant award and expenditures to allow for CNG Fueling Station.

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Councilor Olguin made a motion to approve Budget Resolutions 1 and 2. Seconded by Councilor Jaramillo, motion passed unanimously.

EXECUTIVE SESSION

Councilor Romero made a motion to go into executive session. Seconded by Councilor Jaramillo, motion passed unanimously.

Councilor Salome made a motion to go back into regular session. Seconded by Councilor Romero, motion passed unanimously.

Mayor Bhasker reported out of executive session the discussion of one personnel matter. No action was taken.

MAYOR'S REPORT

a. Personnel Changes

Councilor Romero motioned to approve the personnel changes as read by Mayor Bhasker:

Jason Benavidez - 12-15-17 – Transportation - Resignation
Koshmen Alvarado - 12-1-17 – Sanitation - Completed Probation - A-30 to A-32
Jeanette Lukesh - 12-15-17 – Finance - Additional Job Duties - K-30 to K-32
Virginia Vivian - 12-15-17 – Finance - New Hire* – Delinquents Clerk - A-28
Lena Chavez - 1-1-18 – Finance - New Hire* – Cashier - A-26

Temporary New Hires: Brianna Lara, Savannah Rivera, Adri Griego
Temporary Renewals: Elias Jacquez, Chris Carrillo, Paul Foulenfont, Jerry Griego, Pat Silva, Sebastian Alvarado, Marcella Alvarado, David Chavez, Zach Anaya, Tiara Jojola, Justin Lopez, Ray Aragon, Placido Chavez, James Chavez, Steven Chavez, Gabriel Lopez, Deekota Chavez, Wade Dixon, Stacy Greenwood, Marcia Amaro, Eva Chavez, Virginia Vivian
Student Workers: Taylor Saavedra, Ryan Lopez, Ambriel Mauldin, Lucas Madril, Malorri Martinez, Amanda Torres
Referees (5), Zumba/Yoga (5)

Seconded by Councilor Jaramillo, motion passed unanimously.

b. Business Registrations

None.

c. Voucher Run

Councilor Olguin made a motion to approve vouchers 143242 to 143463 in the amount of \$773,072.68 plus Payroll Transfers (\$264,669.47), for a total of \$1,037,772.15. Seconded by Councilor Romero, motion passed unanimously.

e. Announcement – Next City Council Meeting Date and Time – TBD

Mayor Bhasker stated that the next regular City Council meeting will be held on Tuesday, January 16, 2018 at 6:00 p.m. in the City Hall Council Chambers.

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ADJOURNMENT

At 12:19 p.m., Councilor Romero motioned to adjourn. Seconded by Councilor Jaramillo, motion passed unanimously.

THE CITY OF SOCORRO – a municipal corporation

/s/

Ravi Bhasker, Mayor

ATTEST:

/s/

Stephanie Saavedra, Deputy Clerk