

**CITY OF GRANTS  
REGULAR CITY COUNCIL MEETING  
MONDAY, January 22, 2018  
6:00 P.M.  
MINUTES**

**MEETING CALLED TO ORDER @ 6:00 p.m.**

**ROLL CALL Mayor Hicks, Councilors Lewis, Lucero, Vasquez & Reynolds - All Present**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**Motion: Councilor Lewis**

**Second: Councilor Vasquez**

**Ayes: 4 Nays: 0**

**CITIZENS TO ADDRESS THE COUNCIL**

*Note: To all persons who wish to specifically address the City Council on any agenda item or an item not on the agenda please sign in before the start of the meeting and state your purpose in order to be recognized. Each Citizen will be allowed **3 minutes** to present their topic.*

**Organizational Items**

- 1. Appointments-None**

**Discussion/Action Items**

- 1. Public Comment & Discussion of Charter Compliance**

Ms. Sylvia Anzures Gonzales addressed the Council to update them on information requested from Mayor. The median income for Cibola County is \$41,000. She also stated the Municipal Judge hadn't had an increase in the last four years. She stated the Judge is on call 24 hours. Mr. Chris Baca with MainStreet stated that \$40,000 is the median income in Cibola County.

- 2. Approval of Regular City Council Meeting Minutes January 8, 2018**

Motion: Councilor Vasquez

Second: Councilor Lucero

Ayes: 4 Nays: 0

- 3. Approval of Precinct Board Member Recommendations for the March 6, 2018 Election.**

Motion: Councilor Reynolds

Second: Councilor Lucero

Ayes: 4 Nays: 0

- 4. Resolution #18-1578 Time Extension For NMDOT Agreement MAP-7606(912), Control Number L600107 (2<sup>nd</sup> St. Phase IV). Mr. Donald Jaramillo, Special Projects presented.**

There is construction funding attached to this. This is an extension to the Agreement from June '18 to June '19.

Motion: Councilor Lewis

Second: Councilor Vasquez

Ayes: 4 Nays: 0

- 5. MOU With G/CCS – Flood Control Project. Donald Jaramillo, Special Projects presented.** If approved here, they'll take to the School District tomorrow for approval. This is a small part of an overall plan for flood prevention.

Motion: Councilor Vasquez

Second: Councilor Lewis

Ayes: 4 Nays: 0

6. **CDBG Project Selection – Development Block Grant funding through DFA Local Govt. Two Projects that qualify under Low to Moderate Income Category (LMI) – CDBG Project Selection for \* First Street, Phase III . Donald Jaramillo, Special Projects and Mr. Bob Kuipers with the COG presented.**

Motion: Councilor Lewis

Second: Councilor Vasquez Ayes: 4 Nays: 0

Mr. Kuipers stated that a neighborhood survey methodology needs to be proposed by April 6th. The surveys are due for submission by May 4<sup>th</sup>. The application deadline is June 22<sup>nd</sup>. They noted that a next phase on the Life-Long Learning Center might qualify for CDBG Economic Development funding. So they'd like the Council's blessing to just research this opportunity to see if it would work out. Ms. Jaramillo stated that Facility Build, who refurbished the main part of the Library, can do an estimate for us if given the parameters of what we want initially. There would be no charge for that initially, and they're hoping we would contract with them to do the construction. Ms. Jaramillo recognized Mr. Kuipers and our staff and Wilson & Company for all their hard work.

**COMMENTS**

- City Manager Jaramillo stated the second Regular City Council Meeting will be scheduled for Tuesday, February 20, 2018 since Monday is President's Day. If we don't have very many items on the Agenda we will cancel the meeting. The Clerk will advertise the meeting as such.
- Ms. Jaramillo stated that they have been thinking about a new life for the old library. The Historic Society and the Mining Museum both approached her to put in an historic museum. She researched what costs are for operations in that building. Utilities run about \$7,500/yr. So, about \$10,000 a year would be a guesstimate. She'd like to offer it to let the Historic Society to develop it as an archive museum. The Mining Museum has additional displays and could work in partnership with the Historic Society. They would be in charge of their own staffing. We could offer \$10,000 in operations to keep that building open. The Quad has asked to use it for their registration the weekend of February 18. This Friday our staff will work on cleaning it up to make it available.
- Councilor Reynolds is concerned about getting her emails from the website and was assured these are forwarded to Council's personal email accounts when received by the City Clerk.
- Councilor Reynolds stated that she has been approached about crosswalks in the area of Mt. Taylor Elementary. Ms. Chris Roybal, MOC assured everyone when the temperatures warm up they will get that painted.
- Councilor Vasquez invited everyone to the Chamber Banquet and informed everyone one of our own Councilmen will be recognized. Mr. Lewis has done a great job in moving this town forward and has left his mark. Mayor Hicks congratulated Councilman Lewis and thanked him for everything he's done.

**ADJOURN at 6:38 PM**

Motion: Councilor Reynolds

Second: Councilor Vasquez

**Next RCCM Meeting Scheduled for February 5, 2018**

**APPROVED / APPROVED WITH CHANGES**

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**Mayor Martin Hicks**

**ATTEST:**

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**Cynthia L. Arrossa, City Clerk**