

Oscar Dominguez City Manager

## WORKSHOP MEETING

City of Anthony Board of Trustees 820 HWY 478 - Council Chambers Anthony, NM 88021 Tuesday, February 11th, 2020 5:00 -6:00 P.M. **MINUTES** 

Mayor Diana M. Trujillo MPT Gloria Gameros Trustee Elva Flores Trustee Javier Silva Trustee Fernie Herrera

1. CALL TO ORDER by Mayor Diana M. Trujillo

2. PLEDGE OF ALLEGIANCE led by Diana	ιМ.	Trupillo
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3. ROLL CALL Present: Trustee Fernie Herrera YES NO MPT Gloria Gameros YES NO Trustee Elva Flores YES NO Trustee Javier Silva YES NO Mayor Diana M. Trujillo YES NO Quorum Established YES NO

Traduccion del ingles al español y del español al ingles esta disponible a petición.

4. APPROVAL OF AGENDA ORDER

> 1ST Motion: MPT Gameros 2ND Motion: Trustee Silva AIF

## 5. WORKSHOP

a) Discussion of Capital Outlay projects. Presented by Projects Coordinator/Wilson & Co Engineers.

## Capital Outlay projects

- \* Mario Infante: At Santa Fe legislative session, Mayor, Trustee Flores, City Manager, Espy and Mario requested funding for Multi-generational campus, Streets & Drainage (Magistrate Court Road) & Police patrol cars.
- \* Mayor: Suggested we focus on shovel ready projects, representatives wanted phased projects with lower amount i.e. multi-generational campus for \$2.3 Million instead of asking for the \$6 Million. Representative and senator were willing to help, they see a bright future in Anthony.
- \* Trustee Flores: Thanked Wilson & Co for taking Trustees to Santa Fe. Suggested we be more prepared next time with items on ICIP plan. Representatives wanted to know if City would sell some land for housing to pay bills.
- ❖ Mario Infante: Staff is well aware of the tax loss in case we sell to a private developer. We are 2 years away from that process.
- ❖ City Manager: There was great coordination with those in Santa Fe and in the City when we had to prepare the 3<sup>rd</sup> item for grant request.
- \* Mario Infante: Steering committee will be working on the multi-generational campus, they will drive how the plan will look like.
  - -Magistrate Court road is the road from Dos Lagos to Highway 404.
- ❖ Trustee Herrera: where are we getting planning money?
- ❖ Mario Infante: We have a fully executed grant for \$250,000.
- **Espy Holguin:** Senator expressed that he wants Dos Lagos to not have dry trees.
- ❖ Mario Infante: Recommended City to negotiate utilities with AWSD.
- ❖ Trustee Flores: We have 40 years to use water rights? Why can't we use them now?
- ❖ Mario Infante: City has irrigation and domestic water rights, City has to approve final land use of all open spaces. There is a conversion factor of domestic & irrigation then City can make a decision to keep the water rights or transfer. City can transfer water rights as incentive to developers.
- ❖ City Manager: City will not pay for water rights until we show a plan of what we will do with water rights, place to move the water and the effects it has on environment.
- **Trustee Herrera:** Can we sell water rights to Anthony water and sanitation?

❖ Mario Infante: We can sell to AWSD or any developer, suggests holding on to the rights until dos-Lagos is planned. When ready to sell, City has to re-engage attorneys.

## Go Bonds - Street Rehabilitation Project.

- ❖ Mario Infante: Bids opened 2/5/2020, two construction companies bided.
- The bid was for an on-call construction company that lasts 3 years, this will allow enough time to finish all streets as per the planned list. On-call allows for better cost. Readily available for projects reducing biding cost and time.
- **Eric Hamilton:** Having on-call Construction Company it helps the City in the event we get multiple grants, we don't incur biding cost each project.
- ♦ Mario Infante: Reminded the Board that some projects have specific requirements, Federal grants / CDBG cannot use on-call engineers.
- ◆ Trustee Silva: We have \$1.6 Million going to streets, \$163,000 to construction management
- ♦ Gloria Ramirez: Staff are working on a spreadsheet tracking down all projects and their matches, the spreadsheet will be sent to trustees.
- ❖ Eric Hamilton: Suggested a Board workshop to look at all the matching components for next fiscal year.
- ❖ Mario Infante: There will be application for Coop funds in March, MAP funding application by July to pave Church Street,
- Suggested posting Street project schedule on City websites. Pre-construction meeting will involve School representatives, Boone Transportation, utility companies. Streets will start east moving west.
- ❖ Trustee Silva: Requested we don't focus on multi-generational campus and forget main streets i.e. Church Street, Acosta & Live Say
- ❖ Mario Infante: Engineers estimates paving 2000 linear feet, now we have 2100 linear feet priority streets. Residents are getting what they voted for.

6. ADJOURNMENT
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1ST motion:Trustee Herrera	a2ND motion: _ <u>Tr</u> ı	ustee Flores	AIF at 6:05 pm
ATTEST:	City of Anthony New 118	10	
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Esther Motongo, City Clerk	July 1, 2010		