



ANDRES Z. SILVA, MAYOR

RICHARD F. MCINTURFF, ADMINISTRATOR

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POPULATION 14,000

CITY COUNCIL *Special Meeting*

April 19, 2011

8:30 A.M.

AGENDA

Call to Order / Pledge of Allegiance
Open Special Session

1. Proclamation to Declare the Month of April 2011 as Fair Housing Month
2. Presentation of Financial Audit ending June 30, 2010
3. Adjourn Meeting

The Next Special Meeting is scheduled for April 22, 2011 commencing at 9:00 a.m.

The Next Regularly scheduled workshop/meeting is May 9th, 2011 commencing at 4:00 p.m. and 6:00 p.m.

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CITY COUNCIL SPECIAL MEETING MINUTES

April 19, 2011

Council Present: William Shattuck, Mayor Pro Tem David Sanchez, Councilor
Joe "Butter" Milo, Councilor

Absent: Andres Z. Silva, Mayor Linda Enis, Councilor

Staff Present: Richard F. McInturff, Administrator Aaron Sera, Community Services Director
Mary Jo Valdez, City Clerk Edgar Davalos, Fire Chief
Wesley Hooper, Project Coordinator Richard Kocab, Assistant Treasurer
Lawrence Brookey, Public Works Director Laura Holguin, Sr. Budget Analyst

Mayor Silva led the pledge of allegiance and called the meeting to order at 8:30 a.m.

1. Proclamation to Declare the Month of April 2011 as Fair Housing Month

Mayor Silva read the proclamation into the record. (Attached)

2. Presentation of Financial Audit ending June 30, 2010

Mr. Edward Fierro, CPA presented the audit report for the fiscal year ending June 30, 2010. Mr. Edward Fierro stated that the audit had been submitted to the office of the State Auditor and was approved; adding that it is now being presented for Council's acceptance. Mr. Fierro reviewed the audit report and detailed the City's findings.

Mr. McInturff noted the financial highlights stating that the City's assets exceeded the liabilities by \$85,486,812 at the close of the most recent fiscal year. Mr. McInturff stated that the City decreased its long-term liabilities by \$3,364,702 by paying off the note on the Solana Project.

Councilor Milo motioned to approve the audit ending June 30, 2010 as presented, second by Councilor Sanchez; carried unanimously.

3. Adjourn Meeting

With no further business to conduct, Councilor Sanchez motioned to adjourn the meeting at 9:28 a.m., second by Councilor Milo; carried unanimously.

The next Special Meeting is scheduled for April 22nd at 9:00 a.m.

The next Regularly scheduled workshop/meeting is May 9th, 2011 commencing at 4:00 p.m. & 6:00 p.m.

CITY OF DEMING, NEW MEXICO

ATTEST


Mary Jo Valdez, City Clerk


Linda L. Enis, Councilor

RESOLUTION NO. 11-15

TO ADOPT THE MONTH OF APRIL AS FAIR HOUSING MONTH

WHEREAS, fair and equal housing is a right guaranteed to all Americans; and

WHEREAS, the principle of fair and equal housing is not only a national law and policy, but a fundamental human entitlement; and

WHEREAS, all citizens have the right to live where they choose within their financial means; and

WHEREAS, people must not be denied housing because of race, color, religion, sex, national origin, handicap or family status; and

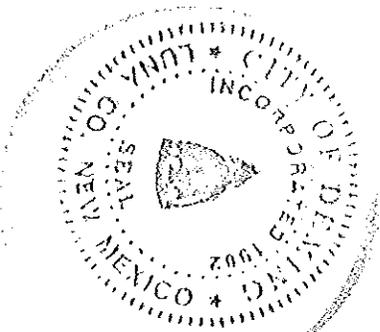
WHEREAS, the City of Deming acknowledges the importance of assuring fair and equal treatment to all citizens as identified in the City's Fair Housing Policy (Ord. 11-1-4); and

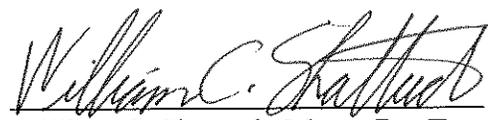
WHEREAS, the City of Deming is assisting and cooperating with the Southwestern Regional Housing and Community Development Corporation.

NOW, THEREFORE I, William C. Shattuck, Mayor Pro Tem of the City of Deming on behalf of the Mayor and City Council, do hereby proclaim the month of April 2011 as

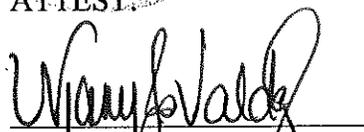
"Fair Housing Month"

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the City of Deming to be affixed in the City of Deming, Luna County, New Mexico this 19th day of April 2011.




William C. Shattuck, Mayor Pro Tem

ATTEST:


Mary Jo Valdez, City Clerk