A. CALL TO ORDER

The meeting was called to order by Mayor Steve Green at 8:16 a.m., who presided and Renee Cantin, City Clerk-Treasurer, acted as Secretary of the meeting.

B. INTRODUCTION

1. ROLL CALL

Upon calling the roll, the following Commissioners were reported present.

Hon. Steve Green, Mayor
Hon. Sandra Whitehead, Mayor Pro-Tem
Hon. Kathy Clark, Commissioner
Hon. Rolf Hechler, Commissioner
Hon. Joshua Frankel, Commissioner

Also Present: Juan Fuentes, City Manager
               Renee Cantin, City Clerk-Treasurer
               John Appel, Attorney Coppler Law Firm

There being a quorum present, the Commission proceeded with the business at hand.

C. EXECUTIVE SESSION

1. Threatened or Pending Litigation (Possible City legal action to address interference with legitimate activities of the City and of visitor-oriented businesses operating in the City) - Pursuant to NMSA 1978, 10-15-1(H.7)

Mayor Pro-Tem Whitehead moved to approve going into Executive Session at 8:15 a.m. to discuss Threatened or Pending Litigation (Possible City legal action to address interference with legitimate activities of the City and of visitor-oriented businesses operating in the City) pursuant to 10-15-1 (H)(7). Commissioner Hechler seconded the motion. Roll call vote was taken by the Clerk. Motion carried unanimously.

Mayor Green stated that the Commission was now in Open Session at 9:00 a.m.

Mayor Pro-Tem Whitehead certified that only matters pertaining to Threatened or Pending Litigation (Possible City legal action to address interference with legitimate activities of the City and of visitor-oriented businesses operating in the
City) pursuant 10-15-1 (H)(7) was discussed in Executive Session and no action was taken.

D. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION, if any.

Mayor Pro-Tem Whitehead moved to authorize our Manager and Mr. Appel to continue with the research and bring it back to a future meeting. Commissioner Frankel seconded the motion. Motion carried unanimously.

E. ADJOURNMENT

Meeting was adjourned at 9:02 a.m.

Passed and Approved this 14th day of February, 2017.

Steven Green, Mayor

ATTEST:

Reneé L. Cantin, CMC, City Clerk