

Meeting Minutes September 16, 2025

City Council Special Meeting

Tuesday, September 16, 2025, at 4:00 pm

The meeting was held at the Blue Hole Convention Center, 1085 Blue Hole Road, Santa Rosa NM 88435.

A. CALL MEETING TO ORDER

By the honorable Mayor Nelson Kotiar – 4:04 pm

Pledge of Allegiance was recited by all in attendance.

B. ROLL CALL

Taken by City Clerk Amy Campos

<u>Governing Body</u>	<u>Present</u>
Nelson Kotiar, Mayor	X
Erasmus Bravo, Councilman	X
Joey Silva, Councilman	X
Joseph Romero, Councilman	X
Roberta Blea, Councilwoman	X

C. APPROVAL OF AGENDA - Agenda for Special Meeting September 16, 2025

Mayor Kotiar asked for a motion to approve the agenda. Motion was made to approve the agenda by Councilwoman Blea and second by Councilman Bravo. Motion carries.

Roll Call Vote: Bravo: Aye Romero: Aye Blea: Aye Silva: Aye

D. ACTION ITEMS

1. Approval/Disapproval of Ordinance 462 Authorizing City of Santa Rosa to Amend Ordinance 458 and Amended Ordinance 459 for the Purpose of Increasing NMED Loan Principal and Decreasing Loan Subsidy Amount of NMED RIP00067 presented by *Amy Campos*

Mayor Kotiar asked for a motion to approve the action item. A motion was made by Councilman Bravo and second by Councilman Romero. Motion Carries.

Roll Call Vote: Bravo: Aye Romero: Aye Blea: Aye Silva: Aye

2. Approval/Disapproval of Additional Purchase from Leafguard for Blue Hole Convention Center Gutter System presented by *Amy Campos*

Mayor Kotiar asked for a motion to approve the action item. A motion was made by Councilman Bravo and second by Councilwoman Blea. Motion Carries.

Roll Call Vote: Bravo: Aye Romero: Aye Blea: Aye Silva: Aye

3. Approval/Disapproval of Resolution 25-34 Participation in the New Mexico Transportation Project Fund (TPF)

Erasmus Bravo
Councilman

Joey Silva
Councilman

Nelson Kotiar
Mayor

Joseph Romero
Councilman

Roberta Blea
Councilwoman

Match Waiver Program FY 26 for the 5th Street Project presented by *Heather Dostie*

Mayor Kotiar asked for a motion to approve the action item. A motion was made by Councilman Romero and second by Councilman Bravo. Motion Carries.

Roll Call Vote: Bravo: Aye Romero: Aye Blea: Aye Silva: Aye

E. ADJOURNMENT – 4:16 pm

- Next Regular Council Meeting will be moved to Tuesday, October 7, 2025 at 10:00 am