



CITY COUNCIL MEETING
JUNE 10, 2013, 6PM
CITY HALL COUNCIL CHAMBERS
405 N. PASEO DE OÑATE ESPAÑOLA, NM

A. CALL TO ORDER

The meeting was called to order at 6:03 pm by Mayor Alice A. Lucero.

B. PLEDGE OF ALLEGIANCE/MOMENT OF MEDITATION

Mayor Lucero led the Pledge of Allegiance and Councilor Valdez led the Moment of Mediation/Invocation.

C. ROLL CALL/ DETERMINATION OF QUORUM

The following Governing Body members were in attendance:

Mayor: Alice A. Lucero
Councilors: Peggy Sue Martinez
Robert Seeds
Pedro Valdez
Elaine Herrera

D. APPROVAL OF AGENDA

Agenda as presented:

---Begin---

- E. CALL TO ORDER**
- F. PLEDGE OF ALLEGIANCE/MOMENT OF MEDITATION**
- G. ROLL CALL/ DETERMINATION OF QUORUM**
- H. APPROVAL OF AGENDA**
- I. PUBLIC COMMENTS**
- J. COUNCILOR COMMENTS/ANNOUNCEMENTS**
- K. MATTERS FROM THE MAYOR**
- L. BUSINESS WITH VISITORS**
 - 1. Los Alamos YMCA regarding Teen Center
- M. REPORTS**
 - 2. **Council Committees** (Public Safety, Public Works)
 - 3. **Council Appointed Liaison** (NCSWA, NCRD, E911, Beautification Committee, Veteran's Commission, Regional Coalition of LANL Communities, Redi-Net)
 - 4. **Staff Reports**
 - a. Introduction of DPS New Hires
- N. ITEMS PROPOSED FOR COUNCIL CONSIDERATION AND/OR DISCUSSION – ACTION ITEMS**
 - 5. Approval of RFP Award to Santa Clara Construction for Emergency Repairs to Hunter St. and Calle Chavez
 - 6. Approval of Out of State Travel for Lt. Emery Baca and Firefighter Nick Manges to Seattle, Washington on June 24-25
 - 7. Proposed Narcan Policy

8. Approval of NCRTD Intergovernmental Contract Ratification for Edgewood and Nambe
9. Request from Chamber of Commerce for City of Española to purchase property

O. EXECUTIVE SESSION

Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsection (2) limited personnel matters; (5) discussion of bargaining strategy preliminary to collective bargaining negotiations; (7) attorney-client privilege pertaining to threatening or pending litigation in which the public is or may become a participant; (8) discussion of the purchase, acquisition or disposal of real property or water rights by the public body.

P. ADJOURNMENT

---End---

Mayor Lucero stated that the Proposed Narcan Policy should be removed from the agenda due to a legal issue but that it would be discussed at a later date. She added that Item J 9 would be discussed in Executive Session.

Motion by Councilor Valdez to approve the agenda as amended; seconded by Councilor Herrera.

Motion Carried 4-0.

E. PUBLIC COMMENTS

There were no members of the public wishing to comment.

F. COUNCILOR COMMENTS/ANNOUNCEMENTS

Councilor Seeds questioned Interim City Manager Duran about having an adequate water supply. He asked Joe Duran what the status was with Wells 4 & 7. Interim City Manager Duran replied that Wells 4 & 7 were fully functional and running at full capacity. He added that there was an adequate amount of water which would be provided to the City.

G. MATTERS FROM THE MAYOR

There were no Matters from the Mayor.

H. BUSINESS WITH VISITORS

1. Los Alamos YMCA regarding Teen Center

Los Alamos YMCA representatives were not present to speak. Mayor Lucero stated that they would be placed on the next agenda.

I. REPORTS

2. **Council Committees** (Public Safety, Public Works)

Mayor Lucero stated that the Director of Public Safety was not yet present. She asked if Councilor Martinez wanted to speak with regard to Public Safety.

Councilor Martinez stated that the Proposed Narcan Policy would be a topic to be revisited at a later time. She commented that the travel for Lt. Emery Baca and Firefighter Nick Manges to Seattle, Washington would be discussed later in the meeting. Councilor Martinez affirmed that

travel for Lt. Baca and Firefighter Manges was scheduled for June 24th and 25th.

Councilor Valdez stated that he had nothing to report on Public Works. He commented that he did not have a quorum for the last meeting but work had continued on Calle Chavez and Hunter Street. He also mentioned that he had nothing to report on the North Central Solid Waste Authority. Valdez concluded his comment stating that meetings for both Public Works and North Central Solid Waste Authority would be scheduled during the month of July 2013.

3. **Council Appointed Liaison** (NCSWA, NCRTD, E911, Beautification Committee, Veteran's Commission, Regional Coalition of LANL Communities, Redi-Net)

Interim City Manager Duran stated that he had nothing to report on E-911 but a meeting was scheduled for July. He added that he had no updates regarding the Veteran's Commission.

Councilor Martinez commented on the Beautification Committee stating that the planters had been placed along Paseo de Oñate and they looked beautiful.

IS Manager Maestas updated Council on the status of RediNet. He stated that the City was in the process of integrating RediNet and there were 132 business partners who had signed up. He announced that the Redi-Net Policy and Planning Negotiation Committee was scheduled for June 11th, where negotiations regarding the grant would be discussed.

4. **Staff Reports**
 - a. Introduction of DPS New Hires

Director of Public Safety Eric Garcia stated that it was the intent of the Department of Public Safety to increase its manpower. He announced that the department was fortunate to have hired two (2) new members. He introduced Officer Ida Lee Lopez who had worked for the New Mexico State Police for the past 18 years. Officer Lopez thanked the Council for the opportunity to introduce herself. Mayor Lucero welcomed and commended Officer Lopez. She stated that she was grateful the city hired a policewoman of her caliber.

Director of Public Safety Garcia stated that the second hire was to the Española Fire Department. He introduced Ernesto Herrera as the new Firefighter. He announced that Ernesto Herrera was a volunteer at the Española Humane Society and expressed a sincere interest in working for the City of Española. Ernesto Herrera explained that he had always wanted to be a firefighter and was thankful for the opportunity.

J. ITEMS PROPOSED FOR COUNCIL CONSIDERATION AND/OR DISCUSSION – ACTION ITEMS

5. Approval of RFP Award to Santa Clara Construction for Emergency Repairs to Hunter St. and Calle Chavez

Streets Supervisor Anthony "Hawk" Trujillo stated that he had begun the RFP process by advertising in the local paper and neighboring Albuquerque Journal. He stated that he had met with numerous contractors but inevitably only one (1) bid was properly submitted for the RFP for energy repairs on Hunter Street and Calle Chavez. He continued that the contract was

awarded to Santa Clara Construction because they met all criteria. Street Supervisor Trujillo expressed that due to time restrictions and the potential for further problems on Hunter Street and Calle Chavez, it was necessary that the Council make a decision.

Mayor Lucero stated that the base bid was what was needed for Hunter Street. Streets Supervisor Trujillo stated that the Mayor's comment was an accurate account, further stating that the problems on Hunter Street had settled which would save the City from spending unnecessarily. He affirmed that he was still recommending the full amount in case a problem occurred, further explaining that many times when a project was underway unexpected problems arose. Street Supervisor Trujillo stated that the City had received \$53,000.00 from the Department of Transportation (DOT).

Mayor Lucero confirmed that the full amount needed would equal over \$100,000. She questioned if additional monies would be provided or if residual funds would be left. Streets Supervisor Trujillo confirmed that \$53,000 would be provided from DOT and the remaining balance would come from funds left in the budget. He affirmed that he would not spend money unnecessarily.

Motion by Councilor Valdez to approve the RFP Award to Santa Clara Construction for Energy Repairs to Hunter Street and Calle Chavez; seconded by Councilor Herrera.

Councilor Martinez questioned Street Supervisor Trujillo about what fund would be used for the project. He replied that it was the 124 fund.

Councilor Robert Seeds asked Street Supervisor Trujillo what made this project an emergency. Street Supervisor Trujillo explained that due to extreme temperatures, the earth had risen beneath the asphalt which caused it to crack and rise on Calle Chavez and Hunter Street subsequently creating a ripple/wave within the road. He further explained that there was an uneven distribution of moisture underneath due to the proximity of the river and the situation would worsen as extreme weather conditions continued. Interim City Manager Duran affirmed that the high water table posed potential risks at Calle Chavez and Hunter Street unless the road was repaired.

Councilor Robert Seeds stated that if the project was approved it should be done right. He asked Interim City Manager Duran if there were any guarantees. Interim City Manager Duran stated that he could not guarantee or predict what Mother Nature had in store. He stated that he could only oversee that all precautions and measures were taken in order for the job to be completed correctly.

Motion Carried 4-0.

6. Approval of Out of State Travel for Lt. Emery Baca and Firefighter Nick Manges to Seattle, Washington on June 24-25

Director of Public Safety Garcia explained that Firefighter Nick Manges as well as Lt. Emery Baca would be flying out of state to pick up a new fire truck which the City had obtained through a grant pursued by Firefighter Nick Mangus. Director of Public Safety Garcia stated that the cost for accommodations would be \$563 per diem. He explained that he

would allow Lt. Baca and Firefighter Manges the use of his orange fuel card. Director of Public Safety Garcia stated that fuel would cost approximately \$500 in order to return home and the vehicle would be covered by the City's insurance prior to their departure back to Española.

Councilor Seeds asked Director of Public Safety Garcia to review the insurance policy for any stipulations and cautioned him to make sure that the insurance would cover the vehicle for the entire distance.

Motion by Councilor Seeds to approve the Out of State Travel for Lt. Emery Baca and Firefighter Nick Manges to Seattle, Washington on June 24th and 25th; seconded by Councilor Martinez.

Motion Carried 4-0.

7. Approval of NCRTD Intergovernmental Contract Ratification for Edgewood and Nambe

Mayor Lucero stated that the Council Appointed Liaison, Mayor Pro-Tem Salazar, was not present to speak on behalf of NCRTD and asked that Councilor Martinez speak on behalf of Mayor Pro-Tem Salazar.

Councilor Martinez stated that Nambe Pueblo was added recently and both entities would be allowed voting privileges.

Councilor Herrera noted that the dates provided were misleading. She further stated that one date read March 1st, 2015 and the other date read September 4th 2012.

Motion by Councilor Seeds to approve the NCRTD Intergovernmental Contract Ratification for Edgewood and Nambe; seconded by Councilor Martinez.

Motion Carried 4-0.

Union President AFSCME LOCAL 1188 Joaquin Maestas announced that there would be an Employee Appreciation Day picnic sponsored by AFSCME Local 1188. He announced that it would be held on June 14th, 2013, at Valdez Park. He added that it would be an alcohol-free event.

Interim City Manager Duran stated that he had authorized the event in the past and it was always appreciated by the employees. He added that he would approve administrative leave for all City employees who attended the event from 12:00noon to 5:00pm.

8. Request from Chamber of Commerce for City of Española to purchase property

K. EXECUTIVE SESSION

Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsection (2) limited personnel matters; (5) discussion of bargaining strategy preliminary to collective bargaining negotiations; (7) attorney-client privilege pertaining to threatening or pending litigation in which the public is or may become a participant; (8) discussion of the purchase, acquisition or disposal of real property or water rights by the public body.

Mayor Lucero stated that a Request from Chamber of Commerce for the City of Española to purchase property should be discussed in Executive Session.

Motion by Councilor Valdez to enter into Executive Session; seconded by Councilor Martinez.

Roll Call Vote:

Councilors:	Peggy Sue Martinez	In Favor
	Robert Seeds	In Favor
	Pedro Valdez	In Favor
	Elaine Herrera	In Favor

Motion Carried 4-0.

The meeting entered into Executive Session at 6:55pm.

Motion to exit Executive Session by Councilor Valdez; seconded by Councilor Martinez.

Roll Call Vote:

Councilors:	Peggy Sue Martinez	In Favor
	Robert Seeds	In Favor
	Pedro Valdez	In Favor
	Elaine Herrera	In Favor

Motion Carried 4-0.

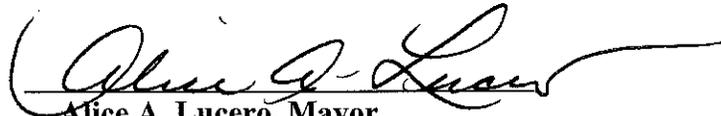
L. ADJOURNMENT

Motion to adjourn by Councilor Valdez; seconded by Councilor Martinez.

The meeting was adjourned at 6:58pm.

APPROVED AND ADOPTED THIS 12th DAY OF AUGUST, 2013.


Tessa Jo. Mascareñas
Tessa Jo. Mascareñas, City Clerk


Alice A. Lucero, Mayor