

CITY COUNCIL MEETING
AUGUST 11TH, 2015, 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/ INVOCATION

Councilor Dennis Tim Salazar led the Pledge of Allegiance Councilor Michelle R. Martinez led the moment of Meditation/Invocation Mayor Alice A. Lucero took a moment of silence for Father Rocca

C. ROLL CALL/ DETERMINATION OF QUORUM

The following in Attendance:

- Mayor: Alice A. Lucero
- Mayor Pro-Tem: Pedro Valdez
- Councilors: Michelle R. Martinez
- Dennis Tim Salazar
- Peggy Sue Martinez
- Adrianna Ortiz
- John Hernandez
- Tania Sanchez
- Cory Lewis

- City Manager Kelly Duran – *residing*
- City Attorney Frank Coppler – *residing*
- City Clerk Anna Squires – *residing*
- Deputy City Clerk Jeanne Bustos – *residing*

D. APPROVAL OF AGENDA

Agenda as Presented:

--Begin

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/ MOMENT OF MEDITATION/ INVOCATION
- C. ROLL CALL/ DETERMINATION OF QUORUM
- D. APPROVAL OF AGENDA
- E. PUBLIC COMMENTS

PLEASE SIGN IN: *Print First Name and Last, including Affiliation and/or Address if Applicable. Please Keep Comments to a three (3) Minute Time Frame. Public Comment Log Sheet Located upon South East Entry near the City Clerk. Thank You.*

F. COUNCILOR COMMENTS/ ANNOUNCEMENTS

G. MATTERS FROM THE MAYOR

- 1. Certificates of Appreciation Presented to Del Norte Credit Union & United Way for the Day of Action Clean Up at Valdez Park
- 2. Appointment of Voting Delegate for 58th NMML Annual Conference

H. MATTERS FROM THE MUNICIPAL JUDGE

- 3. New Mexico Municipal Court Clerks Association Oath of Office Administered to President Elect Jolene Miera – Española Municipal Court Administrator

I. BUSINESS WITH VISITORS

- 4. Court Appointed Special Advocates CASA Informational Presentation
– *Amie Rasquin CASA Executive Director*

J. CONSENT AGENDA

- 5. Finance Board Meeting Minutes 05-12-15
- 6. Finance Board Meeting Minutes 05-26-15
- 7. City Council Meeting Minutes 07-20-15
- 8. Purchase of a New Backhoe for Wastewater Departmental Use in the Amount \$84,205.00 dollars
- 9. Agreement Renewal between the City of Española and the N.M. Department of Transportation (NMDOT) for the use of parking lot located at the North East Corner of Highway 84/ Paseo de Oñate and Calle Espinosa (Uniform Property Code 1-046-120-345)

K. REPORTS

- 10. **Community Services Department Report** - *Community Services Director Mark Trujillo reporting on "Cuts for Kids" - Back to School Community Initiative Supporting Local Youth and Positive Rapport with Public Safety Departments.*
- 11. **Council Appointed Liaisons** (NCSWA, NCRTD, E911, Veteran's Commission, Regional Coalition of LANL Communities, Redi-Net)

L. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEMS /ACTION ITEMS

- 12. **Consideration of Lease Agreement between the City of Española and Somos Amigos of Northern New Mexico;** Pertaining to the Rental of Office Space within the Beatrice Martinez Senior Center.
- *Community Services Director Mark Trujillo*
- 13. **Consideration of Agreement between the City of Española and Del Norte Credit Union** - *Community Services Director Mark Trujillo*
- 14. **2016-2010 Infrastructure Capital Improvement Plan** - *Council Discussion*

M. 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. **NOTE:** New Mexico law requires the following administrative procedures be followed when conducting "quasi-judicial" hearings. In a "quasi-judicial" hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross examination. Witnesses have the right to have an attorney present at the hearing.

N. ADJOURNMENT

The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who is in need of an amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 747-6019 at least three days prior to the meeting.

Mayor Alice A. Lucero stated that the City Council Meeting Minutes of 7.20.15 would be moved to the next City Council Meeting. Motion to approve the agenda as amended by Councilor Cory Lewis; 2nd by Councilor Peggy Sue Martinez

Motion Carried 8-0

E. PUBLIC COMMENTS

-None-

F. COUNCILOR COMMENTS/ ANNOUNCEMENTS

Councilor Peggy Sue Martinez stated that she wanted to recognize a few local artists that participated in the Spanish Market in Santa Fe, NM. The artists recognized were as follows: Domiquia Ortiz, Irvin Trujillo, Shane Casias, Sophie Garcia, Matthew Duran, Benjie Lopez, Joseph Lopez, Chrissa Lopez, Jim Bogle, Roger Montoya, Camila Trujillo, Toby Morfin, Gilbert Ortiz, Roberto Salazar and Felix Lopez.

G. MATTERS FROM THE MAYOR

1. Certificates of Appreciation Presented to Del Norte Credit Union & United Way for the Day of Action Clean Up at Valdez Park

Mayor Alice A. Lucero expressed sincere gratitude towards Mr. Chuck Valenti, CEO and President of Del Norte Credit Union for allowing his staff to participate in the "Day of Action" at Valdez Park. The individuals that participated were as follows: John Molenda, Deb Salazar, Vince Setnar, Pam Atencio, Alexandra Pratt, Eric Baldonado, Jennifer Flowers, Michelle Koller, Ryan Koller, Joshua Lujan, Bernadette Salazar, Elese Guyot, Tara Trujillo, Casey Mcintosh, Constance Moloney, Audrianna Martinez, Charlene Dean, Eppie Martinez, Alina Vigil, Yvonne Martinez, Anita Lopez, Julie Lujan, Sharon Gonzales, Stephanie Van Loon, Matthew Romero, Justice Jimenez, Samantha Atencio, Madeline Martin, Debra Chavez, Adrienne Meyers, Crystal Atencio, Tammie Trujillo, Marie Alire, Toby Alire, Rose Valdez, Elena Gonzales, Greg Lucero, Angelica Ortiz, Bernadette Aragon, Geri Bishop and Anthony Trujillo.

Mayor Alice A. Lucero expressed sincere gratitude towards United Way of Northern New Mexico, the participants were as follows: Kristy Ortega, Jeremy Varela and Marie Marrequin.

Councilor Peggy Sue Martinez thanked Joseph Ortega for also participating in the "Day of Action".

2. Appointment of Voting Delegate for 58th NMML Annual Conference

Mayor Alice A. Lucero appointed Councilor Adrianna Ortiz as Voting Delegate 58th NMML Annual Conference as their would be a resolutions committee and she would be presenting one of the City's resolutions.

Mayor Pro-Tem Pedro Valdez made a motion to approve the appointment of Voting Delegate to Councilor Adrianna Ortiz to represent at the 58th NMML Annual Conference; 2nd by Councilor Cory Lewis

Motion Carried 8-0

H. MATTERS FROM THE MUNICIPAL JUDGE

3. New Mexico Municipal Court Clerks Association Oath of Office Administered to President Elect Jolene Miera – Española Municipal Court Administrator

Mayor Lucero stated that Jolene Miera was an exemplary employee and the go to person at the Española Municipal Court.

Judge Stephen S. Salazar swore Jolene Miera into office as the President Elect of the New Mexico Municipal Court Clerks Association.

I. BUSINESS WITH VISITORS

4. Court Appointed Special Advocates CASA Informational Presentation – Annie Rasquin CASA Executive Director

Annie Rasquin gave an introduction of Court Appointed Special Advocates. Mrs. Rasquin stated that the mission of CASA within the first Judicial District was to support and promote court-appointed volunteer

advocacy so that every abused and neglected child in Santa Fe, Rio Arriba and Los Alamos Counties can be safe, establish permanence and have the opportunity to thrive. The contact phone number for CASA is as follows: 505.820.1500 or annie@casafirst.org, and casafirst.org, the phone number to CYFD is 505.753.7191

J. CONSENT AGENDA

5. Finance Board Meeting Minutes 05-12-15
6. Finance Board Meeting Minutes 05-26-15
7. ~~City Council Meeting Minutes 07-20-15~~ [this item was removed from the agenda]
8. Purchase of a New Backhoe for Wastewater Departmental Use in the Amount \$84,205.00 dollars
9. Agreement Renewal between the City of Española and the N.M. Department of Transportation (NMDOT) for the use of parking lot located at the North East Corner of Highway 84/ Paseo de Oñate and Calle Espinosa (Uniform Property Code 1-046-120-345)

Motion to approve consent agenda as amended made by Councilor John Hernandez and 2nd by Mayor Pro-Tem Pedro Valdez

Motion Carried 8-0

K. REPORTS

10. **Community Services Department Report** - *Community Services Director Mark Trujillo reporting on "Cuts for Kids" - Back to School Community Initiative Supporting Local Youth and Positive Rapport with Public Safety Departments.*

CSD Mark Trujillo stated that the venue for "Kuts for kids" community initiative would be held at the New Mexico National Guard Armory. He further stated that the date for this event was scheduled for 9/19/15 from 9:00 am to 4:00 pm. He explained that the City of Española was collaborating with El Centro Family Health, AIP Insurance, Classic Cuts by Toner, RAC Stop, North Central Solid Waste, Dukes Car Club, Kingdom Entertainment, New Mexico Gas Company and of course our very own Española Police Department and the Española Fire Department. CSD Trujillo stated that Mr. Antonio Fresquez "Toner" could be reached at 505.901.9050. He further explained that "Kuts for Kids" will provide free haircuts and free school backpacks for those kids in need.

11. Council Appointed Liaisons (NCSWA, NCRTD, E911, Veteran's Commission, Regional Coalition of LANL Communities, Redi-Net)

Mayor Pro-Tem stated that a work session for NCSWA will be held at the County Commissions Chambers on 8/19/15 at 6:00 pm.

Councilor Dennis Tim Salazar states there are no reports for NCRTD at this time.

CM Kelly Duran stated that E911, had a meeting to approve the budget and the allocation that was approved is Nine Hundred Thousand (900) leaving a shortfall of Fourteen Thousand Dollars, (14) for the City's contributions. CM Duran also states E911 Director Marty Griego will be submitting a letter with the allocations of each JPA responsibly of the shortfall; currently that shortfall is Nineteen Thousand Dollars (19). CM Kelly Duran stated that the Veteran's Commission is fine everyone is excited about the new Theater. On 8/16/15 The Veteran's Commission would be having a special recognition dinner for the

people that have supported and continue to support the Commission.

Mayor Lucero stated that she will continue to be involved as a Board Member and attend the meetings regularly for the Regional Coalition of LANL Communities.

CM Kelly Duran stated that there was nothing to report with Redi-Net, Redi-Net did an update for our FLA Service Line Agreement to include the Española Municipal Court and Española Police Department.

L. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEMS /ACTION ITEMS

12. Consideration of Lease Agreement between the City of Española and Somos Amigos of Northern New Mexico; Pertaining to the Rental of Office Space within the Beatrice Martinez Senior Center.

– *Community Services Director Mark Trujillo*

CSD Mark Trujillo stated that is a Service Agreement between the City of Espanola and Somos Amigos of Northern New Mexico. Mayor Alice Lucero called upon Councilor Adrianna Ortiz as she is on the Board of Directors for Somos Amigo of Northern New Mexico. Councilor Ortiz stated that Somos Amigos would like to obtain some office space here in the Española Valley to centralize the office, also to work on getting referrals and to work with non-profit groups. There would be a change in the monthly fee from One Hundred Fifty Dollars to (\$150) to One Hundred Dollars (\$100) per month.

Motion to approve the Lease Agreement between the City of Española and Somos Amigos of Northern New Mexico as amended by Councilor Cory Lewis; 2nd by Councilor Peggy Sue Martinez

Motion Carried 8-0

Mayor Pro-Tem Pedro Valdez stepped out at 7:11 pm

Councilor Peggy Sue Martinez stepped out at 7:30 pm

Councilor Peggy Sue Martinez back in at 7:35 pm

13. Consideration of Agreement between the City of Española and Del Norte Credit Union -

Community Services Director Mark Trujillo

CSD Mark Trujillo states that before the Council, was an agreement between the City of Española and Del Norte Credit Union to adopt Valdez Park. Del Norte Credit Union (DNCU) would provide the City with lighting for Valdez Park and also for the Skate Park.

Motion to approve the agreement between the City of Española and Del Norte Credit Union made by Councilor Michelle R. Martinez; 2nd by Councilor Peggy Sue Martinez

Motion Carried 7-0

(Mayor Pro-Tem Pedro Valdez out for the evening)

14. 2016-2010 Infrastructure Capital Improvement Plan –Council Discussion

Grants Administrator Diahann Jacquez stated she had submitted the current ICIP for review. She further stated that the City had on file with DFA. Diahann stated that she had a meeting with all Department Heads about the ICIP. Diahann stated that she would like to hear from the Council and what they would like to consider, she was also in the process of compiling a spreadsheet with the data she had received

from the Department Heads and what they want for their departments and what they would like to see on the ICIP. Diahann stated that she would like to compile that information and possibly have it part of the next packet for the next City Council Meeting on 8/25/15 for review.

Councilor Peggy Sue Martinez stated that N Prince Dr. has been her priority and thanked Diahann for bringing this ICIP to the Council in a timely manner.

CM Kelly Duran states the due date for the ICIP date is 9/2/15, he also stated that the City can get a 2 week extension.

Mayor Lucero informed the Council, that if they have any questions or changes, please get them to CM Kelly Duran or to GA Diahann Jacquez by Friday 8/14/15.

M. 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. **NOTE:** New Mexico law requires the following administrative procedures be followed when conducting "quasi-judicial" hearings. In a "quasi-judicial" hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross examination. Witnesses have the right to have an attorney present at the hearing.

Mayor Lucero stated that there was no reason to go into Executive Session.

N. ADJOURNMENT

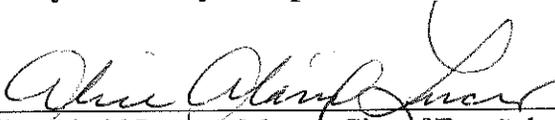
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Motion to adjourn made by Councilor Cory Lewis and 2nd by Peggy Sue Martinez

Meeting adjourned at 7:50 pm

Motion Carried 7-0

ADOPTED AND APPROVED by the Governing Body of the City of Española this 25th day of August 2015.


Alice Alarid Lucero, Mayor, City of Española

ATTEST:


Anna Squires, City Clerk

