

**CITY COUNCIL MEETING  
AUGUST 13th 2013, 6PM  
CITY HALL COUNCIL CHAMBERS  
105 PASEO DE OÑATE, ESPAÑOLA**

**A. CALL TO ORDER**

Mayor Alice A. Lucero called the meeting to order at 6:03pm.

**B. PLEDGE OF ALLEGIANCE/ MOMENT OF  
MEDITATION/INVOCATION**

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

**C. ROLL CALL/DETERMINATION OF QUORUM**

The following Governing Body members were in attendance:

Mayor:	Alice A. Lucero
Councilors:	Elaine Herrera
	Eric Radosevich
	John Hernandez
	Peggy Sue Martinez
	Pedro Valdez
Absent:	Mayor Pro-Tem Dennis Tim Salazar
	Robert Seeds
	Cory Lewis

**APPROVAL OF AGENDA**

---Begin---

- A. Call to order
- B. Pledge of Allegiance/Moment of meditation
- C. Roll Call/ Determination of Quorum
- D. Approval of Agenda
- E. Public Comments
- F. Councilor Comments/Announcements
- G. Matters From The Mayor
  1. Certificate of Appreciation- Justin Espinoza
- H. Business with Visitors
  2. Sam Valencia, Illuminex
- I. Reports
  3. Council Committees (Public Safety, Public Works)

4. Council Appointed Liaison (NCSWA, NCRTD, E911, Beautification Committee, Veteran's Commission, Regional Coalition of LANL Communities, Redi-Net)
  5. Staff Reports
  - J. Consent Agenda
    6. 4.30.13 City Council Meeting Minutes
    7. 5.21.13 Finance Board Meeting
    8. 5.28.13 City Council Meeting Minutes
    9. 6.10.13 City Council Meeting Minutes
    10. 6.24.13 City Council Meeting Minutes
    11. 7.17.13 Finance Board Meeting Minutes
  - K. Items Proposed for Council Consideration And/or Discussion – Action Items
    12. E-911 Joint Powers Agreement
    13. RFP 2013-004- Annual Audit for FY 2012, 2013 and 2014
    14. Cuatro Villas Temporary Lease Agreement
    15. Resolution 2013-18: Pacheco Lane Project
    16. Writ of Quo Warranto to dissolve the El Llano (Oñate) Conservancy District
  - L. 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.
  - M. Adjournment
- End---

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

***Motion Carried 5-0.***

## **PUBLIC COMMENT**

Rio Arriba County Health & Human Services Director Lauren Reichelt stated her title for the record and greeted the Governing Body. She thanked Deputy City Clerk Squires for inviting her to speak during the Public Comment section regarding several topics of interest.

Ms. Reichelt first stated that Rio Arriba County in cooperation with the City of Española was in the process of creating an affordable housing plan. She stated that recent studies had shown younger families were on the rise within the community and the demand for affordable housing would be essential in order to accommodate for the growth. Ms. Reichelt continued that there were four (4) major entities which contributed to the bulk of local employment, namely Northern New Mexico College, The Santa Claran Hotel & Casino, Ohkay Owingeh Hotel & Casino and the Española Hospital. She informed the

City Council that the Board of County Commissioners had recently passed a resolution which allowed Medicaid to unfreeze the funding for fifteen (15) behavioral health providers. She explained that the initial freeze was due to findings of widespread fraud and abuse. Ms. Reichelt expressed her gratitude towards the Board of County Commissioners and their decision to pass a resolution which allowed many of the local non-profit healthcare providers to continue to providing services. She encouraged the City to review and potentially adopt a similar resolution.

Ms. Reichelt announced the 2nd Annual Health Fair to be held at the Health Commons Building on August 14, 2013. She stated that an event of interest would be the Twitter Town Hall which was designed to encourage community participation through social media. Ms. Reichelt professed that, in this day and age the public was able to receive news and information more freely and the Twitter Town Hall would discuss Medicaid. She announced that Congressman Ben Ray Lujan, Attorney General Gary King, State Senator Linda Lopez, Medicaid Division Director Julie Weinberg, NMPCA Dave Roddy, and NM Department of Health-Chief Information Officer Bob Mayer would participate and the event would be webcast in partnership with KDCE radio. Ms. Reichelt stated that questions had already been received regarding behavioral health.

Ms. Reichelt concluded her comments by stating that a Bike Rodeo would be taking place at the Health Fair. She encouraged parents to bring their children and bikes for a free tune-up and inspection. She stated that simple lessons of bike safety would be discussed by local experts.

### **COUNCILOR COMMENTS/ANNOUNCEMENTS**

Councilor Martinez announced that she would like to recognize neighboring Santa Clara Pueblo in honor of their feast day held August 12, 2013.

Councilor Martinez thanked Deputy City Clerk Squires for her collaborative efforts in creating the award honoring Coach Joe Ortega as well as Recreation Coordinator Andrew Herrera for his effort in acquiring the gift certificate presented to Coach Ortega.

Councilor Martinez thanked Interim City Manager Joe Duran for addressing the issues discussed at a prior meeting pertaining to North Prince Drive.

Mayor Lucero stated that the 2013 Main Street Showdown de Espanola was a great success. She thanked Cultura Promotions, Interim City Manager Joe Duran, Parks employees, Rio Arriba County EMT Services and the Española Police and Fire Departments. Mayor Lucero explained that the car show had been successful because everyone worked together. She stated that the judges from LowRider Magazine had commented that it was one of the best events this year. Mayor Lucero confirmed that approximately eight thousand (8,000) people were in attendance and stated that the community benefitted from the event because of increased spending at local businesses.

## **MATTERS FROM THE MAYOR**

Mayor Lucero stated that she wanted to recognize a member of the community who had helped the City in various ways and for many years. She announced that Justin Espinoza had volunteered and devoted his time to helping the City of Española at several events including El Fiesta del Valle de Española 2013. She stated that for years, Mr. Espinoza had performed charitable acts of kindness and had not been recognized.

Mayor Lucero presented a Certificate of Appreciation.

Mayor Lucero then presented Mr. Espinoza with a gift certificate to El Paragua Restaurant in the amount of \$50. She announced that the certificate had been donated by Olga Garcia of El Paragua Restaurant.

NNMRAC Executive Director John Werenko echoed the sentiments made by Mayor Lucero. He thanked Mr. Espinoza for his hard work and efforts at the Plaza de Española. NNMRAC Director Werenko stated that he appreciated Mr. Espinoza's ability to work with people and was impressed by his attention to detail when taking care of the facilities at the Plaza. He concluded that Mr. Espinoza was a real and rare person whom he looked forward to working with for many years to come.

## **K. ITEMS PROPOSED FOR COUNCIL CONSIDERATION AND/OR DISCUSSION-**

### **Action Item #16: Writ of Quo Warranto to Dissolve the El Llano (Oñate) Conservancy District**

City Attorney Coppler stated that the original Oñate Conservancy District was formed in 1970 by Jim Thompson. He explained that during the 1970s, the San Juan-Chama Project had two hundred and thirty five thousand (235,000) acre feet available for use in New Mexico. Coppler commented that the amount proved to be highly inflated. He clarified his comments stating that the El Llano (Oñate) Conservancy District was set up to take water from the San Juan-Chama Project but never did.

City Attorney Coppler stated that business was not conducted between the two parties, nor did anything materialize for years to come. He stated that currently there was only two (2) board members still alive from the El Llano (Oñate) Conservancy District- C.B. Romero and Henry Trujillo. City Attorney Coppler explained that according to the Constitution, Board members of the district were considered elected public officers. He continued to state that although elections had not been held for many years, the last two remaining board members constituted the Governing Body of the El Llano (Oñate) Conservancy District. He referenced part of the Constitution which stated that elected public officers held their positions until their successors were named.

City Attorney Coppler informed the Mayor and City Council that the El Llano (Oñate) Conservancy District had a total of \$167,900.00 in a bank account which had been

collecting interest throughout several years. He stated that the last two (2) remaining board members would like to see the board dissolve through a court action referred to as Writ of Quo Warranto to Dissolve the El Llano (Oñate) Conservancy District. City Attorney Coppler further explained that the process would be handled in District Court and the City of Española would serve as the fiscal agent. He stated that the City would then distribute the monies towards capital improvement projects for the Santa Cruz Irrigation District.

City Attorney Coppler explained that a portion of the monies will be used to pay the attorneys of Stein & Brockman who charge an estimated \$10,000 to draft the petition to approve the request to dissolve the Board. He explained that a \$250.00 dollar filing fee would also be added for a total of \$10,250.00 that would be deducted from the funds prior to disbursement to the Santa Cruz Irrigation District.

***Motion by Councilor Valdez to approve the Writ of Quo Warranto to dissolve the El Llano (Oñate) Conservation; seconded by Councilor Radosevich.***

Councilor Martinez asked to clarify for the record the exact amount accumulated. City Attorney Frank Coppler stated that a total of \$167,970.00 dollars was currently in the bank.

Councilor Martinez asked that, in the future, she be informed with the appropriate material prior to the meeting.

***Motion Carried 5-0***

Mayor Lucero thanked Henry Trujillo and C.B. Romero for their time and patience.

**Action Item #15- Resolution 2013-18: Pacheco Lane Project**

***Motion by Councilor Valdez to approve Resolution 2013-18: Pacheco Lane Project with an amendment to Resolution 2013-18 Section B from ninety (90) days to thirty (30) days; seconded by Councilor Radosevich.***

Councilor Martinez acknowledged that there were several people in the audience which she believed were present for the current discussion. She questioned if they had any comments on the matter.

Pacheco Lane Resident Charles Radosevich commented that he was one of the first people to give easement to the City because he was told that there were only two residents who had not signed. He then requested clarification as to how many signatures were in support of the project.

Mayor Lucero stated that when the project began there were a majority of residents who stated they were in favor of widening the road when in fact they had not signed to condone easement. Interim City Manager Joe Duran answered that out of twenty-seven

(27) residents, thirteen (13) had signed easements. Interim City Manager Duran acknowledged that Mr. Charles Radosevich was one of the property owners who had donated a great majority of property.

Pacheco Lane Resident Chris Martinez thanked Councilor Valdez for his positive efforts to develop a better quality of life and infrastructure to the area. Mr. Chris Martinez stated that he had originally been in favor of widening the road because it would enable emergency vehicles better access if circumstances arose. He explained that after much thought, he had decided that he did not agree with widening the road because he feared the opportunity that would come from such a project. He clarified that he was in favor of paving the road as it was.

Councilor Valdez stated that, in order to promote a future relationship with the residents of Pacheco Lane, the City of Espanola had provided sewer and water services. He further explained that there would come a time when the next generation would inherit this generation's shortcomings. He expressed that there were currently problems with garbage trucks not having adequate room to turn as well as emergency vehicles not able to enter certain homes. Councilor Valdez stated that it was difficult to help those that were most affected because the consensus was not in favor of the project. He requested that the residents of Pacheco Lane not complain if future problems arose regarding garbage trucks and emergency service vehicles not having access. He confirmed that he was in favor of Option #2 which approved the paving of Pacheco Lane as it was, with some modifications.

Councilor Radosevich stated that the people of Pacheco Lane had been going back and forth on the topic for over twenty (20) years. He expressed the belief that the residents were truly tired because they did not know what to believe. He stated that, with some minor modifications and speed bumps, the road would be fine if paved as it was. Councilor Radosevich stated that by doing this, it would sustain the resident's quality of life because traffic would not increase as much.

Pacheco Lane Resident Ralph Alarid stated that he was in favor of paving the road as it was. He also expressed hope that the City would allow for adequate drainage and speed bumps.

Pacheco Lane Resident Richard Martinez questioned the circumstances of the last Community Services Meeting where he believed the consensus decided on Option 1 not Option 2.

Mayor Alice A. Lucero referred the question to City Attorney Coppler. City Attorney Coppler stated that Resolution 2013-18 could be adopted to state that the property would be paved as is. He stated that the return of property that was not used by the City back to the original owner could be addressed by the City Council as a matter of consideration.

Mr. Ralph Alarid stated that the properties on the east side of the road were claiming private footage of up to 2,000 square feet. He stated that he felt the amount was not

accurate because there were no current records to support this. Mayor Lucero stated that she believed that the eastside properties were measuring from the center line of the road and that was where the added amount came from. She affirmed that Pacheco Lane was deemed a community roadway due to public use of over twenty (20) years. She concluded that the road was no longer considered private and with a few modifications, as discussed in Option 2, the road would be adequate for trash pick-up and emergency service vehicles to access.

Councilor Martinez asked Interim City Manager Duran what the current width of Pacheco Lane was. Interim City Manager Joe Duran replied that the road was not consistent throughout and it varied in several areas ranging from twenty-four (24) feet wide to nineteen (19) feet wide. He further stated that there were areas where small adjustments could be made to accommodate emergency vehicles.

Councilor Hernandez clarified that Option 1 was agreed upon at the last Community Services Meeting. He stated that there was an understanding that condemnation was a big factor because it would be at the City's expense. He confirmed that Option 2 was a more viable option.

*Motion Carried 5-0.*

**Action Item #14: Cuatro Villas Temporary Lease Agreement**

*Councilor Valdez exited at 6:53pm.*

*Councilor Eric Radosevich exited at 6:53pm.*

-Loss of Quorum-

*Mayor Lucero called for a temporary recess at 6:55pm.*

*Meeting was called back to order at 7:00pm.*

City Attorney Frank Coppler stated that the initial language read as a Contract but was corrected and would read as a Temporary Lease Agreement. He then referred to the bottom of page one (1) paragraph 1a, which read; "Española agrees to lease to Cuatro Villas the use of up to 107 acres ft. of 2.8 acre ft. per acre of its 2013 Santa Cruz Irrigation District water to be stored in the Heron Reservoir."

City Attorney Coppler explained that Cuatro Villas would pay \$15 dollars per acre foot for a maximum of the 107 acres, 2.8 acre ft. and 10% would be paid in advance. He stated that payment would not exceed \$1,615.00 dollars for the term of the lease and Cuatro Villas would notify the City via telephone prior to use. City Attorney Coppler stated that the language throughout the lease was standard to that of other water contracts the City had with the Bureau of Reclamation. He informed the Governing Body that in

order for the lease to take effect, it must be first adopted by the Board of Trustees from the Santa Cruz Irrigation District.

President of Cuatro Villa Mutual Domestic Water Users Association Mukiar Khalsa and Marvin Martinez of Souder, Miller & Associates introduced themselves to the Council. Mr. Khalsa stated that Cuatro Villas was building a water distribution system which would provide a source to the areas of Sombrillo, Cuarteles, La Puebla and Arroyo Seco. He stated that they had encountered stumbling blocks towards their effort in finding funding. He further added that a water diversion problem in La Puebla had led to non-compliance with the Water Trust Board and OFC standards. Mr. Khalsa explained that funding was denied due to the lack of compliance.

Mr. Khalsa stated that if they could reach an agreement with the City of Espanola, it would be a win-win situation. He stated that the City was in jeopardy of losing water rights if they were not exercised and they could maintain the water rights while helping surrounding areas benefit with an alternative source to water. He stated that this would alleviate their issues as well. Mr. Khalsa stated that State entities looked favorably upon this type of mutual cooperation and development when considering funding.

Councilor Radosevich clarified his understanding of the lease agreement by stating that the City would maintain the water rights by exercising them and gain a positive status as a regional partner in support of developing water systems. He then questioned the length of the lease agreement. Mr. Martinez stated that the lease would end on December 31, 2013. Mayor Lucero stated that the lease was for a very small period of time and that was the reason for changing it from a Contract to a Temporary Lease Agreement.

***Motion by Councilor Martinez to approve the Cuatro Villas Temporary Lease Agreement as amended; seconded by Councilor Radosevich.***

***Motion carried 5-0.***

## **H. BUSINESS WITH VISITORS**

***Councilor Martinez exited at 7:40.***

Mr. Sam Valencia from Illuminex thanked Mayor Lucero and the Councilmembers for the opportunity to present. He stated that the last time he presented before council was in February 2013 and he had since researched a Municipal Lease for the Council's possible consideration. Mr. Valencia explained that the lease would be for a minimum of one (1) year with the possibility of renewal and would not require a bond or a referendum.

***Councilor Martinez re-entered at 7:42.***

Mr. Valencia stated that the agreement would entail the funding of all equipment and the interest would be 4%. He continued that if the City would adopt the municipal lease, the

estimated savings over a ten (10) year period would be more than one million dollars (\$1,000,000.00) in electrical/utility savings.

Mayor Lucero stated that she understood the savings and expressed concern regarding the procurement of the equipment. She stated that the equipment would be an expense of its own. She further explained that approximately 1,340 lights belonged to the City which would have to be retro-fitted to accommodate LED lighting. Mayor Lucero continued that although the concept was environmentally proactive, she was skeptical of the City's ability to procure the equipment needed. She then questioned if Illuminex had experience with any other municipalities within New Mexico.

Mr. Valencia stated that the Municipal Lease agreement would entail the funding of all equipment. He then explained that Illuminex was a Colorado based company and the City of Española would be the first municipality that Illuminex would acquire in New Mexico. He continued that there would not be a requirement of money down if the agreement/contract was renewed annually. He further explained that Illuminex was willing to go through the RFP process in order to acquire the City's business.

City Attorney Coppler stated that he would like to share his analogy of this type of lease agreement. He explained that if the City were to purchase a piece of equipment by lease/purchase, the seller of the equipment financed the equipment and the total cost was built into the interest of the sale. He explained that the Attorney General's Office had approved similar lease agreements.

Councilor Martinez expressed excitement regarding the possibility of LED lighting. She stated that she believed there were grants available for this type of lighting and questioned the number of streetlights belonging to Jemez Electric Cooperative. Councilor Martinez advised that it would be a good idea to have a collaborative effort with Jemez Electric in order to sustain the infrastructure as a whole.

Councilor Valdez stated that this type of conversion required money which the City of Española did not have at present time.

Mayor Lucero thanked Mr. Valencia for his presentation and explained that no decision could be made at the current meeting.

## **REPORTS**

### **Council Committees**

Director of Public Safety Eric Garcia stated that there was nothing to report at the time.

Councilor Valdez stated that the Public Works Committee met with regard to Pacheco Lane but that item was discussed earlier in the meeting. He stated that he would distribute a handout regarding the last Public Works Meeting.

### **Council Appointed Liaison**

Councilor Valdez stated that there would be a work session to discuss certain issues regarding North Central Solid Waste Authority (NCSWA). He questioned City Clerk Mascareñas about the date of the work session. City Clerk Mascareñas stated that the original date for the work session was September 4th 2013; however, it had been changed to Wednesday, October 2, 2013 to accommodate several different schedules.

Councilor Martinez stated that she had nothing to report on NCRTD. She questioned the availability of funds for plants for the Beautification Committee and announced that she would be in communication with LouAnna Hawke regarding that matter.

Interim City Manager Duran stated that there was a pending item which would be discussed after the consent agenda which pertained to the E-911 Joint Powers Agreement.

Interim City Manager Duran stated that there would be a Veteran's Memorial Wall Commission meeting and an election to appoint the officials of the Commission on August 14, 2013 from 8am to 1pm.

Mayor Lucero stated that she would be attending a Regional Coalition of LANL Communities meeting in Taos on Friday, August 16, 2013 at 8:00am.

IS Manager Joaquin Maestas reported that the official Redi-Net Ribbon Cutting Ceremony would be taking place outside the Rio Arriba County Annex on Friday, August 16, 2013 at 1:30pm. He announced that Congressman Ben Ray Lujan would be cutting the ribbon and there would be a GIS mapping demonstration shortly after the outdoor ceremony.

### **Staff Reports**

Interim City Manager Joe Duran commended all City employees who participated and were involved in the car show. He stated that it was a success due to the collaboration and hard work of several departments. Interim City Manager Duran stated that people enjoyed the car show and it had been a boost for the economy.

Interim City Manager Duran reported that a company by the name of Wireless Resource Incorporated would like to lease two thousand (2,000) square feet at the Municipal Compound and the City was in the process of drafting a lease agreement. He explained that Wireless Resource Incorporated would place a cell tower and set up an internal structure which would require passage through the Planning & Zoning Commission.

Interim City Manager Duran reported that the Prince House would be rented to a City Police Officer who would provide security for the approximately 92 acres. He stated that a lease would be drafted and the officer would be responsible for his own rental insurance and utilities.

Interim City Manager Joe Duran stated that he had been overwhelmed with work and had requested assistance with project management. He stated that he had made an administrative move to appoint Planning & Zoning Director Russell Naranjo as Project Manager.

#### **J. CONSENT AGENDA**

Councilor Martinez stated that overall the Council Meeting Minutes and the Finance Board Meeting Minutes look fine with the exception of page 3 of the 5.28.13 City Council Meeting Minutes. She corrected the Clerks Department stating that under Councilor Comments, Stephanie Quintana should read Stephanie Fresquez.

*Motion by Councilor Valdez to approve the Consent Agenda; seconded by Councilor Radosevich.*

*Motion Carried 5-0.*

#### **K. ITEMS PROPOSED FOR COUNCIL CONSIDERATION AND/OR DISCUSSION-**

##### **ACTION ITEM #12: E-911 Joint Powers Agreement**

E-911 Director Marti Griego greeted Council and stated that she was seeking approval of the amendments to the Joint Powers Agreement for E-911 Communications. She stated that the original Joint Powers Agreement was discussed, revised and tabled in July 2008. Ms. Griego stated that in 2010, the County of Santa Fe decided to withdraw from the agreement. She concluded that the agreement would be effective upon approval of the State Department of Finance and Administration, City of Espanola, Village of Chama, Ohkay Owingeh Pueblo, Jicarilla Apache Nation, and the County of Rio Arriba.

Ms. Griego stated that they had included the addition of job titles to protect each entity.

*Motion by Councilor Valdez to approve the E-911 Joint Powers Agreement; seconded by Councilor Herrera.*

Interim City Manager Duran commended the E-911 staff for their efforts. He stated that the agreement was well-written.

Councilor Martinez stated that Santa Fe County should be involved. Ms. Griego replied that Santa Fe County did not wish to speak with any representatives on the matter.

*Motion Carried 5-0*

##### **ACTION ITEM #13: Annual Audit for FY 2012, 2013, and 2014**

ASD Joyce Sandoval stated that the RFP Evaluation Committee met on July 30<sup>th</sup> 2013, to review the five (5) proposals submitted using the criteria developed and included in the RFP. The bid results tabulated as follows:

- REDW- Score 226; \$106,845 per year; 1000 hours per audit year
- White & Samaniego- Score 211; \$60,900.00 per year; 580 hours per audit year
- Kubiak & Melton- Scored 189; \$60,455.00 per year; 565 hours per audit year
- Integrity Accounting & Consulting- Score 186; \$56,496.00 per audit year in 2012, \$60,262.00 in 2013, and \$64,029.00 in 2014
- Harshwal & Co- Scored 182; \$53,270.00 per audit year, 550 hours per audit year.

Councilor Pedro Valdez questioned if cost was a factor in the total score of 226. ASD Sandoval stated that the firm with the greatest amount of experience, as well as consideration of cost, was the reasoning for the choice. She announced that the Evaluation Committee based their decision on this and REDW was the firm chosen to perform the Annual Audit work for the City of Española.

Councilor Valdez stated that the \$50,000.00 per year was a better amount but if you took the man hours into consideration, REDW was delivering a better deal.

Mayor Lucero stated that the Financial Department did not have the staff to aid in the turnover of the work. She commented that the amount appeared appropriate and specified that the factors that were taken into consideration which were; Capability of the Firm, Work Requirements & Audit Approach, Technical Experience, Firms Strength & Weakness, and Cost.

***Motion by Councilor Valdez to approve the proposal of REDW for RFP 2013-004-Annual Audit for FY 2012, 2013, and 2014; seconded by Councilor Radosevich.***

Councilor Hernandez stated that he believed ASD Sandoval explained the RFP recommendations very well. He asked that she clarify for the record why REDW rated at the highest given the fact that their amount was the highest.

ASD Sandoval replied by stating that it was truly the quality of work she had been given in the past and the firm had an active knowledge of the City. She then invited Councilor Hernandez to review the actual proposals within the Financial Department if he had further questions. Councilor John Hernandez kindly accepted the invitation.

**Roll Call Vote:**

Councilors:	Pedro Valdez	In Favor
	Peggy Sue Martinez	Against
	John Hernandez	Against
	Eric Radosevich	Against
	Elaine Herrera	Against

*Motion Failed 4-1.*

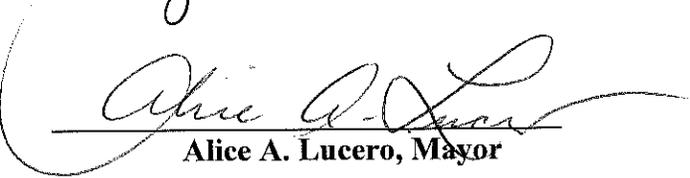
Councilor Valdez requested that the issue be reviewed by the Finance Committee.

*Motion by Councilor Valdez to adjourn; seconded by Councilor Radosevich.*

*Motion Carried 5-0.*

*The meeting was adjourned at 8:25pm.*

APPROVED AND ADOPTED THIS 27<sup>th</sup> DAY OF August, 2013.

  
\_\_\_\_\_  
Alice A. Lucero, Mayor



  
\_\_\_\_\_  
Tessa Jo Olascareñas, City Clerk