CITY COUNCIL MEETING
OCTOBER 14TH, 2014, 6PM
CITY HALL COUNCIL CHAMBERS
405 N. PASEO DE OÑATE ESPAÑOLA, NM

A. CALL TO ORDER

The meeting was called to order at 6:01pm by Mayor Alice A. Lucero.

B. PLEDGE OF ALLEGIANCE

Mayor Lucero led the Pledge of Allegiance.

C. MOMENT OF MEDITATION/INVOCATION

Mayor Pro-Tem Pedro Valdez led the Moment of Meditation/Invocation.

D. ROLL CALL/DETERMINATION OF QUORUM

The following Governing Body members were in attendance:

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

E. APPROVAL OF AGENDA

Agenda as presented:

---Begin---

A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE
C. MOMENT OF MEDITATION/ INVOCATION
D. ROLL CALL/ DETERMINATION OF QUORUM
E. APPROVAL OF AGENDA
F. PUBLIC COMMENTS
G. COUNCILOR COMMENTS/ ANNOUNCEMENTS
H. MATTERS FROM THE MAYOR (ACTION ITEMS)
1. Proclamation- Española Valley Toy Run
2. Appointment of City Manager

I. CONSENT AGENDA
3. 9.9.14 City Council Meeting Minutes
4. 9.23.14 City Council Meeting Minutes

J. CONSENT AGENDA
5. Staff Reports

K. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEMS (ACTION ITEMS)
6. Acceptance of Fiscal 2011 Annual Financial Audit Report – *Due to the large volume within this doc.180+pgs., The Clerks Department will not be providing hardcopy material within your packet as the bound document is to be*

expected next Tuesday prior to the City Council Meeting. A digital file has been provided via email, please review and save for future reference.- ASD Joyce Sandoval

7. Rescind of Bid Award for Veterans Memorial – Mayor Alice A. Lucero
8. Discussion of American Red Cross Shelter Agreement and Facility Survey
   Chief Eric Tafoya -Clare Ryan ARC Disaster Program Specialist
9. Approval of Resolution 2014-15: Gun Lock Resolution, A Resolution to Create a Gun Safety Program Through the Use of Public Service Announcements on Public Venues in the City of Española – Chief Richard Gallegos
10. Approval of Resolution 2014-16: A Resolution Endorsing Efforts to Maintain the Amtrak Southwest Chief Passenger Service Between Lamy/Santa Fe, New Mexico and Newton, Kansas –Mayor Lucero
11. Approval of Request for Travel to Laughlin N.V. November 9th to November 11th 2014 -Senior Center-CSD Mark Trujillo

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

NOTE: Work Session Agenda & Material for Follow City Council Meeting *(All material for Work Session at the end of packet)*

--End--

Motion by Councilor Lewis to approve the agenda as presented; seconded by Councilor Radosevich.

Motion Carried 7-0.

F. PUBLIC COMMENTS

Santa Fe County Treasurer Patrick Varela and Santa Fe County Deputy Treasurer Eric Lujan announced that, as of November 10, 2014, Santa Fe County would be collecting property taxes within City districts one (1) and three (3). Santa Fe County Treasurer Varela stated that due to school appropriated funding, property taxes had increased.

G. COUNCILOR COMMENTS/ ANNOUNCEMENTS

Mayor Pro-Tem Valdez expressed gratitude to Municipal Court Outreach Coordinator Marquez for cutting weeds and overgrowth alongside Paseo de Oñate and Riverside Drive. He thanked General Services Director Juanito Maes, along with Streets Department employees for filling in potholes within the City. Mayor Pro-Tem Valdez announced that the Fall Clean-Up would be taking place on Saturday, October 18, 2014, beginning at the Plaza de Española at 8am. He encouraged all to participate.

Councilor Michelle R. Martinez expressed gratitude to Park's Department employees who she had witnessed working very hard to prepare and clean the Veteran's Memorial Wall grounds.

Councilor Adrianna Ortiz announced that Early Voting for Rio Arriba County would be taking place on October 18, 2014 at the Industrial Park Complex from 10am to 6pm. She added that early voting ran until November 1, 2014.

Councilor Peggy Sue Martinez stated that the 29th Annual Española Valley Arts Festival was a great success. She expressed gratitude to Arts Festival President Andrew Herrera, Treasurer Greta Trujillo and Secretary Anna Squires, who all helped make the event a success. Councilor Peggy Sue Martinez stated that the art work was phenomenal and the majority of the artisans and craftspeople were local. She thanked all that were not mentioned and helped to make the festival a positive experience. She reported that musical entertainers who played during the festival were extremely well received. She further stated that artists and musicians were true testimonies to the talent that existed within the community. She stated that she had high hopes for

the future and would like to discuss the concept of coordinating and/or assembling a Northern New Mexican Art Market promoting local talent.

Community Service Director (CSD) Mark Trujillo stated that two (2) published authors, Hank Estrada and Antonio Garcez would be discussing "True Ghost Stories of the West" and "New Mexico Ghost Stories" that had been documented as entity experiences and supernatural phenomena within the State of New Mexico and Arizona. CSD Trujillo further stated that the presentation would be taking place Thursday, October 30, 2014, at the Bond House Museum from 6:30pm to 8pm. CSD Trujillo encouraged participation and community involvement as the presentation would be fun, entertaining and educational.

CSD Trujillo announced that Movie Night would take place on Friday, October 17, 2014, at the Plaza Art Education Center and the featured film would be *Gravity* starring Sandra Bullock. CSD Trujillo thanked Councilor Michelle R. Martinez and Library Director Sherry Aragon for developing the concept of Movie Night and making it a positive experience for the community.

Councilor Peggy Sue Martinez announced that the month of October was Domestic Violence Awareness Month and Breast Cancer Awareness Month. She stated that domestic violence was prevalent within the community and did not discriminate. She urged the listening audience as well as anyone suffering from an abusive relationship to contact the authorities.

Mayor Pro-Tem Valdez announced that the Española Valley High School Music Program under the direction of Music Instructor Brian Wingard would be holding a fundraising Frito Pie Dinner on October 21, 2014, beginning at 5pm.

Mayor Lucero announced that the YMCA Española Teen Center would be celebrating the 7th year at their current location on Friday, October 17, 2014 beginning at 6pm. She stated that the Northern New Mexico Regional Arts Center (NNMRAC) would be hosting the opening for the Española Fiber Arts Exhibit that same day. Mayor Lucero further stated that the exhibit would be held within the Española Plaza Mision Gallery. She continued that NNMRAC would be holding the Annual Harvest Festival on Saturday, October 18, 2014 from 8am until 5pm within the Plaza de Española Mision y Convento.

H. MATTERS FROM THE MAYOR (ACTION ITEMS)

1. Proclamation- Española Valley Toy Run

Mayor Lucero announced that the 29th Annual Española Valley Toy Run would be taking place on Saturday, October 25, 2014 beginning at Valdez Park. She stated that the organization was non-profit and raised awareness advocating aid to the underprivileged children of the community. She explained that each year approximately 300 members of the organization raised monies and purchased toys for families that could not afford to buy toys for their children during the Christmas Holiday.

Mayor Lucero called upon Española Valley Toy Run Chairman Mark Montoya who was present within Council Chambers. She presented a Proclamation on behalf of the City of Española Governing Body to Mr. Montoya reserving, October 25, 2014 as Española Valley Toy Run Day in the City of Española. Española Valley Toy Run Chairman Mark Montoya thanked Mayor Lucero and the City Council for their acknowledgment and support of the annual event.

2. Appointment of City Manager

Mayor Lucero stated that after an extensive interview process for the City Manager position, a final decision was made. Mayor Lucero explained that there were several attempts to appoint a City Manager but due to various unpredictable circumstances, the City Manager position had remained unfilled. She stated that although the process had taken time, she strongly believed that occurrences happened for reasons beyond control and prediction. Mayor Lucero stated that the candidate who had prevailed through the City Manager

position interview process, passed all procedural background assessments, and sincerely possessed the strongest sense of community was Mr. Kelly Duran.

Mayor Lucero explained that Mr. Kelly Duran had served as the Executive Director for the Española Valley Chamber of Commerce and had exceptional managerial skills. She stated that Mr. Duran had served in the Army National Guard for eleven (11) years as an Aircraft Electrician. She expressed that Mr. Duran was well respected within the community and often championed small business efforts, economic development and growth. Mayor Lucero finalized her comments by stating that everyone she had spoken to about Mr. Duran had nothing but good things to say. She expressed sincere gratitude to Mr. Duran and stated that she was very pleased he had applied for the position because she felt he could help the City with internal controls, union negotiations and legislative efforts.

Mayor Lucero appointed Mr. Kelly Duran as City Manager.

Motion by Councilor Lewis to ratify the appointment of Mr. Kelly Duran as City Manager; seconded by Councilor Peggy Sue Martinez.

Motion Carried 7-0

City Clerk Tessa Jo Mascareñas administered the Oath of Office to City Manager Kelly Duran.

Councilor Radosevich cordially asked that newly appointed City Manager Duran take his seat at the rostrum amongst the Governing Body.

City Manager Duran thanked the Governing Body and expressed his gratitude for the appointment and the opportunity to serve the community. He stated that he felt blessed and honored to serve the employees of the City of Española in the capacity of City Manager and would begin work within two (2) weeks if not sooner.

I. CONSENT AGENDA

3. 9.9.14 City Council Meeting Minutes
4. 9.23.14 City Council Meeting Minutes

Motion by Councilor Lewis to approve the Consent Agenda; seconded by Councilor Michelle R. Martinez.

Councilor Ortiz stated that she had a few minor changes to the City Council Meeting minutes of September 23, 2014 citing page eleven (11). She questioned if there was truly no action taken during Executive Session. Deputy City Clerk Anna Squires confirmed that there was no action taken in Executive Session. Councilor Ortiz stated that she had prepared a hardcopy with minor typographical edits which she would provide to the City Clerk's Department provided that changes were accommodated. Deputy City Clerk Squires stated that she would accommodate the changes provided by Councilor Ortiz and replay the audio so as to confirm possible action taken during Executive Session.

Councilor Peggy Sue Martinez cited page ten (10) of the September 9, 2014 minutes. She further stated that her comment about State Road 76 should have reflected that she stated it was of lower priority rather than higher priority.

Motion amended by Councilor Lewis to approve the Consent Agenda as amended; seconded by Councilor Michelle R. Martinez.

Motion Carried 7-0.

J. REPORTS

5. Staff Reports

City Clerk Mascareñas stated that a Work Session was scheduled for October 21, 2014 to discuss the increase of rates and fees throughout departments within the City and that would eventually be adopted through a Fees Ordinance. She reported that the Fees Ordinance was coordinated by Planning & Zoning (P&Z) Director Russell Naranjo.

City Clerk Mascareñas stated that she would be attending the Municipal Clerks Institute for mandated continuing educational courses during the week of October 20th. She explained that in her absence ASD Sandoval would be Acting Interim City Manager as the week was prior to the starting date of the newly appointed City Manager Kelly Duran.

Councilor Lewis exited at 6:36pm.

City Clerk Mascareñas stated that City Supervisors were mandated to participate in the annual Train the Trainer Workshop sponsored by Daniels Insurance. She reported that it would take place on November 4, 2014 at 9am within City Council Chambers. She explained that the workshop covered topics such as employment practices, sexual harassment and hostile work environment.

Councilor Lewis re-entered at 6:37pm

City Clerk Mascareñas stated that the HR Department held a successful wellness clinic earlier in the day. She reported that employees were offered free blood, diabetes and liver function analysis. City Clerk Mascareñas announced that the Lucero Center would serve as a polling location for the Rio Arriba County Clerk's Office on November 4, 2014.

City Clerk Mascareñas reported that collaboration amongst City and Rio Arriba County Employees had moved forward concerning the Joint Powers Agreement (JPA) and everyone had a mutual understanding in an effort to move capital outlay projects forward.

City Attorney Frank Coppler stated that he wanted to recognize the efforts of City Addresser Desirae Medina from the Planning & Zoning Department. He stated that Ms. Medina had recently been tasked with mapping neighboring tribal entity boundaries, commercial properties, residential properties and locating all City lines, water and sewer facilities so that they could be combined within one map. City Attorney Coppler stated that the geographical and technical updates and relationship of all areas within the map would prove to be beneficial to the City.

K. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEMS (ACTION ITEMS)

6. Acceptance of Fiscal 2011 Annual Financial Audit Report

ASD Sandoval stated that the FY11 Annual Financial Audit Report was received digitally on October 10, 2014 from Harshwal & Company LLP. She added that the City had also received the Letter of Release from the State Auditor's Office. ASD Sandoval advised the Governing Body that the 2011 Annual Financial Audit Report needed to be approved in order to move forward on the audit for Fiscal Year (FY) 2012 with the newly adopted auditing firm.

Councilor Peggy Sue Martinez stated that she would have preferred the spiral bound hard copy of the 2011 Annual Financial Audit Report because the digital document did not allow for practical note taking. She questioned ASD Sandoval with regard to the terminology within the report which repeatedly stated there was a lack of internal controls.

ASD Sandoval stated that the City currently had a documented process of daily work and accountability. She explained that there were instances in the past where that was not always the case. ASD Sandoval added that when the auditors could not find a document pertaining to a purchase (for instance) they would then document that instance as a lack of internal controls.

Councilor Peggy Sue Martinez asked if the lack of internal controls had been somewhat remedied since 2011. ASD Sandoval stated that the issues had been dealt with appropriately and should not be a major problem within the upcoming audits. She stated that there were no guarantees as City functions and Department Head management initiatives continued to improve. She stated that as the Finance Department had become fully staffed, it had become easier to track and redirect instances of improper information back to the department for correction.

Councilor Peggy Sue Martinez questioned how much of the $250,000 was insured. ASD Sandoval stated that the NM State Auditor required a schedule of pledged collateral which accounted for monies within the Checking and Demand account entailing the account of certificate deposits and total of deposits accounted within the bank. ASD Sandoval stated that a percentage was taken out for the Federal Deposit and Corporation Fees Insurance. She stated that under State Statute, the City was required to be insured.

Mayor Pro-Tem Valdez suggested that Council accept the Fiscal 2011 Annual Financial Audit Report and readdress the report during a Special Finance Board Meeting with all members of the Governing Body present. Councilor Peggy Sue Martinez replied in the affirmative and stated that she strongly agreed with Mayor Pro-Tem Valdez.

Motion by Councilor Peggy Sue Martinez to accept the Fiscal 2011 Annual Financial Audit Report; seconded by Mayor Pro-Tem Valdez.

Motion Carried 7-0.

ASD Sandoval asked that, in preparation of the upcoming Special Finance Board Meeting, any common questions of financial matters which Council may have be posed prior to the meeting. ASD Sandoval encouraged Council to contact her at her City number directly or to schedule an appointment for further discussion.

Councilor Ortiz suggested posting the digital PDF file on the City Website for public review.

7. Rescind of Bid Award for Veterans Memorial

Mayor Lucero stated that during the September 29th Special City Council Meeting, a motion was made and agreed upon by the voting majority to approve the RFP for the Veterans Memorial Amphitheater Seating & Drainage construction. She stated that the bid was awarded to Tewa Construction LLC to complete the development of the amphitheater seating & drainage.

Mayor Lucero explained that further financial analysis revealed that both contractors who bid for the Amphitheater Seating & Drainage project (Tewa Construction LLC and Big Rock Builders) were determined to be over budget. She further explained that further analysis of actual monies received from appropriated funding for the project were also factors in re-determining a suitable contractor as well as a project completion date.

Mayor Lucero apologized to Council for the ineffective initiative to construct the Veterans Memorial Wall amphitheater seating and drainage in anticipation of Veterans Day, November 11, 2014. She stated that after further discussion to remedy the anticipated day of completion for the project, the determination was reached to reschedule the date of completion to Memorial Day, allowing for ample time to rescind the bid and acquire

a contractor for the actual appropriation. Mayor Lucero stated that the initiative should not be rushed and followed through effectively.

Mayor Lucero stated that she spoke to members of the Veteran's Memorial Wall Commission during their last meeting. She concluded that the Veterans were fine with changing the completion date from Veterans Day, November 11, 2014 to May 25, 2015. Mayor Lucero further stated that Veterans expressed their gratitude and thanked the City for communicating honestly.

Motion by Mayor Pro-Tem Valdez to Rescind Bid Award for Veterans Memorial; seconded by Councilor Hernandez.

Motion Carried 7-0.

8. Discussion of (ARC) American Red Cross Shelter Agreement and Facility Survey
Ms. Clare Ryan, American Red Cross Disaster Program Specialist, stated that she had originally addressed the Public Safety Committee to discuss the American Red Cross Shelter Agreement and Facility Survey. Ms. Ryan stated that in past years, the City of Española designated an Emergency Manager who could facilitate accommodations within the City for residents who needed shelter in the event of a natural disaster.

Ms. Ryan explained that it was important to designate an Emergency Manager because that person would have the ability to quickly communicate with City personnel in order to prepare emergency accommodations. She stated that, in years past, the Lucero Center (gymnasium) and the Beatrice Martinez Senior Center were both listed as suitable accommodations for disaster relief stations.

Councilor Lewis stated that Ms. Ryan of the American Red Cross Disaster Program was very clear with her requests. He expressed the belief that the Emergency Manager should be a person who had emergency response training as well as knowledge of City facilities.

Deputy Fire Chief Tafoya stated that he understood what was requested by the American Red Cross and could be designated as the point of contact for Emergency Manager because of his qualifications. He stated that he was happy to serve in the capacity and explained that in the event of a natural disaster he would be aiding as an emergency medical technician or firefighter whereas the Emergency Manager would facilitate the accommodations for emergency staff. Deputy Fire Chief Tafoya made the recommendation of appointing City General Services Director Juanito Maes as the Emergency Manager because of his knowledge of the facilities and his ability to provide accessibility in the event of a natural disaster. Deputy Fire Chief Tafoya further stated that although he was qualified for the position of Emergency Manager, he would still need to obtain proper certification and undergo further training.

Ms. Ryan stated that she would provide a training schedule to help the designated Emergency Manager for the City acquire proper certifications. She affirmed that proper certification would be essential.

City Attorney Coppler questioned if there were any documentation that the American Red Cross could provide Council to ensure proof of past use. Ms. Ryan apologized and stated that as people had left positions within the ARC, paperwork could not be located on any agreements or survey documentation their organization once had with the City.

Motion by Mayor Pro-Tem Valdez to approve the American Red Cross Shelter Agreement and Facility Survey; seconded by Councilor Peggy Sue Martinez.

Councilor Peggy Sue Martinez thanked Ms. Ryan further stating that the American Red Cross Disaster Program had been instrumental with previous aid to the community.

Councilor Ortiz asked if the ARC facility survey document determined the suitability for occupancy for both established City facilities. Ms. Clare Ryan explained that it was important to designate appropriate safe accommodations in preparation of the event of a natural disaster. She further stated that although records may reflect structural safety measures were once taken, updated information was critical and essential.

Mayor Lucero asked if Council wanted to designate Juanito Maes as the Emergency Manager contact and Deputy Chief Eric Tafoya as the alternate.

Motion withdrawn by Mayor Pro-Tem Valdez; second withdrawn by Councilor Peggy Sue Martinez.

Motion by Councilor Peggy Sue Martinez for the approval of the American Red Cross Shelter Agreement and Facility Survey for the Lucero Center (gymnasium) and the Beatrice Martinez Senior Center facilities and designate General Services Director Juanito Maes as the Emergency Manager Contact person and Deputy Fire Chief Tafoya as alternate provided that all mandated training is obtained by both designated persons; seconded by Councilor Michelle R. Martinez.

Motion carried 7-0.

9. ***Approval of Resolution 2014-15: Gun Lock Resolution, A Resolution to Create a Gun Safety Program Through the Use of Public Service Announcements on Public Venues in the City of Española.***

Deputy Police Chief Miguel Maez reported that the Public Safety Committee met on October 1, 2014 to discuss the Gun Lock Resolution, a resolution to create a gun safety program through the use of public service announcements and public venues. He stated that the effort to endorse gunlock safety within the community had also been adopted by Rio Arriba County. Director of Public Safety Richard Gallegos stated that, during the Public Safety Committee Meeting of October 1, 2014, Ms. Mary Shoemaker had presented and requested that the City endorse the effort.

Councilor Peggy Sue Martinez thanked Director of Public Safety Gallegos for following necessary procedures and developing communication amongst agencies.

Mayor Lucero asked Director of Public Safety Gallegos to clarify who would be funding the effort and providing payment for venues as well as future advertisement costs to promote the initiative. Director of Public Safety Gallegos stated that the Rio Arriba Health Council Community Gun Policy Task Force would implement gun safety public service announcements and educational programs and would also financially support the initiative.

Motion by Councilor Peggy Sue Martinez to approve Resolution 2014-15: A Resolution to Create a Gun Safety Program Through the Use of Public Service Announcements on Public Venues in the City of Española; seconded by Councilor Adrianna Ortiz.

Motion carried 7-0.

10. Approval of Resolution 2014-16: A Resolution Endorsing Efforts to Maintain the Amtrak Southwest Chief Passenger Service Between Lamy/Santa Fe, New Mexico and Newton, Kansas.

Mayor Lucero explained that North Central New Mexico Economic Development District (NCNMEDD) was a public organization cooperatively established for the purpose of improving the quality of life and increasing economic development for residents and communities in North Central New Mexico. She stated that NCNMEDD had recently held a meeting to discuss the amenities that Amtrak provided as a transportation link to the citizens of Northern New Mexico. She added that it had become of growing importance to address

the route going through Northern New Mexico, Colorado and Kansas.

Mayor Lucero explained that the travel line was being threatened and the estimated cost to replace it after abandonment would be in the billions of dollars. She stated that having the train stop in Belen, N.M. would inevitably hurt Northern New Mexico because of the impact it would have on economic development. She continued that Burlington Northern Santa Fe wanted Amtrak to pay the costs of improvement and the maintenance for the route that exceeded its requirements for freight service.

Mayor Lucero stated that as of September 19, 2014, NCNMEDD called upon all members of the Congressional Delegation for the State of New Mexico to support continuation of the Amtrak Southwest Chief route and adopted a resolution endorsing efforts to maintain the Amtrak Southwest Chief Passenger Service between Lamy/Santa Fe, New Mexico and Newton, Kansas.

Motion by Councilor Peggy Sue Martinez to approve Resolution 2014-16: A Resolution Endorsing Efforts to Maintain the Amtrak Southwest Chief Passenger Service Between Lamy/Santa Fe, New Mexico and Newton, Kansas; seconded by Councilor Michelle R. Martinez.

Motion carried 7-0.

11. Approval of Request for Travel to Laughlin N.V. November 9th to November 11th 2014

Community Services Director (CSD) Mark Trujillo stated that a trip had been organized to travel to Laughlin, NV from November 9 to November 11 for the Seniors of the Beatrice Martinez Senior Center by Senior Center Coordinator Josephine Velasquez and Activities Coordinator Tracy Naranjo. CSD Trujillo clarified that he was requesting for travel only so that further preparations could take place. He stated that Activities Coordinator Tracy Naranjo would be the chaperone for the trip. He explained that the trip would be provided by Herrera Coaches and a fee of $99 would be paid to the travel agency by each of the seniors who wished to attend.

Motion by Councilor Peggy Sue Martinez to approve the Request for Travel to Laughlin NV from November 9, 2014 to November 11, 2014; seconded by Councilor Michelle R. Martinez.

Motion carried 7-0.

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.

Mayor Lucero stated that there was no need to enter into Executive Session. She stated that a Work Session would follow the City Council Meeting.

M. ADJOURNMENT

Motion by Councilor Lewis to adjourn; seconded by Mayor Pro-Tem Valdez.

Motion Carried 7-0.

The meeting was adjourned at 7:43pm.

SIGNED, ADOPTED AND APPROVED 24TH THIS DAY OF NOVEMBER, 2014

Alice A. Lucero, Mayor

ATTEST

Anna Squires, Deputy City Clerk