

**CITY COUNCIL MEETING
MARCH 24TH, 2015, 6PM
CITY HALL COUNCIL CHAMBERS
405 N. PASEO DE OÑATE ESPAÑOLA, NM**

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE/MOMENT OF MEDITATION/INVOCATION

Councilor Dennis Tim Salazar conducted the moment of meditation/invocation

C. ROLL CALL/DETERMINATION OF QUORUM

The following in attendance;

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

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 (ACTION ITEMS)**

1. Proclamation Honoring City of Española Family YMCA Teen Center
Robo RAVE Presentation – *COE Family YMCA Teen Center Executive Director Ben Sandoval*
2. Commendations Presented to Española Valley Public Safety Department(s) Fire & Police
3. Appointment of District 3 Councilor Tania Sanchez to City Committees

H. REPORTS

4. Overview - *City Manager Kelly Duran*
5. **Council Appointed Liaisons** (NCSWA, NCRD, E911, Veteran's Commission, Regional Coalition of LANL Communities, Redi-Net)

I. PUBLIC HEARING

6. **Ordinance 2015-03, adopting the Uniform Traffic Code.** UTO consists of the 2010 Compilation, which replaces the 2004 Compilation, The New Mexico Uniform Traffic Ordinance amendments adopted pursuant to this Ordinance are set forth in the New Mexico Municipal League memorandum dated July 14, 2014 and attached as an exhibit hereto.

- Director of Public Safety Richard Gallegos & City Clerk Anna Squires

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

7. Approval of Fiesta del Valle de Española Council Bylaws – *Community Services Director Mark Trujillo*

8. Approval of Siete del Norte Appendix to Hunter Building Premise Lease Agreement
- City Manager Kelly Duran

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.

L. 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.

--End--

Councilor Cory Lewis made a motion to approve the agenda as presented, Councilor Peggy Sue Martinez 2nd the motion.

Motion Carried 8-0

E. PUBLIC COMMENTS

Eric Vasquez a reporter from the Valley Daily Post stated his name and title for the record. He briefly commented that local news website would be covering City Council Meeting(s) as well as local happenings.

Rose Marie Lujan a resident of 211 North Old School Road, Española NM, stated her name and place of residence for the record. She further stated that she was strongly opposed to the placement of a cellular tower in her area as well as the reclassification of her residential district (R1) to a commercial class district. Rose Marie Lujan further sighted health and safety ramifications and other issues cell towers pose including the devaluation of properties located near cellular towers. Similar comments were made by other residents of said area; Press Gurule, and Howard Lopez.

Valley Enterprise Network (VEN) Executive Director Alejandro Lopez stated his name and affiliation for the record. Mr. Lopez announced that the Valley Enterprise Network was an organization which assisted small businesses in a capacity to network with other business to facilitate stronger businesses and commerce. He further announced that the 1st Thursday of every month a VEN meeting would commence. Mr. Lopez stated that Thursday, April 2nd, 2015 a VEN meeting would be held at Anthony's at the Delta beginning at 5:30PM.

F. COUNCILOR COMMENTS/ ANNOUNCEMENTS

Councilor Michelle R. Martinez announced that the Cheerleaders of the James H. Rodriguez Elementary School participated in a cheerleading completion in Santa Fe, N.M. and won 1st Place. She further announced that the Española Valley High School Cheerleaders participated in a state cheerleading district championship and won 1st place.

Mayor Lucero announced that the students of James H. Rodriguez Elementary participated in a competition in Washington D.C. under the direction of educator and Coach Jimmy Lara. She further stated that the competition entry was entitled Future Cities Team. Mayor Lucero stated that the student participant(s) would be honored at the upcoming City Council Meeting scheduled for April 14th, 2015.

Councilor Adrianna Ortiz announced that the 6th Annual Easter Egg hunt would commence at the Valdez Park on Saturday April 28th, 2015 at 10am. She further announced that the 8th Annual Chili Bowl Cook Off would commence that same day beginning at 11am. Councilor Ortiz further announced that she attended the Red & Black Ball fundraiser benefiting the Española Family YMCA Teen Center took place on Saturday March 21st, 2015. She further stated that the event was a great success. Mayor Lucero thanked all City employees who participated and helped to make *Española Valley Day at the Legislature* a great success.

Councilor Dennis Tim Salazar echoed the comments made by Mayor Lucero and extended further gratitude towards Rio Arriba County for the combined effort in making the event a great success. He further thanked RAC County Manager Thomas Campos and Assistant County Manager David Trujillo.

Councilor Peggy Sue Martinez echoed similar comments made by Mayor Lucero and Councilor Dennis Tim Salazar. She further thanked Councilor Cory Lewis for seeking sponsorship to accommodate for the *Public Safety Appreciation Hour* which commenced prior to the City Council Meeting.

G. MATTERS FROM THE MAYOR (ACTION ITEMS)

1. Proclamation Honoring City of Española Family YMCA Teen Center

Mayor Alice A. Lucero honored the City of Española Family YMCA Teen Center and recited a proclamation which attributed success to sponsorship, namely; the City of Española, Family YMCA, Los Alamos County, Con Alma Health Foundation, Cross Connection, Inc., MAR Tech Services, Hatton Sumners Foundation, Los Alamos Medical Center, Los Alamos National Laboratory, LANL, Lowe's Foundation, New Mexico Community Foundation, Pojoaque Valley Fund, New Mexico Youth Conservation Corps Commission; Santa Fe National Forest; Los Alamos Juvenile Justice Advisory Board, Rio Arriba County, Robert E and Evelyn McKee Foundation, State Farm Good Citizen Fund, the Frost Foundation, LTD, United Way of Northern New Mexico as well as other gracious entities not mentioned. She acknowledged March 24th, 2015 as "Española Family YMCA Teen Center Day" In the City of Española, New Mexico.

City of Española Family YMCA Teen Center Executive Director Ben Sandoval thanked the Governing Body for their support of the robotics program at the center. He then asked students of the YMCA Teen Center robotics program to demonstrate competition exercises performed during RoboRAV competition(s). COE Family YMCA Teen Center Executive Director Ben Sandoval stated that *Team Intergalctic's* Benjamin Sandoval brought home 2nd place in the middle school a-MAZE-ing challenge while Kenneth Pacheco brought home 3rd place in the high school a-MAZE-ing competition.

2. Commendations Presented to Española Valley Public Safety Department(s) Fire & Police

Española Director of Public Safety Richard Gallegos presented a video documentary of Española's Public Safety Department(s), (both Fire and Police) who fought to control a 20-acre wildfire in the Bosque area behind Walmart in Española, N.M., Sunday March 15th, 2015. Chief Gallegos further stated explained that Santa Clara, Ohkay Owingeh, Española, State Fire and Police crews were at the scene and it has been named the "Welcome Back Fire." Chief Gallegos stated that Fire Department(s) from as far away as Velarde and Abiquiu responded to the fire and helped to stop the blaze.

Mayor Lucero further stated that Public Safety Committee Chair Councilor Cory Lewis wanted to honor the Men and Woman of the City of Española Public Safety Department(s) as well as surrounding Public Safety Departments with a celebratory lunch and commendation certificate(s) of appreciation.

Mayor Lucero presented commendations to all public safety departments and first responders who jointly worked to put out the fire. Mayor Lucero explained that Española Fire Department Incident Commander Theresa Martinez quickly assessed the situation and helped coordinate the eventual 17 different fire department units.

Theresa Martinez stated that she served as *Command* that day and it was her first day back on the job after an eleven month leave. Theresa Martinez stated that she had been off duty as she recuperated from an injury sustained on another emergency call. She further stated that the fire which eventually burned only a little more than 20 acres was given the incident name "Welcome Back Fire" in honor of her first day back on the job.

3. Appointment of District 3 Councilor Tania Sanchez to City Committees

Mayor Lucero stated that March 10th 2015 City Councilor Tania Sanchez was appointed to her position as City Councilor District Three. Mayor Lucero continued to state that it was in the best interest of the City to

accommodate the vacated City Committee positions so that they were fairly represented by a City Councilor from each district. Mayor Lucero stated her endorsement of Councilor Sanchez and announced her appointment to the Community Services Committee and the Public Safety Committee. She then called for a motion to ratify the appointment.

Councilor Peggy Sue Martinez made a motion to ratify the appointment of District 3 Councilor Tania Sanchez to said City Committees; Community Services and Public Safety, Motion 2nd by Councilor Michelle R. Martinez.

Motion carried 7-0

****Councilor Tania Sanchez withstood her motion to vote in her own favor.***

H. REPORTS

4. Overview - City Manager Kelly Duran

City Manager Kelly Duran stated that supporting legislation and collaboration with Rio Arriba County supporting previously granted Capital Outlay appropriations in the amount of 2.5 million. He further stated that the allocated Capital Outlay monies were increased by matching funds. He further explained that the matching funds would work to support "The Food Hub" located at the Hunter Ford Building. City Manager Kelly Duran further stated that Department Heads had provided information for packet materials. He opened for any questions regarding Department submittals.

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

Mayor Pro-Tem Pedro Valdez stated that he placed NCSW information materials in the City mailboxes of all Councilors and the City Manager he urged all to read it and if they had any question to contact him.

Councilor Dennis Tim Salazar stated that there will be a NCRTD meeting Friday April 10th 2015, located at the NCRTD building on Riverside Drive.

City Manager Kelly Duran stated that in a recent Emergency 911 Board Meeting, Sheriff James Lujan and County Commissioner Alex Naranjo were newly appointed board member(s) of E-911. He further stated that the FY 2016 E-911 budget was introduced during the meeting. He stated that the E-911 board also discussed anticipated collaboration with Santa Fe County, who currently does not contribute money's to the our region but is being serviced by local emergency and public safety entities. City Manager Kelly Duran stated that the board was hopeful Santa Fe County may potentially contribute to the added shortfalls within the budget.

I. PUBLIC HEARING

6. Ordinance 2015-03, adopting the Uniform Traffic Code.

UTO consists of the 2010 Compilation, which replaces the 2004 Compilation, The New Mexico Uniform Traffic Ordinance amendments adopted pursuant to this Ordinance are set forth in the New Mexico Municipal League memorandum dated July 14, 2014 and attached as an exhibit hereto.

City Clerk Anna Squires stated that he Uniform Traffic Ordinance is conducted routinely and set forth and provided by the New Mexico Municipal League memorandum dated July 14, 2014.

Mayor Alice A. Lucero opened the Public Hearing at 7:27pm

Mayor Alice A. Lucero closed the Public Hearing at 7:00pm

Motion made by Councilor Dennis Tim Salazar to adopt Ordinance 2015-03; UTO consists of the 2010 Compilation, which replaces the 2004 Compilation, The New Mexico Uniform Traffic Ordinance amendments adopted pursuant to this Ordinance are set forth in the New Mexico Municipal League memorandum dated July 14, 2014, Motion 2nd by Councilor Peggy Sue Martinez.

Roll Call Vote:

Councilors:	<i>Tania Sanchez</i>	<i>in Favor</i>
	<i>Cory Lewis</i>	<i>in Favor</i>
	<i>Michelle R. Martinez</i>	<i>in Favor</i>
	<i>Dennis Tim Salazar</i>	<i>in Favor</i>
Mayor Pro-Tem:	<i>Pedro Valdez</i>	<i>in Favor</i>
	<i>Adrianna Ortiz</i>	<i>in Favor</i>
	<i>Peggy Sue Martinez</i>	<i>in Favor</i>
	<i>John Hernandez</i>	<i>in Favor</i>

Motion Carried 8-0

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

7. Approval of Fiesta del Valle de Española Council Bylaws

Community Services Director Mark Trujillo stated that the Bylaws were removed from the previous City Council Agenda as they were not thoroughly review. CSD Trujillo urged Council to approve the document in its current stage as it outlined the guidelines and purpose to provide for the Fiesta del Valle de Española and should be construed to carry out its purposes. He further stated that by adopting the bylaws it would help achieve participation in the various fiesta events by the civic-minded citizens of this community and allow for a centralized supervision over persons who sponsor, conduct or manage the various fiesta activities.

Mayor Alice A. Lucero commented that the bylaws served to promote and protected the public safety, health and welfare of the community.

Councilor Cory Lewis made a motion in favor of approving the Fiesta del Valle de Española Council Bylaws, 2nd by Councilor Adrianna Ortiz.

Motion Carried 8-0

8. Approval of Siete del Norte Appendix to Hunter Building Premise Lease Agreement

Rio Arriba County Economic Development Director Christopher Madrid explained that the Lease Appendix executed by and between Siete del Norte, the County of Rio Arriba (RAC), in reference to that Premises Lease would be executed by and between the City of Espanola and Siete del Norte, CDC, with respect to that real property owned by the City of Espanola; located at 505 Paseo de Onate, Espanola, New Mexico 87532. He further stated that in return for use of certain equipment purchased and owned by RAC, Siete del Norte would be committed to provide a minimum benefit to Rio Arriba County that sufficiently exceeds depreciation schedule of the investment in compliance with state requirements.

Christopher Madrid stated that Siete del Norte projects \$25,000 per year for a period of ten (10) years in demonstrated return value to Rio Arriba County and the City of Espanola through provision of services for the benefit of citizens throughout the region in the following designated areas.

Motion made Councilor Peggy Sue Martinez to approve the Siete del Norte Appendix to Hunter Building Premise Lease Agreement 2nd by Mayor Pro-Tem Pedro Valdez.

Motion Carried 8-0

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 there was a need to go into executive session pertaining to personnel matters. Mayor Lucero then called for the motion to go into Executive Session. Councilor Peggy Sue Martinez made a motion to go into Executive Session. 2nd by Mayor Pro –Tem Pedro Valdez.

Roll Call Vote:

Councilors:	<i>Tania Sanchez</i>	<i>in Favor</i>
	<i>Cory Lewis</i>	<i>in Favor</i>
	<i>Michelle R. Martinez</i>	<i>in Favor</i>
	<i>Dennis Tim Salazar</i>	<i>in Favor</i>
Mayor Pro-Tem:	<i>Pedro Valdez</i>	<i>in Favor</i>
	<i>Adrianna Ortiz</i>	<i>in Favor</i>
	<i>Peggy Sue Martinez</i>	<i>in Favor</i>
	<i>John Hernandez</i>	<i>in Favor</i>

Motion Carried 8-0

The Governing Body entered into Executive Session at 8:12 pm

Councilor Adrianna Ortiz made a motion to come out of Executive Session, Motion 2nd by Mayor Pro –Tem Pedro Valdez.

Roll Call Vote:

Councilors:	<i>Tania Sanchez</i>	<i>in Favor</i>
	<i>Cory Lewis</i>	<i>in Favor</i>
	<i>Michelle R. Martinez</i>	<i>in Favor</i>
	<i>Dennis Tim Salazar</i>	<i>in Favor</i>
Mayor Pro-Tem:	<i>Pedro Valdez</i>	<i>in Favor</i>
	<i>Adrianna Ortiz</i>	<i>in Favor</i>
	<i>Peggy Sue Martinez</i>	<i>in Favor</i>
	<i>John Hernandez</i>	<i>in Favor</i>

Motion Carried 8-0

The Governing Body came out of Executive Session at 8:42pm

Mayor Alice A. Lucero stated that there was no action taken in executive session.

L. ADJOURNMENT

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

Motion Carried 8-0

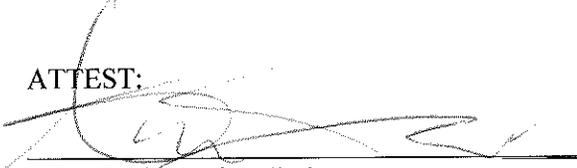
Meeting Adjourned at 8:43pm

ADOPTED AND APPROVED by the Governing Body of the City of Española this 23rd day of June 2015.



The Honorable Alice Alarid Lucero
Mayor, City of Española

ATTEST:



Anna Squires, City Clerk
[SEAL]

