

**CITY COUNCIL MEETING
JANUARY 27TH, 2015, 6PM
CITY HALL COUNCIL CHAMBERS
405 N. PASEO DE OÑATE ESPAÑOLA, NM**

A. CALL TO ORDER

The meeting was called to order at 6:27 pm by Mayor Alice A. Lucero. Mayor Lucero stated that the City Council that due to a previously scheduled Finance Board Meeting, the City Council Meeting was delayed by twenty seven (27) minutes.

B. PLEDGE OF ALLEGIANCE

Mayor-Pro Tem Pedro Valdez led the Pledge of Allegiance

C. MOMENT OF MEDITATION/INVOCATION

Councilor Adrianna Ortiz led the Moment of Meditation/Invocation.

D. ROLL CALL/DETERMINATION OF QUORUM

The following in attendance:

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

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**

PLEASE SIGN IN: *Print First Name and Last, including Affiliation and/or Address if Applicable. Please Keep Comments to a five (5) Minute Time Frame. Public Comment Log Sheet Located upon South East Entry near the City Clerk. Thank You.*

G. COUNCILOR COMMENTS/ ANNOUNCEMENTS**H. MATTERS FROM THE MAYOR (ACTION ITEMS)**

1. Recognition of City Employees Vincent Baldonado Planning & Land Use & David Bustos WWTP
2. Recognition of Las Cumbres Community Services – Grandparents Raising Grandchildren Program (RAC) recipients of the N.M. Community Foundation CHISPA Award

I. BUSINESS WITH VISITORS

3. Radiant Energy Presentation - Mr. Bob Dunsmore

J. REPORTS

4. **Council Appointed Liaisons** (NCSWA, NCRTD, E911, Beautification Committee, Veteran's Commission, Regional Coalition of LANL Communities, Redi-Net)
5. **Staff Reports** Submitted Staff Report(s) – City Manager Kelly Duran

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

6. Approval of Budget Adjustment for Grant Funding awarded to Municipal Court "Local DWI Program" and Española Municipal Teen Court. - Grant Administrator Diahann Jacquez
7. City of Española Resolution 2015-02; A Resolution Regarding Los Alamos National Laboratory Environmental Mitigation Master Task Order Agreements, Their Impact On The Economy of Northern New Mexico and The Transition of The Oversight of This Work From LANS to EM. – Mayor Alice A. Lucero

8. City of Española Resolution 2015-03; A Resolution of the City Council of the City of Espanola; Adopting the Finalized Rio Arriba County Hazard Mitigation Plan; Providing and Effective Date; and For Other Purposes. – Planning & Land Use Technician Larry Valdez
9. Approval of 2nd Annual Cinco de Mayo Car Show Sponsored by Bring it Back Promotions LLC - Andres Valdez
10. Consideration of Beer Garden at 2nd Annual Cinco de Mayo Car Show Sponsored by Bring it Back Promotions LLC - Andres Valdez, Kenny Salazar

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

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--

Motion made by Councilor Dennis Tim Salazar to approve the agenda. Motion 2nd by Councilor Peggy Sue Martinez.

Motion Carried 7-0

F. PUBLIC COMMENTS

PHI CARES of Albuquerque Flight Paramedic Patrick McKenzie stated his name and title for the record. Mr. McKenzie further stated that his company PHI CARES was a medical helicopter services that provided medical emergency flights from the Española Presbyterian Hospital approximately fifteen (15) to twenty-five (25) times per month. Mr. McKenzie explained the membership program offered by PHI CARES which would equate to no more than fifty dollars (\$50) per month and would insure every person within the family home. Mr. McKenzie stated his contact number for the record; 505-264-0654.

G. COUNCILOR COMMENTS/ ANNOUNCEMENTS

Councilor Adrianna Ortiz expressed gratitude towards Charles Sargent of Charles Sargent Photography, Cordova N.M., Councilor Ortiz further explained that Mr. Sargeant took beautiful pictures of the electric light parade and mailed them in care of her. Councilor Ortiz suggested that the pictures be placed on the City website for future display. Councilor Adrianna Ortiz announced that Municipal Day would be held February 25th 2015 at 8:30am. Mayor Alice A. Lucero encouraged all members of the Governing Body to attend if their schedule allows. Mayor Lucero asked that Council contact the City Clerk to accommodate for early registration and submittal of payment.

Mayor Pro-Tem Pedro Valdez expressed sincere gratitude towards the COE Parks Department. He further stated that he has seen the amount of clean-up taking place throughout the City.

Councilor Michelle R. Martinez announced that "Family Movie Night" would be taking place February 20th 2015 at 6PM within the Española Arts Education Center, the movie to be shown entitled "God is Not Dead". Councilor Michelle R. Martinez thanked the Community Services Department for their effort to promote a fun, safe and cost effective monthly family movie night. She continued to express gratitude towards the Rio Arriba County Sheriff's Department further sighting the dedication ceremony for Deputy Jerry Martinez and Patrolman Glen Michael Huber of the N.M. State Police. She asked that a moment of silence be observed for the both men as well as their families and the victims of the tragedy.

City Attorney Frank Coppler stated that in recent news published within the First Municipal League Bulletin explained that a Bill to amend Hold Harmless and to appeal the 3/8% percent that was granted two years ago may soon be up for debate. City Attorney Frank Coppler stated that many municipalities have also adopted

the 3/8 percent and are relying on the figure to make their budget. City Attorney Frank Coppler stated that another proposal expressed would be to place the Gross Receipts Tax back on food as to cushion the repeal of the fifteen (15) year Hold Harmless as well as the repeal of the 3/8% percent. City Attorney Frank Coppler asked that ASD Sandoval and/or another official representative of the City make time to speak with NMML Executive Director Bill Fulginiti to address this concern and voice the impacts the City could face. He further stated that a Lodger Tax Bill may be introduced as to enforce and collect Lodgers Taxes.

H. MATTERS FROM THE MAYOR (ACTION ITEMS)

1. Recognition of City Employees Vincent Baldonado Planning & Land Use & David Bustos WWTP
Mayor Alice A. Lucero asked that Vincent Baldonado Planning & Land use Technician come forward and be recognized. She then asked City Manager Kelly Duran to explain why Mr. Baldonado was being recognized.

City Manager Kelly Duran explained that a Pre-Christmas employee luncheon took place prior to the Holiday break from the business hours of 12noon until 1pm December 19th 2014. CM Kelly Duran further explained that Mr. Baldobnado as well as other staff understood that that customers were to be services and accommodated in spite of the Pre-Christmas employee luncheon. CM K. Duran stated that Mr. Baldonado personified the meaning of customer service by attending to a customer by the name of Mrs. Janet Aragon Ortiz. CM K. Duran stated that Mrs. Janet Aragon Ortiz made it a point to contact him and express what a good job Mr. Baldonado did. She further expressed that Mr. Baldonado was courteous, efficient and kind. CM K. Duran stated that Mr. Baldonado made the City "Shine" and continues to do a great job on a daily basis. Mayor Alice A. Lucero presented Planning & Land use Technician Vincent Baldonado with a Certificate of Appreciation.

City Manager Kelly Duran explained that on January 14th, 2015 at approximately 10:00am a Ms. Sherri Carter was taking her elderly mother to the Española Presbyterian Hospital. CM K. Duran explained that Ms. Carter's vehicle began to have problems and stalled, blocking both lanes of ongoing traffic. CM K. Duran stated that during that time Waste Water Department Collections Foreman David Bustos witnessed the stalled vehicle, pulled off the side off to the side of the road, got off his City vehicle to come to the aid of Mr. Carter and her elderly mother. Mr. Bustos then safely directed traffic around the stalled vehicle and pushed the vehicle off the road where it no longer impeded traffic. CM K. Duran stated that Ms. Sherri Carter was extremely grateful and contacted his office the following day. CM K. Duran stated that Mr. Davis Butos made the City "Shine" and continues to do a great job on a daily basis.

Mayor Alice A. Lucero stated that Waste Water Department Collections Foreman David Bustos was not able to attend the City Council Meeting but he thanked the Governing Body as well as CM Manager and Ms. Sherri Carter for their recognition. Mayor Lucero read the Certificate of Appreciation dedicated to City Waste Water Department Collections Foreman David Bustos and gave it in care to Waste Water Operation Supervisor Perry Vigil.

2. Recognition of Las Cumbres Community Services – Grandparents Raising Grandchildren Program recipient of the N.M. Community Foundation CHISPA Award

Mayor Lucero stated that the New Mexico Community Foundation (NMCF) announced the recipients of the 2014 CHISPA awards. Mayor Lucero explained that NMCF recognized non-profits across the state of N.M. that accomplished very much with very little in an effort to help improve communities were awarded. Mayor Lucero stated that the term "*Chispa*" means "*Spark*" in Spanish, and the awards was given annually by NMCF to nonprofits that "*Shine a Light*" on the communities they serve.

Mayor Lucero announced that Las Cumbres Community Services – Grandparents Raising Grandchildren Program were recipients of the CHISPA Award. Mayor Lucero acknowledged the efforts and servitude displayed by Las Cumbres Community Services – Grandparents Raising Grandchildren Program. She then presented Ms. Delfinia Romero, Ms. Patty Shure and Ms. Beth Pacheco with an award of recognition on behalf of the City of Española Governing Body. Facilitator Delfinia Romeo of Las Cumbres Community

Services – Grandparents Raising Grandchildren Program thanked the Governing Body and expressed sincere desire to continue to help the youth within the community an support their caregivers.

Councilor Michelle R, Martinez thanked Ms. Delfinia Romero and stated that the organization was a positive provides support, resources, discussion topics, and an end-of-year conference aimed to foster the growth and well-being of grandparents who are primary caregivers for children in Rio Arriba County. The program is dedicated to enriching the lives of both grandparents and grandchildren. Councilor Michelle R. Martinez stated that she truly believes their organization makes a difference in the lives of our youth. Similar comments were echoed by Councilor Dennis Tim Salazar, Adrianna Ortiz and Councilor Peggy Sue Martinez.

I. BUSINESS WITH VISITORS

3. Radiant Energy Presentation – Mr. Bob Dunsmore

Bob Dunsmore Co-Founder of the San Luis Valley of Colorado Solar Energy Program stated his name for the record. He explained that *The Heart Mind Trust* is a network of close friends began in the early 1970's and spread to over twenty countries who currently work to establish a *regenerative* future for our future and the planet. He further stated that as Co-Founder of the San Luis Valley Solar Energy Program he and partners invented the lowest cost, super-efficient solar-reliant greenhouses. Mr. Dunsmore conducted his The Radiant Energy Presentation and continued to explain a plumbing-free "Porcupine" solar air connector to water heater. Mr. Dunsmore explained the purpose of manufacturing a Porcupine and a do-it-yourself solar collector. Mr. Dunsmore then demonstrated how to heat a single-wide trailer home with a home-built collector that turns the entire floor into a *super-efficient* radiant heat source, for under \$1500.00. Mr. Dunsmore stressed the importance of lowering energy costs and greenhouse gases. He concluded his presentation solar heating of single wide trailers and solar reliant year round greenhouses and suggested website links to obtain further information; www.heartmindtrust.com and [Robert Dunsmore- Self Reliance through Regenerative Technologies https://www.youtube.com/watch?v=Me97qQp9hbI](https://www.youtube.com/watch?v=Me97qQp9hbI)

Mr. Bob Dunsmore stated that he would like to approach Council with a resolution initiate that would help to promote a *regenerative* future. He further stated that he submitted a concept resolution to the City Manager as well as the City Clerk.

Councilor Peggy Sue Martinez thanked Mr. Dunsmore for his time and stated that he would like the City to support his environmentally cautious effort as well as his proposed regenerative resolution.

Councilor Adrianna Ortiz stated that the State Environment Department puts out literature on Solar Energy, and sights a section in the law which protects Solar Rays. She further stated that people who have Solar Rights often file them within the County Clerk's Office as a matter of Public Record.

J. REPORTS

4. Council Appointed Liaisons (NCSWA, NCRTD, E911, Beautification Committee, 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. He further stated that the NNMRAAC Plaza Foundation donated \$5,000.00 dollars to help increase their budget. Mayor Pro-Tem stated that he personally invested in repainting the sign.

Councilor Dennis Tim Salazar stated that there will be a NCRTD meeting Friday February 6th 2015, located at the NCRTD building on Riverside Drive.

Councilor John Hernandez stated that the plants within the large planters have died due to lack of water. Councilor John Hernandez stated that the initiative would continue as new work to revive the plants and trees should begin pending Beautification Committee volunteers.

Mayor Alice A. Lucero stated that member(s) of the RCOLC would be lobbying in Washington D.C. for monies to help with the clean-up efforts at LANL as well as lobbying on behalf of the local contractor in an effort to influence SCMS. Mayor Alice A. Lucero stated that member(s) of the RCOLC would be meeting with members of the Congressional Delegation to express the concerns the second week in February 2015.

IT Manager Joaquin Maestas stated that there would be a Joint Meeting following up on a previous December 2014 meeting discussing Redi-Net Fiber Optic Cable and Jemez Electric Poles, Thursday January 29th at 3pm at the Buffalo Thunder Conference Room.

5. STAFF REPORTS Submitted Staff Report(s) – City Manager Kelly Duran

City Manager Kelly Duran stated that Staff Reports were submitted from various departments. CM K. Duran stated that he stood open for any questions.

Councilor Michelle R. Martinez stated that she was concerned with the Citation Violation list where numbers appeared to be extremely low. Councilor Michelle R. Martinez also questioned the status of the Library Report with regard to the Library Board President. She questioned if the resignation was official and if so would that act effect the spending of grant monies to renovate the Española Public Library.

CM Kelly Duran stated that he was not aware of any official resignation. He then stated that CSD Mark Trujillo had been in close communication with the Library Board and would advise of any official notice of resignation. CM K. Duran stated that he felt the potential resignation would have no bearing on the renovation monies and planning.

Councilor Michelle Martinez expressed her concerns regarding Police Department Units and the added cost(s) for parts as they did not appear to be normal wear and tear. CM K. Duran stated that the issue was a personnel matter and was conducted accordingly as the police vehicles were involved in accidents.

Councilor Michelle R. Martinez questioned CSD Mark Trujillo with regard to the Non Metro Area Agency on Aging Public Hearing that took place. She asked why the Public Hearing needed to take place as she thought the Governing Body decided months ago to engage in the funding opportunity. CSD Mark Trujillo stated that the AAA Grant stipulated a Public Hearing take place and was conditional of the application process.

Councilor Dennis Tim Salazar stated that there were (DRI) Dietary Reference Intake requirements to consider. He further stated that the process of a Public Hearing was a requirement of the AAA grant. Councilor Dennis Tim Salazar stated that a Congregate Meal Service is a nutritional program that provides nutritionally balanced meals that meet one-third of the daily Recommended Dietary Allowances (RDA) as set by the National Research Council (NRC). He further stated that seniors are subject to the Dietary Guidelines for Americans which USDA published. Councilor Dennis Tim Salazar stated that he would like the City to work with the County regarding the effort and would look into the matter further and provide guidance through the process.

CSD Mark Trujillo thanked Councilor Dennis Tim Salazar for his advice and guidance and stated that he will try to continue through with the AAA grant application process as the deadline is in upcoming March.

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

6. Approval of Budget Adjustment for Grant Funding awarded to Municipal Court “Local DWI Program” and Española Municipal Teen Court. - Grant Administrator Diahann Jacquez

Grants Administrator Diahann Jacquez stated that the City of Española Municipal Teen Court Program in collaboration with Rio Arriba County applied for a (LDWI) Local DWI Program monies in the amount of \$20,629.00 dollars. Grants Administrator Jacquez stated that funding would need to be reported accordingly to DFA pending the approved of Council. Grants Administrator Jacquez further explained that prior to the issuance of funds provided by LDWI, a budget adjustment increase was requested by the State Department of Finance and Administration/ Local Governments Division/ Financial Management Bureau (FY 2014-2015)

and was required to be accounted for prior to being allocated to Municipal Court.

Motion made by Councilor Cory Lewis to approve Budget Adjustment for Grant Funding awarded to Municipal Court “Local DWI Program” and Española Municipal Teen Court; Motion 2nd by Councilor Michelle R. Martinez

Motion Carried 7-0

7. City of Española Resolution 2015-02; A Resolution Regarding Los Alamos National Laboratory Environmental Mitigation Master Task Order Agreements, Their Impact On The Economy of Northern New Mexico and The Transition of The Oversight of This Work From LANS to EM. – Mayor Alice A. Lucero

Mayor Alice A. Lucero stated that the United States Department of Energy strongly encouraged expediting renegotiation of the Consent Order priorities with New Mexico Environment Department (NMED) to continue progress on LANL Legacy Clean-up sites. She further stated that the United States Department of Energy uses the existing MTOAs by transferring them from LANS to EM for continued work during and beyond transition, thereby expediting LANL cleanup while also sustaining the knowledgeable and experienced local small businesses, and thereby expediting completion of the Department of Energy’s cleanup obligations to the state of New Mexico, and benefiting the economy and communities of northern New Mexico. Mayor Lucero stated that if the resolution were to be adopted, it would be transmitted to all members of the Congressional Delegation, the secretary of the New Mexico Environment Department, the DOE Office of Environmental Management, the Director and management team of Los Alamos National Laboratory, and the Department of Energy Los Alamos Field Office.

Motion made by Councilor Peggy Sue Martinez to approve City of Española Resolution 2015-02; A Resolution Regarding Los Alamos National Laboratory Environmental Mitigation Master Task Order Agreements, Their Impact On The Economy of Northern New Mexico and The Transition of The Oversight of This Work From LANS to EM. Motion 2nd by Councilor Michelle R. Martinez.

Motion Carried 7-0

8. City of Española Resolution 2015-03; A Resolution of the City Council of the City of Española; Adopting the Finalized Rio Arriba County Hazard Mitigation Plan; Providing and Effective Date; and For Other Purposes. – Planning & Land Use Technician Larry Valdez

Planning & Land Use Technician Larry Valdez stated that participating jurisdictions of Rio Arriba County have worked together to develop a strategy known as the Rio Arriba County Hazard Mitigation Plan to improve disaster resistance in the planning area and the Federal Disaster Mitigation Act of 2000 (DMA2000) and the Federal Emergency Management Agency (FEMA).

Planning & Land Use Technician Larry Valdez further stated that Federal Disaster Mitigation Act of 2000 (DMA2000) and the Federal Emergency Management Agency (FEMA) require communities to adopt an approved hazard mitigation plan in order to be eligible to receive pre-disaster and post disaster federal funding for mitigation purposes and the participating jurisdiction has participated in the hazard mitigation plan by the formation of a Hazard Mitigation Planning Team (HMPT). Planning & Land Use Technician Larry Valdez stated that the HMPT recommends the formal adoption of the Rio Arriba County Hazard Mitigation Plan by the passing of the proposed resolution.

Motion made by Mayor Councilor Michelle R. Martinez to approve City of Española Resolution 2015-03; A Resolution of the City Council of the City of Espanola; Adopting the Finalized Rio Arriba County Hazard Mitigation Plan; Providing and Effective Date; and For Other Purposes. Motion 2nd by Councilor Cory Lewis.

Motion Carried 7-0

9. Approval of 2nd Annual Cinco de Mayo Car Show Sponsored by Bring it Back Promotions LLC - Andres Valdez

Andres Valdez and Bobby Chacon from Bring it Back Promotions LLC stated their name(s) and organization for the record. Mr. Valdez stated that his organization was seeking Co-Sponsorship for the 2nd Annual Cinco de Mayo Car Show Sponsored by Bring it Back Promotions LLC. He further stated that the co-sponsorship would entail the use of the Hunter Ford Building and the closure of a section of Paseo de Oñate on Mainstreet on May 2nd 2015 with road closures from 4am until 8pm. He further added that his organization was also on the City Council Agenda for the consideration of a Beer Garden during the 2nd Annual Cinco de Mayo car Show but there was an unfortunate accident that took place at Saints and Sinners Packaged Liquor Store and Kenny Salazar would not be able to attend.

Motion made by Mayor Pro-Tem Pedro Valdez to approve 2nd Annual Cinco de Mayo Car Show Sponsored by Bring it Back Promotions LLC. Motion 2nd by Councilor Cory Lewis.

Councilor Peggy Sue Martinez question Mr. Andres Valdez with the amount of people anticipated during the event. Mr. Andres Valdez stated that the anticipated number of people to attend the car show should be anywhere from 5,000 to 6,000 people. Councilor Peggy Sue Martinez question Mr. Andres Valdez with regard to the amount charged per ticket. Mr. Andres Valdez stated that during the event held the year prior ticket sales were \$15 per adult and children thirteen (13) years of age or younger were allowed free entry. Mr. Andres Valdez stated that the anticipated charge should remain the same.

Councilor Peggy Sue Martinez stated that she was not pleased with the lack of presentational materials. Mr. Andres Valdez stated that last year they waited until they received authorization from the City and/or approval of Co-Sponsorship prior to using the City Logo and developed materials after the co-sponsorship was ensured. Councilor Peggy Sue Martinez stated that she was hoping for demographics that supported local economic stimulation. She further encouraged Mr. Valdez to develop material(s) in anticipation of the event to follow this year if approved by the Governing body.

Mr. Andres Valdez stated the overhead charges of the event held the year prior, sighting promotional cost at \$12,000 dollars, Security Staff at \$9,000 dollars, Albuquerque Tents at approximately \$8,000 and the rental of Sound & Stage Equipment at \$8,500 dollars, including the payment of two (2) City Police Officers for the day of the event.

CSD Mark Trujillo vouched for the event stating that it shines a positive light on the Valley as well as bringing in valuable Gross Receipts Tax Dollars to the community.

Councilor Peggy Sue Martinez further stated that during last year's event, the City Co-Sponsored a Beer Garden. She further stated that more than beer was sold at the beer garden. Councilor Peggy Sue Martinez stated that the City had a civic responsibility to adhere to all rules and regulations deemed by the N.M. Regulation Department Alcohol and Gaming Division.

Motion carried 6-1

Mayor Alice A. Lucero called for a motion to table item number 10. Consideration of Beer Garden at 2nd Annual Cinco de Mayo Car Show Sponsored by Bring it Back Promotions LLC until the March City Council Meeting. Motion made by Councilor Pedro Valdez, 2nd by Councilor John Hernandez.

Motion carried 6-1

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 a need to go into executive session. She 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>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 7-0

The Governing Body entered into Executive Session at 9:02pm

Councilor Peggy Sue Martinez made a motion to come out of Executive Session. 2nd by Mayor Pro –Tem Pedro Valdez.

Roll Call Vote:

Councilors:	<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 7-0

The Governing Body came out of Executive Session at 9:43pm

Councilor John Hernandez called for the motion authorizing the City Attorney to file a lawsuit naming the owners of five tracts of land fronting on El Lano Road North of the Española valley High School to establish an easement for ingress/egress operation, maintenance, construction, reconstruction of the City owned water tank aka, the High School Water Tank.

Councilor Cory Lewis made a motion. 2nd by Mayor Pro –Tem Pedro Valdez.

Roll Call Vote:

Councilors:	<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 7-0

Councilor John Hernandez called for the motion authorizing the City Attorney to file a lawsuit against the owner of Tract 1 Book 242, Page 332, 1.633+ acres or property records of Rio Arriba County to confirm and establish an easement for ingress/egress operation, maintenance, construction, reconstruction of City sewage

collection, transportation and treatment facilities.

Councilor Peggy Sue Martinez made a motion. 2nd by Mayor Pro –Tem Pedro Valdez.

Roll Call Vote:

Councilors:	<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 7-0

M. ADJOURNMENT

Motion to adjourn made by Councilor Cory Lewis; Motion 2nd by Mayor Pro-Tem Valdez.

Motion Carried 7-0

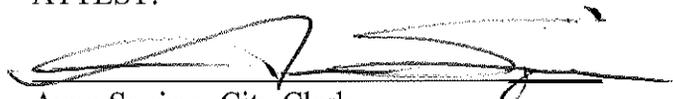
Meeting Adjourned at 9:46pm

ADOPTED AND APPROVED by the Governing Body of the City of Española this 24th day of February 2015.



 The Honorable Alice Alarid Lucero
 Mayor, City of Española

ATTEST:



 Anna Squires, City Clerk
 [SEAL]

