

**CITY COUNCIL MEETING  
APRIL 28TH, 2015, 6PM  
CITY HALL COUNCIL CHAMBERS  
405 N. PASEO DE OÑATE ESPAÑOLA, NM**

**A. CALL TO ORDER**

The meeting was called to order at 6:02 pm by Mayor Alice A. Lucero. Mayor

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

Juanita Corral (City Records Clerk Therisa Salazar's Daughter) led the Pledge of Allegiance  
Councilor Tania Sanchez led 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:	Michelle R. Martinez
	Dennis Tim Salazar
	Peggy Sue Martinez
	Adrianna Ortiz
	John Hernandez
	Tania Sanchez

Absent: Cory Lewis

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

**D. APPROVAL OF AGENDA**

Agenda as presented:

---Begin---

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

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

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

1. NNMIT Recognition of City Records Clerk & Admin. Assistant to CM Therisa Salazar
2. "Friend of the City" Recognition Award Presented to Blake's Lotaburger
3. Announcement of 2015 Fiesta del Valle De Española Royal Court and New Council Members

**H. CITY MANAGER REPORT**

4. *Report by City Manager Kelly Duran*

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

**I. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEMS (ACTION ITEMS)**

6. Approval of Co-Sponsorship for the 30<sup>th</sup> Annual Española Valley Arts Festival September 26-27, 2015  
*Española Valley Arts Festival President Andrew Herrera*
7. Approval of Professional Services Agreement between the City of Española and Bennett's Amusement, Inc.  
– *City Clerk Anna Squires*
8. Approval of RFP 2015-001 Annual Audit for the City of Española, FYE 2015, 2016, 2017- *ASD Sandoval*

9. Approval of Information Systems Specific Training & Out of State Travel for I.S. Manager Joaquin Maestas  
- ASD Sandoval

**J. 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.

**K. 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---

Mayor Lucero stated that item # 9; Approval of information systems specific training & out of state travel for I.S. Manager Joaquin Maestas would be removed from the agenda. CM Kelly Duran stated that he would consider the item prior coming before Full Council.

***Motion to approve agenda as amended by Councilor Peggy Sue Martinez and 2<sup>nd</sup> by Councilor Michelle R. Martinez***

***Motion Carried 7-0***

**E. PUBLIC COMMENTS**

*-None-*

**F. COUNCILOR COMMENTS/ ANNOUNCEMENTS**

Mayor Alice A. Lucero stated that there were many events that took place over the weekend they were all wonderful events, starting with an opening art show at the Plaza, the movie "A Thousand Voices" was shown at the Bond House. On Saturday 4/25/15 there was a cleanup day for the Valley, Mayor Pro-Tem Pedro Valdez gave thanks to Richard Marquez along with Fiesta Council that helped out with the cleanup, Mayor Alice Lucero then attended the little league opening day. Mayor Alice A. Lucero threw the first pitch of the season of Softball, Mayor Alice Lucero stated that Councilor Cory Lewis threw the first pitch of the season of Hardball, the events well attended; there were lots of teens and children participating.

Mayor Alice A. Lucero stated that there was the Santo Niño Festival at the Plaza also well attended and a beautiful concert with the Española Valley High School Choir and the Children's Choir ages 3-9 years of age, Mayor Alice Lucero would like thank you Brian Wingard, (music chores instructor) for all he has done for our youth and our community, in attendance was Mayor Pro-Tem Pedro Valdez.

Mayor Alice Lucero also thanked Mark Trujillo, Community Service Director for all the hard work. He continued to state that the City had a beautiful, successful day of events.

Councilor Tania Sanchez stated that the poster selected for the 30<sup>th</sup> Arts Festival took place the said weekend, and congratulated artist Chris Gibson.

Mayor Pro-Tem Pedro Valdez stated, on Saturday may 2, 2015 the City will have the Best of Show Cinco de Mayo Car Show from 12-6 pm located down town. Councilor Adrianna Ortiz stated the Moving Arts Española will be having their grand opening performance on May 2<sup>nd</sup>, 4-6 pm and May 3<sup>rd</sup>, 2-4 pm, they are crowd funding campaigning to finish their performance based renovation to support the youth of the community, Mayor Pro-Tem Pedro Valdez stated that on May 2<sup>nd</sup> at the Bond House, a show from 5-7 pm, Historical Society.

Mayor Alice A. Lucero stated that there will be a grand opening “Restoring the History of the Española Valley along with Frank Bond’s granddaughter saying a few words, also The Crisis Center will be having a fund raiser honoring “The Woman in your life” at Anthony’s at the Delta on May 8<sup>TH</sup> with entertainment, tickets will be selling for \$25.00 and a meal will be included. Councilor Peggy Sue Martinez stated, let’s take a moment of silence to recognize Olivama Martinez, she was a long steady member and serving 40 years as a Library Board Member and also a long time Librarian for the Española Public Schools.

#### **G. MATTERS FROM THE MAYOR (ACTION ITEMS)**

1. NNMIT Recognition of City Records Clerk & Admin. Assistant to CM Therisa Salazar. Mayor Lucero stated that Ms. Therisa Salazar was a very hard worker when asked to do something; she will get it done. Recently we had a Youth Wellness Summit; Therisa worked with some the NNMIT members to coordinate all the events for the Summit. Therisa gave selflessly and did a marvelous job; Mayor Alice Lucero presented Therisa with a Certificate of Appreciation.
2. **“Friend of the City” Recognition Award Presented to Blake’s Lotaburger.**  
(A Representative from Blake’s Lotaburger was not present. (Certificate was hand delivered)
3. **Announcement of 2015 Fiesta del Valle De Española Royal Court and New Council Members**  
Bernadette Jaramillo asked Council for the approval of the new Fiesta Council and the Royal Court members namely;  
Angelina Vigil-Reina, Katlyn Ortiz-Paige, Tamara Abeyta-Native Princessa, Jennifer Martinez-Native Princessa, Antoinette Lucero-Teen Princessa, Samantha Barela-Teen Princessa, Destiny Faith Trujillo-Teen Princessa, Victoria Chavez-Teen Princessa , Joshua Villalobos-Cristobal, Joel Chacon-Onate, Mavilis Tafoya-1<sup>st</sup> Captain, Manny Vargas-2<sup>nd</sup> Captain, Samuel Herrera-Cuadrilla, Leonard Valdez- Cuadrilla, Juan Gurule-Cuadrilla, Matthew Suazo-Cuadrilla, Mario Tafoya-Padre, Justin Padilla-Padre, Council Members; Ron Gallegos, Patricia Chacon, Bryanna Ellis, Tito Terrazas, Carol Ann Salazar, Kimberly Lucero, Nelson Valdez, Rebecca Vigil. Volunteers; Viola Martinez , April Montoya, Richard Fernandez, Samantha Rodriguez, Elbert Gutierrez, Daniel Garcia, Lisa Romo, John Ramon Vigil, Kimberly Lucero, Susan Terrazas, Eppie Martinez, Justin Salazar and Justin Espinoza.

Mayor Lucero re-announced the Española Valley Fiesta Executive Council; Bernadette Jaramillo President, Esperanza Martinez, Vice President, Angel Pacheco Lujan Treasurer, Jennifer Garcia Secretary, Alex Garcia Deputy Treasurer.

*Motion to approve the 2015 Fiesta del Valle De Española Royal Court and New Council Members, made by Mayor Pro-Tem Pedro Valdez, 2<sup>nd</sup> by Councilor Adrianna Ortiz*

*Motion Carried 7-0*

Mayor Lucero stated that the Crowning and Dubbing will be held on May 9<sup>th</sup> at the Ohkay Owingheh Casino and Hotel at 7 pm, the Mass Ceremony will be held at the Holy Cross Church at 5:30 pm also a meal will be served at the Beatrice Senior Center at 6pm following the mass.

#### **H. CITY MANAGER REPORT**

##### **4. Report by City Manager Kelly Duran**

CM K. Duran provided a summarized view of the Staff reports along with CM Duran’s reports, Mayor Alice Lucero stated that she appreciated CM Kelly Duran for his well-written compressive reports. CA Frank Coppler stated the Legislature would be having a Special Session around May 15<sup>th</sup> and the Legislature would soon agree on the Capital Outlay Bill.

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

Mayor Pro-Tem Pedro Valdez will answer any questions you may have. Mayor Lucero has heard from the public is that we don't enough permits to dump yard waste at the Transfer Station our arroyos are being filled with debris and trash, large items, please consider giving City Residence more permits to dispose of trash. (NCTRD Councilor D.T Salazar states he will be having a meeting on May 1<sup>st</sup> at 9 am at the NCRTD Building) (911-CM Duran the 911 Board met a month and a half back to come together to resolve the JPA partners, and with SF County. E-911 Director Marti Griego provided a summarized review of the meeting and SF County is looking into other options to help fund and partner with the 911.

CM Kelly Duran states the Veteran's Commission has met on April 8<sup>th</sup>, as always it was a pleasure and an honor to be part of the committee. CM Kelly Duran states that the Committee is very excited about the new Veteran's Amphitheater that is coming to the City. Mr. Pinada is monitoring the contractors; they are also looking for ways to help fund raise toward their direction.

Mayor Alice Lucero states that the Regional Coalition of LANL Communities, continue to meet and review reports of the Union Contract, the Union Contract for the Security Force in Los Alamos has been extended for an additional 3 months as they will continue negotiations and hopefully they will be successful, RCLC are also asking for more money for cleanup the latest from DOE is that the Appropriations Committee has lowered the cleaning budget for LANL, trying to get those monies back up, it has gone from 255 million to 180 million right now, that is less than the President requested. A breakfast meeting will be on 5/1/15 at 7 am with the Environmental Management, Deputy Director, Mr. Mark Whitney, Mr. Mark Whitney would relay the message back to Security Money, with needing more funding for cleanup because WIPP is closed they still have prepare ways to cleanup. (Redi-Net Joaquin Maestas not present to discuss)

**I. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEMS (ACTION ITEMS)**

**6. Approval of Co-Sponsorship for the 30<sup>th</sup> Annual Española Valley Arts Festival September 26-27, 2015  
Española Valley Arts Festival President - Andrew Herrera**

Andrew Herrera would like to thank Councilor Tania Sanchez for the mention of the new artist chosen for this year's poster, Chris Gibson has been chosen. Andrew Herrera also stated, we tried to choose a poster that really dealt with our culture especially with the Española Valley we felt this was the one that would showcase for us this year. The Española Valley arts Festival relies heavily on co-sponsor ships, business sponsorships and Lodger's Tax. The city of Española has sponsored the Festival, therefore we are asking for co-sponsorship.

***Motion to approve for co-sponsorship, motion approved by Councilor Peggy Sue Martinez and 2<sup>nd</sup> by Mayor Pro-Tem Pedro Valdez***

Discussion: Councilor Peggy Sue Martinez would like to thank Andrew Herrera for his supporting group, a job well done and for continuing to serve the community, one of the best things we have going on in the community, 30 years running says a lot and, Councilor Peggy Sue Martinez would like to appreciate your hard work and volunteering efforts. Mayor Lucero stated she would like to encourage everyone to attend the Arts Festival, the best art shows in the region and showcases our art projects that come right out of this Valley and sold else where most of the time. The posters will be limited this year to only 125 for the 30th anniversary as opposed to 500 in previous years, Andrew Herrera states they have added better entertainment to the Arts Festival. Councilor T. Sanchez stated, the previous posters are showcased at the Library, the only one that the Library does not have is last year's poster. Andrew Herrera also states that he will be taking photographs of all the posters then they will be available for sale.

***Motion carried 7-0***

**7. Approval of Professional Services Agreement between the City of Española and Bennett's Amusement, Inc. - City Clerk Anna Squires**

City Clerk Anna Squires stated that the Professional Services Agreement for the Bennett's Amusement, Inc., was brought to the Community Service Committee meeting on April 15, 2015, prior to this year, A Great Northern Affair out of NM they were not a local company was the contractor, Bennett Amusement had been the contractor with the City of Española, this year they proposed that the city of Española do a 2 year contract at the Community Service Committee meeting, CC Anna Squires stated it was recommended by Councilor Cory Lewis to have this contract reviewed by legal.

CA Frank Coppler stated that he had reviewed the contract and changed: in section 2-C, I change to require a City employee to check the serial numbers on the insurance policies against the serial numbers on the machinery to make sure that the machinery is insured, on #4 to make sure the City of Española is receiving 20% of the gross receipts from the rise, #6 the termination to allow for a 30 day notice of termination except if the City wants to terminate in case of an accident, allowing 1(one) hour notice, CC Anna Squires stated, on the recommendation of our General Services Director Juanito Maes, that the City obtain the maintenance and inspection records prior to the contract.

Councilor Peggy Sue Martinez asks CA.Frank Coppler what are your thoughts on the 2 year agreement, CA Frank Coppler states it is up the Council to decide w the Council wants a 1 year or a 2 year contract, Mayor Pro-Tem Pedro Valdez, agrees on a 2 year contract, Mayor Lucero also agrees, because Carnivals plan ahead and is on their schedule for next year.

*Motion to approve Mayor Pro-Tem Pedro Valdez; 2<sup>nd</sup> by Councilor Peggy Sue Martinez.*

*Motion carried 7-0*

Mayor Pro-Tem Pedro Valdez Steps out at 6:40 pm

Mayor Pro-Tem Pedro Valdez Steps in at 6:44 pm

**8. Approval of RFP 2015-001 Annual Audit for the City of Española, FYE 2015, 2016, 2017- ASD Sandoval**

CM Kelly Duran states on behalf of ASD Joyce Sandoval, currently we the City have a contract in place for 2014, and it is required that we go to bid for the next 3 years. CM K Duran also states, before you is a RFP request for approval for 2015, 2016 and 2017 audits, needs to be in place to finish the audit for these years listed so we don't become delinquent. There was 1(one) bid that was not responsive (REDW,LLC), the highest bid was Accounting & Consulting with a bid of \$64,147.00, \$2000.00 over the other contract of \$62,031.00 did not have a good experience with Harshwal & Company. Councilor John Hernandez asks, is this the same firm as White and Samenego, White and Samenego has merged with Accounting & Consulting, the bid process was advertised properly.

CM Kelly Duran states, once approved, this bid still has to go to the State for approval.

*Mayor Pro-Tem Pedro Valdez makes a motion to approve RFP 2015-001 to Accounting & Consulting in the amount of \$64,147.00; 2<sup>nd</sup> by Councilor Michelle R. Martinez*

Discussion: Councilor John Hernandez questioned if the firm out of El Paso White San Menego, merged with the current company. Councilor Tania Sanchez questioned if the companies were awarded in 3 year increments. Mayor Lucero responded in the affirmative.

*Motion Carried 7-0*

**9. Approval of Information Systems Specific Training & Out-of-State Travel for I.S. Manager Joaquin Maestas - ASD Sandoval (Item #9 removed from agenda)**

**10. 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 reason to enter into Executive Session.*

**11. 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.

*Motion to adjourn made by Councilor Peggy Sue Martinez. Motion 2<sup>nd</sup> by Mayor Pro-Tem Pedro Valdez, meeting adjourned at 6:53 pm.*

*Motion Carried 7-0*

**ADOPTED AND APPROVED** by the Governing Body of the City of Española this 23<sup>rd</sup> day of June 2015.

  
\_\_\_\_\_  
The Honorable Alice Alarid Lucero  
Mayor, City of Española

ATTEST:

  
\_\_\_\_\_  
Anna Squires, City Clerk  
[SEAL]

