



SPECIAL CITY COUNCIL MEETING
AUGUST 4, 2014, 6:00PM
CITY HALL COUNCIL CHAMBERS
405 N. PASEO DE OÑATE ESPAÑOLA, NM

A. CALL TO ORDER

Mayor Lucero called the meeting to order at 6:05pm.

B. PLEDGE OF ALLEGIANCE

Mayor Lucero led the pledge of allegiance.

C. MOMENT OF MEDITATION/ INVOCATION

Mayor Pro-Tem 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: Cory Lewis
Michelle R. Martinez
Adrianna Ortiz

Absent: Eric Radosevich
Dennis Tim Salazar
Peggy Sue Martinez
John Hernandez

E. APPROVAL OF AGENDA

Mayor Lucero presented the following agenda:

---START---

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. MOMENT OF MEDITATION/ INVOCATION**
- D. ROLL CALL/ DETERMINATION OF QUORUM**
- E. APPROVAL OF AGENDA**
- F. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEMS**
 - 1. Consideration of Beer Garden at 3rd Annual Mainstreet de Española Car Show

G. ADJOURNMENT

---END---

Motion by Mayor Pro-Tem Valdez to approve the agenda; seconded by Councilor Lewis.

Motion carried 4-0.

F. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEMS

2. Consideration of Beer Garden at 3rd Annual Mainstreet de Española Car Show

Motion by Councilor Lewis to approve the Beer Garden at the 3rd Annual Mainstreet de Española Car Show; seconded by Councilor Michelle R. Martinez.

Mayor Pro-Tem Valdez stated that he always voted against alcohol in the interest of health, safety and morals.

Motion carried 3-1, with Mayor Pro-Tem Valdez voting in the negative.

Mayor Lucero stated that this would be the third year for the event. She noted that the beer garden had been operated appropriately during the last two (2) events.

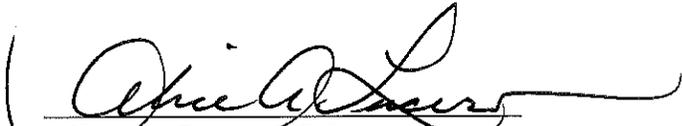
G. ADJOURNMENT

Motion by Councilor Lewis to adjourn; seconded by Councilor Ortiz.

Motion carried 4-0.

The meeting was adjourned at 6:08pm.

SIGNED, ADOPTED AND APPROVED THIS 9TH DAY OF SEPTEMBER, 2014


Alice A. Lucero, Mayor

ATTEST


Anna Squires, Deputy City Clerk

