

CITY COUNCIL WORKSHOP/MEETING
Tuesday June 29, 2010, 6:00 pm
Council Chambers at City Hall
405 N. Paseo de Oñate, Española, NM

Call to Order

Meeting was called to order at 6:04pm with the following in attendance:

Mayor Lucero: Alice A. Lucero

Mayor Lucero Pro Tem: Cecilia Lujan

Councilors: Rosario "Chayo" Garcia (absent)
Cory Lewis
Greg Ortega
Helen Kain-Salazar
Dennis Tim Salazar
Robert Councilor Seeds
Pedro Valdez

Interim City Manager: Heather Velasquez

City Attorney: Frank Coppler

Staff: Ben Ortega, Public Works Director; Ron Archuleta, Finance Department;
Joyce Sandoval, Finance Department; Joe Martinez, Chief of Police; Larry Wyman, Fleet
Department; Joe Griego, Police Department; David England, Police Department; Joe Duran,
Planning and Zoning Department; Heather Velasquez, City Clerk's Office; Jessica Martinez,
City Clerk's Office.

Pledge of Allegiance

Mayor Lucero led the Pledge of Allegiance.

Moment of Meditation/ Invocation

Mayor Lucero led meditation/invocation.

Roll Call/ Determination of Quorum

All present, except Councilor Garcia. Quorum was determined.

Approval of Agenda

Mayor Lucero presented the agenda for approval.

Call to Order

Pledge of Allegiance

Moment of Meditation/ Invocation

Roll Call/ Determination of Quorum

Approval of Agenda

Public Comments

Councilor Comments

Matters from the Mayor Lucero

1. Introduction of 2010 Fiesta Committee and Fiesta Royalty
2. Employee of the Month Award-Richard Marquez from Municipal Court
3. Appointment of City Manager
4. Presentation of Proclamation to Española Valley All-Stars-Majors Division

Executive Session: Per State Statute: 10-15-1 Section H, Subsection 7; meeting subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body was or may become a participant and Subsection 8; meeting subject for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body.

Business with Visitors

Committee Reports

Staff Reports

Finance Report

Consent Agenda

5. Approval of minutes: May 10, 2010 Finance Board Meeting; May 11, 2010 Finance Board Meeting; May 17, 2010 Workshop Meeting; May 28, Special City Council Meeting,

Discussion/Action Item(s)

6. Presentation from Lodger's Tax Board regarding future ideas and appointment of a staff member to work with the Lodger's Tax Board on business, tourism, and promotion of the City of Española.
7. Review and possible approval of the 2010-2011 Fire Union Contract
8. Review and possible approval of Lease Agreement between the City of Española and Youth Development Inc, Head Start Program of land located to the East of Railroad Ave
9. Update and presentation of LANL Grant for City of Española Library-Teen Center as recommended by Mayor Lucero Pro Tem Cecilia Lujan
10. Presentation by Finance Director to present State Auditors requirements for reconstruction of records from 2005 to present
11. Discussion and possible approval of MOU between the City of Española, Española Public Schools and Cuatro Villas
12. Resolution 2010-15 Resolution to Extend NM, DOT, MAP Time Extension for the design and construction of Industrial Park Road Lighting
13. Resolution 2010-17 Resolution to Extend NM, DOT MAP Time Extension for the design of North McCurdy Road Project
14. Recommendation from Public Works Committee and Finance Committee to approve the contract for groundwater monitoring by Souder Miller and Associates at former city El Llano landfill
15. Consideration of recommendation from Finance Committee to propose a resolution (Resolution 2010-16) supporting the allocation of Environmental Gross Receipts' Tax

Announcements

Adjournment

Mayor Lucero stated that the Executive Session was strictly for discussion of possible acquisition of real property.

Mayor Lucero asked for the following changes; delete Item 7, there were some concerns for the Fire Union; delete item 14; and add Executive Session after Item 15 to discuss pending litigation.

Councilor Valdez asked to move Item 15 before Item 6.

Councilor Salazar made motion to approve with the suggested changes, seconded by Councilor Valdez.

Motion carried 7/0

Public Comments

Mayor Lucero opened the floor to the public to comment on anything not on Agenda.

Arthur Mascarenas stated that he had issue with trash pick-up in Valley Estates. He stated that the trucks were leaving oil markings all up and down street and leaving a real mess. Mr. Mascarenas stated that he had called North Central Solid Waste Authority (NCSWA) and they brought in another truck that was just as bad. He stated that the workers threw trash on the streets, glass, etc., and he would like them to try and pick up as they go by. Mr. Mascarenas stated that the workers would leave trash bags that were not in the can, and he felt it didn't take much effort to get those bags. Mayor Lucero stated that Michele Martinez and Sally Baxter had heard his concerns as they were present here tonight. She stated she didn't know why they haven't been addressed.

Mr. Mascarenas stated that a lot of people, including kids and pets walk on that road and track the mess into their homes. Mayor Lucero asked NCSWA to address this concern.

Councilor Seeds stated that the equipment needed to be replaced. He stated that when the Authority was created, a lot of equipment was passed down and this was not right and the Governing Body would be working on that tonight.

Councilor Seeds stated that the Sign Ordinance was not business friendly. He stated that the City was continuously restricting businesses and that the Governing Body was told that staff would halt until the Governing Body had a chance to review the Ordinance. Mayor Lucero stated that the Business Advisory Board met last week and watched a presentation from Planning and Zoning. Russell Naranjo stated that he presented the thought process that went into writing the Ordinance. He stated that he would like to give the presentation to the Governing Body. Russell stated that this Ordinance was so much better and business friendly than before. He stated that he would like to discuss this further with the Governing Body. Russell stated that the City had the Ordinance in place that needed to be held until changes were made. He stated that there were some concerns and minor changes that needed to be made, but he would like direction from Governing Body. Mayor Lucero asked that he schedule a mini-work session to see if it needed to be re-visited. She stated that it could be a special workshop or next month. Councilor Seeds stated that the Governing Body was told, through the Mayor Lucero, that there was going to be a halt but nothing had been done. He stated that he wanted to know if we were going to back off or follow code.

Mayor Lucero stated that there were about three businesses that came to request a variance. Russell stated that the City did have a code in a place and therefore, those businesses would go through the process before the Planning and Zoning Commission. He stated that he hadn't been told to stop enforcement. Councilor Seeds stated everyone agreed here and was told they would stop. He stated just cause the code was in place didn't mean it was right. Councilor Kain-Salazar stated that she must not had been in that meeting. She stated that it needed to be enforced. She stated that staff and the Governing Body spent many nights on this, and it needed to be enforced. Councilor Lewis stated that he didn't recall that either. He stated that an ordinance was an ordinance and it must be enforced.

Mayor Lucero Pro Tem Lujan commended Richard Marquez and crews for their work on islands. She stated that the area near *Alicia's* and *Stop and Eat* were beautifully done.

Councilor Comments

There were none.

Matters from the Mayor Lucero

1. Introduction of 2010 Fiesta Committee and Fiesta Royalty

Mayor Lucero asked Manny Martinez, Fiesta Council President, Leo Jaramillo and Bridgette Archuleta to go up and announce the Fiesta Committee and Fiesta Royalty.

Manny presented the Fiesta Council. He stated that the council had met since November 2009. He stated that they had their meetings at the Senior Center with about 20 in attendance. Mr. Martinez stated that the Council had not one but two Frito Pie Dinners, using all donated goods from Fiesta Council members. He stated that all members had to sell one book of tickets with thirty tickets each. Mr. Martinez stated that he wanted to let the Governing Body know that members had been participating, fundraisings, cooking, for almost a year now. He stated that they were all volunteers.

Manny introduced the Fiesta Council members. Manny stated they were a successful council, they left their egos at the door and their only goal was giving a good fiesta. Mr. Martinez stated that the council

was leaving a “tool kit” for future councils so they didn’t have to start from scratch. He thanked the Fiesta Council for their hard work. Mr. Martinez invited the Governing Body and everyone to the Fiesta. HE stated there would be great entertainment throughout the weekend. He stated that there would be a children’s parade this year at 10am on Saturday. He stated that the Grand Parade required a float, with the exception of some people and car clubs, and would be Sunday at 11am with the same route as the light parade. Juliana Barbee stated that Manny was a great leader. Mr. Martinez thanked the local businesses and stated that he appreciated everyone that donated, and KDCE for helping with promotions.

Manny handed out a schedule of events for fiesta weekend.

Bridgette Archuleta thanked everyone for this opportunity and introduced the Princesas.

Leo Jaramillo presented his court and thanked Governing Body.

Mayor Lucero thanked everyone and stated she knew it would be a success. Mayor Lucero stated that the Fiesta Council had worked hard and was self-supported. She stated that she was honored to have the council that we had. Councilor Salazar stated he was beyond amazed with the Council and their energy, and he thanked them from the bottom of his heart. He stated they had done an amazing job. Mayor Lucero stated that Oñate spoke Spanish beautifully.

2. Employee of the Month Award-Richard Marquez from Municipal Court

Mayor Lucero asked Richard Marquez and Judge Salazar to come forward. Mayor Lucero stated that Richard was no stranger to the community. She stated that she appreciate all his hard work. Judge Salazar stated that Richard was very humble, and he was honored to have Richard as an employee. Judge Salazar stated that in May Richard had scheduled the School Clean-ups and planted 30-40 trees and shrubs at the area schools. He stated that May 22 was the Spring Clean- up and it was a day that was planned months in advance. Judge Salazar stated that NSCWA was a big supporter and helped with bins. He stated that would have liked for Richard to be recognized. He stated Richard had brought Dusty the Road Runner to the schools to teach about keeping clean. He stated that Richard also helped coordinate mural at Lucero Center. Judge Salazar stated that Richard was an asset to the City.

Mayor Lucero presented Richard with a certificate and \$50 for employee of the month for month of May.

Richard stated that he had to give credit to the Streets Department, and every City employee worked hard. He stated that he appreciated this very much.

3. Appointment of City Manager

Mayor Lucero stated that the search for City Manager was now over. She stated that the members of the Governing Body went through a series of interviews, and spent countless hours making this

decision. She stated that this person has the knowledge and experience that the City needed. Mayor Lucero stated she was pleased to find a local individual. She stated that with the City's best interest at heart, she would like to appoint James Lujan as City Manager of the City of Española.

Councilor Kain-Salazar made motion to approve, seconded Councilor Salazar.

Councilor Ortega stated he had been fortunate to know Mr. Lujan for a very long time, and the City was fortunate to have him here. He stated that James would do an excellent job.

Mayor Lucero Pro Tem Lujan stated, no relation, asked Mr. Lujan to keep people on his agenda and employees as they make things happen and to treat them with respect and dignity. She stated that he was experience with governmental agencies, and that was a strong asset.

Councilor Salazar stated we were very fortunate to have Mr. Lujan, as he had lots of knowledge. He stated it was going to be great.

Motion carried 7/0.

Mr. Lujan stated that he looks forward to working with the Governing Body and that he was very grateful to be the new City Manager.

Judge Salazar administered oath of office. Mr. Lujan swore in with his son and girlfriend by his side.

Mayor Lucero stated that Pablo Sedillo, ad to Senator Bingaman was here tonight. Pablo stated that he would like to express gratitude and congratulate the new City Manager. He stated that he looked forward to working with him.

Mayor Lucero Pro Tem Lujan thanked Joe Duran and Heather Velasquez for their help when they were needed. She asked Joe to be sure her concerns she brought to him did not fall through the cracks. Councilor Salazar thanked Heather and Joe as well. Joe stated it was a team effort. Mayor Lucero stated she too would like to thank Heather and Joe.

Mayor Lucero stated that Jerome Block and Rick Ulibarri were also in the audience.

4. Presentation of Proclamation to Española Valley All-Stars-Majors Division

Mayor Lucero presented the All-Stars with a Proclamation. Stated they were one of City's best teams ever.

Executive Session:

Per State Statute: 10-15-1 Section H, Subsection 7; meeting subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body was or may become a participant and Subsection 8; meeting subject for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body.

Mayor Lucero Pro Tem Lujan made motion to enter Executive Session, seconded by Councilor Lewis.

Roll call vote.

Motion carried 7/0.

The Governing Body entered Executive Session at 7:11pm.

Mayor Lucero asked the City Manager (Joe Duran and James Lujan), City Clerk, and the Attorney to join.

Councilor Valdez made motion to exit Executive Session, seconded by Councilor Ortega.

Roll call vote.

Motion carried 7/0.

Mayor Lucero stated no decision was made to purchase the old Ford Dealership.

Business with Visitors

There was no business with visitors.

Committee Reports

Mayor Lucero Pro Tem Lujan stated that the E911 Board did not meet in June. She stated that staff was working with the Attorney on graffiti, pan handling and loitering. She stated that Chief needed to insure Officers show up to court. Chief will be on coffee break to share neighborhood watch. Plan was to get more police officers on board.

Staff Reports

Mayor Lucero asked if there were any questions on staff report. Councilor Kain-Salazar referred to the living room furniture purchased by Community Services and asked how much it cost. Len Cata stated \$3500. Councilor Kain-Salazar asked what funds were used. Len answered it was through Area in Aging.

Councilor Seeds asked for the status on Ranchitos Pool. Len stated that on Friday and Saturday they would be closed to paint the fence but Lucero Center would be open on Saturday. Councilor Seeds asked if everything would get done in those two days. Councilor Seeds stated that the pool isn't open some times. Len stated that they were open until 7:00pm. He stated that there was a 25-1 ratio required for life guards and lack of staff was an issue. Len asked the Governing Body to approve money for training. Len stated that he wanted to get Desiree Miranda IT certified so they could hire kids next year. Councilor Seeds asked how many patrons were we turning away. Len answered about 25-50 each day, due to large groups that come in and take up quota. Len stated that he did have a couple people interviewing next week.

Councilor Kain-Salazar asked if heating/ cooling had been addressed. Len answered yes. There was a wide range of what was needed. He stated that the manufacture would recommend what unit to install and place for bid on same thing.

Councilor Seeds stated that he spoke to Chief and he stated that he had some Officers ready to be hired, but no cars for them to drive. Councilor Seeds stated that if you look at DWI, it was not because

more people were getting drunk but because there were less cops out in the streets. Mayor Lucero stated when we didn't have revenue to back that up. She stated that she was glad staff had been able to balance the budget. She stated that she directed staff to look for grants to apply for and they were looking for other resources. Mayor Lucero asked Chief to explain overlapping shifts. Chief stated that there were six Officers on the road had overlapping shifts. He stated that this led to Fridays and Saturdays having a lot of Officers on streets with that new schedule.

Mayor Lucero asked about bringing in new certified Officers. Chief stated within the next two weeks. Mayor Lucero asked if there were vehicles they could use. Chief answered yes, but they were not the best. Mayor Lucero stated that we were fortunate that we hadn't had to ask officers to park cars like other cities due to lack of funding.

Councilor Lewis stated that about two or three weeks ago there were about 12-13 officers on the road, and he appreciated that. Chief stated that was probably on a Friday or Saturday.

Mayor Lucero Pro Tem Lujan stated that Chief mentioned they had asked other entities to help when needed. Chief stated that yes State Police had allowed two Officers.

Councilor Salazar stated that a lot of comments and questions had been addressed in Committee meetings and did not need to be repetitious.

Councilor Ortega stated that Governing Body all received an email from constituent that was thankful that police responded very quickly. Chief stated they would be starting the Neighborhood Watch Program, and the Governing Body could expect signs soon. He stated that he wanted the public to help. Mayor Lucero thanked Chief.

Chief stated that arrests were made on recent burglaries to businesses. Chief stated Officers arrested one man that had hit three times in one night. Chief stated that Officers had arrested five people dealing drugs; Officers were doing a great job. Chief also stated that Officer would be going to schools to educate kids and teachers on how to detect drug use.

Councilor Lewis commended Chief and Officers.

Councilor Seeds stated Chief was working hard with the resources he had. He stated he would like to have two to three DWI Officers by the end of year, there's only one now. Chief stated that they had one Officer certified, Joe Griego.

Finance Report

Ron stated he had good news for once. He stated that staff had submitted the budget to Department of Finance (DFA) in a timely manner. He stated that the City got income approval today from DFA. He stated that adjustments were agreeable and should get the City an approved budget for years. Ron stated that staff had submitted, in writing, Corrective Action Plans to the State Auditor and they were accepted. Staying on top, still had a lot of work. Interviewed finance specialist, offered and accepted. Continue working hard to move forward. Deficit shall be known by end of next week

Mayor Lucero asked Ron what project was going on. Ron stated he met with the State Auditors two weeks ago. He stated that the taxpayers had the right to know what happened to their money from the past five years. He stated that the State Auditors' Office asked to start with payroll so staff will go in depth to see how payroll was spent. He stated that the alleged fraud happened in payroll. Ron stated that he had talked to staff and he would work on shutting down the Finance every Thursday and Friday till this was done. He stated he wanted to get it done correctly and move forward. Mayor Lucero stated that she and the City Manager looked into hiring a firm to do the audit but the cost would be in excess of \$100,000. She stated that given the staff that we had, we had the ability to accomplish this task. She stated that she had given Ron the authority to close Thursdays and Fridays till this was done as we didn't have the resources to hire a firm. Mayor Lucero thanked Ron and staff for willing to do this.

Ron stated there were two corrective action plans. He stated that he and staff were working on submitting final budget. Ron stated that he had a mid-year goal to have charts to show where money was spent to put on the City website. Ron stated that he also was going to allow access to department heads so they could be responsible for their own budget.

Mayor Lucero Pro Tem Lujan asked if a new person was hired. Ron stated that Joyce's position was advertised as she was previously a temp.

Councilor Seeds stated he had confidence that Ron would get the budget in order. He stated that he was not confident that would get done in a timely manner and wanted a time frame of when we would know what happened to the money. Ron stated this was not something that could be done overnight even if it was done by a firm. He welcomed the Governing Body to go look at files in the basement. He stated that the alleged embezzlement was done in five years and finding the information could not be found overnight. He welcomed the Governing Body to come see what work was being done. Councilor Seeds stated he wanted to know what happened to the money. Ron gave an example of what needed to be done with payroll. Ron stated that staff was willing and able to do what was needed by they were looking for direction. He stated that he wanted to help find out what happened and why. He stated that he couldn't get answer tomorrow but hoped he could get an answer. Mayor Lucero stated that staff had been working diligently. She stated that she also wanted to know what happened but it happened within five years and it would take time to figure it all out. Ron stated that a ton of things that had occurred. He stated that staff was doing research to prevent future issues like this.

Consent Agenda

- 5. Approval of minutes: May 10, 2010 Finance Board Meeting; May 11, 2010 Finance Board Meeting; May 17, 2010 Workshop Meeting; May 28, Special City Council Meeting,**

**Councilor Valdez made motion to approve, seconded by Councilor Salazar.
Motion carried 6/1. Councilor Seeds voted against.**

Discussion/Action Item(s)

- 16. Consideration of recommendation from Finance Committee to propose a resolution (Resolution 2010-16) supporting the allocation of Environmental Gross Receipts' Tax**

Councilor Valdez made motion to approve, seconded by Councilor Seeds.

Mayor Lucero asked Ron to report on the meeting and what exactly the City could afford to give to North Central Solid Waste Authority (NCSWA) after debts were paid. Ron stated there were two loans for the solid waste transfer station. He stated that based on his meeting with John Archuleta of George K. Baum; there was no debt service for equipment as it related to Solid Waste. He stated that there was some debt as it pertained to transfer station. He stated that he was working to identify what was owed. Ron read aloud a document from George K. Baum. He stated that the City could provide \$50,000 now and every year going forward.

Mayor Lucero asked Ron how much was made from EGRT. Ron stated that revenues would be down \$160,000. He stated that Souder Miller was still owed. Councilor Valdez stated that this was taken to Finance and Public Works and stated that when they were considering this resolution they were considering 2010-2011. He stated that they were not considering what was owed for the facility. He stated that the City still had some money and proposed that from here on the City give \$100,000 to build a facility so that constituents didn't call with problems like trucks leaking. He stated that NCSWA needed good equipment. He stated that he would not accept \$50,000. Councilor Valdez stated that the public needed to be educated so that the Governing Body didn't get those calls. He stated that he was not talking about after money was found; it could be appropriated at that time. He stated that this was a \$3 million project that could bring jobs that could help the citizens of Española; it's for everybody. He stated that this went through the proper procedures and it was now up to the Governing Body to make a decision. He stated that there was \$50,000 to close the landfill, if staff could do some of the work it may not cost that much. He stated that what he was proposing something would help everybody to build and open a facility.

Ron stated that from a finance point of view \$50,000 yearly was a good start and he would be working on adjusting going forward. He stated that he was presenting figures as he had today. Councilor Valdez stated that he couldn't see the City not giving this 1/16 and then complaining about.

Ron asked if \$160,000 was received and \$100,000 was paid out, how the cost could be paid out. Councilor Valdez asked that the 1/16 be used for what it was specified for. Ron stated that once we knew what the figures were from Souder Miller we could get a better idea. Councilor Valdez stated that they may not need to spend that much. Ron stated he printed out \$400,000 to Souder Miller but couldn't determine how much was for solid waste.

Mayor Lucero asked that the Souder Miller contract be taken off the agenda so that other engineers could be contacted. Mayor Lucero stated that this was an actual number not an average. Councilor Valdez asked Mayor Lucero to look at the figures. Mayor Lucero stated she had and figures had gone down every year. She asked Ron how much DFA asked to us to cut. Ron stated 3%. Mayor Lucero stated that we were trying to be responsible. She stated that we were obligated to pay debt first. She stated that she didn't want to commit \$100,000 and end up being short to pay debt services and have to hit general funds. Councilor Valdez stated that right now he was talking about the 1/16. Mayor Lucero actual 1/16 was \$160,000 and we needed to leave in \$50,000. She stated that if we promised \$100,000 to the Authority we would probably end up with a deficit. She stated that we had to do within our means. Mayor Lucero stated that the Authority was earning money from constituents in the amount of \$531,000.

Councilor Seeds stated that he recognized there was a solid waste issue in the City but he agreed that the EGRT was for one purpose and one purpose only. He stated that the money was collected and wasn't entered how it should have been. He stated that he didn't know where the money was. He stated that after committees had already met we were still scratching our heads and not committing money that was for the purpose of trash. Councilor Seeds stated that Ron didn't know for sure only thought. Councilor Seeds stated that Ron told him we should forget about what happened and move forward but DFA told him differently. He stated that the City kept dragging our feet on this issue. Councilor Seeds stated that he was talking only about EGRT. Ron stated that he had given that to Governing Body. Councilor Seeds stated that City had resistance to not fund NCSWA. Councilor Seeds stated that Ron stated \$160,000 came in. Ron stated that the Governing Body approved \$50,000. Mayor Lucero stated that the Governing Body had made a \$50,000 commitment for this year.

Mayor Lucero read aloud the resolution as presented.

Motion failed 5/2. Councilor Valdez and Councilor Seeds voted to approve.

6. Presentation from Lodger's Tax Board regarding future ideas and appointment of a staff member to work with the Lodger's Tax Board on business, tourism, and promotion of the City of Española.

Marlo Martinez, Board President presented. He stated that everything was going to cost money. He stated that the Lodgers' tax had been affected by the casinos. Mr. Martinez stated that the Board was looking for ideas to bring business into Española. He asked how we could bring in money in with so much crime. He stated that the Chamber of Commerce was good to promote the City. He stated that there needed to be signage coming into Española. He stated that there was a history of this town that no one else had. He stated that there were only a few events that brought people in; the Hispano Music Awards and Spirit Day. He stated that there should be more such events.

Mr. Martinez stated that the Lodgers' tax was inadequate right now. He stated that in order to become efficient the Board and the City needed to work with Santa Fe County and the Pueblos. He stated that he thought Española could do more. He stated that the City had a problem that our residents and children didn't have adequate recreation. He stated that in order to make change we had to engage everyone. Mr. Martinez stated that he wanted the City to approve a dedicated person for tourism. He stated that the Board needed the backing of the City. He stated that Lodger's tax only had \$3500; what can be done with \$3500.

Mayor Lucero thanked Mr. Martinez for coming and for his patience. Mayor Lucero stated that she met with Secretary Giron and they were looking into proper signage showing we were a reason to stop. She stated that just the other day she realized that a lot of trash accumulated in the area by the *Dream Catcher* where barriers were being taken down. Mayor Lucero asked that everyone take pride in the City. She stated that the City had to come up with creative means as this was a beautiful place with beautiful people. She stated that Fullers lodger was here at the Convento and was helping to change things. She stated that staff would be auditing Lodgers' tax. Mayor Lucero stated that they should be coming in monthly and haven't been. She stated that the Fiestas Council wanted money be we couldn't give them any and they do bring in people.

Councilor Ortega stated that there was a time when there was a nationwide project where everyone came together for Hands across America. He stated that there were 4,200 people in the valley that participated. He asked why we couldn't do that today; why couldn't we motivate people like that. Councilor Ortega stated that he ran because this was his community and he wanted to make it better. He stated that one good idea was the adopt-a-median to landscape and make the streets look good. He stated that Richard Marquez did a great job just by collecting from others. He stated that we all needed to make steps in the right direction to beautify our community. Councilor Ortega stated that he was willing to do anything to start but this was a joint effort that the entire community needed to get involved in. He stated that we depended on staff for everything but staff was overwhelmed. He asked how we could motivate people that care about this City. He stated that he was tired of the ugliness and he hoped the Governing Body could help to move forward.

Mr. Martinez asked Governing Body to give him some backing. Mayor Lucero Pro Tem Lujan stated that she believes it starts at home. She stated that people didn't care about cleaning up their own yards. She stated that she advocated started in our own neighborhoods.

Mayor Lucero asked Mr. Martinez to be part of the Business Advisory Board.

7. Review and possible approval of the 2010-2011 Fire Union Contract

Item was deleted.

8. Review and possible approval of Lease Agreement between the City of Española and Youth Development Inc, Head Start Program of land located to the East of Railroad Ave

Joe Duran presented lease. He stated that YDI had been running on an old lease.

Councilor Valdez made motion to approve, seconded by Councilor Kain-Salazar.

Councilor Seeds stepped out at 9:30pm.

Councilor Lewis stepped out at 9:32pm.

Motion carried 5/0

Councilor Seeds and Councilor Lewis returned at 9:34pm.

9. Update and presentation of LANL Grant for City of Española Library-Teen Center as recommended by Mayor Lucero Pro Tem Cecilia Lujan

Teddie stated that this was a grant she was working on with LANL not from LANL. She stated that was for the Yay for literacy program to create a teen area. She stated that she looked for ways to fund the project. She stated that the grant would provide DVDs and audio books.

10. Presentation by Finance Director to present State Auditors requirements for reconstruction of records from 2005 to present

Discussed on item 15

11. Discussion and possible approval of MOU between the City of Española, Española Public Schools and Cuatro Villas

Mayor Lucero stated that she was proud to bring this MOU between three entities to work together to be sure Sombrillo had safe drinking water. She stated that the MOU asked that the City extend water lines to the school.

Mayor Lucero Pro Tem Lujan made motion to approve, seconded by Councilor Kain-Salazar.

Councilor Valdez asked that staff be sure that that valves were installed correctly. Mayor Lucero asked James to address that issue.

Motion carried 7/0

12. Resolution 2010-15 Resolution to Extend NM, DOT, MAP Time Extension for the design and construction of Industrial Park Road Lighting

Hawk stated that this was just an extension of the current agreement. Hawk stated that it would be done no later than September.

Councilor Kain-Salazar made motion to approve, seconded by Councilor Ortega.

Councilor Valdez asked where matching funds were coming from. Hawk stated that it was allocated from the 124 fund.

Motion carried 7/0

13. Resolution 2010-17 Resolution to Extend NM, DOT MAP Time Extension for the design of North McCurdy Road Project

Hawk stated that the City was waiting on the environmental study and to have one more public hearing. He stated that the Public Hearing would be held on July 14 at 6pm.

Councilor Valdez made motion to approve, seconded by Councilor Ortega.

Councilor Valdez asked where that money was coming from. Hawk stated it was from the 124 fund. Hawk clarified that IPR was a match with FRIP.

Motion carried 7/0

14. Recommendation from Public Works Committee and Finance Committee to approve the contract for groundwater monitoring by Souder Miller and Associates at former city El Llano landfill

Item deleted.

Executive Session

**Councilor Salazar made motion to enter into Executive Session, seconded by Councilor Ortega.
Roll call vote.
Motion carried 7/0**

The Governing Body entered into Executive Session at 9:46pm.

**Mayor Lucero Pro Tem Lujan made motion to exit Executive Session, seconded by Councilor Kain-Salazar.
Roll call vote.
Motion carried 7/0**

The Governing Body exited Executive Session at 10:20pm.

Announcements

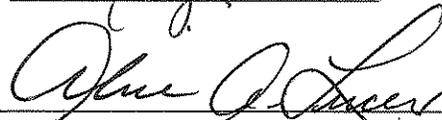
There were no announcements.

Adjournment

**Councilor Ortega made motion to adjourn, seconded by Councilor Lewis.
Motion carried 7/0**

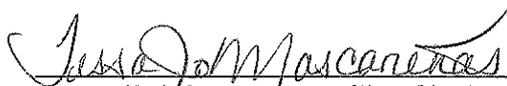
Being no further business, the meeting was adjourned at 10:21pm.

APPROVED AND ADOPTED THIS 7th DAY OF May, 2011.



Alice A. Lucero, Mayor

ATTEST:



Tessa Jo Mascareñas, City Clerk

