



CITY COUNCIL WORK SESSION
APRIL 16, 2012
CITY HALL COUNCIL CHAMBERS
405 N. PASEO DE OÑATE ESPAÑOLA, NM

A. CALL TO ORDER

Mayor Lucero called the meeting to order at 6:00pm.

B. PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Dennis Tim Salazar led the pledge of allegiance.

C. MOMENT OF MEDITATION/ INVOCATION

Councilor Pedro 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:	Dennis Tim Salazar
Councilors:	Robert Seeds
	Pedro Valdez
	Peggy Sue Martinez
	Cecilia Lujan
	Cory Lewis
	Eric Radosevich

E. APPROVAL OF AGENDA

Mayor Lucero presented the following agenda for approval:

---Begin---



AGENDA
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- 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

G. COUNCILOR COMMENTS

H. MATTERS FROM THE MAYOR

1. Legislative Report- \$300,000 for the Plan & Design of New Library
2. Northern New Mexico Regional Drug Summit

I. BUSINESS WITH VISITORS

3. Presentation by Ted Garcia, Consultant with DOT, regarding Paseo de Oñate

J. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEMS

4. City Manager/Director of Public Safety Position Status
5. City Manager Selection Committee Appointment
6. Director of Public Safety Selection Committee Appointment
7. Approval of Music On The Plaza – Randy Perraglio
8. Contract Approval for A Great Northern A'Fair (Carnival for Fiestas)
9. Lodger Tax Recommendations for Espanola Valley Arts Festival & Fiesta Council
10. Courtroom Project Status Update
11. Resolution 2012-05: Declaring Surplus Property

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. ANNOUNCEMENTS

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 by Councilor Valdez to approve the agenda; seconded by Councilor Lujan.

Motion carried 7-0.

F. PUBLIC COMMENTS

No members of the public wished to comment.

G. COUNCILOR COMMENTS

Councilor Valdez stated that the Beautification Committee will be working with businesses on Mainstreet to purchase benches and flower pots and things were beginning to improve.

Councilor Seeds asked Councilor Valdez how they were prioritizing the items. Councilor Valdez replied that they would be speaking with businesses to see who is willing to provide money and have the committee do the work.

H. MATTERS FROM THE MAYOR

1. Legislative Report- \$300,000 for the Plan & Design of New Library

Mayor Lucero stated that the City had acquired the \$300,000 for the planning and design of a new library. She explained that \$250,000 had been appropriated by Senator Richard Martinez and \$50,000 by Representative Debbie Rodella. She reported that the line item had survived the Governor's desk and the City would now be going out to bid for architect.

2. Northern New Mexico Regional Drug Summit

Mayor Lucero announced that the Anti-Drug Summit had been held that day at Pojoaque High School. She stated that there had been a good turnout with several officials in attendance, including US Attorney Kenneth Gonzales.

Mayor Lucero stated that the YMCA center had had a car show on Saturday with the models, actual cars, and lowrider bikes.

I. BUSINESS WITH VISITORS

3. Presentation by Ted Garcia, Consultant with DOT, regarding Paseo de Oñate

Mr. Ted Garcia stated that Wilson & Co had been selected to do a transportation study and they began in March 2011. He stated that Phase A-B should be completed this Summer and at that time, Phase 3 would begin. He explained that the purpose of the project was to reconstruct a deteriorating pavement section, improve the bridge, improve drainage and make it ADA compliant.

Mr. Garcia stated that they had separated Paseo de Oñate into Segments A, B, C. He began by presenting Option 1. He explained that it discouraged large truck traffic and maintained bus access; however, it would require historic plaza property. Also, Railroad and Bond St would become right in and right outs.

Mr. Garcia went on with Segment A, Option 2. He said that this option provided a more efficient traffic signal, discouraged large truck traffic, maintained efficient bus access to the park and ride facility and provided full access to the Hunter properties. He added that the existing bridge had been built in 1940.

The presentation continued with Segment B, Option 1 which dealt with the rehabilitation of the existing bridge. Mr. Garcia explained that the agreements would remain in place and this would result in the least amount of impact to riparian and aquatic areas; however, bikes would have to share the travel lane and there would be a recurring cost of about \$40,000 per year. He stated that the traffic would have to be detoured on both sides of the bridge while the old bridge was rehabbed.

Mr. Garcia went on to Segment B, Option 2 and stated that it offered good alignment and would have some impact on riparian and aquatic areas; however, it would be the option with the least amount of cost for the City with a design life of 75 years. He said that it may be possible to create a wider section for bikes and sidewalks. Mr. Garcia added that a disadvantage was the

adverse impact to the historic bridge and the detour while the old bridge was torn down and rebuilt.

He stated that Segment B, Option 3 would keep the bridge open for bikes and pedestrians and build a new bridge to the north leaving the existing bridge in place. He stated that this plan would allow the existing bridge to be used during construction and maintain access to Chavez Street. Mr. Garcia cited the disadvantage of this option was that it would require new easements and increased the barrier effect for wildlife. He stated that there would be a higher construction cost because the bridge would be Curvilinear. Mr. Garcia added that maintenance of the existing bridge would cost \$40,000 per year.

Mr. Garcia continued with Segment B, Option 4 which kept the existing bridge for bikes and walkers with a bridge to the southside used by vehicles and truck traffic. He stated that this would also require new easements and leave the biggest footprint as tow businesses in the area would lose parking. In addition, there would be recurring maintenance for existing bridge at \$40,000 per year.

He went on with Segment C, Option 1 and stated that it aligned Paseo de Oñate with Corlett Road; however, there would be no advantage to community and cultural resources. He stated that the disadvantage would be the requirement of additional easements, the acquisition of three businesses, signal operational problems and possibly that the left turn to businesses south of Corlett road and NM 68 bridges may have to be widened

Mr. Garcia stated that Segment C, Option 2 would create a 90 degree intersection with NM 68 and there would be no advantage to community and cultural resources. He stated that the disadvantage as the requirement of additional easements and the acquisition of one (1) business.

He continued with Segment C, Option 3 by stating that it would create good alignment with NM 68 and operated the best based on signal spacing. He stated that it would maintain existing access to businesses and retain easements and right of way. He said that the disadvantages to this option were that it may require the right of way at the intersection and access to residences would be redirected.

Mr. Garcia concluded his presentation of the proposed option with Segment C, Option 4.

Councilor Valdez stated that he had been a councilman when the Governing Body originally voted to approve a road exchange. He stated that they did take it to Public Works and Segment A, Option 2 and Segment B, Option 2 had been recommended to be brought forward to the full council. Councilor Valdez asked which options the Pueblos had selected. Mr. Garcia said that the meeting had been canceled and rescheduled for later in the week.

Councilor Radosevich stated that he would like to do additional research. Mayor Lucero replied that she wanted to give the new councilors ample time to do further research.

Councilor Martinez stated that she was prepared because Councilor Valdez had briefed her beforehand. She stated she would still like to meet with Public Works Director Marvin

Martinez. Public Works Director Marvin Martinez, Councilor Radosevich and Councilor Martinez agreed to meet the following day at 5:30pm.

Councilor Seeds asked Mr. Garcia why the burden fell on the City of Española. Mr. Garcia replied that it was not serving the state and highways were turned over when they became obsolete. Councilor Seeds said the design was awesome but he did not believe we should be burdened down the road. Mr. Garcia stated that this study had been the best utilization of monies before they were lost. Councilor Seeds asked what would happen if the council could not decide. Mr. Garcia stated that the Department of Transportation would then make the decision as to what got turned over to the City.

Councilor Lujan stated that during the Public Works meeting, they were concerned with when they would be meeting with the tribal council. Councilor Valdez added that this had been in the works for a long time.

Councilor Martinez announced that the lights on the bridge had been replaced a week back. She asked if it was possible to incorporate those into the new design. Mr. Garcia replied in the affirmative.

Motion by Councilor Valdez to postpone the decision and place it on the Council agenda as an action item; seconded by Councilor Lujan.

Councilor Seeds expressed his belief that they should not come before the City before they meet with the tribes.

Councilor Valdez stated that they were dealing with just A & B and not considering the design after the bridge and that was the pueblo's decision. Mr. Garcia added that the tribe may have some input on segment B. Councilor Martinez requested that they share the findings before Tuesday.

Motion carried 6-1, with Councilor Seeds voting in opposition.

Councilor Seeds stated that he didn't feel a few more weeks would matter.

J. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEMS

4. City Manager/Director of Public Safety Position Status

City Clerk Mascareñas stated that ads had been placed in the Rio Grande Sun and the Albuquerque Journal. She stated that, since then, she had received ten (10) inquiries and four (4) actual applicants regarding each position.

Councilor Seeds asked why this issue had not been placed on the agenda for that night. He stated that they all discussed how the meeting structure would be set up to deal with City business. Mayor Lucero replied that she would bring forth a name for an interim City Manager the following Tuesday. Councilor Seeds asked if they needed to restructure so there would be a

meeting every Tuesday. Mayor Lucero stated that the Governing Body had approved a resolution and in accordance with that resolution and state law, she would be appointing an interim City Manager at the regular city council meeting the following week.

5. City Manager Selection Committee Appointment

Mayor Lucero asked who was interested in serving and stated that she wanted to appoint three (3) to each committee.

City Manager Selection Committee Volunteers:	Councilor Seeds
	Mayor Pro-Tem Salazar
	Councilor Valdez
	Councilor Lewis

6. Director of Public Safety Selection Committee Appointment

Director of Public Safety Selection Committee Volunteers:	Councilor Seeds
	Mayor Pro-Tem Salazar
	Councilor Radosevich
	Councilor Lewis

7. Courtroom Project Status Update

Mayor Lucero pointed out that the change order would be referred to the Finance Committee.

Mayor Pro-Tem Salazar asked to yield the floor to Ms. Jolene Miera if she had any comments. Councilor Valdez asked whether the change order had to be approved prior to the completion of the job. Ms. Miera stated that she was present for any questions that the councilors may have.

Councilor Martinez asked if when it went into finance, they would consider the funding from the state. Mayor Lucero replied in the affirmative.

8. Resolution 2012-05: Declaring Surplus Property

Public Works Director Martinez stated that with the approval of this resolution, outdated meters would be going to the Village of Roy. Mayor Lucero asked if the City had any use for them at all. Public Works Director Martinez stated that they were now obsolete. Mayor Lucero stated that the City could declare property surplus and provide it to another entity.

Councilor Valdez stated that this issue had been brought before the old Public Works committee but had been delayed so an inventory could be done.

Councilor Radosevich asked how many there were. Public Works Director Martinez replied that there were 400.

Motion by Councilor Radosevich to send Resolution 2012-05 to the Regular Council Meeting Agenda; seconded by Councilor Valdez.

Motion carried 7-0.

9. Approval of Music On The Plaza – Randy Perraglio

Mr. Randy Perraglio stated that this would be their third year and he was hoping the City would like to cosponsor again. He stated that the gathering permit fees were what the City provided and he would pay for everything else.

Mayor Lucero thanked Mr. Perraglio for his efforts. He replied that it had grown over the years.

Councilor Lewis asked what bands were coming in. Mr. Perraglio stated that they showcased mostly the locals and because the money came from his pocket. Councilor Lewis stated that he had spoken with one of the Blue Ventures who had expressed interest.

Motion by Councilor Radosevich to send Approval of Music on the Plaza to the Regular Council Meeting agenda; seconded by Councilor Seeds.

Councilor Martinez stated that she admired Mr. Perraglio's community spirit.

Mr. Perraglio added that they were planning on having some vendors.

Motion carried 7-0.

10. Contract Approval for A Great Northern A'Fair (Carnival for Fiestas)

Fiesta Council President Judy Martinez stated that Bennett Carnival had sent an initial cover letter and had offered 15% to the Fiesta council.

She stated she had spoken with Dave Garcia who negotiated with A Great Northern A'fair. She explained that they offered 20% for services rendered and ride ticket revenues and 25% of all presale revenues. She added that they were insured up to \$3 million, whereas Bennett only stated that it would be the max amount that the City would be liable under and never provided an actual amount

Ms. Martinez stated that with regard to the profits from previous years, they had generated \$5,900 in 2010 with hours until 10pm on Friday and Saturday and on Sunday until 9pm. However, in 2011 only \$5, 573 was deposited and the hours of operation were extended by an hour.

Ms. Martinez stated that A Great Northern A'fair was eager to work with the City of Espanola and had already taken six (6) weekends away from Bennett.

Mayor Lucero asked if it could be placed as an action item for the following week.

Councilor Seeds asked if they were asking for a three (3) year commitment. Community Services Director Cata replied in the affirmative. He stated that he did have concerns regarding the term of the agreement. Councilor Seeds requested that City Attorney Coppler look into the contract term.

Community Services Director Cata asked if he could place it into the City format and send it to City Attorney Coppler.

Mayor Lucero requested that the Fiesta Council be prepared to answer questions the following week regarding the safety record of A Great Northern A'fair.

11. Lodger Tax Recommendations for Espanola Valley Arts Festival & Fiesta Council

City Clerk Mascareñas stated that the Lodger's Tax Advisory Board had met on April 4th regarding the two (2) application submitted requesting mini-grants. They had recommended providing \$2,000 to the Española Valley Arts Festival and \$2,500 to the Española Fiesta Council. She added that they had expressed their intent to possibly give more funds to the fiesta council when more money became available.

Motion by Councilor Lujan to place the Lodger's Tax Recommendation approval on the consent agenda for the Regular Council meeting ; seconded by Councilor Valdez.

Councilor Valdez asked if Administrative Services Director Sandoval could present them with an accounting of what was available.

Motion carried 7-0.

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.

There was no need to enter into Executive Session.

L. ANNOUNCEMENTS

M. ADJOURNMENT

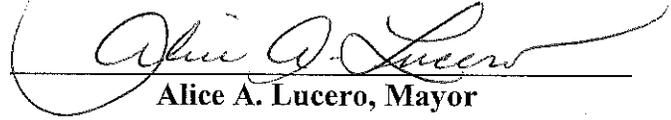
Motion by Councilor Lujan to adjourn; seconded by Councilor Martinez.

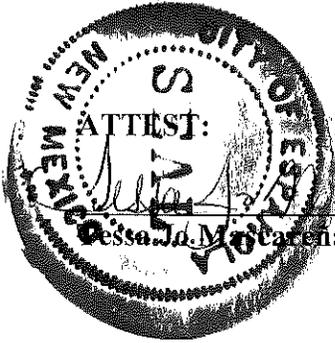
Motion carried 7-0.

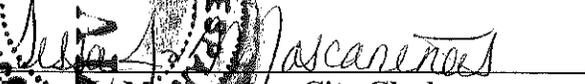
The meeting was adjourned at approximately 7:41pm.

These minutes were taken and transcribed by Tessa Jo Mascareñas, City Clerk.

APPROVED AND ADOPTED THIS 22nd DAY OF April, 2012.


Alice A. Lucero, Mayor



ATTEST:

Cecilia M. Mascarenas, City Clerk