

**ORGANIZATIONAL MEETING**  
MARCH 22, 2016, 6PM  
CITY HALL COUNCIL CHAMBERS  
405 N. PASEO DE OÑATE ESPAÑOLA, NM

**A. CALL TO ORDER**

The meeting was called to order at 6:00 pm by Mayor Alice A. Lucero

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

Mayor Lucero led the moment of Mediation/Invocation.

**C. ROLL CALL/ DETERMINATION OF QUORUM**

The following in Attendance:

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

*City Attorney Frank Coppler – residing*  
*City Clerk Anna Squires – residing*  
*Deputy City Clerk Jeanne H. Bustos - residing*

**D. APPROVAL OF AGENDA**

Agenda as Presented:

- *Begin* -

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE AND MOMENT OF MEDITATION**

**C. ROLL CALL**

**D. APPROVAL OF AGENDA**

**E. MATTERS FROM THE MAYOR - ACTION ITEMS**

1. Consideration and Action on Mayors Suspension/Termination of Kelly Duran, City Manager
2. Appointment of Interim City Manager
3. Appointment of City Attorney
  - a. General Legal Matters
  - b. Municipal Court Prosecutor
4. Appointment of Chief of Public Safety
5. Appointment of City Clerk
6. Appointment of Public Safety Committee Chair & Members
7. Appointment of Finance Committee Chair & Members
8. Appointment of Public Works Committee Chair & Members
9. Appointment of Community Services Committee Chair & Members
10. Appointment of E-911 Board Members
11. Appointment of Regional Transit District Board Member and Alternate

12. Appointment of North Central Solid Waste Authority Board Member and Alternate
13. Appointment of Northern N.M. Implementation Team Board Member and Alternate
14. Appointment of Jemez y Sangre Regional Water Plan Steering Committee Board Member
15. Appointment of Regional Coalition of LANL Communities Alternate
16. Appointment of Executive Council for The Española Fiestas  
"Where Cultures Unite" and Liaison
17. Appointment of Greater Espanola Valley Community Development Corporation Liaison
18. Appointment of Veterans Commission City Liaison
19. Appointment of Redi-Net City Liaison & Alternate
20. Appointment of Planning and Land Use Commission Members
21. Appointment of Library Board Members
22. Appointment of Lodgers Tax Board Members
23. Election of Mayor Pro-Tem

#### **F. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION/ACTION ITEMS**

24. City of Española Resolution 2016-05; Open Meetings Act Resolution Concerning Governing Body Meetings, Committee Meetings and Public Notice Required – *City Clerk Anna Squires*
25. Consideration of Professional Contractual Services for Construction of City of Española Waste Water Treatment Plant Improvements; EPA Funded  
– *Wilson & Company Engineer Brian Ambrogi*

#### **G. ADJOURNMENT**

An Executive Session may be called at any time during the meeting. 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. 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 auxiliary aid, service or other accommodation to attend or participate in a hearing or meeting, please contact the City Clerk's Office at (505)747-6019 at least three days prior to the meeting so that accommodations shall be made accordingly.

- End -

*Mayor Alice A. Lucero requested to amend the 03-22-16 Organizational Meeting Agenda, citing that An Executive Session may be called at any time during the meeting. Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsection (2) limited personnel matters. She further stated that she wanted to discuss item No. 1; Consideration and action Suspension/Termination of Kelly Duran, City Manager. Councilor Dennis Tim Salazar made a motion to approve the agenda as amended; 2<sup>nd</sup> by Councilor Adrianna Ortiz.*

*Motion Carried 5-2*

*Mayor-Pro Tem Pedro Valdez and Councilor Peggy Sue Martinez voted in the negative*

#### **EXECUTIVE SESSION**

An Executive Session may be called at any time during the meeting. 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. 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 auxiliary aid, service or other

accommodation to attend or participate in a hearing or meeting, please contact the City Clerk's Office at (505)747-6019 at least three days prior to the meeting so that accommodations shall be made accordingly.

*Motion to move into Executive Session made by Councilor Dennis Tim Salazar; 2<sup>nd</sup> by Councilor Adrianna Ortiz.*

*Roll Call Vote:*

<i>Mayor Pro-Tem</i>	<i>Pedro Valdez-not in favor</i>
<i>Councilors:</i>	<i>Michelle R. Martinez in favor</i>
	<i>Robert J. Seeds in favor</i>
	<i>John Hernandez-in favor</i>
	<i>Dennis Tim Salazar-in favor</i>
	<i>Adrianna Ortiz in favor</i>
	<i>Manuel J. Martinez-in favor</i>
	<i>Peggy Sue Martinez-not in favor</i>

*Motion Carried 5-2*

*Mayor-Pro Tem Pedro Valdez and Councilor Peggy Sue Martinez voted in the negative  
- The Governing Body entered into Executive Session at 6:07 p.m.*

*Roll Call Vote to exit Executive Session:*

<i>Mayor Pro-Tem</i>	<i>Pedro Valdez-in favor</i>
<i>Councilors:</i>	<i>Michelle R. Martinez -in favor</i>
	<i>Robert J. Seeds -in favor</i>
	<i>John Hernandez -in favor</i>
	<i>Dennis Tim Salazar -in favor</i>
	<i>Adrianna Ortiz -in favor</i>
	<i>Manuel J. Martinez -in favor</i>
	<i>Peggy Sue Martinez -in favor</i>

*Mayor Alice A. Lucero stated; Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsection (2) limited personnel matters, there was no action taken in Executive Session.  
- The Governing Body exited from Executive Session at 6:50 p.m.*

## **E. MATTERS FROM THE MAYOR - ACTION ITEMS**

### **1. Consideration and Action on Mayors Suspension/Termination of Kelly Duran, City Manager**

*Mayor Lucero called for the motion for termination of Kelly Duran, City Manager. Councilor Dennis Tim Salazar made the 1<sup>st</sup> motion in favor of termination of City Manager Kelly Duran; 2<sup>nd</sup> by Councilor Robert J. Seeds.*

**Roll Call Vote:**

**Mayor Pro-Tem**      *Pedro Valdez -opposed*  
**Councilors:**      *Michelle R. Martinez –abstained*  
                          *Robert J. Seeds -in favor*  
                          *John Hernandez –opposed*  
                          *Dennis Tim Salazar -in favor*  
                          *Adrianna Ortiz -in favor*  
                          *Manuel J. Martinez - abstained*  
                          *Peggy Sue Martinez –opposed*

*City Attorney Frank Coppler stated that in accordance with Roberts Rules of Municipal Order; abstaining from a vote/motion would serve the majority. He encouraged both Councilors Michelle R. Martinez and Manuel J. Martinez who abstained from the vote, to conduct a motion either in favor or opposed. Councilor Peggy Sue Martinez requested that the City Clerk rotate the order of which the roll call was administered. City Clerk Squires agreed to comply with the request of Councilor Peggy Sue Martinez.*

**Roll Call vote continued:**

*Michelle R. Martinez – in favor*  
*Manuel J. Martinez – opposed*

*Mayor Alice A. Lucero made a motion to in favor of terminating City Manager Kelly Duran, breaking the four (4) City Councilors opposed and adding one (1) vote in favor to the four (4) City Councilors non opposed.*

*Motion Carried 5-4*

## 2. Appointment of Interim City Manager

*Mayor Lucero announced her appointment of the current Community Services Director Mark Trujillo as Interim City Manager. She stated that the appointment would be a ninety –day (90) period and during the time, active searches would be conducted to solicit for the position of City Manager. She further stated that Mark Trujillo possessed the qualification deemed necessary by City law(s) ensuring the Mr. Trujillo possessed a Bachelor of Arts Degree in Managerial Psychology. Councilor Dennis Tim Salazar made the 1<sup>st</sup> motion in favor of Community Services Director Mark Trujillo as Interim City Manager; 2<sup>nd</sup> by Councilor Adrianna Ortiz.*

**Roll Call Vote:**

**Mayor Pro-Tem**      *Pedro Valdez-in favor*  
**Councilors:**      *Michelle R. Martinez –in favor*  
                          *Robert J. Seeds -in favor*  
                          *John Hernandez –in favor*  
                          *Dennis Tim Salazar - in favor*

*Adrianna Ortiz -in favor*  
*Manuel J. Martinez – in favor*  
*Peggy Sue Martinez –in favor*

*Motion Carried 8-0*

3. Appointment of City Attorney
  - a. General Legal Matters
  - b. Municipal Court Prosecutor

*Mayor Lucero announced her appointment of the current City Attorney Frank Coppler as City Attorney for a.) General Legal Matters and Attorney John L. Appel as b.) Municipal Court Prosecutor. Mayor Lucero stated that former Municipal Court Prosecutor A.J. Salazar would no longer serve the City in the capacity of Municipal Court Prosecutor. Councilor Michelle R. Martinez made the 1<sup>st</sup> motion in favor of City Attorney Frank Coppler as City Attorney for a.) General Legal Matters and Attorney John L. Appel as b.) Municipal Court Prosecutor; 2<sup>nd</sup> by Councilor Adrianna Ortiz.*

*Roll Call Vote:*

*Mayor Pro-Tem Pedro Valdez-in favor*  
*Councilors: Peggy Sue Martinez–in favor*  
*Manuel J. Martinez in favor*  
*Adrianna Ortiz in favor*  
*Dennis Tim Salazar - in favor*  
*John Hernandez –in favor*  
*Robert J. Seeds -in favor*  
*Michelle R. Martinez –in favor*

*Motion Carried 8-0*

4. Appointment of Chief of Public Safety

*Mayor Lucero announced her appointment of Chief of Public Safety Richard Gallegos. Councilor Michelle R. Martinez made the 1<sup>st</sup> motion in favor of Chief of Public Safety Richard Gallegos; 2<sup>nd</sup> by Councilor Robert J. Seeds.*

*Roll Call Vote:*

*Mayor Pro-Tem Pedro Valdez-in favor*  
*Councilors: Michelle R. Martinez –in favor*  
*Robert J. Seeds -in favor*  
*John Hernandez –in favor*  
*Dennis Tim Salazar - in favor*  
*Adrianna Ortiz -in favor*  
*Manuel J. Martinez – in favor*  
*Peggy Sue Martinez –in favor*

*Motion Carried 8-0*

**5. Appointment of City Clerk**

*Mayor Lucero announced her appointment of City Clerk Anna Galvez Squires. Councilor Michelle R. Martinez made the 1<sup>st</sup> motion in favor of City Clerk Anna Galvez Squires; 2<sup>nd</sup> by Councilor Manuel J. Martinez.*

*Roll Call Vote:*

*Mayor Pro-Tem Pedro Valdez-in favor  
Councilors: Peggy Sue Martinez-in favor  
Manuel J. Martinez in favor  
Adrianna Ortiz in favor  
Dennis Tim Salazar - in favor  
John Hernandez -in favor  
Robert J. Seeds -in favor  
Michelle R. Martinez -in favor*

*Motion Carried 8-0*

**6. Appointment of Public Safety Committee Chair & Members**

*Mayor Lucero announced her appointment of Public Safety Committee Chair as Councilor Michelle R. Martinez, Members; Councilor Dennis Tim Salazar, Councilor Adrianna Ortiz and Councilor Manuel J. Martinez. Councilor Dennis Tim Salazar made the 1<sup>st</sup> motion in favor of Public Safety Committee Chair Michelle R. Martinez and all mentioned members; 2<sup>nd</sup> by Councilor Adrianna Ortiz*

*Motion Carried 8-0*

**7. Appointment of Finance Committee Chair & Members**

*Mayor Lucero announced her appointment of Finance Committee Chair as Councilor Adrianna Ortiz, Members; Councilor Peggy Sue Martinez, Councilor Pedro Valdez and Councilor John Hernandez. Councilor Michelle R. Martinez made the 1<sup>st</sup> motion in favor of Finance Committee Chair as Councilor Adrianna Ortiz and all mentioned members; 2<sup>nd</sup> by Councilor Dennis Tim Salazar.*

*Motion Carried 8-0*

**8. Appointment of Public Works Committee Chair & Members**

*Mayor Lucero announced her appointment of Public Works Committee Chair as Councilor Peggy Sue Martinez, Members; Councilor John Hernandez, Councilor Pedro Valdez and Councilor Robert Seeds. Councilor Michelle R. Martinez made the 1<sup>st</sup> motion in favor of Public Works Committee Chair as Councilor Peggy Sue Martinez and all mentioned members; 2<sup>nd</sup> by Councilor Adrianna Ortiz.*

*Motion Carried 8-0*

**9. Appointment of Community Services Committee Chair & Members**

*Mayor Lucero announced her appointment of Community Services Committee Chair as Councilor Dennis Tim Salazar, Members; Councilor Manuel J. Martinez, Councilor Robert Seeds and Councilor Michelle R.*

*Martinez. Councilor Peggy Sue Martinez made the 1<sup>st</sup> motion in favor of Community Services Committee Chair as Councilor Dennis Tim Salazar and all mentioned members; 2<sup>nd</sup> by Councilor Michelle R. Martinez*

*Motion Carried 8-0*

**10. Appointment of E-911 Board Members**

*Mayor Lucero announced her appointment of City E-911 Board Members as Councilor Peggy Sue Martinez and Chief of Public Safety Richard Gallegos. Motion in favor made by Councilor Michelle R. Martinez; 2<sup>nd</sup> by Councilor Adrianna Ortiz.*

*Motion Carried 8-0*

**11. Appointment of North Central Regional Transit District Board Member & Alternate**

*Mayor Lucero announced her appointment of Regional Transit District Board Member as Councilor Dennis Tim Salazar and NCRTD Alternate as Councilor John Hernandez. Motion in favor made by Councilor Adrianna Ortiz; 2<sup>nd</sup> by Councilor Manuel J. Martinez.*

*Motion Carried 8-0*

**12. Appointment of North Central Solid Waste Authority Board Member and Alternate**

*Mayor Lucero announced her appointment of North Central Solid Waste Authority Board Member as Councilor Pedro Valdez and NCSWA Alternate as Interim City Manager Mark Trujillo. Motion in favor made by Councilor Michelle R. Martinez; 2<sup>nd</sup> by Councilor Adrianna Ortiz.*

*Motion Carried 8-0*

**13. Appointment of Northern N.M. Implementation Team Board Member and Alternate**

*Mayor Alice A. Lucero stated that she was a current board member of the Northern N.M. Implementation Team. Mayor Lucero announced the appointment of the NNMIT Alternate as Councilor Michelle R. Martinez. Motion in favor made by Councilor John Hernandez; 2<sup>nd</sup> by Councilor Dennis Tim Salazar.*

*Motion Carried 8-0*

**14. Appointment of Jemez y Sangre Regional Water Plan Steering Committee Member**

*Mayor Lucero announced her appointment of Jemez y Sangre Regional Water Plan Steering Committee Member as Councilor Peggy Sue Martinez. Motion in favor made by Councilor Michelle R. Martinez; 2<sup>nd</sup> by Councilor Adrianna Ortiz.*

*Motion Carried 8-0*

**15. Appointment of Regional Coalition of LANL Communities Alternate**

*Mayor Alice A. Lucero stated that she was a current board member of the Regional Coalition of LANL Communities Board. Mayor Lucero announced the appointment of the RCOLC Alternate as City Planning and Land Use Director Patrick Nicolson. Motion in favor made by Councilor Michelle R. Martinez; 2<sup>nd</sup> by Councilor Dennis Tim Salazar.*

*Motion Carried 8-0*

**16. Appointment of Executive Council for The Española Fiestas and Liaison**

*Mayor Lucero announced her appointment(s) of The Española Fiestas "Where Cultures Unite" as; Angel Pacheco-Lujan, President, Bobby Trujillo, Vice President, Cheri Archuleta, Secretary and Councilor Manuel J. Martinez as City Liaison. Motion in favor made by Councilor Dennis Tim Salazar; 2<sup>nd</sup> by Councilor Michelle R. Martinez.*

*Motion Carried 8-0*

**17. Appointment of Greater Espanola Valley Community Development Corp. Liaison**

*Mayor Alice A. Lucero stated that Councilor Michelle R. Martinez was the current Greater Espanola Valley Community Development Corporation Board Chair. Mayor Lucero announced the appointment of the GEV CDC Alternate as Councilor Manuel J. Martinez. Motion in favor made by Councilor Adrianna Ortiz; 2<sup>nd</sup> by Councilor Dennis Tim Salazar.*

*Motion Carried 8-0*

**18. Appointment of Veterans Commission City Liaison**

*Mayor Alice A. Lucero announced the appointment of the Veterans Commission City Liaison as City Wastewater Superintendent Perry Vigil. Motion in favor made by Councilor Michelle R. Martinez; 2<sup>nd</sup> by Councilor Adrianna Ortiz*

*Motion Carried 8-0*

**19. Appointment of Redi-Net City Liaison & Alternate**

*Mayor Alice A. Lucero announced the appointment of the Redi-Net City Liaison as City Finance Analyst Jessica Ortiz and Alternate as City Clerk Anna Squires. Motion in favor made by Councilor Robert Seeds; 2<sup>nd</sup> by Councilor Manny Martinez*

*Motion Carried 8-0*

**20. Appointment of Planning and Land Use Commission Members**

*Mayor Alice A. Lucero announced the appointment(s) of the Planning and Land Use Commission as; Clyde Vigil, Vice Chairman - 2 year appointment, Erle Wright, Parliamentarian - 1 year appointment, John Ricci, Commissioner - 2 year appointment, Amrit S. Khalsa, Commissioner - 1 year appointment, Anissa Martinez, Commissioner - 1 year appointment, Audrey Garduno, Commissioner - 2 year appointment and JR. Trujillo, Commissioner - 2 year appointment. Motion in favor made by Councilor Dennis Tim Salazar; 2<sup>nd</sup> by Councilor Pedro Valdez.*

*Motion Carried 8-0*

**21. Appointment of Library Board Chair & Member(s)**

*Mayor Alice A. Lucero announced the appointment(s) of the Española Public Library Board Member(s) as; Chair David Lindblom and Members; Mondae Rendon (Student rep.), Diahann Jacquez (City of Española rep.) Kathleen Maley, Susan Alarid and Yolanda Romero. Motion in favor made by Councilor Robert Seeds; 2<sup>nd</sup> by Councilor Michelle R. Martinez.*

*Motion Carried 8-0*

**22. Appointment of Lodgers Tax Board Chair and Members**

*Mayor Alice A. Lucero announced the appointment(s) of the Lodgers Tax Board Members; Angela Sanchez Chair, representing El Paragua Restaurant, Members; Daniel Garcia representing Anthony's at the Delta Inn and Toney Valerio. Motion in favor made by Councilor Pedro Valdez; 2<sup>nd</sup> by Councilor Michelle R. Martinez.*

*Motion Carried 8-0*

**23. Election of Mayor Pro-Tem**

*Councilor Dennis Tim Salazar stated that he wanted to nominate Councilor Adrianna Ortiz as Mayor Pro-Tem, Councilor Manuel J. Martinez second the nomination supporting Councilor Dennis Tim Salazar. Mayor Lucero entertained the notion and/or nomination of another recommendation as Mayor Pro-Tem. Hearing no other recommendations or nomination(s) she asked that all Councilors "if" in favor of the nomination posed by Councilor Dennis Tim Salazar recite the name of Councilor Adrianna Ortiz. Mayor Lucero asked that the City Clerk conduct a roll call vote.*

**Roll Call Vote:**

*Mayor Pro-Tem Pedro Valdez-in favor of Councilor Adrianna Ortiz as Mayor Pro-Tem  
Councilors: Peggy Sue Martinez- in favor of Councilor Adrianna Ortiz as Mayor Pro-Tem  
Manuel J. Martinez in favor of Councilor Adrianna Ortiz as Mayor Pro-Tem  
Dennis Tim Salazar - in favor of Councilor Adrianna Ortiz as Mayor Pro-Tem  
John Hernandez - in favor of Councilor Adrianna Ortiz as Mayor Pro-Tem  
Robert J. Seeds - in favor of Councilor Adrianna Ortiz as Mayor Pro-Tem  
Michelle R. Martinez - in favor of Councilor Adrianna Ortiz as Mayor Pro-Tem  
Adrianna Ortiz - abstained from the vote*

*Motion Carried 7-0*

**F. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION/ACTION ITEMS**

**24. City of Española Resolution 2016-05; Open Meetings Act Resolution Concerning Governing Body Meetings, Committee Meetings and Public Notice Required**

*- City Clerk Anna Squires*

City Clerk Anna Squires stated that Resolution 2016-05 was the Open Meetings Act Resolution Concerning Governing Body Meetings, Committee Meetings and Public Notice and was required to be adopted. She further stated that the Governing Body of the City of Española shall conduct a regular City Council meeting at 6:00 p.m. on the second and fourth Tuesday of each month in the Council Chambers of City Hall. She further stated that in the event the regular meeting falls on a legal holiday, the governing body shall designate an alternate meeting date and/or time and shall publish notice of such changes as provided in the resolution language. City Clerk Anna Squires stated that the meetings of the established committees of the Governing Body shall be held according to this schedule: Public Works shall be conducted the first Tuesday of the month; Public Safety shall be conducted the first Wednesday of the month; Community Services shall be conducted the third Wednesday of the month; Finance Committee shall be conducted the third Thursday of the month.

City Clerk Anna Squires stated that all meetings shall be scheduled to begin at 6:00 p.m. Notice shall be given at least 24 hours in advance of any special meeting and no notice shall be required for an emergency meeting of a quorum of the members of the governing body, board, commission, committee, agency, authority or other policy-making body held for the purpose of discussing public business or taking any formal action within the authority of such body.

Councilor Peggy Sue Martinez requested that the resolution be amended to include the Board of Finance comprised of a majority of the Governing Body to meet in lieu of the Finance Committee once each quarter.

***Motion in favor of made by Councilor Pedro Valdez to approve City of Española Resolution 2016-05; Open Meetings Act Resolution Concerning Governing Body Meetings, Committee Meetings and Public Notice Required as amended; 2<sup>nd</sup> by Councilor Michelle R. Martinez.***

***Motion Carried 8-0***

***25. Consideration of Professional Contractual Services for Construction of City of Española Waste Water Treatment Plant Improvements; EPA Funded  
– Wilson & Company Engineer Brian Ambrogi***

Wilson & Company Engineer Brian Ambrogi stated that the RFP was conducted by recommendation of award letter from NMED; Project No. XP97649501- Espanola WWTP Improvements. Mr. Brian Ambrogi stated that based on the information provided to Wilson & Company, Engineers & Architects, Inc., the lowest responsive, responsible bidder was RMCI, INC., for all construction scenarios. He further cited a page listing on pg.1. He further stated that the recommend Contract for the presented be awarded to RMCI, INC, to complete the Base Bid and Additive Alternate 2 for a total of \$ 1,080,426.25, (One Million, Eighty Thousand, Four Hundred and Twenty Six Dollars and Twenty Five Cents), Including New Mexico Gross Receipts Tax.

City Grant Administrator Diahann Jaquez stated that the City reserved the right to add Alternate 1 to the project through a change order contingent on approval of additional funding from USEPA.

Councilor Peggy Sue Martinez cited reservation on approving the contractor RMCI, INC as she recalled problems with completed work on a prior project.

***Motion in favor of made by Councilor Pedro Valdez to approve Professional Contractual Services for Construction of City of Española Waste Water Treatment Plant Improvements to RMCI, INC; 2<sup>nd</sup> by Councilor John Hernandez.***

***Motion Carried 7-1***

***Councilor Peggy Sue Martinez voting in the negative***

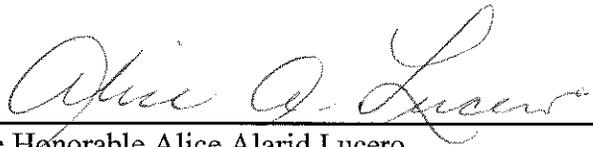
**G. ADJOURNMENT**

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*Motion to Adjourn made by Councilor Pedro Valdez; 2<sup>nd</sup> by Councilor Dennis Tim Salazar  
Motion Carried 8-0*

*Meeting adjourned at 7:50 pm*

**ADOPTED AND APPROVED** by the Governing Body of the City of Española this 26<sup>th</sup> day of April, 2016.

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

ATTEST:

  
Anna Squires, City Clerk

