SPECIAL CITY COUNCIL MEETING
JUNE 2, 2014, 5:30 PM
CITY HALL COUNCIL CHAMBERS
405 N. PASEO DE OÑATE ESPAÑOLA, NM

A. CALL TO ORDER

The meeting was called to order at 5:30 pm by Mayor Alice A. Lucero

B. PLEDGE OF ALLEGIANCE

Mayor Lucero led the Pledge of Allegiance.

C. MOMENT OF MEDITATION/INVOCATION

Mayor Pro-Tem 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	Pedro Valdez
Councilors:	Cory Lewis
	Michelle R. Martinez
	Dennis Tim Salazar
	Adrianna Ortiz
	Peggy Sue Martinez
	John Hernandez
Absent:	Eric Radosevich (absent due to an injury)

E. APPROVAL OF AGENDA

---Begin---

A. **CALL TO ORDER**
B. **PLEDGE OF ALLEGIANCE**
C. **MOMENT OF MEDITATION/ INVOCATION**
D. **ROLL CALL/ DETERMINATION OF QUORUM**
E. **APPROVAL OF AGENDA**
F. **EXECUTIVE SESSION**
Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsection (2) limited personnel matters: Consideration of City Manager Contract
G. **ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEMS**
1. Appointment of City Manager
2. Approval of City Manager Contract
H. **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 Mayor Pro-Tem Valdez to approve the agenda; seconded by Councilor Lewis.

Motion Carried 7-0.

F. EXECUTIVE SESSION

Mayor Lucero stated that pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsection (2) limited personnel matters; pertaining to the City Managers Appointment, there was a need to enter into Executive Session.

Motion to enter into Executive Session made by Councilor Peggy Sue Martinez; seconded by Mayor Pro-Tem Valdez.

Roll Call Vote:

Mayor Pro-Tem:	***Pedro Valdez***	***In Favor***
Councilors:	***Cory Lewis***	***In Favor***
	Michelle R. Martinez	***In Favor***
	Dennis Tim Salazar	***In Favor***
	Adrianna Ortiz	***In Favor***
	Peggy Sue Martinez	***In Favor***
	John Hernandez	***In Favor***

Motion carried 7-0.

The Governing Body entered Executive Session at 5:33pm.

Motion to exit from Executive Session made by Councilor Lewis; seconded by Councilor Peggy Sue Martinez.

Roll Call Vote:

Mayor Pro-Tem:	***Pedro Valdez***	***In Favor***
Councilors:	***Cory Lewis***	***In Favor***
	Michelle R. Martinez	***In Favor***
	Dennis Tim Salazar	***In Favor***
	Adrianna Ortiz	***In Favor***
	Peggy Sue Martinez	***In Favor***
	John Hernandez	***In Favor***

Motion carried 7-0.

The Governing Body exited Executive Session at 7:49pm.

Mayor Lucero stated that there was no action taken in Executive Session.

G. Matters From The Mayor (Action Items)

1. **Appointment of City Manager**
2. **Approval of City Manager Contract**

Mayor Lucero stated that after an extensive interview process for the City Manager position and the declination of the position by Mr. Timothy P. Dodge, negotiations would continue with Mr. Oscar Rodriguez. She explained that Mr. Rodriguez was highly recommended and served as City Manager for the Town of Taos for four (4) years. Mayor Lucero stated that Mr. Rodriguez would consider the proposed contract and no decision had yet been reached.

H. Adjourment

Mayor Lucero stated that the meeting would be continued until June 4, 2014 at 6pm.

Motion to continue the meeting made by Councilor John Hernandez; seconded by Councilor Peggy Sue Martinez.

Motion carried 7-0.

Meeting recessed at 7:52 pm.

The continuance of the meeting was cancelled, thereby ending the meeting.

APPROVED AND ADOPTED THIS 24th DAY OF JUNE, 2014.

Alice A. Lucero, Mayor

ATTEST:

Tessa Jo Mascareñas, City Clerk