



SPECIAL CITY COUNCIL MEETING  
DECEMBER 3, 2012, 5PM  
CITY HALL COUNCIL CHAMBERS  
405 N. PASEO DE OÑATE ESPAÑOLA, NM

**A. CALL TO ORDER**

Mayor Lucero called the meeting to order at 5:04pm.

**B. PLEDGE OF ALLEGIANCE**

**C. 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  
Cory Lewis  
Eric Radosevich  
Elaine Herrera

**E. APPROVAL OF AGENDA**

Mayor Lucero stated that she would like the discussion of Resolution 2012-17 to be heard prior to Executive Session. She explained that doing this would allow the staff to leave after their presentation and avoid the payment of overtime.

*Motion by Councilor Valdez to approve the agenda as amended; seconded by Councilor Martinez.*

*Motion carried 7-0.*

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

**1. Resolution 2012-17: Flood Map Adoption**

Planning Technician Larry Valdez stated that the resolution before them was for the adoption of flood plain maps effective on December 4<sup>th</sup>. He stated that the presentation of the ordinance would be on the agenda for the following week. He explained that FEMA required that the approval be done by December 4<sup>th</sup> and the Open Meetings Act required that a certain amount of notice be given prior to the approval of an ordinance. Planning Technician Valdez requested that the Council approve the resolution so that the constituents would not have their flood insurance lapse.

*Motion by Councilor Valdez to approve Resolution 2012-17; seconded by Councilor Martinez.*

Councilor Valdez asked if the EL Llano areas had been revised. Planning Technician Larry Valdez stated that those maps had been revised and were adopted the previous March.

Councilor Seeds asked Planning Technician Valdez if Planning & Zoning was satisfied with the work being done. Planning Technician Valdez replied that the maps were current, updated and adequate. He added that at some point, he would like to research the cost for the City of Española to get the maps on its own.

Councilor Seeds verified that families who were not in the flood zone would not be charged for insurance. Planning Technician Valdez replied in the affirmative.

Councilor Seeds stated that the he would like to voice his discontent with the approval of measures being done at the last minute.

*Motion carried 7-0.*

### **G. EXECUTIVE SESSION**

*Motion by Councilor Valdez to enter into Executive Session; seconded by Councilor Radosevich.*

#### **Roll Call Vote:**

Mayor Pro-Tem:	Dennis Tim Salazar	In Favor
Councilors:	Robert Seeds	In Favor
	Pedro Valdez	In Favor
	Peggy Sue Martinez	In Favor
	Cory Lewis	In Favor
	Eric Radosevich	In Favor
	Elaine Herrera	In Favor

*Motion carried 7-0.*

*The meeting entered into Executive Session at approximately 5:23pm.*

*Motion by Councilor Lewis to exit Executive Session; seconded by Councilor Valdez.*

#### **Roll Call Vote:**

Mayor Pro-Tem:	Dennis Tim Salazar	In Favor
Councilors:	Robert Seeds	In Favor
	Pedro Valdez	In Favor
	Peggy Sue Martinez	In Favor
	Cory Lewis	In Favor
	Eric Radosevich	In Favor
	Elaine Herrera	In Favor

*Motion carried 7-0.*

*The Governing Body exited Executive Session at 8:17pm.*

**H. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEMS**

1. Appointment and Ratification of Director of Public Safety

Mayor Lucero stated that she would make the appointment at the City Council meeting the following Monday.

**I. ANNOUNCEMENTS**

**J. ADJOURNMENT**

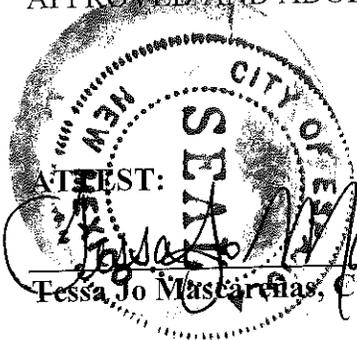
*Motion by Councilor Martinez to adjourn; seconded by Mayor Pro-Tem Salazar.*

*Motion carried 7-0.*

*The meeting was adjourned at 8:19pm.*

*Minutes taken and transcribed by Tessa Jo Mascarenas, City Clerk.*

APPROVED AND ADOPTED THIS 14<sup>th</sup> DAY OF January, 2013.



*Alice A. Lucero*  
Alice A. Lucero, Mayor

*Tessa Jo Mascarenas*  
Tessa Jo Mascarenas, City Clerk