

SPECIAL MEETING
CITY COUNCIL MEETING 1.26.16 CONTINUED
FEBRUARY 1ST, 2016, 6PM
PLAZA DE ESPAÑOLA CONVENTO
706 EAST BOND ST, ESPAÑOLA, NM 87532

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 Alice A. Lucero led the moment of meditation and invocation.

C. ROLL CALL/ DETERMINATION OF QUORUM

The following in attendance:

Mayor:	Alice A. Lucero
Mayor Pro-Tem:	Pedro Valdez
Councilors:	Peggy Sue Martinez
	Adrianna Ortiz
	Dennis Tim Salazar
	Michelle Martinez
	Cory Lewis
Absent:	John Hernandez

City Manager Kelly Duran—*residing*

City Attorney Frank Coppler—*residing*

City Clerk Anna Squires—*residing*

D. APPROVAL OF AGENDA

--Begin--

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/ MOMENT OF MEDITATION/ INVOCATION

C. ROLL CALL/ DETERMINATION OF QUORUM

D. APPROVAL OF AGENDA

E. PUBLIC COMMENTS

PLEASE SIGN IN: *Print First Name and Last, including Affiliation and/or Address if Applicable. Please Keep Comments to a five (5) Minute Time Frame. Public Comment Log Sheet Located upon South East Entry near the City Clerk. Thank You.*

F. COUNCILOR COMMENTS/ ANNOUNCEMENTS

G. PUBLIC HEARING

- 1. Ordinance 2016-01; AN ORDINANCE OF THE CITY OF ESPAÑOLA, NM; PROVIDING FOR SALE OR LEASE WITH OPTION TO PURCHASE AT APPRAISED VALUE OF UP TO 7.889 +or- ACRES OF CITY OWNED VACANT LAND LYING ALONG THE SOUTH SIDE OF FAIRVIEW LANE (S84) ITS WEST BOUNDARY BEING THE RIO GRANDE AND ITS EAST BOUNDARY A PARCEL ON WHICH IS LOCATED WASHINGTON FEDERAL BANK BEING A PART OF THE FORMER BANK OF AMERICA PROPERTY ACQUIRED BY THE CITY OF ESPAÑOLA IN 1999; (MORE SPECIFICALLY DESCRIBED AS BEING S:35 T: 21N R: 08E 7.889 AC.) AUTHORIZING THE CITY MANAGER AND CITY CLERK TO HANDLE THE ADMINISTRATIVE DETAILS; AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION, THE SUBJECT OF THE SALE OR LEASE WITH OPTION TO PURCHASE IS VACANT CITY OWNED LAND.**

H. 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.

I. 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-

Mayor Alice A. Lucero stated that she would like to remove Public Comment item from the agenda as it was to be a Special Meeting. Motion to approve the agenda as amended by Councilor by Councilor Michelle Martinez; 2nd by Councilor Adrianna Ortiz

Motion Carried 6-0

E. PUBLIC COMMENTS**F. COUNCILOR COMMENTS/ ANNOUNCEMENTS**

Mayor Pro-Tem Pedro Valdez announced that Guadalupe Credit Union would be having a grand opening Saturday February 10th 2016.

G. PUBLIC HEARING

- 1. Ordinance 2016-01; AN ORDINANCE OF THE CITY OF ESPAÑOLA, NM; PROVIDING FOR SALE OR LEASE WITH OPTION TO PURCHASE AT APPRAISED VALUE OF UP TO 7.889 +or- ACRES OF CITY OWNED VACANT LAND LYING ALONG THE SOUTH SIDE OF FAIRVIEW LANE (S84) ITS WEST BOUNDARY BEING THE RIO GRANDE AND ITS EAST BOUNDARY A PARCEL ON WHICH IS LOCATED WASHINGTON FEDERAL BANK BEING A PART OF THE FORMER BANK OF AMERICA PROPERTY ACQUIRED BY THE CITY OF ESPAÑOLA IN 1999; (MORE SPECIFICALLY DESCRIBED AS BEING S:35 T: 21N R: 08E 7.889 AC.) AUTHORIZING THE CITY MANAGER AND CITY CLERK TO HANDLE THE ADMINISTRATIVE DETAILS; AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION, THE SUBJECT OF THE SALE OR LEASE WITH OPTION TO PURCHASE IS VACANT CITY OWNED LAND.**

Mayor Lucero opened up the discussion of Ordinance 2016-01 at 6:12 pm to the public wishing comment for or against the adoption of the ordinance.

Steve Gonzalez stated his name for the record. He further added that he had been working with the Krumland Group. He further stated that the development would benefits to the City of Espanola providing twenty-seven (27) full time jobs with an average salary of \$41,000 dollars per year and approximately 19 million within the first ten years of operation which would contribute immensely to the local tax base.

City Attorney Frank Coppler stated that the purpose of Ordinance No. 2016-01 is to sell to the purchaser, Krumland Auto Group, Inc. d/b/a Rio Grande Ford LLC, a vacant land site for commercial development

of a planned auto dealership and 1.889 acres on the West end of the site will be reserved in City ownership on which is proposed a community park site with access to the Bosque along the Rio Grande.

City Attorney Frank Coppler further stated that the purchaser of the 6 +or- acres will pay the City \$950,000 for the land. He stated that the City will deliver title in the form of a quitclaim deed of the 6 +or- acres. He continued to state that the approval of development was not a contingency of the sale and all planning, zoning subdivision and building permitting laws and ordinances of the City and the State Department of Transportation shall be complied with prior to any development of the 6 +or- acres of land. City Attorney Frank Coppler stated that in order to call for a referendum election on the sale ordinance, a petition must be filed with the office of the City of Española, City Clerk; on or before 5:00 p.m., April 11, 2016; containing the names, addresses and signatures of at least fifteen percent of the qualified electors of the City.

Mayor Alice A. Lucero closed the closed Public Hearing at 16:15pm, Opening discussion for Council consideration.

Motion by Councilor Dennis Tim Salazar to adopt Ordinance 2016-0; 2nd by Councilor Cory Lewis

Roll Call Vote:

Mayor Pro-Tem

Pedro Valdez- in favor

Councilors:

Peggy Sue Martinez- in favor

Adrianna Ortiz- in favor

Dennis Tim Salazar- in favor

Michelle R. Martinez- in favor

Cory Lewis- in favor

Motion Carried 6-0

H. 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.

Mayor Lucero stated that there was no reason to go into executive session.

I. ADJOURNMENT

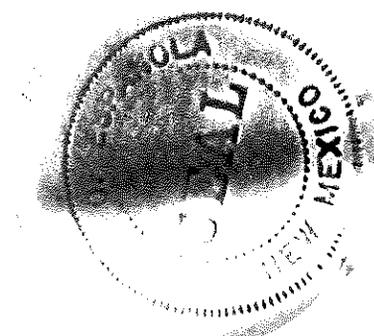
The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who is in need of an amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 747-6019 at least three days prior to the meeting.

Meeting Adjourned at 6:23 pm

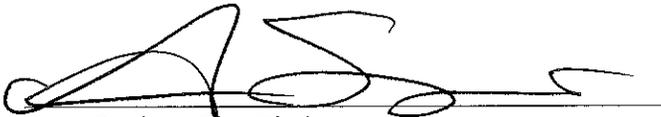
ADOPTED AND APPROVED by the Governing Body of the City of Española this 25th day of February
2016.



The Honorable Alice Alarid Lucero
Mayor, City of Española



ATTEST:



Anna Squires, City Clerk