

SPECIAL CITY COUNCIL MEETING
MARCH 31ST, 2016, 6PM
CITY HALL COUNCIL CHAMBERS
405 N. PASEO DE OÑATE ESPAÑOLA, NM

A. CALL TO ORDER

The meeting was called to order at 6:02 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:	Adrianna Ortiz (<i>arrived at 6:10 p.m</i>)
Councilors:	Michelle R. Martinez
	Robert J. Seeds
	John Hernandez
	Dennis Tim Salazar
	Manuel J. Martinez
	Pedro Valdez
	Peggy Sue Martinez

Interim City Manager Mark Trujillo – residing

City Clerk Anna Squires – residing

Interim Deputy City Clerk Therisa C. Aguilar - residing

D. APPROVAL OF AGENDA

Agenda as Presented:

- *Begin* -

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/ MOMENT OF MEDITATION/ INVOCATION

C. ROLL CALL/ DETERMINATION OF QUORUM

D. APPROVAL OF AGENDA

E. COUNCILOR COMMENTS/ANNOUNCEMENTS

F. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEMS (ACTION ITEMS)

- Approval of Resolution 2016-06**, A Resolution Adopting the Annual Financial Audit Report provided by Auditors RPC CPA's + Consultants, LLP for Fiscal Year Ending June 30th, 2013.

- *Administrative Services Director Joyce Sandoval*

G. ADJOURNMENT

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 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* -

Councilor Peggy Sue Martinez made the motion to approve the 03-31-16 Special City Council Meeting Agenda; 2nd by Councilor Michelle R. Martinez.

Motion Carried 7-0

Mayor Pro-Tem Adrianna Ortiz arrived within City council Chambers at 6:10pm.

E. COUNCILOR COMMENTS

-NONE-

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

- 1. Approval of Resolution 2016-06**, A Resolution Adopting the Annual Financial Audit Report provided by Auditors RPC CPA's + Consultants, LLP for Fiscal Year Ending June 30th, 2013.
- *Administrative Services Director Joyce Sandoval*

Administrative Services Director Joyce Sandoval stated that the FY2013 Audit Exit Conference was held on February 29th, 2016 within a Closed Meeting and the Audit report for FY 2013 was received by the Office of the State Auditor on March 18th, 2016 by Contractor; Auditors RPC CPA's + Consultants, LLP who has conducted the FY13 Audit on behalf of the City of Española, NM.

Administrative Services Director Joyce Sandoval stated that the City now had a modified opinion with regard to the audit and would no longer be in a disclaimer. She stated that she stood open to any questions prior to the adoption of the Annual Financial Audit Report for Fiscal Year Ending June 30th, 2013.

Councilor John Hernandez questioned if there was anything the City could do to ensure that protocol was being followed with regard to the use of fuel consumption card(s).

ASD Joyce Sandoval responded in the affirmative stating that the City was looking into devices that tracked City vehicle(s) use as well as reported on the maintenance and upkeep of the vehicle. She further cited that the devices would ensure fiscal responsibility as reports provided by the tracking devices would measure consumption of fuel and track mileage.

Councilor Michelle R. Martinez questioned ASD Joyce Sandoval with the ability to produce a report pertaining to FY 2013 findings for the next Public Safety Committee Meeting to ensure that the City was doing everything possible not to have similar findings in the upcoming audits. ASD Joyce Sandoval responded in the affirmative.

Councilor Michelle R. Martinez made the motion to approve Resolution 2016-06, A Resolution Adopting the Annual Financial Audit Report provided by Auditors RPC CPA's + Consultants, LLP for Fiscal Year Ending June 30th, 2013; 2nd by Councilor Robert Seeds.

Motion Carried 8-0

G. ADJOURNMENT

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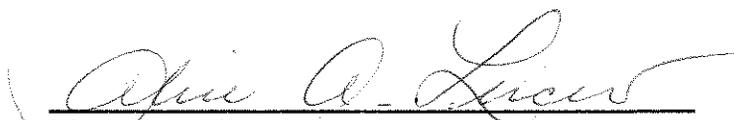
any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 747-6019 at least three days prior to the meeting

Motion to Adjourn made by Mayor Pro-Tem Adrianna Ortiz; 2nd by Councilor Dennis Tim Salazar

Motion Carried 8-0

Meeting adjourned at 6:23 pm

ADOPTED AND APPROVED by the Governing Body of the City of Española this 26th day of April, 2016.


The Honorable Alice Alarid Lucero
Mayor, City of Española

ATTEST:


Anna Squires, City Clerk

